



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, July 13, 2015 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Krystal Juneau at 7:01 pm.

Commissioners Present:

- X Mayor Kirk Hilbrecht
- X Commissioner Kara Estes
- Commissioner Larry Kirschenbaum
- Commissioner Mike Yeager
- X Commissioner John Lepping

Quorum present: X Yes

Mayor Hilbrecht called the City Council Meeting to order at: 7:01 pm.

Others Present:

- Treasurer Tom Elmes
- X City Clerk Krystal Juneau
- 2 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting June 8th 2015.

Comments: Commissioner Kara Estes pointed out a typographical error in June 8th 2015 treasurer report that needed to be corrected.

Motion introduced by Commissioner Estes
Second by Commissioner Lepping

All in favor: 2 Yes / 0 No
Minutes approved: X Yes

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report and Final Reading of the Budget - *Elmes*

SUBMISSION OF THE JUNE TREASURER'S REPORT

Comments: Commissioner Estes requested that the City bank statements be supplied quarterly for each Commissioner to review. Treasurer Tom Elmes was unavailable for the meeting therefore the Commission motioned to defer the June 2015 Treasurer's report

Motion to defer minutes Commissioner Lepping
Second by Commissioner Estes

Discussion: Motion approved to defer June 2015 Treasurer's report to August 2015 City Council meeting.

All in favor: 2 Yes / 0 No
Motion approved: X Yes

FINAL READING OF THE FY 2016/2017 CITY BUDGET

Comments: Clerical changes (change Council to Commission) needed to be made before finalizing budget. Final budget needs to be published in the Courier Journal.

Motion introduced by Commissioner Estes
Second by Commissioner Lepping

All in favor: 2 Yes / 0 No
Motion approved: X Yes

FINAL READING OF THE FY 2016/2017 CITY TAX ORDINANCE

Comments: Final Tax Ordinance needs to be published in the Courier Journal.

Motion introduced by Commissioner Lepping
Second by Commissioner Estes

All in favor: 2 Yes / 0 No
Motion approved: X Yes

ii. Commissioner's report – ***Kirschenbaum***

Comments: Commissioner Kirschenbaum was not present at the meeting. Susan Dotson was present from the Welcome Committee and reported that the committee had met recently and has reached out to the local Community for possible gift certificates and gifts. Also pricing for mugs, logos etc., has been requested from various vendors.

iii. Commissioner's report – ***Lepping***

Comments: Commissioner Lepping presented several quotes for City Road Maintenance. Commissioner Lepping will have paving company expert come to August meeting to educate the City on the different options that were outlined in the quotes. Please see attached for individual quotes.

vi. Commissioner's report – ***Estes***

Comments: Commissioner Estes reported that Thomas Jefferson had supplied to her the Limited Use Agreement for review. Due to half of the Commission not being present at the meeting, Commissioner Estes motioned to defer discussion of the agreement to next months meeting.

v. Commissioner's report—***Yeager***

Comments: N/A

B. Mayor's Report

i. Committees, etc. – ***Hilbrecht***

Comments: Mayor Hilbrecht had nothing new to report.

5. New Business

Comments: Commissioner John Lepping announced he would be stepping down from the Commission effective August 2015.

6. Open Forum.

NOTE: Neighbors/Guests wishing to speak at the meeting must sign in at the beginning of the meeting. Neighbors/Guests will be limited to approximately 5 minutes of meeting time.

Comments: N/A

7. Announcements

Comments: N/A

8. Adjournment

Motion introduced by	Commissioner Estes
Second by	Commissioner Lepping

All in favor: 2 Yes / 0 No

Meeting adjourned at: 7:58 p.m.

9. Next meeting – August 10th, 2015

4. Manholes Adjustments per MSD specifications (For item #1)

Deduct \$ 2,400 from item #1 for credit on riser rings (new total is \$ 98,586.00) (Deduct)
Adjust 16 manholes using bricks and 3500 PSI concrete

Added Sum \$ 750/per manhole or Lump Sum \$ 12,000.00 **

**Total for item #1 would be \$ 110,586.00

Escalator: This quotation is based on the current price of liquid asphalt (\$448.00/per ton). We reserve the right to adjust our price to increases in the cost of liquid asphalt.

Warranty: We guarantee all work against defects in material and workmanship for a period of (1) year from date of installation. We do not guarantee against puddling where existing slope is less than 1.5 %. We do not guarantee against reflective cracking.

Exclusion: Permits or fees, scale wages, or cut and fill due to unstable sub-base.

I appreciate the opportunity to bid on this project. Please call if you have any questions.

Sincerely

Donny Miller
Estimator/Project Manager

Accepted _____ Date _____



Proposal

www.louisvillesealcoat.com

Submit Proposal To:

John Lepping
City of Crossgate
1902 Crossgate Lane
Louisville, KY 40222

Customer #: 50
Estimate #: 4544
Date: 6/15/2015
Salesperson: Brad Long
Phone: 502-551-8241
Alternate Phone:
Fax:
Email Address: jlepping@aol.com

Job Name / Location: City of Crossgate
1902 Crossgate Lane
Louisville, KY 40222

We hereby submit specifications and estimates for:

1	Seal pavement cracks according to specifications.	\$4,900.00
	10200 LF Apply hot pour crackseal to cracks 1/4" in width or greater using the CrackMaster™ system (CrackMaster™ brochure enclosed).	
	NOTE: All single cracks are to be cracksealed. Any alligatored areas will be sealcoated over only.	
2	Sealcoat asphalt pavement according to specifications.	\$12,400.00
	15300 SY Clean parking area using airbrooms, prime oil and gas stains using Prep Seal™ Oil Spot Primer, and apply two (2) coats of STAR-SEAL® Pro-Blend coal tar emulsion pavement sealer containing four (4) pounds of clean silica sand per gallon of material. 2 coats spray	
3	Restripe parking area according to existing layout and specifications.	\$400.00
	11 Each Stop bar White	
	2 Each "STOP" stencil with stop bar	
	4 Each Directional arrow	

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: **\$17,700.00**

The above pricing is based on sealcoating being completed within [5] trip(s) and striping completed within [1] trip(s).

*** Any additional trips made, not the fault of Louisville Sealcoat Co., will incur a \$600.00 charge per trip ***

Property owners are responsible for clearing the worksite of all vehicles. Property owners will be charged \$50 for each vehicle that Louisville Sealcoat Co. must arrange to be towed.

Plus 23,900
Fix Very Bad Areas 40,600

Terms

Net 10 days; 2% late charge monthly.

Authorized Signature

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Signature: _____

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined in "Terms". By signing this Proposal, you agree that payment shall be due within ten (10) days following completion of the work described in this proposal. Following ten (10) days of completion, you agree to pay interest on any unpaid amounts at the rate of 1 1/2 percent per month until paid. Further, in the event that it becomes necessary seek to collect any unpaid sums, you agree to pay court costs and attorney's fees incurred by Louisville Sealcoat Co. in collecting same.

Signature: _____

Date: _____

Phone (502) 451-5936

Louisville Sealcoat Co.
P.O. Box 35443
Louisville, KY 40232-5443

Fax (502) 459-1145

John Lepping

From: John lepping [jlepping@aol.com]
Sent: Tuesday, June 30, 2015 9:25 AM
To: John Lepping
Subject: Fwd: City of Crossgate Asphalt Project

Sent from my iPhone

Begin forwarded message:

From: Roger Nelson <nelson_asphalt25@hotmail.com>
Date: June 29, 2015 at 8:34:06 PM EDT
To: "jlepping@aol.com" <jlepping@aol.com>
Subject: City of Crossgate Asphalt Project

Mr. Lepping, pricing for asphalt project:

1. Mill out all areas marked out on asphalt, mill 2 1/2 inches, remove millings replace with 2 1/2 inches of asphalt mix. Price for this \$9,718.00
2. Clean all asphalt roadways, hot pour rubber in cracks, Sealcoat all areas, restripe line markings. Total price for this \$19,082.00
3. Resurfacing of all asphalt roadways, milling in key ways to all drives, repair of marked areas, new asphalt surface mix 2 1/2 inches. Price for this \$148,168.91.

Thank You for the consideration of this bid. Roger Nelson/Nelson Asphalt Sealcoat
Sent from my iPad

FIX ASPHALT \$9,718⁰⁰
SEAL COAT 19,082

28,800⁰⁰



Louisville Paving and Construction INC.

1801 Payne Street
Louisville, Kentucky
40206-1999
502-583-1726
502-583-6375 (fax)

June 18, 2015

ATT: Mr. John Lepping
1902 Crossgate Lane
Louisville, KY 40222

RE: Crossgate Subdivision

Louisville Paving Company is pleased to offer the following proposal to the above referenced project.

Scope of Work

1. Overlay Existing Asphalt Roadways

Mill key ways at tie in junctions of:

- Ballardsville Road/Hwy 22 (2 locations)
- Entrance to business park

Broom loose debris & prime with SS1h

Adjust manholes using riser ring

Pave +-16,310 SY with an 1 1/2" of surface asphalt

Re-stripe per existing layout

Provide Traffic control for safety

Lump Sum \$ 100,986.00 *Driveways will be paved with 1' taper off of main road

2. Milling & Paving Option

Mill +-16,310 SY to depth of an 1 1/2"

Clean and haul off millings

Prime roadways with SS1h emulsion

Pave +-16,310 SY with an 1 1/2" of surface asphalt

Re-stripe per existing layout

Provide traffic control for safety

Lump Sum \$ 128,648.00 *Manholes will not need to be adjusted with this option

3. Asphalt Repairs

Mill out 46 areas totaling 358 SY

- To a depth of 2"
- Clean and haul off spoils

Prime with SS1h

Patch 358 SY with 2" of compacted surface asphalt

Lump Sum \$ 22,900.00

Only IF Seal Coat

Continued on next page



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40216

Sign In Roster
City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, ~~June 8th~~, 2015 7:00 p.m.

July 13

Name	Open Forum Topic
Chas Krish	
Susan Dalsin	7-13-2015