



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Tina Skeldon Wozniak
Lisa A. Sobecki

May 2, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approve Previous Meeting Minutes

County Engineer

1. Acceptance of a Contract for Sale and Purchase of Real Property for the Garden Road & Albon Road Roundabout Project, PID 110362
2. Acceptance of a Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, PID 113741
3. Acceptance of Contracts for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346
4. Approval of Various Local Public Agency (LPA) Project Agreements with the Ohio Department of Transportation
5. Acceptance of a U.S. Department of Transportation Fiscal Year 2022 Safe Streets and Roads for All Grant and Approval of the Grant Agreement
6. Approval of Joint Cooperation Agreements with the Board of Ottawa County Commissioners and Board of Fulton County Commissioners for the 2023 Pavement Marking Program
7. Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC CR 22-8.0 Bancroft Street & McCord Road Roundabout Project, PID 113741

Sanitary Engineer

8. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 at 910 Wentworth Avenue
9. Approval of Amendment to CPA 2280-1 with Michels Trenchless, Inc. (Brownsville, WI) for Interceptor Sanitary Sewer No. 500 Phase 3 Rehabilitation, Section One MH 4 to MH 6 and Section Two Swan Creek Siphon, Monclova Township
10. Approval of Amendment to CPA 2318-1 with Innovaliner, Inc. (Monclova, OH) for Sanitary Sewer No. 195 Lining at the Lucas County Recreation Center, Maumee, OH
11. Establishing Charges for Connections to Sanitary Sewer No. 929 in the Lucas County Metropolitan Sewer and Water District

Water Resource Recovery Facility

12. Permission to Advertise for Request for Qualifications for Professional Design Services to perform a UV Feasibility Study at the Lucas County Water Resource Recovery Facility (WRRF)

Adjournment

The next open meeting will be held on May 9, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

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