



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki
Anita Lopez

January 30, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Hearing

1. Hearing on the Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township

County Engineer

2. Approval of Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township
3. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2024 O.P.W.C. Resurfacing Project, Phase 2
4. Notification of Public Expenditures for Employee Recognition Program for Office of Lucas County Engineer

Sanitary Engineer

5. Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its water expenses for the Airport Highway Waterline Looping project (OPWC Project No. CL52AA) with the proceeds of tax-exempt debt of the State of Ohio
6. Approval of Amendment to Renew Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Explosive Gas Monitoring at the Former King Road Landfill
7. Permission to Enter into a Professional Services Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Post-Closure Care at the former King Road Landfill
8. Approval of Private Agreement for Sanitary Sewer No. 866-H & Water Supply Line No. 1610-H, Eagle Creek, Plat 9, Sylvania Township
9. Approval of Private Agreement for Sanitary Sewer No. 866-I & Water Supply Line No. 1610-I, Eagle Creek, Plat 10, Sylvania Township
10. Approval of Private Agreement for Sanitary Sewer No. 743-B & Water Supply Line No. 1424-B (Laterals Only), Pilliod Road, Springfield Township

Solid Waste Management District

11. Permission to Enter into a Professional Services Agreement with Recycle Waste Services aka RWS (Sylvania, OH) for Walking Floor Trailer Maintenance
12. Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2025

13. Award of Contract with State Highway Clearing, LLC dba Weber Contracting (Archbold, OH) for preparatory activities on South Avenue and Kuhlman Drive for the Remediation Project at the site of the future Material Recovery Facility (MRF)

Water Resource Recovery Facility

14. Authorization to Enter into an Amended Agreement for the Land Application of Biosolids for the Lucas County Water Resource Recovery Facility as provided by Denali Water Solutions, LLC (Maumee, Ohio)
15. Permission to Purchase UV Disinfection Equipment from Trojan Technologies (London, Ontario Canada) as a Sole Source Provider with proprietary equipment for the existing system

Adjournment

The next open meeting will be held on February 6, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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