

PUBLIC WORKS COMMITTEE

Meeting Summary

May 17, 2021

Attendance:

Scott Gehring, Chair
Chris Hilberg, Vice Mayor
Tom Moeller, City Manager
Lori Thompson, Assistant City Manager

The meeting was held via Zoom Teleconference in accordance with State and Local Laws.

The meeting was called to order at 5:00 PM.

1. **Water Main Project Update.** Mr. Moeller reported on the status of Phase 1 and Phase 2. The contractor has a section of pipe to be installed on Osceola between the top of the hill and Sanoma. Once completed, the pressure testing and sanitization process will take place. Service lateral connections will follow immediately. Work has slowed because of the amount of intermittent rain that has occurred over the past 2 weeks. He estimates the project will be completed in the next 30 days.
2. **2020 Street Repair Program.** Mr. Moeller reported on this topic. The contractor is scheduled to install the top course of asphalt either the week of May 17th or May 24th depending on weather. All of the curb work has been completed and turf restoration is take place after the top course is installed. This will complete the Phase 1 portion of the Water Main Projects
3. **2021 Street Repair Program.** The City engineer is completing the bid documents and estimates for the project. These should be finished and ready for bid in the next two weeks. He noted that we would plan to begin the streets as soon as the water main work is completed. He estimated that work could start in mid-July and be completed by the end of September. Mr. Gehring asked about the installation of curbs on Osceola and Sanoma. Mr. Moeller stated that curbs will be bid as an alternate in case there are budget issues with the total cost of the program. The cost/engineering estimates for the project will be completed along with the bid documents.
4. **Miami Avenue Traffic Calming Project.** Mr. Moeller asked the committee to consider beginning the process of engaging an engineering consultant so the project is ready to bid when all funding is secured. He asked whether the committee desired to develop an RFP for engineering firms to bid the project or use Kleingers as the City's engineering consultant. With several funding sources being considered, he noted it is important to show the city's commitment and readiness to bid the project to take advantage of outside funding. After some discussion, the committee is recommending that Kleingers be engaged to do the project.
5. **McDonald Commons Master Plan/Stream Study.** Mr. Moeller reported that he is expecting the stream delineation study to be finished this week. Mr. Gehring stated that he will convene the Steering Committee once this information has been received.

The meeting was adjourned at 5:40 PM.

Scott Gehring, Chair