

**PUBLIC WORKS COMMITTEE**  
**Meeting Summary**  
**August 16, 2021**

**Attendance:**

**Scott Gehring, Chair**  
**Chris Hilberg, Vice Mayor**  
**Tom Henning, City Council**  
**Tom Moeller, City Manager**  
**Lori Thompson, Assistant City Manager**  
**Sam Morton, City Engineer**

- 1. 2021 Street Repair Program.** Mr. Moeller reported that bids will be opened on August 24<sup>th</sup>, and Council will have legislation on its September 13<sup>th</sup> agenda for approval. The plan is to hold a pre-construction meeting with the apparent low bidder in advance of the Council meeting in order to expedite the schedule. The program is scheduled to be completed before the end of this year.
- 2. McDonald Commons Master Plan.** Mr. Gehring reported on the activity at the public information booth at the Madeira Street Dance. He was pleased with the number of people that showed an interest in the concept drawings. He noted comments he received regarding the loss of the basketball court, but people commented positively regarding the artificial turf and event space. Residents were encouraged to use the QR code to answer a short survey on the concept plan. This information will be compiled by the consultant and presented at a future Steering Committee meeting so that a final concept plan can be developed. Mr. Gehring stated he is referring Ben Neff of Motz Turf to Mr. Moeller to assist with the development of a cost estimate for the installation of artificial turf at the site. Mr. Moeller also noted a discussion he had with Madeira resident Michael Prus who is president of Prus Construction. Mr. Prus offered an idea of using a “Construction Manager at Risk” process to assist with the development/construction of the park. The Committee agreed to explore this idea further when the construction schedule was more clearly defined. Mr. Moeller also noted he was speaking with MSA regarding the development of a cost estimate for the project based on the current proposed concepts.
- 3. McDonald Commons Pipe Update.** Mr. Morton stated he has completed the bid specifications and has sent the information to potential bidders. Bids are to be opened on August 30<sup>th</sup>. Mr. Gehring and Mr. Hilberg asked if we should consider installing the next section of pipe at the north end of the property along with the sinkhole repair. Mr. Moeller noted that the lead time to get approval and then complete design of the new pipe would significantly delay getting the sinkhole repaired in a timely manner.
- 4. Phase 1 Water Main Project Update.** Mr. Moeller reported on the status of the project. He noted that the contractor is still working its way through the restoration punch list. He also noted they are required to address the pavement issues on Juler/Wesley and Thomas/Homart before final payment is released.

5. **Phase 2 Water Main Project Update.** Mr. Moeller stated that all service laterals have been installed, and the new mains are operational. The contractor has begun installing the remaining storm water catch basins and pipes on Iuka and Osceola. A punch list of restoration issues will be compiled and provided to the contractor to be addressed. This will complete the project, and we can then move forward with the repaving of these streets.
6. **Street Sweeping Contract.** Mr. Gehring asked the Committee to consider engaging a contractor to do an all-City sweep later this year. Mr. Moeller will determine if there are other contractors who can do the work so we can compare costs with the current street sweeping contractor.
7. **Landscape Architects/Branding.** Mr. Gehring asked the Committee to revisit engaging a consultant to assist with a “branding” effort so that the intersection of Euclid/Camargo gateway can be initiated soon after the Euclid Project is finished. Mr. Morton noted that The Kleingers Group also has a landscape architecture division which could assist with this effort. Staff will begin soliciting consultants for this effort and report back to the committee.

The meeting was adjourned at 5:52 PM.

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**Scott Gehring, Chair**