

# Public Works Committee Meeting Minutes

## April 1, 2019, 8:00am

**Committee – R. Ruse, R. Densic, J. Staczek, E. Ciecka, T. Kolb**  
**Guests invited: Bob Williams (MSG) and Tom Stalter (NWWSD)**

### **Old Business –**

#### **Colony Subdivision –**

- The Comm. reviewed a two-phase bid tab and mill/fill options for Eagle Point and Park Dr's to reduce the cost
- Sidewalks inventory – City/MSG to walk the project to ensure sidewalks are addressed as part of the project

**Vineyard/Groce** – Poggemeyer design meeting is scheduled for May 4<sup>th</sup>. More information to follow on design and construction schedules. The hope is to hold a public meeting in May to discuss the project/assessments.

**Colony/Lime City/SR 65 roundabout** – reviewed the current state of the project – Stage 2 design is done, with Stage 3 scheduled for completion in June. Stage 3 will also include the initial round of negotiations on the ROW to give us a better idea of where the overall project cost is at. The Administration is to review the budget for this project, and get this information to PW's Comm and Finance. The project has been partially funded by RTID Assessment dollars. We need to get a clear picture of what remains unfunded. The Committee also reviewed some interim lane restriping ideas. MSG is to pull the old traffic study for the project and review this in more detail.

**Colony Road (Hillside to Eagle Point)** – the drawings are complete. The assessment process will begin. Jerry Motioned/Bob 2<sup>nd</sup>, assessment will be for all costs over and above mill/fill, storm, and sidewalks.

**Lead Tap Project – Hannum Paving** - reviewed the need to pave partial lane on Hannum in 1<sup>st</sup> block and ½ of 2<sup>nd</sup> block. NWWSD is going to look into the cost of this.

**Construction/AE City Standardized contracts** – still waiting on law director's office on status of the standardized contracts. We will hold stand alone meeting on the construction standards.

### **New Business**

**High School and Dollar General** – the Committee discussed how the school construction mud was being tracked out onto SR 65 and that the Administration/County need to follow up with the School's contractor to address this issue. Additionally, we should be proactive in notifying the Dollar General contractor to ensure they clean the vehicles before accessing SR 65 as well.