



## **AGENDA**

### **Public Utilities, Road & Bridge Committee Meeting 5:30 pm, February 18, 2016 at City Hall**

#### Meeting Notes

- Approval of January 21, 2016 meeting notes

#### Bedford St Bridge Replacement

- Council authorization?

#### Waste Water Treatment Plant

- Rate Study
- Oxidation Ditch Cleanout # 2- 2016
- Bio Solids handling/land application bid? Present contract with Synagro expires 5/16
- Gorman Rupp J- series pump challenges. Plan for repair / replacement
- Collection system inspection program

#### Road Maintenance

- Haley Estimate \$354k and authorization for RFP
- Annual Maintenance Program budget amounts and priorities

#### Transportation Alternatives Program

- Grant Projects: bicycle facilities, shared use paths, streetscape projects that improve pedestrian safety, transportation related environmental mitigation, safe route to schools
- SEMCOG grant workshop February 25, 2016 9am to noon
- Submittal Deadline May 2, 2015, 80/20 grant

#### Brief Project Updates:

- Holt Street Water main replacement -bids due March 15, 2016 at 2:30 pm
- 50500 Jefferson 36" diameter storm drain outlet- repair options
- DDA Streetscape: Project Status
- Windridge Detention Basin Repair- Status

Next Meeting- February 18, 2015, 5:30 p.m. at City Hall