



AGENDA

Public Utilities, Road & Bridge Committee Meeting 5:30 p.m. June 21, 2018 at City Hall

Meeting Notes

- Approval of May 17, 2018 meeting notes

Road Patching

- Consider Highway Maintenance invoice in the amount of \$14,328.00

2018 Road Pavement Repair

- All work is complete to date
- Pay Request 1, James P. Contracting in the amount of \$416,806.19

Bridge Inspections

- MDOT is requiring annual inspections on Ashley & Base Street bridges due to poor conditions.
- Consider PCE proposal in the amount of \$1,725.00

SAW Grant Activity

- Flow meters have been ordered and will be installed upon delivery
- City departments and PCE are currently marking existing utilities for GPS locating.
- Sanitary sewer TV inspection started. Smaller 8" lines need more extensive cleaning for access. Considering alternate equipment and quotes being obtained.
- 24 Mile Pump station- Began repair to station structure joints. Some additional work is needed.

Annual Sidewalk Repair Program

- Consider postponing until next season, due to temporary building official position

Bay Estates Stormwater Pump Station

- Station contains two pumps, one is out of service
- Current pump is rated at 1200 gpm, (original design specified 2500 gpm)
- Existing Gorman Rupp pumps cannot be supported for repair (obsolete)
- Consider Kennedy Industries quote for 2500 gpm pump in the amount of \$ 30,488.00 + approx. \$1200 installation (barring any unknown problems)

Other Updates:

- Water Plant Roof Replacement- Pending quote for complete Duro-Last System
- Murdick & Walpole Water Main Replacement- Contract awarded to Murray Underground-work to start in beginning of July
- Gravity Belt Thickener Building Project- Bids received May 10th project well over budget. PCE developing alternate work scope, will be rebidding
- Treatment Plant Process Modification Project- model has been created, final report to follow soon
- Crackfill program- plans in progress
- Street mapping and condition assessment- in progress
- Taylor Street Replacement- special assessment being considered
- Water rates- ordinance language, cost of living increase, capital charges, tap fees, contractors to do taps (instead of DPS)

Next Meeting- July 19, 2018, 5:30 p.m. at City Hall