



**AGENDA**  
**Public Utilities, Road & Bridge Committee Meeting**  
**5:30 p.m. January 20, 2022 at City Hall**

Meeting Notes

- Approval of notes from December 16, 2021

Road Improvement Budget 2022-2023

- Review roads proposed to be rehabilitated
- Consider proposed maintenance budget
- Consider letter from James P Contracting requesting contract extension

DESCRIPTION	TOTALS
<b>ESTIMATE #1</b> -Homestead 2, Selected Streets (MILL, FIBER, 2.5" ASPHALT OVERLAY, ADA)	\$518,602.50
<b>ESTIMATE #1</b> -Washington-Avondale Intersection Improvements-reconstruct	\$167,893.50
<b>ESTIMATE #2</b> -Homestead 2, Added Streets (MILL, FIBER, 2.5" ASPHALT OVERLAY, ADA)	\$351,474.00
Bridge Inspections	\$12,250.00
Soil Borings	\$6,500.00
Sidewalk Repairs	\$23,000.00
Tree Trimming	\$10,000.00
Pavement Marking	\$10,000.00
Crackfilling	\$6,000.00
Catch Basin Repairs & Spray Lining	\$40,000.00
<b>TOTAL BUDGET</b>	<b>\$1,145,720.00</b>

CDBG Grant Application- ADA Sidewalk Repairs

- Discuss desired repair locations
- Grant Application amount is \$150,000.00, there is \$300,000.00 available, Apply for two?

Water Treatment Plant Membrane Replacement

- Due for replacement next year, however long lead time
- Consider Suez Proposal in the amount of \$472,600.00

Water Treatment Plant High Service Pump Repairs by Northern Pump & Well

- High Service Pump #1- remove drive shaft, replace universal joints and test \$1,640.00
- High Service Pump #3- pull pump, clean, inspect, provide quote for repairs- \$2,900.00
- Consider Northern Pump and Well Proposals in the total amount of: \$4,540.00

Bal Clair Sanitary Sewer Pump Station SCADA Update

- Cell network needed to monitor alarms and pump information at the WWTP SCADA System
- Consider payment to IMEG Corp in the amount of \$7,200.00 for equipment and \$3,500 budget for installation and Version set-up fees.



**Project Control Engineering, Inc.**  
Professional Engineers, Surveyors, and Consultants

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PASER Rating Map Update

- All streets were reviewed in October/November by DPS & PCE- new map attached

Sidewalk Program Update

- Planning Consultant to review ordinance
- Budget to be available at next meeting

Murdick Rear Yard Drainage Improvement Update

- DPS is cleaning brush
- Walked site with contractor to assist with budget pricing
- Budget estimate to be presented at next meeting

Next Meeting- February 17, 2022, at 5:30 p.m., at City Hall. Zoom access also provided.