



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

2420 Pointe Tremble Road • P.O. Box 307 • Algonac, MI 48001 • Tel (810) 794-1931 • Fax (810) 794-3331

City of New Baltimore

Public Utilities, Road & Bridge Committee Meeting Normally

Held at the New Baltimore City Hall, Council Chambers

36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

AGENDA

May 21, 2020 at 5:30 PM

NOTICE OF
CITY OF NEW BALTIMORE
PUBLIC UTILITIES, ROAD & BRIDGE COMMITTEE MEETING

Notice is hereby given that the regular Public Utilities, Road & Bridge Committee Meeting will be held by Telephone Conference. Public participation will be allowed; any interested public can join using the following information:

To join the meeting from your computer, tablet or smartphone.
Time: May 21, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85630124489?pwd=YklaUkV6SjE5WUxsZnpNRFN3ajA4QT09>

Meeting ID: 856 3012 4489

Password: 296277

One tap mobile

+13126266799,,85630124489#,,1#,296277# US (Chicago)

+16465588656,,85630124489#,,1#,296277# US (New York)

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-15, 2020-24 and 2020-48

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

AGENDA

Meeting Notes

- Review February 20, 2020 meeting notes

Emergency Repair- Ashley Street Bridge

- Sink holes developed, DPS closed road
- Review PCE Recommendation and construction estimate for repairs in the amount of \$12,709.00



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Storm Drain Repair 50500 Jefferson (Larry Gingas residence)

- Review bids results:

Robert Clancy Contracting	\$79,700.00
Raymond Excavating	\$84,472.00
Teltow Contracting	\$94,895.00
- Recommendation of award

WWTP Equalization Basin Repairs

- Committee previously approved a budget of \$61,900, contingent upon reviewing other options before initiating work. PCE reviewed various options with Bill Bade.
- Consider PCE's estimate and recommendation in the amount of \$60,300.00

Water Plant Asset Management Software

- Review Silversmith proposal to build system to track maintenance in the amount of \$12,000 for initial design & development, plus \$2,400 annual recurring cost for support, maintenance, and access to website.

Water and Sewer Rates

- Discuss recommendation to City Council to initiate a 5% annual rate increase per city ordinance.

Recreation Center Demolition

- Work complete
- Consider final payment to Universal Consolidated Enterprises in the amount of \$24,294.50

Walter & Mary Burke Park Beach Erosion

- High water conditions have created erosion
- Consider budget for extension of seawall and repairs

Next Meeting- June 18, 2020 at 5:30 p.m. at City Hall