



**Public Works Department**

April 5, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of March 25, 2019

1. Meeting Convened at 5:30 PM, with Chair Lauk and members LaFleur and Wright present.
2. New business on the council agenda was previewed.
  - a. Discussed were the concrete pavement repairs contract recommended for award to Nordvind Company, and the recommendation to not award to Judda of Lion whose bid was non-responsive in that the surety (bid bond) was a personal check, not certified, cashiers or cash as required. Committee was supportive.
  - b. Surplus Equipment request for authorization is on the consent agenda. Committee was also supportive.
  - c. Lincoln explained the surplus parcel of land in Barilla Estates recommendation to set up a joint sale of a buildable lot with the adjacent property owner, with the proceeds from the sale being apportioned between them and the city. Council was supportive.
  - d. Final Acceptance BME – Roosevelt joint trench – Gas Infrastructure. There were no questions and committee is supportive.
  - e. ADDED – Second Reading – Water Efficiency Plan. There are no changes and committee is supportive.
  - f. Lincoln explained the issue with the line maintenance camera failure and refund of \$12,000 from the vendor of the new vactor truck. Committee was supportive of the recommended budget amendment to allow purchase of a new camera to replace the one returned to the vendor.
3. Under new business, Lincoln presented alternatives to the committee to consider removing the bollards that are frequently damaged by parking cars on Cole Street. The committee requested more cost information regarding recommendations to replace the bollards with up to 15 new street lights or to remove and not attempt to replace the lighting provided by the bollards. Lincoln will follow-up at the next committee meeting on 4/8.
  - i.
4. Meeting was adjourned at about 6:30 PM.