



Public Works Department

May 10, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of May 09, 2022

1. Meeting convened at 5:30 PM on Monday, May 9, 2022. Committee members La Fleur, Wright Gruner, staff member Ed Hawthorne, and IGI representative Jason Williams.
2. Approval of Minutes, meeting of April 11, 2022 - Approved
3. Jason Williams from IGI gave a presentation on current gas pricing and where prices may be headed for the short and long term. La Fleur asked about adding 27/28 winter to the weekly supply quotes, he also asked about pricing and where we should consider target price execution points for the next hedge period. Jason believes that \$4.00 is a good price and suggested a recalibration is needed for those looking to hedge out in the future. He believes \$3.00 gas is not a reasonable expectation moving forward.
4. New Business:
 - a. Consent Agenda:
 1. Budget Re-Allocation, S.R. 410 sewer project.
 - Hawthorne reviewed the new Engineer's Estimate for the 410-sewer replacement and recommended a budget reallocation of capital funds to cover the anticipated cost.
 - Committee Approved.
 2. 244th Ave and Roosevelt, ROW acquisition.
 - Hawthorne reviewed
 - Committee approved
 3. Contract Award BHC, Preliminary engineering for the 248th Lift Station.
 - Hawthorne reviewed
 - Committee Approved
 - b. Upcoming Council Action:
 1. Boise Creek Restoration, Contract Amendment III Herrera Environmental.
 - Hawthorne reviewed
 - Committee Approved
 - c. Project Updates:
 1. Myrtle Street Pavement Preservation, additional panel replacement on Wells St.
 - Hawthorne reviewed
 - Committee Approved