

Public Works Department

August 23, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of August 12, 2019

1. Meeting Convened at 5:30 PM, with members and Wright (Chair), LaFleur and Chevassus present. Meeting chaired by Council Member Wright. Staff Lincoln present.
2. Minutes for July 22, 2019 and the agenda for tonight's meeting were approved.
3. Old Business: None.
4. New Business:
 - a. Lincoln reviewed the upcoming capital projects (Planning worksheet from Projects System). This worksheet shows the projects in progress and the next three years forecasted. Lincoln explained that we had grant applications in to TIB for Warner overlay between SR410 Semanski and the rebuild of Warner between SR410 and Berninger. Both Railroad and Cole Streets and planned for repaving next year. There was a brief conversation regarding the items on the list and there is no exceptions to the current 6-year transportation plan.
 - b. Lincoln informed the committee that the re-roof of the Exhibit Hall would be accomplished in the spring of 2020 and we had a working estimate of approximately \$440,000 for the project based on job order contracting pricing available.
5. Meeting adjourned at 6:17 PM.