

# Public Works Committee Meeting Minutes

## July 22, 2014

Attendance: Caroline Zuchowski-Eckel, Ed Ciecka, Tyler Kolb, Robert Williams MSG

1. Paving Plan – MSG supplied a revised report. TMACOG came and trained Tyler Kolb and a representative from MSG in pavement grading. The road rating needs to be updated and those with the status of good and fair reviewed. The report will be revised again and the improved streets and the unimproved streets will be sorted separately. The contract language for mill and fill was discussed to include fixing of grade and drainage issues or failed base. MSG is going to look into comparison numbers for stabilization vs reconstruction. MSG is going to put together the numbers for Mill in Fill on Oak, Walnut, Indian Valley, Hannum, Osborne, Riverview, Osborne and Bergin. The Crossroads Parkway will also be included under different funding. Funding would come out of the TIF.
2. Hillside Drive Project - MSG and Mr. Ciecka will meet with Nagle (the day after this meeting took place) to review the contract and issue a Notice to Proceed. The Paving portion of the job will be awarded to Kelley. Mr. Ciecka and MSG will also meet with Tom Stalter of NWSD to discuss the credit for non performed work as part of the sanitary sewer/water portion of the Hillside Drive Project.
3. OPWC Funding – Applications for future projects eligible for OPWC funding include Glenwood Road Phase III which would continue from I-75 south to the City limits and Windsor Drive sewer separation work.