REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Ryan Austin

Dennis Polach

Date of Meeting: 7/6/2023 Reported to Council: 7/18/2023

The Public Works Committee met on Thursday, July 6th, 2023 in the Council Chambers at City Hall and via remote videoconference. All members were present. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:00 PM.

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider adding a 2-hr parking restriction on Saratoga St from E Jackson St to 7th St N and on 5th St N from E Jackson St to Saratoga St.

Motion by Rayome, second by Austin to approve a 2-hr parking restriction on Monday thru Friday from 9am to 5pm which would expire in June of 2025 at the completion of the jail project with the condition that Wood County and / or their general contractor pay the out-of-pocket costs for the signs. Polach raised concerns about the potential of moving the parking problem to another area rather than remedying the problem. Motion carried (3-0).

4. Review and consider adding a 2-hr parking restriction from 7am to 4pm on school days on Engler Dr from 25th Ave S to 27th Ave S.

Mr. Michael McLarnan, resident at 2620 Engler Dr spoke about the parking situation which includes blocking driveways & mailboxes along with safety issues for the students. Alderperson Veneman confirmed the parking issues. Allison Graf, resident at 2520 Engler Dr also spoke in favor of approving the parking restriction. Mayor Blaser offered to reach out to WRPS and the Police Department.

Motion by Austin, second by Rayome to approve the 2-hr parking restriction as presented. Motion carried (3-0).

5. Review bids received for the 2023 Sewer Lining Contract and consider award to the low, qualified bidder.

Motion by Austin, second by Rayome to award the project to Insituform Technologies USA, LLC in the amount of \$276,066.96. Motion carried (3-0).

6. Consider a preliminary resolution for public work and improvements on E Jackson St between Jackson St bridge and E Grand Ave proposed for construction in 2025.

Motion by Rayome, second by Polach to approve the preliminary resolution. Motion carried (3-0).

 Consider a preliminary resolution for public work and improvements on Harrison Street between 7th Ave N and 9th Ave N proposed for construction in 2025.

Motion by Austin, second by Polach to approve the preliminary resolution. Motion carried (3-0).

8. Review referral list.

The referral list was reviewed and updated.

9. Set next meeting date.

A special meeting to consider an asphalt change order is set for July 11th at 3:30pm. The next monthly meeting date will be August 3rd, 2023 at 5pm. Another meeting is being coordinated for a tour of the Capital Improvement Projects.

10. Adjourn

Motion by Rayome, second by Polach to adjourn at 6:01 PM. Motion carried (3-0).

Others in attendance:

See sign-in sheet.