

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Vernon Verjinsky

Date of Meeting: October 15, 2019
Reported to Council: October 15, 2019

The Public Works Committee met at 5:33 p.m. on Tuesday, October 15, 2019, in the first floor conference room at City Hall. Thaddeus Kubisiak and Vernon Verjinsky were present. Tom Rayome was absent. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 5:33pm

2. Review and consider approval of a lump sum contract with Ramboll (O'Brien and Gere Engineers, INC) at a cost not to exceed \$66,300 for the design and approval of a rail extension design to service the Matalco development.

Motion by Kubisiak, second by Verjinsky to a lump sum contract with Ramboll at a cost not to exceed \$66,300. Motion carried (2-0)

3. Adjourn

Motion by Kubisiak, second by Verjinsky to adjourn. Motion carried (2-0)

Meeting adjourned at 5:46 pm

Respectfully submitted, Joe Eichsteadt, City Engineer