

**PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 20, 2019 – 7:30 A.M.
MUNICIPAL SERVICES TRAINING ROOM
AGENDA**

- I. **ROLL CALL/CALL TO ORDER**
Raymond Buschmann, Chairman
Michelle Moreno
Melanie Rummel

- II. **APPROVAL OF THE JANUARY 8, 2018 PUBLIC WORKS COMMITTEE MEETING MINUTES**

- III. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL OF THE NORTH BEACH ACCESS ROAD REALIGNMENT & RECONSTRUCTION PROJECT BIDS – MICHAEL THOMAS & BILL WEAVER, P.E. AECOM**

- IV. **REVIEW OF FIVE-YEAR BIDDING HISTORY FOR PUBLIC WORKS PROJECTS & PURCHASES – MICHAEL THOMAS**

- V. **REVIEW OF DRIVEWAY SEALCOATING ISSUE – JIM LOCKEFEER**

- VI. **DISCUSSION OF PROPOSED ADDITIONS TO PUBLIC WORKS' CORE & ELECTIVE PROGRAMS – MICHAEL THOMAS**

- VII. **VERBAL UPDATE OF BEVERLY COMED ISSUE – MIKE STRONG**

- VIII. **REVIEW OF PROPOSED VERIZON FIBER DIRECTIONAL BORING SITES FOR 2019 – MIKE STRONG & BERNARD PONDEXTER**

- IX. **PUBLIC COMMENT**

- X. **NEXT MEETING – MARCH 12, 2019 – 6:30 P.M. (if needed)**

- XI. **ADJOURNMENT**