

**PUBLIC WORKS COMMITTEE MEETING
THURSDAY, JULY 1, 2021 – 3:30 P.M.
IN-PERSON / REMOTE ACCESS MEETING
CITY HALL / ZOOM MEETING
AGENDA**

Please be advised that this Public Works Committee Meeting can be attended in-person at City Hall or remotely via the Zoom Meeting link below.

<https://us02web.zoom.us/j/87559019247?pwd=eHRoeGtVeW9TSExlblllZlVVKam1YQT09>

Webinar ID: 875 5901 9247

Passcode: 062266

- I. **ROLL CALL/CALL TO ORDER**
Jim Preschlack, Chairman
Jennifer Karras
Ted Notz

- II. **ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

- III. **PROJECT ROADMAP**

- IV. **NEW BUSINESS / ACTION ITEMS**
 1. **APPROVAL OF THE APRIL 1, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES**

 2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) HVAC MAINTENANCE CONTRACT BID – JIM LOCKEFEER**

 3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE SUBURBAN PURCHASING COOPERATIVE (SPC) FY22 LONG LINE STRIPING CONTRACT – DAN MARTIN**

 4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) VALVE EXERCISING PROGRAM BID – DAN MARTIN**

 5. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) LEAK DETECTION PROGRAM BID – DAN MARTIN**

 6. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE RECYCLING PROCESSING AGREEMENT – DAN MARTIN**

 7. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL CHANGE ORDER FOR LAKE-WOODBINE BRIDGE RECONSTRUCTION DESIGN – MICHAEL THOMAS**

V. BUDGET / HIRING / INNOVATION UPDATES

- 1. INTRODUCTION OF CITY'S NEW SUPERINTENDENT OF ENGINEERING, BYRON KUTZ**

VI. PUBLIC COMMENT

VII. NEXT MEETING – THURSDAY, SEPTEMBER 16, 3:30 P.M.

VIII. ADJOURNMENT