

**PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, APRIL 27, 2022 – 4:00 P.M.**

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the Public Works Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Public Works Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

<https://us02web.zoom.us/j/81744363194?pwd=N2RxcnNKcm1GUfd0RWcyMUh2L28vZz09>

Webinar ID: 817 4436 3194

Passcode: 325762

I. ROLL CALL/CALL TO ORDER

Jim Preschlack, Chairman

Jennifer Karras

Ted Notz

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF APRIL 19, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF ARCHITECTURE/ENGINEERING SERVICES FOR SYNTHETIC TURF FIELD AT DEERPATH COMMUNITY PARK – CHUCK MYERS**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF CONTRACT TO PURCHASE REPLACEMENT MEMBRANE MODULES AT THE WATER TREATMENT PLANT – DAN MARTIN**

III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

IV. FY '23 PROJECT ROADMAP STATUS CHART

V. BUDGET / HIRING / INNOVATION UPDATES

VI. PUBLIC COMMENT

VII. NEXT MEETING – MAY 26, 2022

VIII. ADJOURNMENT