

**PUBLIC WORKS COMMITTEE MEETING  
THURSDAY, FEBRUARY 17, 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/88501463209?pwd=STY3VVk2amZnZGIEQ096UkxENzNMZz09>

Webinar ID: 885 0146 3209

Passcode: 1861

**I. ROLL CALL/CALL TO ORDER**

Jim Preschlack, Chairman

Jennifer Karras

Ted Notz

**II. NEW BUSINESS / ACTION ITEMS**

- 1. APPROVAL OF FEBRUARY 8, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE WAVELAND PARK & FOREST AVENUE PARKING LOT PROJECTS – BYRON KUTZ**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF AN AGREEMENT FOR THE PAVEMENT MANAGEMENT PROGRAM – BYRON KUTZ**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE STREET CRACK SEALING PROGRAM – BYRON KUTZ**
- 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE WATER PLANT PUMP VFD REPLACEMENT PROJECT – DAN MARTIN**
- 6. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT – JIM LOCKEFEEER**

**III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

**IV. FY '22 PROJECT ROADMAP STATUS CHART**

**V. BUDGET / HIRING / INNOVATION UPDATES**

**VI. PUBLIC COMMENT**

**VII. NEXT MEETING – MARCH 3, 2022 – 4PM ZOOM**

**VIII. ADJOURNMENT**