

**PUBLIC WORKS COMMITTEE MEETING
TUESDAY FEBRUARY 8, 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/87373360776?pwd=MGU5bklpbnlZV0ZDT2FSRkJsMkd1QT09>

Webinar ID: 873 7336 0776

Passcode: 1861

I. ROLL CALL/CALL TO ORDER

Jim Preschlack, Chairman
Jennifer Karras
Ted Notz

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF JANUARY 10, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE COMPLETE STREETS POLICY – JIM LOCKEFEER**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL WAIVER OF BID REQUIREMENTS AND PURCHASE OF EPOXY FLOOR COATING MATERIAL – JIM LOCKEFEER**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ANNUAL CONCRETE SIDEWALK, CURB, AND STREET REPAIR PROGRAM – BYRON KUTZ**
- 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE DEERPATH WATERMAIN REPLACEMENT PROJECT (AHWAHNEE LN. TO GOLF LN.) – BYRON KUTZ**
- 6. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL OF AN EASEMENT AGREEMENT BETWEEN THE CITY OF LAKE FOREST AND THE PROPERTY OWNER OF 500 N. GOLF LANE FOR THE DEERPATH WATERMAIN REPLACEMENT PROJECT (AHWAHNEE LN. TO GOLF LN.) – BYRON KUTZ**

III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

- IV. FY '22 PROJECT ROADMAP STATUS CHART**
- V. BUDGET / HIRING / INNOVATION UPDATES**
- VI. PUBLIC COMMENT**
- VII. NEXT MEETING – FEBRUARY 17, 2022 – 4PM ZOOM**
- VIII. ADJOURNMENT**