

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, JUNE 12, 2023 – 5:30 P.M.
CITY HALL – UPSTAIRS CONFERENCE ROOM
AGENDA**

I. ROLL CALL/CALL TO ORDER

ARA GOSHGARIAN, CHAIRMAN
EILEEN LOOBY WEBER
TED NOTZ

II. NEW BUSINESS / ACTION ITEMS

1. **APPROVAL OF THE MAY 1, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**
2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF DESIGN SERVICES FOR THE ELAWA PARKING LOT IMPROVEMENTS PROJECT – BYRON KUTZ**
3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A RESOLUTION TO ADOPT THE 2022 LAKE COUNTY ALL-NATURAL HAZARDS MITIGATION PLAN – BYRON KUTZ**
4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE WATER PLANT GENERATOR RADIATOR REPAIR PROJECT – DAN MARTIN**
5. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF ADVANCED METERING INFRASTRUCTURE PROFESSIONAL CONSULTING SERVICES FOR THE WATER METER REPLACEMENT PROJECT – DAN MARTIN**
6. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF A ONE-YEAR PROFESSIONAL CITY FACILITIES JANITORIAL SERVICES AGREEMENT EXTENSION – JIM LOCKEFEEER**
7. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF A THE ANNUAL THERMOPLASTIC LANE MARKING BID – JIM LOCKEFEEER**
8. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL WAIVER OF THE BID PROCESS AND AWARD OF PURCHASE FOR THE BUILDING MAINTENANCE SECTION MOBILE WORK VAN REPLACEMENT – JIM LOCKEFEEER**
9. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL RATIFICATION OF AN EMERGENCY PURCHASE OF A REPLACEMENT PARKS SECTION PICK-UP TRUCK APPROVED BY THE CITY MANAGER – JIM LOCKEFEEER**

III. FY '24 CIP PROJECT SUMMARY CHART

IV. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

1. MEET THE FLEET EVENT

V. BUDGET / HIRING / INNOVATION UPDATES

VI. PUBLIC COMMENT

VII. NEXT MEETING – TBD

VIII. ADJOURNMENT