

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, NOVEMBER 20 – 5:00 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 AUGUST 21, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**
2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF AN ENGINEERING SERVICES AGREEMENT FOR THE CENTRAL BUSINESS DISTRICT INFRASTRUCTURE EVALUATION PROJECT – MICHAEL THOMAS**
3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE FOREST PARK BOARDWALK PROJECT – BYRON KUTZ**
4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE F.Y. '25 CAPITAL EQUIPMENT PROGRAM – JIM LOCKEFEER**

III. FY '24 CIP PROJECT SUMMARY CHART

IV. PUBLIC COMMENT

V. NEXT MEETING – TBD

VI. ADJOURNMENT