

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, MAY 1, 2023 – 4:30 P.M.
DEERPATH AND ROUTE 41 PUMP STATION
SOUTHWEST CORNER OF AHWAHNEE LANE AND DEERPATH ROAD
AGENDA**

The Committee will be meeting at 4:30 P.M. for a brief tour of the new Deerpath and Route 41 Pump Station located at the southwest corner of Ahwahnee Lane and Deerpath Road. All meeting agenda items will follow after the tour at the same location.

- I. ROLL CALL/CALL TO ORDER**
JIM PRESCHLACK, CHAIRMAN
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- II. NEW BUSINESS / ACTION ITEMS**
 - 1. APPROVAL OF THE APRIL 17, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**

 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ROCKEFELLER-MCCORMICK-LOCH RAVINE IMPROVEMENTS PROJECT – JIM LOCKEFEER**

 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL PURCHASE OF FACILITY HVAC REPLACEMENT UNITS – JIM LOCKEFEER**

 - 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ANNUAL CONCRETE STREET, CURB, AND SIDEWALK PROJECT AND DEERPATH/WESTMORELAND SIDEWALK CONNECTIVITY PROJECT – MICHAEL THOMAS**

- III. FY '24 CIP PROJECT SUMMARY CHART**

- IV. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

- V. BUDGET / HIRING / INNOVATION UPDATES**

- VI. PUBLIC COMMENT**

- VII. NEXT MEETING – TBD**

- VIII. ADJOURNMENT**