

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, FEBRUARY 5, 2024 – 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 NOVEMBER 20, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**

 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE GROVE CAMPUS ROOF REPLACEMENTS/REPAIR PROJECT – JIM LOCKEFEEER**

 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ELAWA PARKING LOT RESURFACING CONSTRUCTION PROJECT – BYRON KUTZ**

- III. FY '25 CIP PROJECT SUMMARY CHART**

- IV. PUBLIC COMMENT**

- V. NEXT MEETING – FEBRUARY 20, 2024**

- VI. ADJOURNMENT**