

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, APRIL 1, 2024 – 5:00 P.M.
CITY HALL – UPSTAIRS CITY COUNCIL 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 MARCH 4, 2024 PUBLIC WORKS COMMITTEE MEETING MINUTES**
2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE 2024 RESURFACING & PATCHING PROGRAM – BYRON KUTZ**
3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF ENGINEERING DESIGN SERVICES FOR THE SCOTT-WISCONSIN AND GRIFFITH-WOODLAND STORM SEWER IMPROVEMENTS PROJECT – BYRON KUTZ**
4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF AN EXTENSION FOR THE WATER VALVE EXERCISING PROGRAM MPI BID – DAN MARTIN**
5. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF AN EXTENSION FOR THE WATER VALVE LEAK DETECTION PROGRAM MPI BID – DAN MARTIN**

III. FY '25 CIP PROJECT SUMMARY CHART

IV. PUBLIC COMMENT

V. NEXT MEETING – APRIL 15, 2024

VI. ADJOURNMENT