

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, JUNE 17, 2024 – 5:20 P.M.
CITY HALL – UPSTAIRS CITY COUNCIL CONFERENCE ROOM
AGENDA**

I. ROLL CALL/CALL TO ORDER

ARA GOSHGARIAN, CHAIRMAN
TED NOTZ
RICHARD WALTHER

II. NEW BUSINESS / ACTION ITEMS

1. **APPROVAL OF THE JUNE 3, 2024, PUBLIC WORKS COMMITTEE MEETING MINUTES**
2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF PURCHASE FOR WATER PLANT REPLACEMENT MEMBRANE MODULES – DAN MARTIN**
3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE NORTH PAVILION ROOF REPLACEMENT PROJECT – JIM LOCKEFEEER**
4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF A CONSTRUCTION ENGINEERING AGREEMENT FOR THE LAKE & WOODBINE BRIDGE PROJECT – BYRON KUTZ**
5. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF A DESIGN SERVICES AGREEMENT FOR WESTLEIGH RESURFACING (RTE 41 TO WESTERN AVE) PHASE I – BYRON KUTZ**

III. FY '25 CIP PROJECT SUMMARY CHART

IV. PUBLIC COMMENT

V. NEXT MEETING – JULY 1, 2024, 5:20 P.M.

VI. ADJOURNMENT