

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, JUNE 3, 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 MAY 20, 2024, PUBLIC WORKS COMMITTEE MEETING MINUTES**
2. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF IDOT AGREEMENTS FOR THE LAKE & WOODBINE BRIDGE PROJECT – BYRON KUTZ**
3. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF A DESIGN SERVICES AGREEMENT FOR THE WAVELAND PARK PAVILION PROJECT – JIM LOCKEFEER**
4. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE RECREATION CENTER HVAC ROOFTOP UNIT REPLACEMENT PROJECT – JIM LOCKEFEER**
5. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE FY25 LONGLINE STRIPING PROGRAM – MATT BRUGIONI & JIM LOCKEFEER**

III. FY '25 CIP PROJECT SUMMARY CHART

IV. PUBLIC COMMENT

V. NEXT MEETING – JUNE 17, 2024

VI. ADJOURNMENT