

**PUBLIC WORKS COMMITTEE MEETING
THURSDAY, MAY 26 – 4:30 P.M.
BURR OAK STORM SEWER PROJECT SITE & CITY HALL COUNCIL CHAMBERS
AGENDA**

Agenda items I and II to take place at Burr Oak Area Storm Sewer Improvement Project site adjacent to 1339 N. Western Avenue. All remaining agenda items to be reviewed at City Hall (220 E Deerpath).

- I. ROLL CALL/CALL TO ORDER**
Jim Preschlack, Chairman
Jennifer Karras
Ted Notz

- II. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS – BURR OAK AREA STORM SEWER IMPROVEMENT PROJECT UPDATE / TOUR**

- III. NEW BUSINESS / ACTION ITEMS**
 - 1. APPROVAL OF APRIL 27, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**

 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF CONTRACT FOR PUBLIC WORKS / PARKS / FORESTRY WORK ORDER SYSTEM – DAN MARTIN & CAMERON BURRELL**

 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE 2022 SEWER LINING PROGRAM – BYRON KUTZ**

 - 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR JANITORIAL SERVICES – JIM LOCKEFEER**

 - 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR HVAC CONTROLS SERVICES – JIM LOCKEFEER**

- IV. FY '23 PROJECT ROADMAP STATUS CHART**

- V. BUDGET / HIRING / INNOVATION UPDATES – RETIREMENT OF BILL BORZICK, BUILDING MAINTENANCE SUPERVISOR**

- VI. PUBLIC COMMENT**

- VII. NEXT MEETING – JUNE 16, 2022**

- VIII. ADJOURNMENT**