

## **SERVICE COMMITTEE**

**OCTOBER 28, 2020**

The meeting was called to order at 5:31 p.m. by Chairperson Jan Materni. Committee members present were Cory Kuhlman, Jan Materni, and Jonathan Smith. Also present was Kate Sandretto, Law Director.

### AWARD 2021 RESURFACING DESIGN CONTRACT

Ms. Sandretto stated that seven firms responded to a request for qualifications for the design of the 2021 resurfacing project. DGL Consulting Engineers was chosen and the Administration is requesting approval of an agreement with DGL not to exceed \$95,000. Mr. Smith said that in the future he would like to see the scores and rankings of all the firms and he would like someone to explain the decision process. There was a brief discussion regarding filling the City Engineer's position. The Committee agreed 3-0 to recommend approval of the contract with DGL.

### 2021 BUDGET QUESTIONS

Mr. Kuhlman said that the only service related budget questions he has are regarding recycling. He said that he wants us to be environmentally responsible without paying a fortune. The Committee discussed having someone from O-I and either an environmentalist or conservationist come talk to the Committee. Ms. Sandretto clarified that this is not an issue the Committee is looking to solve for the 2021 budget, and they said it was not.

### OTHER BUSINESS

Ms. Materni said that she previously mentioned sponsorship from companies for the divergent diamond and roundabouts. Mr. Smith said that he had a conversation previously with Ms. Kabat about that subject and he does not think the Administration is opposed to it. Ms. Sandretto said that she will look into the legality of it.

There being no further business, the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Jan Materni, Chairperson  
Service Committee

***Next meeting: Wednesday, November 25, 2020 at 5:30 p.m.***