

BOARD OF PUBLIC WORKS
January 2, 2018

A meeting of the Board of Public Works was called to order by Chairperson Fett at 12:00 p.m. Roll call: Members Ward, Wiesner, Allmann, Fett, Hauser and Birmingham were present.

Ward/Hauser to adopt the agenda. Carried.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Approval of Five Year Capital Plan and 2018 Capital Roadway Improvements.
5. Adjourn.

Carried.

City Engineer Shefchik summarized the five year capital plan and the 2018 Capital Roadway Improvements for the Board. The PASER Rating System projects were identified for 2018 through 2022. The five year capital plan is revised and approved each year to adjust for levels of funding, unanticipated deterioration of specific roadways, coordination with SBU, and other issues that warrant the delay or acceleration of various planned roadway projects. For 2018 the proposed capital roadway improvement projects include:

1. North 4th Avenue (from Delaware Street to 710' North of Delaware Street.)
2. Texas Street (from South 9th Avenue to South 10th Avenue)
3. North 12th Avenue (from Egg Harbor Road to Georgia Street)
4. North 12th Avenue (from Georgia Street to Louisiana Street)
5. North 3rd Avenue (from Jefferson Street to Iowa Street)
6. Georgia Street (from North 18th Avenue to North 19th Avenue)
7. South 18th Avenue (from Rhode Island Street to Utah Street)
8. Intersection of South Madison Avenue & Pine Street
9. Duluth Avenue/CTH C (from Hwy 42/57 to West Elm Street)
10. West Hickory Street (from North Duluth Avenue/CTH C to North Joliet Avenue)

The proposed capital roadway improvements are expected to use approximately \$1,524,265 of the \$1,536,607 budgeted for the 2018 capital roadway improvements.

Discussion took place regarding the Duluth Avenue project, that the projected list includes 1.45 miles for 2018 out of 67 miles, coordinating with SBU and other utilities, benefits of the PRAT if it is implemented.

Ward/Allmann to approve of the 2018 five year capital plan including the authorization for the preparation of bid documents for the 2018 capital roadway improvement projects. Carried.

Wiesner/Ward to adjourn. Carried. Meeting adjourned at 12:34 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director