

BOARD OF PUBLIC WORKS
January 7, 2020

A meeting of the Board of Public Works was called to order by Chair Bacon at 6:00 p.m. by Chairperson Bacon. Roll call: Members Mayor Ward, Bacon, Hayes, Williams, Avenson, Wiederanders and Reeths were present. Nault was excused.

Williams/Avenson to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: Approval of Five Year Capital Plan and 2020 Roadway Improvements.
5. Adjourn.

Carried.

Chad Shefchik, City Engineer, summarized the road work and budget from 2019. He continued with summarizing the PASER pavement rating system for projects for 2020. It was noted that it is anticipated that 2.9 miles of roads would be included in the proposed 18 projects that make up the proposed capital roadway improvements and the two capital projects.

The 2020 proposed capital roadway projects include:

1. E Walnut Drive (from E Walnut Place to S Tomahawk Ave)
2. Circle Ridge Place (from S Ridgeway Drive to Quarter Deck Lane)
3. S Hudson Ave (from W Maple Street to W Pine Street)
4. W Pine Street (from S Lansing Ave to S Hudson Ave)
5. S Ridgeway Drive (from Tacoma Beach Road to termination)
6. E Binnacle Place (from S Ridgeway Drive to S Ridgeway Ave)
7. S Ridgeway Ave (from E Binnacle Place to E Compass Street)
8. Shiloh Road (from E Leeward Street to Division Road)
9. Louisiana Street (from N 4th Ave to N 5th Avenue)
10. Louisiana Street (from N 9th Ave to N 12th Ave)
11. N 10th Place (from Louisiana Street to N 11th Place)
12. Bluebird Street (from N 12th Place to N 14th Avenue)
13. Memorial Drive (from Utopia Circle – East to Utopia Circle – West)
14. S 15th Ave (from Memorial Drive to Texas Street)
15. Utah Street (from S 15th Ave to S 18th Ave)
16. Jefferson Place (from N 18th Ave to Kentucky Place)
17. Barrick Road (from N Ashland Ave to N Duluth Place)
18. W Oak Street (from S Duluth Ave to S Columbia Ave)

Two other capital projects also proposed for 2020:

1. 708 N 7th Ave (along Florida Street)
2. Maple/Oregon Street Bridge (Thin polymer overlay)

The proposed 2020 capital roadway improvement projects are expected to use approximately \$1,354,138 of the \$1,335,000 budget.

Hayes/Avenson to approve the five year capital plan including the authorization for the preparation of bid documents for the 2020 capital roadway improvement projects as described.
Carried.

Williams/Avenson to adjourn. Carried. Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Stephanie Reinhardt
City Clerk/HR Director