**Public Works Committee Meeting Minutes**

**November 2, 2021**

**Call to Order**: Tom Strayer called the Public Works Committee Meeting to order at 4:40 pm

**Present**: Tonya Galbraith, Tom Strayer, Ron Crider, Mark Witsman

**Absent:** Patrick Bragg

**Also Present**: Ryan Crum, Stephanie Crider

**Approval of Minutes**-October 5, 2021

Mr. Witsman made a motion to approve the October 5, 2021 meeting minutes as presented. Second was made by Mr. Crider and passed 3/0

**Access Management Plan Update**-Mark Witsman

Mr. Witsman worked with Mr. Crum and A & F Engineering on a map with access points along Mt. Comfort (N600W). This an information only, no action presentation. This will continue to be fine-tuned and finished including a write up to present to Town Council in December. This is a great tool for starting points and guidance to future builders and developers.

**ADA Ramps**

Mr. Crider had 2 contractors out of 4 deliver quotes for 17 ADA ramps in Bay Creek.

* Mattingly Concrete-$21,412.50
* D and D Concrete-$42,500.00

Mr. Witsman made a motion to approve Mattingly Concrete for $21,412.50 with $20,000 coming from Capital Projects and the remainder out of MVH. Second was made by Mr. Crider and passed 4/0.

Project will be completed this year.

**Whitaker Contract-**Mark Witsman

This is an added agenda item regarding an on-call consulting contract with Whitaker Engineering. This is for professional services at an hourly rate which will not be involved with the Wastewater treatment plant. Mr. Witsman will present the information to the Town Council later.

**Pay Applications and Invoices**

* **Walsh Construction**

Mr. Witsman made a motion to pay $300,117.14 to Walsh Construction for Invoice #220075-16. Second was made by Mr. Crider and passed 4/0

* **A & F Engineering**

Mr. Witsman made a motion to pay 32,410.00 to A & F Engineering for Invoice #17398 contingent on payment by developers for traffic study. Second was made by Ms. Galbraith and passed 4/0

* **Whitaker Engineering**

Mr. Witsman made a motion to pay $42,297.00 to Whitaker Engineering for Invoice #21/10-1 with a request that the invoice include a description of the $-37,559.50 line item. Second was made by Mr. Crider and passed 4/0

* **Calumet Civil Contractors**

Mr. Witsman made a motion to pay $202,335.23 to Calumet Civil Contractors for Invoice #21017-Aurora Way Road Improvements. Second was made by Ms. Galbraith and passed 4/0

**Engineers Report**

Mr. Witsman reviewed and responded to questions on items listed on the Engineers Report which is attached to these minutes.

**Old Business**

Ms. Galbraith suggested a ribbon cutting and tour of the Wastewater Treatment Plant. Date will be determined in early 2022.

Mr. Strayer requested an update on the condition of 500N. Mr. Crider informed the committee that on going repairs are continuing and holding up well.

**New Business**

None

**Public Comments**

John Price, 6896 Cardinal Drive, requested an update on sidewalks on N700W. Currently, staff does not have an update.

**Next Meeting**-December 7, 2021

**Adjourn**

Motion to adjourn was made by Ms. Galbraith. Second was made by Mr. Crider and passed 4/0