

Public Works Committee

Tuesday May 4, 2021

Call to Order: Tom Strayer

Present: Tom Strayer, Ron Crider, Mark Witsman, Tonya, Galbraith, Patrick Bragg

Absent: None

Also Present: Ryan Crum, Stephanie Crider

Approval of Minutes- April 6, 2021 Meeting Minutes

Ms. Galbraith made a motion to approve the April 6, 2021 meeting minutes as presented. Second was made by Mr. Witsman and passed 5/0.

Town Hall Generator Quote Options-no update

Aurora Way bid opening-Mark Witsman

There were three bids opened by Mr. Witsman.

- **Calumet** \$1,072,000.00
- **E & B Paving** \$1,104,432.59
- **Morphey** \$1,508,000.00

Mr. Witsman will tabulate the bids and present to Town Council on Tuesday May 11, 2021.

CR 800 N Preliminary Study

Mr. Witsman presented a proposal from Crossroads Engineers for roadside drainage and scoping study of CR 800 N the proposal was \$15,000 and in the Capital Projects Plan and under budget. This study was the best cost and what Mr. Witsman envisioned for the project. It includes reconstruction of CR 800 N and the study covers full one mile block. Mr. Witsman made motion to recommend to Town Council to enter contract with Crossroads Engineers for \$15,000.00. Second was made by Ms. Galbraith. Motion was passed 5/0.

WWTP-Water Service

Mr. Witsman informed the Committee that this agenda item is a proposal from Walsh Construction and not a change order. Water service needs to be added to the WWTP and paid directly by the Town. Mr. Witsman made a motion to recommend to Town Council to pay Walsh Construction \$13,445.56 for water service for the Wastewater Treatment Plant. Second was made by Mr. Crider and passed 5/0.

Mt. Comfort CSX Crossing Contract Modification #2

Mr. Witsman said this is a request to see the cost of the project if all four lanes were done at once. This rendering will run \$4,951.00. This agenda item is for information only. Mr. Strayer asked if there was an

update on schedule. There is no schedule yet due to time to finalize report. Mr. Witsman will have more information at the June meeting.

Pay Application and Invoices:

Walsh Construction

Mr. Witsman made a motion to pay Walsh Construction \$413,060.00 for Invoice #220075. Second was made by Mr. Bragg and passed 5/0.

Whitaker Engineering

Mr. Witsman made a motion to pay Whitaker Engineering \$22,280.50 for Invoice #21/04-1. Second was made by Mr. Crider and passed 5/0.

McMillen Jacobs

Mr. Witsman made a motion to pay McMillen Jacobs and Associates \$ 93,407.21 for Invoice #61830006. Second was made by Ms. Galbraith and passed 5/0.

Engineers Report

Mr. Witsman reviewed and responded to questions on items listed in the Engineers Report which is attached to these minutes. Highlights include hiring Mike Cousins as the Infrastructure Inspector, Baumgartner Projects and conflict resolution issue with Citizen's Water in Pine Vail Estates.

Old Business

None

New Business

Ms. Galbraith reported that she, Clerk-Treasurer Staci Starcher and Mark Witsman, along with Baker Tilly had a positive S & P Bond Rating call.

Public Comments

None

Next Meeting-June 1, 2021

Adjourn

Motion to adjourn was made by Ms. Galbraith. Second was made by Mr. Bragg and passed 5/0