NOTICE OF
CITY OF NEW BALTIMORE
PUBLIC UTILITIES, ROAD & BRIDGE COMMITTEE MEETING
January 21, 2021

Notice is hereby given that the regular Public Utilities, Road & Bridge Committee Meeting will be held by Telephone Conference. Public participation will be allowed; any interested public can join using the following information:

To join the meeting from your computer, tablet or smartphone.

Time: January 21, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81161620358
Meeting ID: 811 6162 0358
One tap mobile
+13126266799,81161620358# US (Chicago)
+16465588656,81161620358# US (New York)
Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 811 6162 0358
Find your local number: https://us02web.zoom.us/u/kc1vldRO4u

AGENDA

Meeting Notes

- Approval of notes from November 19, 2020

2020 Road Maintenance Program:

- Review James P. Contracting Pay Application #3 with Change Order #5

2021 Road Maintenance Program:

- St. Clair Blvd- concrete overlay option $2.1 mil vs fiber mat w/asphalt $1.1 mil. Considering life cycle cost, Asphalt less expensive over 30 year period
- James P. Contracting - offer to hold pricing, if contract is extended
- Determine this year’s project & budget. Previous discussed budget:

FISCAL YEAR 21/22 PROPOSED BUDGET

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>TOTALS</th>
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<tbody>
<tr>
<td>HOMESTEAD 1: (MILL, FIBER MAT, 2&quot; ASPHALT OVERLAY)</td>
<td>$ 298,635.00</td>
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<tr>
<td>MISC STREETS MICRO PAVING</td>
<td>$ 160,065.00</td>
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<tr>
<td>PAVEMENT MARKING</td>
<td>$5,000.00</td>
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<tr>
<td>CORE &amp; SOIL TESTING MISC STREETS</td>
<td>$9,500.00</td>
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<tr>
<td>MISC. CATCH BASIN REPAIRS</td>
<td>$30,000.00</td>
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<tr>
<td>TOTAL PATCHING (MISC STREETS)</td>
<td>$30,000.00</td>
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<tr>
<td>BRIDGE STABILAZATION (ASHLEY AND BASE STREETS)</td>
<td>$78,789.00</td>
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<tr>
<td>OVERALL TOTAL</td>
<td>$ 611,989.00</td>
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Ashley & Base Street Bridges:
- Project Status, water main repair
- Change Order #1- Guard rail replacement. Ultimate Contracting $16,442.00

DPW Equipment Wash Bay:
- Consider PCE’s proposal to develop options and estimates $7,550.00

WWTP & Collection System:
- WWTP Letter of Intent to apply for SRF Loan for collection system repairs approx. $2.9 million
- Teltow Contracting- WWTP EQ Basin Repair- status
- WWTP Replace VFD on Raw Sewage Pump- Lotis Electric $4,483.94
- Bal Clair Pump Station manual transfer switch- Lotis Electric $25,694.88
- Upgrade old sewage pumps at Walpole Sanitary Pump Station-TBD
- New testing method for fecal coliform bacteria- Idexx Laboratories $5,489.42
- Portable generator purchase-TBD

Misc.:
- Sidewalk program
- Permanent Repair to Beach Erosion

Next Meeting: February 18, 2021 at 5:30 p.m., TBD: Zoom Meeting or City Hall