



Project Control Engineering, Inc.
Professional Engineers, Surveyors, and Consultants

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AGENDA

Public Utilities, Road & Bridge Committee Meeting
5:30 p.m. June 15, 2023
Held at New Baltimore City Hall

Meeting Called to Order, Roll Call

Meeting Notes

- Approval of notes from May 18, 2023

CWSRF- Sanitary Sewer Lining Project

- Consider Change Order #1 to Performance Pipeline in the amount of \$41,819.50.
- Consider Payment Application # 5 and Change Order #1 to Performance Pipelining, Inc. in the amount of \$259,603.65 (including portions of Change Order #1) Application to be provided at the meeting

Annual Road Maintenance Funding

- Copy of Pasar ratings attached.
- Discuss anticipate dollar amounts- Attached spreadsheet with Roads with 5 Pasar Rating currently estimated at \$11,000,000
- Discuss preparation of a ballot proposal requesting a millage/bond increase
- Ballot language deadline is August 1, 2023, to be on the November ballot. Copy of 2021 ballot attached.
- Discuss education of public, meetings, website, signs, mailings, etc.

Misc Updates:

- Base Street Bridge Replacement- PCE is preparing Construction drawings.
- CDBG Ramp Project- a preconstruction meeting is to be held on June 21, 2023, at 9:00 am
- City Wide Sidewalk Repairs- City attorney is preparing ordinance revisions. John K & PCE are currently locating damaged sidewalks and preparing inventory.

Next Meeting- July 20, 2023, at 5:30 p.m., at City Hall.