



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

2420 Pointe Tremble Road • P.O. Box 307 • Algonac, MI 48001 • Tel (810) 794-1931 • Fax (810) 794-3331

City of New Baltimore

Public Utilities, Road & Bridge Committee Meeting Normally

Held at the New Baltimore City Hall, Council Chambers

36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

AGENDA

June 18, 2020 at 5:30 PM

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

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: Jun 18, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86468925983>

Meeting ID: 864 6892 5983

One tap mobile

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Dial by your location

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Meeting ID: 864 6892 5983

Find your local number: <https://us02web.zoom.us/u/kbugyLfgY>



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Meeting Notes

- Review May 21, 2020 meeting notes

Ashley Street Bridge- Emergency Repair

- Repairs have been completed as proposed
- Consider payment of invoices:
 1. JMS Contracting \$6,500- concrete repairs
 2. Mechanical Fabricators \$3,334.00- welding plate to bridge
 3. Asphalt Unlimited \$4,275.00- asphalt street patch (original quote \$2,875, City added work)

Marquardt Ct. Water Main Replacement Project

- Consider Murray Underground Payment Application #1

Murdick Rear Yard Drain Cleanout

- PCE proposal to develop cost estimate \$1200.00

Annual Road Maintenance Budget

- Review annual funding and current year budget
- Updated Pasar Map
- Road Repair costs based on ratings

Waterworth Road Software

- Consider Waterworth proposal for subscription and service at \$1,696.00/year

Stormwater Utility Service Charges

- Rates were established in 2005. Currently negative cash flow. Consider rate change.

Updates

- 50500 Jefferson Storm Repair- Clancy delivered materials to site. Work expected to begin June 22
- Equalization basin repairs- PCE preparing drawings- for next meeting

Next Meeting- July 16, 2020 at 5:30 p.m. at City Hall