



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

AGENDA

Public Utilities, Road & Bridge Committee Meeting

5:30 p.m. August 17, 2023

Held at New Baltimore City Hall

Meeting Called to Order, Roll Call

Meeting Notes

- Approval of notes from June 15, 2023

CWSRF- Sanitary Sewer Lining Project

- Consider Payment Application # 6 to Performance Pipelining, Inc. in the amount of \$131,657.85

Water System Isolation Valve Project

- Consider Payment Application # 1 to Murray Underground Systems Inc. in the amount of \$136,755.00

Washington Street Sidewalk Gaps

- The Administration met with SEMCOG regarding funding possibilities. They suggested a TAP Grant application.
- PCE has performed a preliminary evaluation of road right of way and construction constraints. It is recommended that easement be pursued at several locations. The City must control the right of way in order to obtain grant funding.
- Consider PCE's proposal in the amount of \$15,700.00 to perform a topographic survey of the entire project to define easement needs and ultimately for future construction documents.

City Wide Sidewalk Repair Project

- City attorney and PCE have made ordinance revisions. They will be available at the next meeting for review.
- The Administration is investigating bonding for the entire project.
- DPS continues to mark damaged sidewalks and PCE is locating by GPS.

Misc Updates:

- Sanitary Sewer Pump Replacement Program- Bill Bade to discuss progress.
- Base Street Bridge Replacement- PCE is preparing Construction drawings.
- CDBG Sidewalk Ramp Replacement Project- work is approximately 80% complete
- Road Bond Issue- next meeting, discuss steps to proceed toward a 2024 ballot proposal.

Next Meeting- September 21, 2023, at 5:30 p.m., at City Hall.