



AGENDA

Public Utilities, Road & Bridge Committee Meeting

5:30 p.m. September 21, 2023

Held at New Baltimore City Hall

Meeting Called to Order, Roll Call

Meeting Notes

- Approval of notes from August 17, 2023

DPS Crack Sealing:

- The DPS is proposing to rent equipment and purchase materials to perform crack filling.
- See attached quote from Sherwin Industries in the amount of \$9,082.50 for 2 weeks equipment rental and 3 pallets of materials.
- The DPS rented the same equipment from this company last year.
- Recommendation for approval

Washington Street Sidewalk

- Discuss section between Atherton & Brentwood

City Wide Sidewalk Repair Project

- City administration, city attorney, and PCE met with Bond Council. Procedure is as follows:
 - City Council must approve a Resolution of Intent to Issue Bonds (with dollar amount & duration)
 - Residents have 45-day period to obtain petition to appeal (requires 10% of registered voters)
 - Can be 15-to-20-year bond.
 - Obtain Bids
 - Council Approval of project
 - Sell Bonds
- DPS continues to mark damaged sidewalks and PCE is locating by GPS.
- Once the city's repair obligations are determined, they must decide on how to finance it.

Waste Collection Contract

- Consider attached proposal from Priority Waste for 6- year contract extension, through August 31, 2029

Bridge Inspections:

- Consider PCE proposal for inspections in the amount of \$3,150.00.

EGLE Asset Management Survey

- The attached document is a sample of what is requested for asset management information.
- PCE to assist with reporting as needed (on an hourly basis)

Road Millage:

- Discuss steps to proceed toward a ballot proposal.
- Determine dollar amount of project.
- Best ways to educate the public (meetings, mailings, signs, etc.)
- When should the ballot be considered (2024) ?

Misc Updates:

- Washington Street Sidewalk Gaps- PCE surveying to determine walk location and easements needed.
- Base Street Bridge Replacement- PCE is preparing Construction drawings.
- CDBG Sidewalk Ramp Replacement Project- work is complete.
- 2023 Road Rehab Project- James P. Contracting just started work.
- Road Bond Issue- next meeting, discuss steps to proceed toward a 2024 ballot proposal.
- Water System Isolation Valve installation is complete.
- CWSRF Sewer Lining Project- working on lateral lining.

Next Meeting- October 19, 2023, at 5:30 p.m., at City Hall.