



AGENDA

Public Utilities, Road & Bridge Committee Meeting

5:30 p.m. October 19, 2023

Held at New Baltimore City Hall

Meeting Called to Order, Roll Call

Meeting Notes

- Approval of notes from September 21, 2023

Water Main Isolation Valve Project:

- The project is complete.
- Consider Murray Underground Systems Final Payment Application in the amount of \$101,581.50.

2023 CDBG Sidewalk Ramp Replacement Project:

- The project is complete.
- Consider Change Order #1 in the amount of \$33,163.47
- Consider Luigi Ferdinandi & Son First & Final Payment Application including Change Order # 1, in the amount of \$ 116,216.18
- Note: Final Payment will not be issued until Macomb County reviews and approves the completion documents.

Road Millage Considerations:

- PCE to provide Pasar ratings with estimated cost/rating
- The city has been utilizing a mill and resurface process with Fiber Mat reinforcement to help extend pavement life, since 2015. PCE to provide past/present photos.

Misc Updates:

- Washington Street Sidewalk Gaps- PCE surveying to determine walk location and easements needed.
- Base Street Bridge Replacement- PCE is preparing Construction drawings.
- City Wide Sidewalk Repairs: DPS continues to mark damaged sidewalks and PCE is locating by GPS.
- 2024 CDBG Sidewalk Ramp Replacement Project- Pending County Approval
- 2023 Road Rehab Project- James P. Contracting- Work near completion, final restoration and painting.
- CWSRF Sewer Lining Project- working on lateral lining, approx. 50% complete, will work into November and return in April. EGLE meeting is set on October 24th to review lining procedures and training of their employees.

Next Meeting- November 15, 2023, at 5:30 p.m., at City Hall.

Consider changing the date due to hunting season absences.