



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

NOTICE OF
CITY OF NEW BALTIMORE
PUBLIC UTILITIES, ROAD & BRIDGE COMMITTEE MEETING
June 17, 2021

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: June 17, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86449597697?pwd=Y2xpQzVqT0QzU2o3ZERqTjdhT3JqUT09>

Meeting ID: 864 4959 7697

Passcode: 441755

One tap mobile

+13126266799,,86449597697#,,,,*441755# US (Chicago)

+16465588656,,86449597697#,,,,*441755# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 4959 7697

Passcode: 441755

Find your local number: <https://us02web.zoom.us/j/kcFEE5Vfi8>

AGENDA

Meeting Notes

- Approval of notes from May 20, 2021

Highlights From Master Plan:

- Attached is a sheet from the Master Plan – regarding sidewalks & paths

Homestead Sidewalk Cross Walk:

- Discuss making a crossing from Homestead II across Washington Street.
- PCE submitted a plan to MCDR for intersection reconstruction at Avondale & Washington Street. MCDR approved replacement concept. Sidewalk crossing could be added with this project. See attached sketch.

Vector Waste Decant Facility

- City approved budget of \$628,000 for FY2022 to clean the Interceptor sewer & surge well
- A facility is needed to dewater waste recovered from the system cleaning.
- Consider PCE's proposal in the amount of \$22,700 to develop the most cost-effective plan for a decant facility at the WWTP site.

Ashley Street Bridge Stabilization Project

- Consider Change Order #2 to Ultimate Contracting, in the amount of \$3,000.00 for additional guardrail work.
- Discuss final payment process with Ultimate Contracting. We require a final waiver of lien from all subcontractors and suppliers in order to process final payment. Ultimate is unable to get a final waiver from Calculus Foundation Systems (see attached letter)



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

2021 Road Maintenance St. Clair & Homestead:

- Work is nearly complete, pending final restoration
- Consider Contractors Payment Application # 1 in the amount of \$925,018.43

WWTP Flow Meters:

- Consider UIS Scada proposal in the amount of \$9,890.00 to provide two flow meters with calibration and start-up

DPS Wash Building:

- Estimate to follow

Road Maintenance Lifecycle Cost Project:

- PCE to present findings
- Routine Maintenance costs and future projects
- Next step- use Waterworth software and develop capital improvement scenarios

Next Meeting- July 15, 2021 at 5:30 p.m., TBD: Zoom Meeting or City Hall