



MINUTES

Public Works & Utilities Advisory Committee

December 21, 2016

Attendance:

Committee Members:

Mark Hines – Chair, *Engineer*
Ken McKillop – Vice Chair, *Contractor*
Tom Sylte, *At-Large*
Travis Bourne, *Contractor*
Dennis Russell, *Engineer*
Robin Matti, *Supplier*

City Staff:

Dustin Hamilton, *Development Services Director*
Kendall Glover, *Utilities Director*
Heath VonEye, *City Engineer*
Jill McCarty, *Administrative Support*

Absent:

Aaron Beyerl, *At-Large*
Mike Oakley, *At-Large*

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:44 p.m. by Mark Hines, Chair.

II. Approval of Minutes:

Robin Matti made a motion to approve the minutes and Ken McKillop seconded the motion. All were in favor.

III. Personal Appearances:

None.

IV. Old Business:

- **Standard Specs – Modifications or Adjustments**

Mark said the subcommittee had still been meeting weekly. The subcommittee had made it through discussions on asphalt, concrete, water and sanitary sewer lines, landscaping and irrigation, as well as electric and fiber sections. Heath said there were two items he was wanting to get the committee's feedback on: asphalt RAP mix design and concrete slump specification.

Heath said in the subcommittee meetings there was discussion on formalizing what the city allowed for the percentage of RAP mix, with the current mix being up to 15% RAP. Recommendation was given by the committee to allow RAP up to a certain percentage, and the gradation would be based off of the mix verification.

Heath said the current allowance for concrete slump was 4 inches, and asked the committee for input if an increase on the maximum allowed should be considered. It was recommended to allow the use of a minimum of 5 inches for concrete slump.

Heath said the next subcommittee meetings will cover the Design Standards drawings, and asked for the PWUAC members to look through the redlines that had been emailed out and let him know of any additional changes to them.

At the upcoming January PWUAC meeting, the committee will be voting to approve the changes to the Standard Construction Specifications and Design Standards. The changes will then be recommended for approval by City Council.

- **Project Update**

Dustin said the City Council has given direction to city staff to use the savings from projects this past year on Pavement Management System projects for the next construction season. Included in the 2017 PMS projects will be 5th and 6th Streets, and the 2016 PMS Schedule B project. Work is also being done on a loan request for the Interstate Industrial Park water system.

Kendall said the Madison Wellfield Project, which involves piping that connects the five wells, will be going for bids in the near future. Kendall also said the curbside recycling will begin January 3, 2017.

V. New Business:

None

VI. Other Business:

Next Meeting January 18, 2017.

VII. Adjournment:

Meeting adjourned at 6:20 p.m.