



MINUTES

Public Works & Utilities Advisory Committee

January 18, 2017

Attendance:

Committee Members:

Ken McKillop – Vice Chair, *Contractor*
Tom Sylte, *At-Large*
Travis Bourne, *Contractor*
Dennis Russell, *Engineer*
Robin Matti, *Supplier*
Aaron Beyerl, *At-Large*
Mike Oakley, *At-Large*

City Staff:

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

Absent:

Mark Hines – Chair, *Engineer*

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:47 p.m. by Ken McKillop, Vice-Chair.

II. Approval of Minutes:

Tom Sylte made a motion to approve the minutes and Travis Bourne seconded the motion. All were in favor.

III. Personal Appearances:

None.

IV. Old Business:

- **Standard Specs – Modifications or Adjustments**

Ken said the subcommittee meetings have been completed. Heath said the City Council acceptance of the changes to the Design Standards and Standard Construction Specifications has been moved back to allow for a presentation meeting for contractors and consultants to learn about the proposed changes. Heath said that the presentation had been tentatively scheduled for the evening of February 9. Once the presentation has been completed, the PWUAC would then be able to take action on recommending City Council to accept the changes to the specifications and standards.

Heath said the concrete slump increase will not be approved in the new specifications before some projects are bid, and proposed that it could then be approved in the mix designs as they are submitted. The committee agreed a 5-inch concrete slump could be submitted for projects being bid.

Additional items discussed for further changes to the specifications or by special provision were the water to cement ratio changing from .5 to .45, adding language similar to lockable joint water pipes for wastewater pipes, adding language for

water reducing admixture for concrete slump, updated street closure forms, locate wires changing from stranded wire to solid wire, and blue book rates.

Heath told the committee the final drafts of the revised specifications and standards will be made available to the committee when they are completed, so they can review them before the next meeting to take action on them.

- **Project Update**

Dustin said city staff is working on the projects being bid this spring and summer. Kendall gave an update on grants applied for by the city.

V. New Business:

- **Voting new Chair and Vice-Chair:**

Ken McKillop will serve 2017 as Chairman of the Committee.

Travis Bourne will serve 2017 as Vice-Chairman of the Committee.

- **Topics for 2017**

Dustin asked the committee to be thinking about any new topics for the committee to discuss so a new agenda for the upcoming year could be laid out at the next meeting.

VI. Other Business:

Next Meeting February 15, 2017.

VII. Adjournment:

Meeting adjourned at 6:29 p.m.