



AGENDA

Public Works & Utilities Advisory Committee

March 20, 2019 • 5:30 p.m.
3rd Floor Conference Room, City Hall
Please RSVP Jill at 686-5265

COMMITTEE MEMBERS:

Mike Oakley – Chair, *At-Large* | Zane Green – Vice Chair, *Engineer*
Ken McKillop, *Contractor* | Nate Wilson, *At-Large* | Dale Filholm, *Supplier*
Adrienne Hahn, *Engineer* | Liz Hunter, *At-Large* | Lance Walker, *Contractor*

City Staff: Ry Muzzarelli, *Development Services Director* | Mike Cole, *Utilities Director*
Joe Schoen, *City Engineer* | Steve Peterson, *Capital Projects Coordinator* | Kent Clark, *Streets Manager*
Levi Jensen, *Utility Project Manager* | Jill McCarty, *Admin Support*

I. Call to Order

II. Approval of Minutes

III. Personal Appearances

IV. Old Business

- A. Review/Discussion of Mix Designs/Gradation Charts and/or Submittals
- B. Update on Specs vs DEQ Regarding Utility Main Separation Conflicts
- C. Review/Update By-Laws

V. New Business

- A. Eliminating Requirement of Listing Anticipated Subcontractors on Bid Forms
- B. Contractor Responsible for Surveying and Quality Control Testing
- C. Get Updated EJCDC Documents Added to the Specs
- D. Project Evaluation Surveys Draft Review

VI. Other Business

- A. Next meeting: April 17, 2019

VII. Adjournment