



AGENDA

Public Works & Utilities Advisory Committee

April 17, 2019 • 5:30 p.m.
2nd Floor Community 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/Update By-Laws – Comments?
- B. Eliminating Requirement of Listing Anticipated Subcontractors on Bid Forms – 48 hours after bid opening?
- C. #40 sieve discussion – Add #40 or #30 sieve to the chart in Section 02190?
- D. Project Evaluation Surveys Draft Review – Comments?
- E. Contractor Responsible for Surveying and Quality Control Testing – City to draft over summer
- F. Get Updated EJDC Documents Added to the Specs – City to draft over summer

V. New Business

VI. Other Business

- A. Next meeting: May 15, 2019

VII. Adjournment