



MINUTES

Public Works & Utilities Advisory Committee

November 20, 2019

Attendance:

Committee Members:

Adrienne Hahn, *Engineer*
Ken McKillop, *Contractor*
Dale Filholm, *Supplier*
Liz Hunter, *At-Large*
Lance Walker, *Contractor*

City Staff:

Joe Schoen, *City Engineer*
Kent Clark, *Streets Manager*
Jill McCarty, *Administrative Support*

Meeting Quorum: Yes

Absent:

Mike Oakley –Chair, *At-Large*
Zane Green –Vice Chair, *Engineer*
Nate Wilson, *At-Large*

I. Call to Order:

Meeting was called to order at 5:43 p.m.

II. Approval of Minutes:

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

III. Personal Appearances:

None

IV. Old Business:

A. Contractor Responsible for Surveying and Quality Control Testing

Joe Schoen said he had looked at several different government entities including Sheridan, Rapid City, and Cheyenne to see how they handle quality control testing. Joe said the city would do one or two projects this coming construction season with this new concept. This update would most likely be in the spec revision after having gone through a construction season with using this method. It can be added into future projects before that next spec update in the meantime, Joe said.

B. Updated EJDC Documents Added to the Specs

Joe said Dave Engels with Entech had gone through the updated EJDC documents and supplemental conditions. Joe provided the committee a handout with changes and updates for the updated design standards and standard construction specifications. Joe asked the committee to review the proposed changes, and contact him before the next meeting with any changes or revisions.

V. New Business:

A. 2020 Construction Projects Update

Joe gave a brief overview of upcoming city projects for the 2020 construction season including the water and sewer main replacements, ECSC fields, and pavement management system projects.

B. 2020 Specifications Updates to be Reviewed

Manhole adjusting rings were discussed, and different silicones to be used around the adjusting rings.

Joe said the city was considering using Wyoming Department of Transportation's standardization of gradations. A consultant/engineer is being considered to produce a form that can be used on the city's website.

Lance Walker asked if using different concrete companies would be allowed on city projects. Joe thought if there were two concrete mixes approved and posted on the city's website, there might not be issues with allowing it in circumstances where it was necessary.

Joe said the street closure forms will be updated in the updated specifications.

Lance inquired if a GIS map on the city's website for contractors to be able to see easements, etc. would be possible. Joe said GIS had been working on it, however did not know when it was planned to be released for the public to use.

Ken inquired about engineering consultants on city projects adding items to the project that didn't follow the city's specification book, like requiring seven copies of the design drawings. Joe said additions were typically project specific, and while EJDC has 4 hard copies specified, he would look further into it.

VI. Other Business:

Next Meeting January 15, 2020

VII. Adjournment:

Meeting adjourned at 6:12 p.m.