



**PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, February 8, 2022**

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Approved Signature: \_\_\_\_\_

Approval Date: 3/8/2022

**Present:**

Alderman SJ Morrison  
Alderman Chris Farrar  
Alderman Janet Stack  
Kevin Head, City Administrator  
Eric Williams, Public Works Director  
Ryan Zwijack, City Engineer  
David Sirko, Assistant City Engineer  
Mike Fillback, EPD

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I. **Public Comment:** None.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of January 25, 2022:**

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 25, 2022. Alderman Farrar seconded the motion. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for information.

**B. Approval to Award the 2022 Water Main Material – Phase 2 Bid**

Alderman Morrison made a motion to approve the 2022 Water Main Material Contract – Phase 2 to Taza Supplies LLC DBA of Tiles in Style LLC in the amount of \$72,906.00. Alderman Stack seconded the motion. Staff explains that this is water main pipe fittings along with other necessary materials needed for the new water main installations planned for 2022 along South Charles, East High, and North Kansas. A single vendor was not able to supply all required items, so two vendors will be awarded purchases. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

Alderman Morrison made a motion to approve the 2022 Water Main Material Contract – Phase 2 to Core and Main in the amount of \$226,616.88. Alderman Stack seconded the motion. Staff explains that this is also for necessary materials needed for the new water main installations planned for 2022 along South Charles, East High, and North Kansas. A single vendor was not able to supply all required items, so two vendors will be awarded purchases. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

III. **Old Business:** None Reported.

IV. **New Business:** Alderman Morrison wanted to recognize the Public Works staff for the efforts made during the most recent snow storm.

Alderman Farrar asked about which building codes are currently used by the City. Staff explains that they are looking into updating to a newer version of the residential building codes.

Alderman Morrison asked when construction would start on the shared use path from Lewis Road to the Goshen Trail. Staff explained that construction is ready to start once more favorable weather is occurring.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, February 22 at 4:30 p.m.**

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Morrison, Farrar. Stack. Committee adjourned at 4:51 pm.