



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 30, 2020

Approved Signature: _____

Approval Date: 7-14-2020

Present:

Alderman Jack Burns
Alderman Craig Louer
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Jeanne Wojcieszak, Director of Finance
John Cunningham, ECTV Deputy Director
Mike Fillback, EPD

Excused:

Alderman S. J. Morrison

I. **Public Comment:** None made.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of June 9, 2020:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 9, 2020. Alderman Louer seconded the motion. All Ayes-Burns and Louer. Committee forwarded to Council for information.

B. Approval to Award the 2020 Resurfacing Contract to the Killian Corporation in the amount of \$566,418.59. Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This contract is for improvements on Timberlake Drive, Suzanne Court, Country Club View Drive, Fairway Drive, and Lewis Road. All Ayes – Burns and Louer. Committee forwarded to Council for consideration.

C. Approval to Award the Grant Drive Reconstruction to Keller Construction in the amount of \$612,734.93. Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This Contract is for a full reconstruction on Grant Drive. All Ayes – Burns and Louer. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Items Returned to Committee:** A Resolution Accepting a Deed of Conveyance for Hadley Lane. The staff will meet with the homeowners to acquire additional roadway easements or right of ways. No action occurred.

VI. Information:

A. Change Order 1 and Final for the 2019 Pavement Marking Contract.
Change Order 1 and Final for the 2020 Fence Contract.

B. Next Public Services Committee meeting will be held in the City Council Chambers of the City Hall building on Tuesday, July 14, 2020 at 5:00 p.m.

VII. Adjournment: Alderman Burns made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 5:08 p.m.