

**City of Milton
Public Works Committee Minutes**

3/1/2016 - Minutes

1. Call to Order

Chair Ald. Nancy Lader called the March 1, 2016 meeting of the Public Works Committee to order at 6:30 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams (via phone), and Ald. Lynda Clark.

Also Present: DPW Director Howard Robinson, City Engineer Gary Vogel/Mark Langer, Administrator Al Hulick, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Clark seconded, and the motion carried.

3. Approval of Minutes - Public Works Committee Minutes – February 2, 2016.

Ald. Clark moved to approve the minutes. Ald. Adams seconded, and the motion carried.

4. DPW Equipment Maintenance Log.

DPW Director Robinson reviewed the log.

5. Engineers Report

City Engineer Gary Vogel reviewed the report.

6. Discussion and Possible Action Regarding the Awarding of the Sidewalk Repair and Installation for 2016 Quote.

Ald. Adams moved to recommend to the Common Council to approve Dietz Concrete per their 2016 quote except for the Northside Drive sidewalk, with remaining funds to be used for concrete repairs in various locations in the city. Ald. Clark seconded, and the motion carried.

7. Discussion and Possible Action to Approve Items for Surplus.

Ald. Clark moved to recommend to the Common Council to approve city staff to sell these items as resale items or scrap items. Ald. Adams seconded, and the motion carried.

8. Discussion and Possible Action to approve Baxter & Woodman Municipal Drive Drainage Improvements Design and Construction Engineering Work Order.

Ald. Adams moved to recommend to the Common Council to approve the contract with Baxter & Woodman to proceed with design and modification of the Municipal Drive storm water ditch. Ald. Clark seconded, and the motion carried.

9. Discussion and Possible Action to Approve Baxter & Woodman Well #2-Well House Reconstruction Construction Engineering Work Order.

Ald. Clark moved to recommend to the Common Council to approve the contract with Baxter & Woodman which provides reconstruction and oversight of the Well #2 reconstruction project. Ald. Adams seconded, and the motion carried.

10. Discussion and Possible Action regarding Baxter and Woodman 2016 Engineering Services Work Order – Miscellaneous Services.

Ald. Clark moved to recommend to the Common Council to approve the Baxter & Woodman contract for discounted rates for 200 hours of service. Ald. Adams seconded, and the motion carried.

11. General Items

12. Next Meeting Date – Wednesday, April 6, 2016 at 6:30 p.m.

13. Adjourn

Ald. Clark moved to adjourn the meeting of the Public Works Committee at 6:52 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk