

CITY OF VERONA

MINUTES PUBLIC WORKS/SEWER & WATER COMMITTEE MONDAY, APRIL 25, 2016

1. The meeting was called to order by Chairperson Touchett at 5:05pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Alderperson Elizabeth Doyle, District 1; Jess Billmeyer, AECOM; William Melendez, AECOM; Ron Rieder, Director of Public Works; Jeff Montpas, City Engineer.
3. MOVED by Touchett, seconded by McGilvray, to approve the minutes of the April 11, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. Discussion of the Pedestrian and Bike Study Report. Jess Billmeyer presented the draft report, the committee commented on the report. Jess will incorporate the comments into the report and will bring the report back to the committee for final action in June.
5. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for Design Services for the installation of Traffic Signals at Whalen Road and Old PB not to exceed \$36,900.00. Motion carried 3-0.
6. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for Construction Related Services for the USH 18/151 On Ramp not to exceed \$146,800.00. Motion carried 3-0.
7. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for the Wastewater Master Plan Update not to exceed \$50,700.00. Motion carried 3-0.
8. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for Design Services for the installation of water main on the eastside of Northern Lights Road from the Old Roth Property to CTH PD not to exceed \$16,300.00. Motion carried 3-0.
9. McGilvray excused himself from the meeting to attend the Finance Committee Meeting at 6:35pm.
10. MOVED by Touchett, seconded by Diaz, to approve resolution number R-16-013. Motion carried 2-0.
11. MOVED by Touchett, seconded by Diaz, to approve the Letter of Engagement for a Water Rate Study with Baker Tilly Virchow Krause, LLP. Motion carried 2-0.
12. MOVED by Diaz, seconded by Touchett, to adjourn at 6:58pm. Motion carried 2-0.

Evan Touchett, Chairperson