

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JANUARY 11, 2016

1. The meeting was called to order by Chairperson Touchett at 6:15pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Mayor Jon Hockhammer; Bill Burns, City Administrator; Ron Rieder, Director of Public Works; Bob Gundlach, City Engineer; Carla Fisher, AECOM.
3. MOVED by Touchett, seconded by McGilvray, to approve the minutes of the December 14, 2015 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by McGilvray, seconded by Touchett, to recommend rejecting the bid from Speedway Sand & Gravel and award the contract to Hammersley Stone Company, Inc., in the amount of \$328,959.60 for the Community Park/Park Lane Parking Lots. Motion carried 2-0, Diaz opposed.
5. MOVED by Diaz, seconded by McGilvray, to adjourn at 6:30pm. Motion carried 3-0.

Evan Touchett
Chairperson