

PUBLIC WORKS COMMITTEE
AGENDA SUMMARY
May 16, 2016

TIME: 6:00 p.m.

PUBLIC WORKS COMMITTEE MEETING

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

A. Motion to approve the Public Works Committee Minutes of April 18, 2016, as presented.

3. OLD BUSINESS

4. NEW BUSINESS

- A. Request authorization to solicit bids for turbidimeters at the Water Plant.
- B. Request authorization to solicit bids for replacement water main.
- C. Request authorization to solicit bids for Carbon mixer drive units for the Water Plant.
- D. Request authorization to solicit bids for replacement of the altitude valve and flow meter at Beechnut booster station.
- E. Request authorization to solicit bids for valve insertions at Lewis and Belvidere Rd.
- F. Request authorization to solicit bids for replacement water main.
- G. Request authorization to solicit R.F.P.s for upgrading the SCADA control system at the Water Plant and Booster stations.
- H. Request authorization to withdraw from SWALCO Membership Dues.
- I. Request authorization to award Water Plant Raw Water Pump Refurbishment.
- J. Request authorization to approve the Motor Fuel Tax Resolution for Material purchases.
- K. Request authorization for a Resolution for reduction #2 of the Letter of Credit for River Glen Offsite Improvements.
- L. Request authorization to solicit bids for replacement of a Vactor debris tank.
- M. Request authorization to solicit bids for Salt spreaders.
- N. Request authorization to award the bid for the BRP Building demolition.

5. INFORMATION/DISCUSSION

6. ADJOURNMENT