



PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, May 16, 2023, 3:00 p.m. MT

The scheduled meeting of the Public Works was called to order by Chairman Scott Wilson at approximately 3:00 p.m. on Tuesday, May 16, 2023, in the Council Chambers of City Hall. Committee members present in person or attended via Zoom were Scott Wilson, Pat Woodcock, Jackson Fox, and Al Christiani; Galeener was excused.

Others present in person or via Zoom were Casey Mordhorst, Al Haun, Suzanne Mulvany, Alicia Cardozo, and Dan Cummings.

AGENDA

The press was notified; this Agenda was posted on May 10, 2023. Copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

THE MOTION WAS MADE BY MR. FOX, SECONDED BY MR. CHRISTIANI TO ADOPT THE AGENDA AS PRESENTED: MOTION PASSED UNANIMOUSLY.

ADOPTION OF MINUTES – MARCH 16, 2023

RESOLUTION, ACTION &/OR MOTION:

THE MOTION WAS MADE BY MR. CHRISTIANI, SECONDED BY MR. WOODCOCK TO ADOPT THE MINUTES OF THE PREVIOUS MEETING, MARCH 16, 2023: MOTION PASSED UNANIMOUSLY.

DISCUSSION ITEMS

OPERATIONS UPDATES

- *Eastside replacement tree planting – received larger trees this year and hopefully the heat doesn't drastically affect them like it does the smaller trees.*
- *East Lane repair was approved by the budget committee. We ended up finding additional funding - the SE 2nd project didn't get the grant, so we added that money to it. Tentatively there is just over \$2 million for the East Lane rehab.*
- *Water Treatment Plant – just now sending the WesTech package out to bid. The City purchased it, we procured it because of the long wait time, Consor is putting the bid packages together, and it should go out to bid next week. (Continued discussion)*
- *Outfall Diffuser – bid went out and opening last month; it came in at \$1.314 million which was substantially higher than estimated. We adjusted our budget for the next fiscal year to cover the overages, and the council awarded that project so we could negotiate with the contractor. Currently we are negotiating with them to see where we can scale back to save money.*
- *Crack Sealing – SW 4th Avenue starting at SW 9th and are currently complete to Verde. This is in preparation for our Chip Seal project that should be the 28th & 29th of June.*
- *SE 5th Avenue Pedestrian Improvement – have a change order to Keller and are essentially working on the bridge. The rest of the plans are done it's just the coordination with ODOT on how they connect. Approximately 3-4 weeks to put out to bid. (Continued discussion)*

- *SE 5th Avenue repairs – We ground out about a four-foot section that was failing and the overlay was not sticking. Took the skidster, ground it out and paved it back, so hopefully that will eliminate some potholes in the future.*
- *BLM Way – We are working through the final design on BLM Way out at the Airport. (Continued discussion)*

BUDGET UPDATES

Handout – pages out of the Budget Committee packet that highlight projects for each fund, and all were approved by the committee. The council will be adopting or modifying next Tuesday.

❖ **WATER FUND**

NEW PROJECTS

- *Baffle Wall Replacement - \$45k*
- *Chlorine Pumps - \$10k*
- *Replace 2002 Dodge Ram 1 ton pickup - \$40k*
- *GIS Unit - \$2,500*
- *Floc Mechanism – \$750k (along with \$750k out of UCF Fund)*
- *SCADA upgrade - \$50k*
- *Well Rehabs - \$37,500*
- *Chlorine Water Conditioning - \$70k*

CONTINUING PROJECTS

- *Chlorine Pumps - \$50k*
- *Replace F-450 pickup - \$40k*
- *WTP Pumps - \$101k*
- *WTP Plan Capacity Expansion*
 - *Not in budgets, looking at grants or SRF*

❖ **WASTEWATER FUND**

NEW PROJECTS

- *Aerators - \$175k*
- *Bar Screen Replacement - \$300k*
- *Disinfection & Dichlorination System - \$100k*
- *Dump Pit Retrofit - \$70k*
- *UTV - \$12,500*
- *Pumps & Valves - \$85k*
- *Road Rock & Rip Wrap - \$250k*
- *SO2 Monitor - \$10k*
- *Skyline & Malheur Farm Upgrades - \$133k*

CARRYOVER PROJECTS

- *Diffuser Design & Construction - \$300k*
- *Pollutant Source Identification & Removal - \$500k*

❖ **STREET FUND**

CAPITAL PROJECTS

- *10 Yd Dump Truck Sander Bed - \$35k*
- *Grant Match - \$100k*
- *Road portion of BLM*
 - *Net zero cost*

CONTINUING PROJECTS

- *East Lane Repair - \$2,062,151*
- *Safe Routes to School - \$400k*
- *4th Ave & 4th St Turn Lane Modification - \$11k*

❖ CAPITAL PROJECTS FUND**SPECIAL PROJECTS**

- \$350,000 budgeted for economic development projects
- \$80k Mayberry
- \$813,926 contingency

PARK IMPROVEMENTS

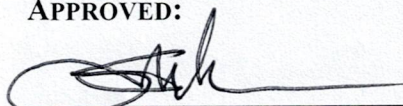
- Moved park match program to Capital Projects Fund – \$78.5k
- Downtown Park - \$70k

UCF

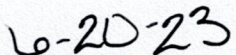
- Airport Way Utilities - \$50k
- BLM Utilities
- Lead & Copper - \$500k
- Manhole Repair & Replacement
- Meter Register Replacement - \$100k
- Economic Development Projects - \$250k
- Water Floc Mechanism - \$750k (other half from Water Fund)
- Water/Sewer Line Replacement - \$150k
- \$1.8 million contingency balance

NEXT REGULARLY SCHEDULED MEETING**TUESDAY, JUNE 20, 2023**

ADJOURN 3:53 PMFox moved; Christiani seconded **TO ADJOURN**: Motion passed unanimously.

APPROVED:

Signature



Date

(Scott Wilson, Chairman / Jake Galeener, Vice-Chairman)