



PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, June 20, 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, June 20, 2023, in the Council Chambers of City Hall. Committee members present in person or attended via Zoom were Scott Wilson, Pat Woodcock, and Al Christiani; Fox and Galeener were excused.

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

AGENDA

The press was notified; this Agenda was posted on June 16, 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. CHRISTIANI, SECONDED BY MR. WOODCOCK TO ADOPT THE AGENDA AS PRESENTED: MOTION PASSED UNANIMOUSLY.

ADOPTION OF MINUTES – MAY 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, MAY 16, 2023: MOTION PASSED UNANIMOUSLY.

OPERATION UPDATES

- **SAFE ROUTES TO SCHOOL PROJECT** – started this week.
 - Still working with 3 utility companies to relocate 2 phone peds, 2 cable boxes and a power pole for the Alameda portion.
 - Starting on the backside of Alameda on 12th working on College Green Drive.
 - Grant Funded through ODOT.
 - Scaled back from original due to funding – focused on Alameda section for this go around.
 - May go back to see if ODOT has any funding in the future to complete the rest.
 - May Roberts section was most expensive essentially from Idaho to May Roberts due to the grades in yards and building retaining walls, etc.
- **ANNUAL CHIP SEAL PROJECT** – SW 4th
 - Wednesday and Thursday of next week the 28th & 29th of June.
 - Starting at SW 9th Street going all the way to 201.
 - To take 2 days, slower due to traffic and traffic control.
- **WATER TREATMENT PLANT EXPANSION PROJECT** – adding the 3rd pod to the WesTech
 - Bid opening tomorrow morning at 10:00 a.m.
 - Had possible 6-7 contractors pick up packets on QuestCDN.
 - Only one showed up to the pre-bid meeting.
- **OUTFALL DIFFUSER PROJECT** –
 - Awarded to Ballard Marine.
 - Working on scheduling a pre-construction meeting.
 - Must be done by September 30th, 2023.
 - Materials are on order and getting timelines on when they should receive it.
 - Working with them on a modification to the scope on the manholes.

- **NORTH PARK BLVD** – from the Public Works Shop to Malheur Dr.
 - Still working on the final design.
 - Essentially designed to be shelf-ready for when there is Grant funding available.
 - Anderson Perry sent us 90% drawings.
 - There are a lot of utility relocations, in-fill and a significant elevation drop.
- **BLM WAY** – Airport, Final design
 - Dan is working with the BLM on the lease agreement.
 - Expecting about a year or two max to finish.
 - Will have to demo old golf course shop, a small brick building.
- **SE 5TH AVENUE PEDESTRIAN IMPROVEMENT** –
 - Keller is still working with ODOT on the bridge detail.
 - Finished the SE 10th Street intersection.
 - Had a meeting with ODOT a few weeks ago, and believe Dan got their bridge engineer to look at allowing us to add on to the bridge.
 - To be running some calculations to see if it can stand building a south sidewalk about 3-4 feet wider.
- **WASTEWATER FACILITY PLAN** – still working on.
 - The Collection portion is done.
 - Finishing up the Treatment portion.
 - When finished will bring forward for review.
- **CCTV PROJECT** – Done
 - Had the entire system videoed.
 - After reviewing all footage, we have about 36,000 feet of pipe that has problems i.e., holes, roots, I&I, etc. (Inflow & Infiltration)
 - Working to put together another CDGB project ~ 12 to 15,000 feet of pipe; listing all the I&I sections. Anything that will help us with arsenic removal.
 - We have a variation of pipes i.e., clay, concrete, a/c... (Continued discussion)
- **5-YEAR PROGRESS REPORT** – Water Conservation Management Plan
 - Submitted to the State in December.
 - Received letter back stating they have accepted it and that it was done extremely well.
 - Next due in 2026.
- **SE 9TH AVE FENCING PROJECT** – Kendall Acres Pit Property
 - New potential homeless site.
 - To cut a road into it so there is access for emergency services.
 - Extensive fence work to be done.
 - Install fencing around the pond to protect the existing wetlands.
 - Included in the Parks Master Plan to be a future city park.

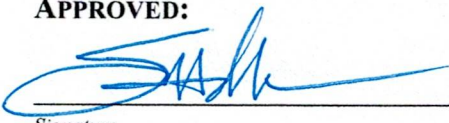
NEXT REGULARLY SCHEDULED MEETING

TUESDAY, JULY 18, 2023

ADJOURN 3:40 PM

Christiani moved; Woodcock seconded **TO ADJOURN**: Motion passed unanimously.

APPROVED:



Signature

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

7-18-23

Date