

INFRASTRUCTURE COMMITTEE MEETING AGENDA
February 28, 2008

Approve the minutes of the previous meeting (February 14, 2008)

- I. ROAD RATING SURVEY AND PROPOSED SCHEDULE FOR DRAINAGE AND ROAD IMPROVEMENTS

- II. FT. SCREVEN WATERLINES
 - A. Project Out for Bids
 - B. Preconstruction Conference March 11, 2:00 P.M. @ City Hall (Non-Mandatory)
 - C. Bid Opening March 20, 2:00 P.M. @ City Hall
 - D. GEFA Loan Status

- III. COASTAL GRADING CHANGE ORDERS:
 - A. LIFE GUARD TRAILER SITE IMPROVEMENT
 - B. CONCRETE HEADER ON BLANCO LANE AND TYBRISA (\$275)
 - C. DRAINS AND PIPES ADDED TO CONNECT ROOF DRAINS TO CITY STORM DRAIN SYSTEM (\$14,279)

- IV. COMPACTOR SITE
 - A. Northern Site vs Southern Site
 - B. Costs Comparison to City _____

- V. LEASE FOR ADA PORTABLE BATHROOM WITH ROYAL FLUSH

- VI. BUTLER AVENUE SIDEWALKS STATUS

- VII. WASTEWATER TREATMENT PLANT
 - A. Antidegradation Review – City is reviewing
 - B. Watershed Assessment – EPD still reviewing Monitoring Plan
 - C. Phosphorous Study – All samples have been collected. All lab test run. Waiting on Data Report from lab.

- VIII. WATER AND SEWER RATE STUDY
 - A. Fee Proposal (up to \$17,500)