

INFRASTRUCTURE COMMITTEE MEETING AGENDA
City of Tybee Island
November 12, 2009
5:00 pm

Approve the minutes of the previous meeting.

New Business:

- I. Review Possible Feasibility and Location of a One-Story FEMA Compliant Restroom in the North Beach Parking Lot.
- II. Review Costs and Feasibility of Moving 14th Street Bathroom to Another Area in the 14th Street Parking Lot

Old Business:

- I. Review and Consider Second Request to Remove Water Meter from 2-family House (Flat) by Mercedes Sullivan. Petitioner Occupies Lower Flat (205A Butler) and wants the City to Remove the Water Meter to the Upper Flat (205B Butler Avenue).
- II. 14th STREET DRAINAGE
 - A. Headwall Relocation
 1. Justification
 2. Alternatives
 3. Change Order Cost \$68,700± (Funding would have to come from General Fund Contingency)
 - B. 1501 Chatham Avenue
 1. Change Order Cost _____
 2. Pipeline Engineer
 3. Structural Engineer
 - C. Peter Hand Easement
- III. EFFLUENT LINE
 - A. Dual Piles with signs
 - B. Estimated Cost \$6,800

- C. Lighted?
 - D. Sign Approval
 - E. Change Order
- IV. BUTLER AVENUE SIDEWALKS
- A. Construction Underway
 - B. DOT Grant Amount
- V. BUTLER AVENUE CROSSWALKS AND SIGNAGE
- A. Maintenance Agreement with GDOT for Cross-walk and Signage
- VI. PUMP STATIONS 3 AND 6 FORCEMAIN REPLACEMENT
- A. Estimated Cost
 - 1. Pump Station 3 --\$460,000.00
 - 2. Pump Station 6 --- \$610,000.00
 - B. Start Bidding Process ???
- VII. CHATHAM AVENUE TO PUMP STATION NO. 2 SEWER LINE RELOCATION
- VIII. FORT SCREVEN WATERLINES
- A. Estimated Final Construction Cost _____
 - B. GEFA Construction Budget \$1,200,000.00
 - C. Final Close Out
- IX. WWTP GRIT REMOVAL AND ODOR CONTROL
- A. O & M Manual
 - B. Equipment Suppliers

“A quorum of City Council Members may be present which would constitute a meeting.”