

**INFRASTRUCTURE COMMITTEE MEETING AGENDA**  
**City of Tybee Island**  
**December 10, 2009**  
**5:30 pm**

*Approval of the Minutes of the Previous Meeting*

New Business:

Old Business:

- I. 14<sup>th</sup> STREET RESTROOM LOCATION – POTENTIAL COST OF MOVING RESTROOM
  - If city moves restroom to the location near where the rental trailer is located and don't block the sidewalk with the porches and stairs, the cost is estimated at **\$10,000**. The drawback for the location is that the vehicle parked in the parking lot will probably back into the rear of the trailer and damage it sometime in the future. The positive to the location is that the City gains about three to four legal parking spaces. (We don't gain exactly the spaces that were drawn on the presented proposed plan because they were laid out in the wrong direction)
  - If the city moves the restroom to the end of 15<sup>th</sup> Street in the parking lot (in front of the cross-over) with the porches and stairs facing outwards, and this move would cost an estimated **\$7,500** . You end up losing parking spaces at that location, but trading them for the three to four spaces at the old location, so that is a neutral impact. You also cover up a sewer man hole, but John Dowel says that the sewer line is accessible from other manholes. The *possible* negative impact is having a restroom closer to the pier and MSC restroom when you need restrooms facilities for the people coming off the beach further North in the parking lot.
  
- II. LAZARETTO CREEK AREA WATER AND SEWER SYSTEMS
  
- III. 1501 CHATHAM AVENUE DRAINAGE
  - A. Soil Stabilization Specialist Fee Proposal
  
- IV. CHATHAM AVENUE TO PUMP STATION NO. 2 SEWER LINE RELOCATION
  
- V. FT. SCREVEN WATERLINE
  - A. Summary Change Order
  
- VI. 14<sup>th</sup> STREET DRAINAGE
  - A. Construction Underway
  
- VII. FLOODPROOF BATHROOMS
  
- VIII. PUMP STATION 3 AND 6 FORCEMAIN REPLACEMENTS

IX. WWTP EFFLUENT LINE EXTENSION  
A. Permitting Timeline

*A quorum of City Council members may be present which would constitute a meeting.*