

**INFRASTRUCTURE COMMITTEE MEETING AGENDA**  
**City of Tybee Island**  
**February 11, 2010**  
**5:30 pm**

Approve the minutes of the previous meeting

**New Business:**

- I. Crosswalks and Signage
  1. All Local Funds
  2. Bid Date – February 23, 2010
  3. Stamped Concrete Crosswalks
    - a. North Side of 3<sup>rd</sup> Street
    - b. North Side of 11<sup>th</sup> Street
    - c. North Side of 13<sup>th</sup> Street
  3. Restriping Existing Crosswalks
  4. 3 – Big “Stop – State Law” Signs
  5. Smaller Signs to be Mounted in Crosswalks waiting formal DOT Approval
  6. Additive Alternate for 32 Solar Powered Signs
- II. Historic Butler Avenue Pedestrian Safety Project
  1. Awaiting Traffic Study – February 25, 2010 City Council Agenda
  2. Notice to Proceed from DOT Dated February 23, 2009
- III. Future TEA Grant Applications
  1. Waiting on “Open Call”
  2. Maybe as Early as Fall of 2010

**Old Business:**

I. 14<sup>th</sup> Street Parking Lot Restroom Location

II. FLOOD PROOF BATHROOMS

A. Building Codes

B. Floor Plan and Elevation

C. Site Plan

III. 14<sup>TH</sup> STREET DRAINAGE

A. Construction Underway

B. 1501 Chatham Avenue

1. Soil Stabilization Specialist

IV. DOT PROJECTS

Sidewalks and Handicapped Ramps

1. TEA Grant - 80% of costs up to \$111,000

2. Contractor A.D. Williams Construction Company

3. Contract Amount \$122,050.00

4. Construction Underway

5. Time Extension Contract Amendment

V. CHATHAM AVENUE TO PUMP STATION SEWER LINE RELOCATION

VI. EFFLUENT LINE

A. Contract in Place

1. BRW Construction Group, LLC

2. \$6,800.00

B. All Permits Received

C. Preconstruction Conference Pending

VII. FT. SCREVEN WATERLINES

- A. Record Drawings submitted to City for Review
- B. GEFA Loan Close Out

VIII. PUMP STATIONS 3 AND 6 FORCEMAIN REPLACEMENT

- A. Plans Complete
  - 1. Permitting
    - a. EPD – Approved
    - b. DOT – On Hold
- B. GEFA Loan Application – On Hold

IX. GROUNDWATER WITHDRAWAL SPECIAL CONDITIONS

- A. Purple Pipe Ordinance Required
  - 1. **“WHERE FEASIBLE”**
  - 2. Tybee may be Exempt
    - a. WWTP is not built to reuse standards
    - b. Island is Almost “Built-Out”

“A quorum of city council members may be present which would constitute a meeting”