

INFRASTRUCTURE COMMITTEE MEETING AGENDA  
CITY OF TYBEE ISLAND  
APRIL 8, 2010  
5:30 pm

Approval of the minutes of the previous meeting

**New Business:**

I. WATER AND SEWER RATES

**Old Business:**

I. CROSSWALKS AND SIGNAGE

- A. Contract Awarded to A.D. Williams Construction Company
- B. Base Price - \$39,618.00
- C. C.O. #1 for Asphalt Mounted Signs - \$4,800.00
- D. Preconstruction Conference – April 8, 2010

II. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

- A. Project Concept Report
  - 1. Being Prepared
  - 2. Complete Week of April 19<sup>th</sup>
  - 3. Submit to DOT or Review by Committee?
    - a. Public Safety or Infrastructure
- B. Categorical Exclusion
  - 1. Environmental Document
  - 2. Can begin prior to DOT Concept Approval

III. FT. SCREVEN WATER LINES

- A. Record Drawing at City for Review
- B. GEFA Loan Closeout

IV. GROUNDWATER WITHDRAWAL SPECIAL CONDITIONS

- A. Purple Pipe Ordinance

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

- A. Construction Underway

- 1. Public Meeting April 8, 2010, 4:00 P.M.

- B. 1501 Chatham Avenue

- 1. Soil Stabilization Specialist
  - 2. Warranty Issues
  - 3. Easement Issues

VI. LAZARETTO CREEK WATER SYSTEM

- A. Addition to City's Groundwater Withdrawal Permit

VII. WASTEWATER TREATMENT PLANT

- A. February Flow Reported to EPD

- 1. .841 MGD Reported
  - 2. .891 MGD Permitted
  - 3. 94.5% of Capacity
  - 4. Monitor

IX. EFFLUENT LINE

- A. Signs are in Place (4)
- B. Change Order for 2 Additional Signs - \$480.00

X. PROJECTS ON HOLD

- A. Flood proof Bathrooms

B. Chatham Avenue to Pump Station No. 2 Sewer Line Relocation

C. Pump Station 3 and 6 Forcemains

D. Push Button Crosswalk Signage

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