

INFRASTRUCTURE COMMITTEE MEETING AGENDA
CITY OF TYBEE ISLAND
AUGUST 24, 2010
11:00 A.M.

Approval of the minutes of the previous meetings

New Business:

- I. Drainage Ditch at Northeast Corner of 6th and Miller

Old Business:

- I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

- II. BUTLER AVENUE HANDICAPPED RAMPS

- A. Summary Change Order Approval

- 1. \$7,867.27 Reduction

- B. Final Pay Request Approval

- 1. \$3,096.35

- III. CROSSWALKS AND SIGNAGE

- A. Change Order No. 2 (Revised)

- 1. \$4,655.04 replaces Change Order No. 2 (\$4,654.95)

- B. Thermoplastic Installation Status

- IV. 14th STREET DRAINAGE

- A. Construction Schedule

- 1. Pipe work complete mid to late September
- 2. Driveway pours, grassing and asphalt overlay complete mid to late October

- V. GROUNDWATER WITHDRAWAL

- A. July 2010 was 1.402 MGD (Permitted Monthly Average is 1.600 MGD)
- B. Annual Average from August 2009 thru July 2010 was 0.817 MGD (Permitted Annual Average is 0.916 MGD)

- VI. PROJECTS ON HOLD

- A. Chatham Avenue to Pump Station No. 2 Sewer Line

B. Pump Station 3 and 6 Force Main Replacement

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