

INFRASTRUCTURE COMMITTEE MEETING AGENDA  
CITY OF TYBEE ISLAND  
October 14, 2010

5 pm

*Approve the minutes of the previous meeting*

New Business:

Old Business:

- I. ALLEY 3
  - A. HGBD has met with City Staff
  - B. Fee Proposal Submitted to City
  - C. Larger Boat Access at Boat Launch
- II. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT
  - A. Concept Report and Design Variance
    1. Comments Received from DOT
    2. Updated Documents Resubmitted on September 29, 2010
  - B. Environmental Document
    1. In Process
- III. CROSSWALKS AND SIGNAGE
  - A. Project Complete
    1. Thermoplastic Stripping Complete
  - B. Final Bill in Process
- IV. BUTLER AVENUE HANDICAPPED RAMPS
  - A. Construction complete
  - B. Preparing Final Pay Request from DOT

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

- A. Pipe Work Complete
- B. Street Repair Work Underway
- C. Asphalt Overlay – October 26<sup>th</sup>
- D. Cost Under-run
- E. Fisherman Walk Parking Lot Overlay with Under-run

VI. WASTEWATER TREATMENT PLANT IMPROVEMENTS

- A. Additional Clarifier
- B. Belt Press Back-Up

VII. 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.*