

INFRASTRUCTURE COMMITTEE MEETING AGENDA
CITY OF TYBEE ISLAND
May 12, 2011
5:00 P.M.

Approval of the minutes of the previous meeting

New Business:

- I. McKenzie/Hwy 80 Bid – lowest bid – AD Williams – Lump sum cost - \$36,125

Old Business:

- I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

- A. Schedule

- 1. Draft Project Manual and 90% Plan Comments Submitted May 2, 2011
 - 2. Utility Certification Pending
 - a. "No Impact" Letters received from:
 - (1) Georgia Power
 - (2) City of Tybee
 - (3) Comcast
 - b. Awaiting Letter from AT&T

- B. DOT Construction Agreement

- 1. Revised to increase Grant amount by over \$24,000
 - 2. Approval by Committee and Council

- C. HGBD Assistance

- 1. Speed up review and approval of Project Manual
 - 2. Speed up DOT's execution of Construction Agreement

- D. Goal is to advertise for bids in August

- E. Engineering Proposal - \$19,800

- II. WATERSHED PROJECTION PLAN

- A. Watershed Assessment not yet approved by EPD

- B. "Preliminary" Watershed Protection Plan due June 12, 2011

- C. Review and Approval by City of plan prior to submittal to EPD ???

- D. Engineering Fee Proposal - \$18,765

- III. COASTAL GEORGIA REGIONAL WATER PLANNING OVERVIEW MEETING

Monday, May 16, 2011, 4:30-6:00 P.M.
Richmond Hill City Center

- IV. NPDES (WASTEWATER DISCHARGE) PERMIT

- A. Public Notice advertised and posted May 2, 2011
 - B. 30-Day Comment period
 - C. EPD revised Permit to:
 - 1. Eliminate Mercury Testing
 - 2. Included a Statement regarding Ocean Discharge
 - 3. Recognized same test for multiple requirements
 - V. BELT PRESS FOR WWTP
Currently requested in FY 12 Budget
 - VI. Tybee Greenway/Bike Trail TE Grant – Grant application submitted and awaiting notice.
- "A quorum of city council members may be present which would constitute a meeting."*