

INFRASTRUCTURE COMMITTEE MEETING AGENDA
CITY OF TYBEE ISLAND
June 9, 2011
5:00 P.M.

Approve the minutes of the previous meeting.

New Business:

- I. Georgia Power Substation and Utility Line Upgrades

- II. ULTRAVIOLET (UV) DISINFECTION SYSTEM
 - A. Trojan options
 - 1. PLC Only – Equipment cost \$67,000 (not including installation)
 - 2. New System – Equipment cost \$153,000 (not including installation)
 - B. Other Manufacturers

Old Business:

- I. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT
 - A. Schedule
 - 1. Project Manual
 - a) Submitted May 2nd
 - b) Comments received and addressed
 - 2. Construction Plans
 - a) 90% plans submitted May 2nd
 - b) No response from DOT
 - 3. Utility Certification
 - a) "No Impact" Letters received from:
 - (1) Georgia Power
 - (2) City of Tybee
 - (3) Comcast
 - b) Still awaiting letter from AT&T
 - 4. DOT Construction Agreement
 - a) Approved by Council
 - b) Submitted to DOT
 - 5. TIME FOR POLITICAL HELP
 - a) Goal is to Advertise for Bids in August
 - b) Need accelerated review and approval of Construction Plans
 - c) Need DOT approval of Construction Agreement
 - (1) Butler Avenue Sidewalk Project sat for 1 year waiting on signatures
 - (2) Moreland-Altibelli's practice is to send agreement to DOT for signatures one month before Bid Date.
 - d) Need Authorization to Bid

- II. WATERSHED PROJECTION PLAN
 - A. Watershed Assessment approved without comments
 - B. Protection Plan Due Date Revised to December 15, 2011
 - 1. Important to meet deadline
 - 2. Plan must be reviewed and approved by:
 - a) EDP
 - b) Infrastructure Committee
 - c) Full Council

- B. Horse Pen Creek/Spanish Hammock
 - 1. Tybee Testing for Problems over which they have no control
 - 2. "Why should Tybee pay for testing to show that Chatham County has a problem?" – George Reese
- C. Engineering Fee Proposal - \$18,765.00

- II. NPDES (WASTEWATER DISCHARGE) PERMIT
 - A. No comments on Public Notice
 - B. All data submitted to EPD

- III. McKenzie and Hwy 80 Cross-walk Status
 - A. Contract Signed and Construction to Start July 5, 2011

- IV. TYBEE GREENWAY/BIKE TRAIL TE GRANT
 - A. Grant – TE Grant Announced – Tybee Awarded \$200,000 towards Project

"A quorum of city council members may be present which would constitute a meeting."