

INFRASTRUCTURE COMMITTEE MEETING
CITY OF TYBEE ISLAND

August 11, 2011

4:00 P.M.

Approve the minutes of the previous meeting.

New Business:

- I. Georgia Power Arborist –Tree Selection in ROW's
- II. Drainage in Memorial Park

Old Business:

I. ULTRAVIOLET DISINFECTION SYSTEM

A. Enterococci Levels

1. Tybee levels assumed to be 35,000/100 ml.
2. Testing shows levels from 9,000/100 ml to 96,000/100 ml.
3. Retesting underway.

B. Request for PROPOSALS

1. Notice to Contractors and Invitation/Advertisement for Proposal reads as follows:

“The City of Tybee Island reserves the right to reject any or all proposals and to waive technicalities and formalities. The Owner reserves the right to award the contract to the best interest of the Owner. Award of the contract will be based on the sole opinion of the City of Tybee Island and may be based on items other than price.”

2. Contractor to provide prices based on **both** Wedeco and Trojan UV Systems. Additional information on both suppliers must be provided by each contractor.
3. Advertisement for Proposals on Hold until Enterococci counts are confirmed.

II. HISTORIC BUTLER AVENUE PEDESTRIAN SAFETY PROJECT

A. DOT Submittals

Everything in DOT's hands

- B. DOT Update???
 - C. Proposed Schedule in Jeopardy
 - 1. Begin advertising mid August??
 - 2. Notice to Proceed late October??
 - 3. Too Risky to advertise before DOT authorization
- III. WATERSHED PROTECTION PLAN
- A. Work Underway
 - 1. EPD approval date – December 15, 2011
 - 2. Plan to be reviewed and approved by:
 - a. EPD
 - b. Infrastructure Committee
 - c. Full Council
 - B. Chimney Creek/Spanish Hammock Influence
- IV. SECTION 319 (h) GRANTS
- A. Conference Call
 - B. Typical projects
 - C. 40% local match
- V. JULY GROUNDWATER WITHDRAWAL
- A. Monthly Average 1.345 MGD
 - B. Monthly Permit 1.600 MGD

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