

MEETING MINUTES
PUBLIC SERVICES COUNCIL COMMITTEE
Monday, January 23, 2023
Microsoft Teams

In Attendance:

Council Member – Matthew McKinney	City Engineer – Brian Hemesath
Council Member – Kevin Trevillyan	Public Services Director – Bret Hodne
Deputy City Manager – Jamie Letzring	Deputy Public Services Director – Joe Cory
Assistant City Attorney – Greta Truman	Principal Engineer – Jason Schlickbernd
Finance Director – Tim Stiles	Principal Engineer – Nick Rentel
Parks & Recreation Director – Sally Ortgies	Park Superintendent – Marco Alvarez
Parks & Recreation Assistant Director – Ryan Penning	

Guests in Attendance:

None

Meeting was called to order at 11:36AM by City Engineer, Brian Hemesath. Please note this meeting was held for informational purposes only and no deliberation or action was taken at this meeting.

1. Review of Items for Council Meeting (February 6th, 2023)

ENGINEERING COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Resolution – Establishing Just Compensation & Approval of Acquisition of Property

- **SE Adams St, Veterans Pkwy to SE Orilla Rd**
(0510-078-2021)

Resolution – Establishing Just Compensation & Approval of Acquisition of Property

- **2022 Channel Repair Program**
(0510-006-2022)

Motion – Approving Proposal for Pump Replacement \$159,002.00

- **Raccoon River Pump Station**
Electric Pump 650.200.250.5400.750 *Stormwater Revenue*

Resolution – Approving Amendment No. 1 to Professional Services Agreement

- **Grand Avenue West Segment 6DB Sewer Extension**
(0510-013-2022) Veenstra & Kimm, Inc. 640.000.000.5250.495 *Sewer Fee Revenue*

Resolution – Approving Amendment No. 1 to Professional Services Agreement

- **Fiber Conduit Interconnect Project – Brown & Relocated Purple Routes**
(0510-079-2021) Civil Design Advantage 500.000.000.5250.495 *General Obligation Bonds and ultimately reimbursed by Microsoft*

Resolution – Ordering Construction *IDOT Bids: 2/21 Eng Est: \$6,624,217.00*

- **Raccoon River East Pedestrian Bridge**
(0510-030-2018) Shive-Hattery, Inc. 500.000.000.5250.490 *Local Option Sales Tax Funding in the amount of \$345,000 was made available in the FY 19-20 CIP budget with an additional \$345,000 in funding being requested in the FY 20-21 CIP budget to cover design and permitting tasks for the project. Additional funding will be requested in future CIP budget cycles to cover the construction and Resident Consultant Services for the Raccoon River Pedestrian Bridge*

Resolution – Ordering Construction *Bids: 2/22 Eng Est: \$391,584.72*

- **Valley Junction Alleys Phase 6 & 7**
(0510-018-2022) HR Green, Inc. 500.000.000.5250.490 *General Obligation Bonds*

Resolution – Ordering Construction *Bids: 2/22 Eng Est: \$1,169,632.50*

- **2023 Street Reconstruction**
(0510-001-2023) WHKS & Company 500.000.000.5250.490 *General Obligation Bonds & Road Use Tax Funds*

Resolution – Ordering Construction *Bids: 2/22 Eng Est: \$560,600.00*

- **Walnut Creek Floodgates Repair**
(0510-061-2018) Shuck-Britson, Inc. 660.000.000.5250.490 *Stormwater Revenue*

Resolution – Accepting Work *\$2,161,627.90*

- **West Grand Business Park, Booneville Rd to Grand Ave**
(0510-005-2020) Alliance Construction Group, LLC 500.000.000.5250.490 *Mills Parkway Urban Renewal Area Subdistrict 9*

Resolution – Accepting Work *\$448,256.12*

- **South 64th St & Mills Civic Pkwy Intersection Improvements**
(0510-053-2021) Absolute Concrete Construction, Inc. 500.000.000.5250.490 *General Obligation Bonds*

PUBLIC HEARINGS

Resolution – Awarding Contract *\$881,510.00*

- **2022 Sewer Rehabilitation Program**
(0510-007-2022) Visu-Sewer, Inc. 640.000.000.5250.490 *Sanitary Sewer Fee Revenue*

PARKS & RECREATION COUNCIL AGENDA ITEMS:

CONSENT AGENDA

Resolution – Approving Professional Services Agreement

- **Raccoon River Greenway Master Plan – near 1st Street**
I+S Group, Inc.

Motion – Approving Change Order No. 3

- **2021 Valley Junction Trail Connection**

Jasper Construction

2. Staff Updates:

Sally Ortgies Parks & Recreation Director discussed the Athene Pedestrian Bridge project. Contractors will begin tree removal now for the project to avoid impacting the bat habitat. The trail will be closed for approximately two weeks while the tree removal work occurs, signs will be placed on the trail to alert trail users.

3. Other Matters:

None.

The meeting adjourned at 12:00 pm. The next Public Services Council Committee meeting is scheduled for February 13th, 2023.

A recording was made. Respectfully submitted by Juanita Greer, Secretary.