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Meeting Minutes

Lakeside Park City Building

Meeting Location

Public Works Meeting

Project Name

152086-01

Project Number

Present: Dave Jansing, Mayor
 Aimee Pelletier, Committee Chair
 Andy Disken, Committee Member
 Dave Schrand, Public Works
 Marty Hellmann, CDS/CT

Prepared by: Marty Hellmann

Meeting Number

April 16, 2015 @ 4:30 PM

Meeting Date

Aimee Pelletier

Meeting Chairperson

Distribution: All Attendees
 Paul Markgraf
 Diana Davis

Issue Date: 3/20/2015

Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.

Item No.	Subject	Action By	Due Date
1.	<p>Turkeyfoot Road Sidewalk</p> <ul style="list-style-type: none"> The residents impacted by the proposed improvements were invited to the public works meeting. Three of those residents attended the meeting. The scope of the project was discussed with the residents. It was indicated that everything discussed at this meeting was preliminary at this time and that further discussions with the residents will be had as the detailed design is being completed. Field survey and design will not begin until after we get official approval from the State and have a kickoff meeting with them. Several of the residents expressed some concerns about the project and its impact on their property. These concerns will be taken into consideration during the design of this project. 		

2.	<p>Turkeyfoot Road Landscaping Islands:</p> <ul style="list-style-type: none"> • City Council awarded this project to Merkle Lawn Care Company in the amount of \$30,310.80. • CT Consultants will prepare the contract documents and set up a preconstruction meeting with Merkle in the coming weeks. 		
3.	<p>2015 Street Program:</p> <ul style="list-style-type: none"> • The schedule for this project has been revised as follows: <ul style="list-style-type: none"> ○ Advertise Project: May 21, 2015 ○ Open Bids: June 4, 2015 ○ City Council Approval: June 8, 2015 ○ Water Main Construction: July 1 – September 15, 2015 ○ Roadway Construction: September 15 – October 30, 2015 • Water main replacement will occur on Flower, West Lakeside, Gilmore & Locust prior to resurfacing of the roads. 		
4.	<p>Hudson Ave Sanitary Sewer:</p> <ul style="list-style-type: none"> • Daniel Doss, from SD1, and Paul Maron from Strand Associates attended the meeting to discuss the status of the sanitary sewer project and to get some input from the City on the alignment of the new sanitary sewer. • This project will consist of the replacement of the existing sanitary sewer from Marlo Way, along Hudson Avenue, up to the side entrance to Barleycorns and through the parking lot of Barleycorns. The new pipe will be 24 and 18 inch pipe and will help alleviate some of the sanitary sewer overflows that occur in the City during heavy rain events. • SD1’s original plan was to “pipe burst” the existing sanitary sewer. This would have involved sending a machine through the existing pipe which bursts the existing pipe and pulls a new larger pipe behind it to replace the old pipe. This would have reduced the amount of street and/or yard areas that would need to be open cut to install the new pipe and would have significantly reduced the impact on the residents. • Geotechnical investigations indicate the presence of rock around the existing pipe, which makes the pipe bursting option impossible. • SD1 identified two options for installing the new sanitary sewer that they wanted to run by the City. Both options will cost roughly the same amount: <ul style="list-style-type: none"> ○ Option 1: Replace the sewer in its current location by open cutting. 		

	<ul style="list-style-type: none"> ○ Option 2: Install a new sanitary sewer in the street and abandon the existing sewer in place. • Option 2 was identified as the preferred option by the Public Works Committee. It will have less impact on the residents (no tree removal, trench will be located farther from the front of the homes), and has the benefit of making some improvements to the street upon completion of the sanitary sewer installation. • The asphalt portion of Hudson from Evergreen to the end will be resurfaced with new asphalt from curb to curb. The concrete portion from Evergreen to Cahill Court will be replaced with new concrete from curb to curb. CT Consultants is looking into ways to coordinate these improvements to include a drainage blanket and underdrains as per the City's typical concrete pavement section. The asphalt portion from Cahill Court to Dixie Highway will only have the trench restored with temporary asphalt, since it is scheduled for reconstruction in the City's 5 Year Street Program. • Installation of the sanitary sewer will require the construction of a temporary gravel bypass road along the back of curb of Hudson to maintain access to properties throughout construction. Additionally the existing utility poles will need to be temporarily relocated during construction. The impact of these items on the residents will be significantly less than if Option 1 were chosen. • SD1 will coordinate with the City to ensure that all pavement restoration is being completed per City standards. • It is anticipated that this work will begin this winter or next spring. 		
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