



**AGENDA**  
**PUBLIC SERVICE COMMITTEE MEETING**  
**3/12/2024**  
**6 p.m.**  
**Council Chamber**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- February 13, 2024

**UNFINISHED BUSINESS**

1. **Walker Road Bids**: City Engineer Howard
2. **Geotechnical services for City projects RFQ advertisement ended 1/12/24. The Administration reviewed 7 letters of interest**: City Engineer Howard
  - a. City Engineer Howard reviewed and scored submittals.
  - b. The Administration selected ECS Midwest, LLC, to provide services for the 2024 street program and Walker Road Phase 5 for pavement cores, analysis, and pavement buildup recommendations.
3. **RFQ was received for design services for the LOR-US 6-15-87 (PID 119923) Lake Road Sidewalks west of SR 83 Project**: City Engineer Howard
  - a. The City received 2 letters of interest that the Administration is reviewing with the intent of selecting a design consultant.
  - b. Once selected, the consultant will provide a proposal to Council for review and approval.
4. **RFQ for Design Services for the Bridge Rehabilitation/Replacement Project for the Structure at Electric Boulevard over Heider Ditch will be received with Letters of Interest by March 1<sup>st</sup>**: City Engineer Howard
  - a. The Administration will review the submittals.
  - b. Once the selected consultant provides a proposal, it will be forwarded to Council for review and approval.
5. **Peter Miller House Roof**: Public Works (PW) Director Liskovec
6. **Update fees and insurance bonds for contractors**: Mayor Spaetzel

7. **John Deere Tractor:** PW Director Liskovec
  - 2024 price increase is \$16,000.
8. **Zero-Turn Mowers:** PW Director Liskovec

## NEW BUSINESS

1. **Increase cost in the Enterprise vehicle lease agreement budget due to upfit on the F-350 for the sign shop:** PW Director Liskovec
  - a. The original budget amount for the PW lease vehicle was \$187,000.
  - b. By altering a regular F-350 to add the bucket truck equipment for the sign shop duties, the price increased by \$87,040.
    - i. This amount was added to the truck lease, for the total overall cost of this vehicle, with the upgrade, to \$140,513.
    - ii. Spread over the lease term, the cost works out to \$2,772.46/month, changing the yearly cost total lease of all vehicles to \$203,556, a difference of \$16,556/year (with a 60-month term).
2. **Consulting Engineer's City Engineer Contract:** PW Director Liskovec
3. **Salt Contract:** PW Director Liskovec
4. **Proposal for Construction Observation and Contract Administration for the Walker Road Resurfacing, Phases 3 and 4, Project:** City Engineer Howard
5. **Donations to Tree Commission for Council to Approve:** Chair Fenderbosch
  - a. Yard Works, **Oak Tree** - March 2024
  - b. Tomko Dealership Family Companies, **\$250** - February/March 2024
  - c. Lubrizol, **\$1,000** - November/December 2023
  - d. Friends of the Park, **\$1,260** - 2022

Other items may be added.

## PUBLIC COMMENTS

## ADJOURNMENT