



AGENDA

JOINT MEETING OF BUILDING & UTILITIES and PUBLIC SERVICE COMMITTEES

2/13/2024

6 p.m.

Council Chamber

CALL TO ORDER OF THE JOINT MEETING

Building & Utilities Committee Chair Amy Gentry, Zach Arnold, and Rob Shahmir;
Public Service Committee Chair Jennifer Fenderbosch, Zach Arnold, and David Kos.

Tree and landscape contractor fees with the Building Department: Chairs Gentry and Fenderbosch

MOTION: I move to forward to the CCM the recommendation for a proposal to move all tree and landscaper contractors from registering for permits with the Engineering Department to the Building Department with fees the same as Building Department contractors and with the same liability.

Close Joint Meeting.

PUBLIC SERVICE COMMITTEE MEETING

CALL TO ORDER

APPROVAL OF MINUTES

- 1/9/2024

UNFINISHED BUSINESS

1. Walker Road Bids: Chris Howard
2. Miller Road Park Sand Dredging Project Bids Due 2/15/2024; Bramhall shall create a Bid Recommendation Letter after review for Council to Award the Bid: Chris Howard
3. Walker Road Phase 3 & 4 Paving Project Avon Point Avenue to Jaycox Road to the east and Ambleside Drive to Moore Road to the west bids due 2/23/24; Bramhall shall create a Bid Recommendation Letter after review for Council to award the bid: Chris Howard

4. **Geotechnical Services for City Projects RFQ advertisement ended 1/12/24. The Administration is reviewing seven letters of interest and will be selecting a company. Once selected, the company's proposal will be forwarded to Council for review and approval: Chris Howard**
5. **RFQs were received for Design Services for the LOR-US 6-15-87 (PID 119923) Lake Road Sidewalks, west of SR 83 Project. The Administration is reviewing two letters of interest and will be selecting a design consultant. Once selected, the design consultant's proposal will be forwarded to Council for review and approval: Chris Howard**
6. **RFQ for Qualification for Design Services for the Bridge Rehabilitation/ Replacement Project at Electric Boulevard over Heider Ditch will be requested with letters of interest to be received by March 1st. The Administration will review the submittals. Once the selected, the consultant's proposal will be forwarded to Council for review and approval: Chris Howard**
7. **Peter Miller House Roof: Darwin Ward**

NEW BUSINESS

1. **Avon Lake Boat Club Lease Amendment: Gary Ebert**
2. **Update fees for residential plot plan review: Chris Howard**
3. **Pass along final grade and inspection costs to Developer: Chris Howard**

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT