

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, FEBRUARY 26, 2018

1. The meeting was called to order by Mr. Touchett at 5:16pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz. Also present: Theran Jacobson, Director of Public Works; Jeff Mikorski, City Administrator; Jeff Montpas, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Diaz, to recommend approve the minutes of the January 22, 2018 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Diaz, to recommend approval of professional services agreement with AECOM for the design of Project 2018-107, CTH M / Thousand Oaks / Liberty Drive Traffic Signals and intersection improvements in the amount not to exceed \$58,000. Motion carried 2-0.
5. MOVED by Touchett, seconded by Diaz, to recommend approval of professional services agreement with AECOM for construction related services regarding Project 2016-105.2, Downtown Streets Reconstruction Phase II in the amount not to exceed \$29,100. Motion carried 2-0.
6. MOVED by Touchett, seconded by Diaz, to recommend approval of professional services agreement with AECOM for construction related services regarding Project 2017-108, Parking Lot Reconstruction in the amount not to exceed \$9,600. Motion carried 2-0.
7. MOVED by Diaz, seconded by Touchett, to adjourn at 5:23pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.