

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

TUESDAY, MAY 26, 2020

1. The meeting was called to order by Mr. Touchett at 5:15pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, Charlie Ryan. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM; Mike Wegner, Brown & Caldwell. **Note:** This was a remote meeting via Zoom, instructions on how to join were included with the posted agenda. No other remote attendees were present.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the April 13, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of land acquisition agreement with Ms. Schultz for Project 2018-108, Eastside Sanitary Sewer Interceptor Replacement, contingent upon City Administrator and Attorney review. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of Amendment No. 1 with Brown and Caldwell for Project 2018-114, Lincoln Street storm water management facility, in the amount not to exceed \$35,470. Motion carried 3-0.
6. MOVED by Touchett, seconded by Ryan, to recommend approval of professional services agreement with AECOM for Project 2018-114, Lincoln Street storm water management facility, in an amount not to exceed \$65,080. Motion carried 3-0.
7. MOVED by Kemp, seconded by Touchett, to adjourn at 5:41pm. Motion carried 3-0.

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.