CITY OF VERONA

MINUTES
PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, APRIL 13, 2020

1. The meeting was called to order by Mr. Touchett at 5:22pm.

2. Roll Call: Present: Evan Touchett, Chad Kemp. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM. 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 recommend approve the minutes of the March 9, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.

4. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2020-107, Rapid Rectangular Flashing Beacon pedestrian improvements, to Cummings and Turk, Inc. of Mount Horeb, WI, in the amount not to exceed $20,905.00. Motion carried 2-0.

5. MOVED by Touchett, seconded by Kemp, to recommend approval of developer's agreement for Kettle Creek North Phase 3 public improvements. Motion carried 2-0.

6. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with JT Engineering for inspection service for development of the "Woods at Cathedral Park" in an amount not to exceed $96,810.00, as a pass-through cost to the developer, and be contingent upon legal counsel review of contract language. Motion carried 2-0.

7. MOVED by Touchett, seconded by Kemp, to recommend approval of intergovernmental agreement for the Madison Area Municipal Storm Water Partnership. Motion carried 2-0.

8. MOVED by Touchett, seconded by Kemp, to recommend approval of Amendment No.1 for Construction Related Services with AECOM at Project ID 2017-115, Well 6, in the amount not to exceed $35,950.00. Motion carried 2-0.

9. MOVED by Kemp, seconded by Touchett, to adjourn at 5:51pm. 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.