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Office of the City Administrator

PUBLIC WORKS COMMITTEE

Tuesday, March 8, 2016

6:30 PM

South Conference Room

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of February 9, 2015
 - a. Approval of the February 9th 2016 Public Works Committee meeting minutes
- 3) Resolutions

Action requested: review and recommend approval

 - a. **RESOLUTION 3362** Resolution 3362 - Contract Award for the Construction of the Combined Department of Public Works Facility
 - b. **RESOLUTION 3363** Resolution 3363 Contract Award for the Consultant Contracts Associated with the Combined Department of Public Works Facility
 - c. **RESOLUTION 3366** Lumen Christi Church Engineering Services Request and Memorandum of Understanding
- 4) Discussion Items
 - a. 2015 Seal Coat Project Update
 - b. 2016 Annual Road Program
 - c. Pines Haddonstone Storm Sewer Project - Update
- 5) Adjourn

Dated: March 8, 2016

/s/ Pamela Adams, Chairman

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Works Department at 262-236-2913, Monday through Friday, 7:00 AM – 3:30 PM.