

PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, MAY 18TH, 2016
3:30 P.M.

Present: Frank Sommerkamp Jr. (Chairman), Mayor Paul Meier, Bill Dorsey, Ralph Laird, Ted Kute, Jim Berling, Tim Williams, Ralph Bailey.

Absent: Terri Jameson, Jeff Smith, Sharon Gronotte.

Approval of March minutes. Motion by Ralph Laird, seconded by Ted Kute. All in favor of the motion.

City Engineer Report

- Thomas Moore Parkway intersection appropriated funds for FY16-17. Motion to go with the second and only remaining bid available, because the first bid became ineligible. Reason: it might cost more in the short term to go ahead with the project with the second bidder, but if Crestview Hills decides to rebid the RFP and wait, that will cost time where the intersection needs to be addressed immediately and there is no guarantee for a better offer.
- Horsebranch Creek Storm Water Detention: Army Corps Permit to build retention facility ends in May 2017. Still need to get DOW permit before construction can begin. City continues to meet with SD#1 and Edgewood on the erosion issue and the best solutions. Jim wants to walk creek bed with Geo. Tech Engineer – preferably Thelen Engineering – to come up with proposal for creek flow. Final thought by Frank: Crestview Hills is stuck in the same situation as three years ago, because of Edgewood's lack of initiative to address the mutual problem.

Staff Reports

- Shinkle Road Repair- Milling and repair will be done at Duke's expense for edge of pavement that was broken off when installing natural gas line over the winter.
- Crown Point- Street Rebuild – Tim Burks plans to tear out the first 300' of roadway into the subdivision in June and replace to meet subdivision regulation standards.
- Thomas Moore Lane Striping- lane marking on Lookout Farm Dr., Bill Dorsey wants an update. City Administrator to provide update at next meeting.

Next Meeting is June 15th