

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 16 APR 2024
Present: P8 Mark McClinton, Chair; P1 LeAnn Durfey, P2 Justin Haschke; P6 David Baskett
Absent: None
DEPARTMENT: Public Works
STAFF CONTACT: Nick Williams

Agenda Item 4: Review Professional Services Amendment for Landfill Limited Scope Permit Amendment

Discussion: An amendment to the professional services agreement with Biggs and Mathews Environmental, Inc. was presented for the final portion of engineering services to amend the Stephenville Landfill’s state permit and extend the life of the facility for over one million cubic feet of airspace. It was noted the professional services were anticipated, and the FY23-24 budget allocated \$50,000 specifically for this project.

Committee Action: Following discussion, a motion was made by Mr. Haschke, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve the agreement amendment as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to approve the agreement amendment with Biggs and Mathews, Inc. as presented.

Agenda Item 5: Review Harbin Drive Proposed Change Order No. 8 for Medians

Discussion: Options to place irrigated sod, plain concrete, or brick-stamped concrete in the medians of Harbin Drive, as a part of the Harbin Drive Improvements Project, were presented. Placing colored and brick-stamped concrete in all sections of medians was estimated at \$591,770. Using the colored and brick-stamped concrete in only larger sections of medians was estimated at \$457,870. It was also noted that sod with irrigation could be placed, with a cost of \$176,500, but would require perpetual maintenance.

Committee Action: Following discussion, a motion was made by Mr. Haschke, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve option 1 to place colored and brick-stamped concrete in all median sections as presented.

Recommendation: The committee voted 3:1, with Mr. McClinton as the dissenting vote, in favor of forwarding a positive recommendation to the full council to approve a Change Order to place colored and brick-stamped concrete in the Harbin Drive medians for \$591,770 as presented.