

MINUTES CITY OF LAUREL PUBLIC WORKS COMMITTEE MONDAY, DECEMBER 16, 2024

The Public Works Committee meeting was called to order at 6:00pm on Monday, December 16, 2024, by Committee Chair, Heidi Sparks.

Members Present: Heidi Sparks- Chair, Jodi Mackay- Vice Chair, Jessica Banks, Shawn Mullaney

Others Present: Matt Wheeler-Public Works Director, Richard Herr

Public Input:

General Items:

1. Approval of Minutes from November 18, 2024. Jodi made a motion to approve the minutes of November 18, 2024. Motion was seconded by Jessica. Motion carried 4-0 to approve the minutes.

2. Emergency Call Out Report-Report attached

- i. This month has had more callouts than previous months. The 2 at Walmart are the lift station over there. This is an issue the city will need to fix with the lift station.
- 3. KLJ Report- Report attached
 - i. Laurel Water Tank Funding- KLJ is stating they will have an update on the grants for the city by the end of this month. These grants are just for the planning and design piece of this project
 - ii. 5th to 7th Sewer Line Replacement- Completed. Waiting on reimbursement payment from HB 355, this should pay for close to the entire expense
 - iii. Love's Annexation- Plans have been submitted to DEQ for approval
 - iv. Bulk Water Sales Station- This will most likely not be a 2025 project. City still needs to locate a site for this to be located
 - v. West 7th Street Water and Valve Replacement- This is pending the Town Pump renovations to be completed. This could be as early as this spring. This will be a total reconstruction of the street.
 - vi. Matt stated the refinery stormwater situation. The refinery does not want the city stormwater running through the refinery. Right now, they are diverting the stormwater. The refinery is looking for solutions for this stormwater. The state is involved as well, as the pipe under the interstate needs repair as well.

New Business:

4. January and February meetings fall on holiday Mondays. Jodi would like to have the January meeting in case there is an update on the grants. Jodi made a motion to move the January meeting to Tuesday, January 21 at 6:00pm. Shawn seconded. Motion carried 4-0. The committee will address the February meeting at the next committee meeting.

Old Business:

5. Shawn mentioned the LED Stop Signs that the committee previously discussed. Matt stated that the committee needs to make a recommendation to move forward with this, so it can go to full council. Jodi made a motion to move forward with this recommendation. Matt seconded. Motion carried 4-0.

Other Items:

6. Matt stated the old bathrooms at Riverside need to be torn down. That will take place this spring. Concrete is poured at the container site. City Shop has a few items that have come up and will be presented at Budget and Finance committee next week. Also, lawn mower needs to be purchased. This is in the 2024-25 Budget and will be presented to Budget and Finance committee as well.

Announcements

Next Meeting will be Tuesday, January 21, 2025, at 6:00pm in Council Chambers

Meeting adjourned at 6:31pm



City of Laurel Project Status Update December 16th, 2024



Laurel Water Tank Funding Project

(KLJ # 2304-01608)

Reason for Project: Existing City water Tank needs to be recoated on the inside and can't happen until City has a backup storage supply. They also have needs for upgrades to their upper pressure zones. See previously approved Water System PER and City of Laurel CIP. This project looks at funding opportunities and provides grant writing services from multiple sources

<u>Project Scope:</u> To research funding alternatives, create packages for submittal, and assist City in finding monies for completing the future water tank and upper pressure zone improvements for the City of Laurel

Current Status:

- Task Order Signed by City on 12/13/23
- Met with EDA to discuss Funding on 1/9/24
- Letter of Support from CHS Received
- Letter of Support from Wood's Powergrip
- Submittal uploaded to EDA on 7.11.24.
- Multiple calls back/forth with EDA to clarify information including need for the project, priority for the city, provision of procurement documents, and verification of budget.
- EDA reviewed mid October and are waiting for notice of award All grants must be awarded (or declined) and contracted/obligated by 12/31/2024.
- As of 12/13/24, EDA is still telling us they don't have an update.

5th to 7th Sewer Line Replacement

(KLJ # 2304-01231)

<u>Reason for Project:</u> Refurbishment of an 8" sewer line between 7th Avenue and 6th Avenue and a 10" sewer line between 6th Avenue and 5th Avenue in the alley way between 1st Street and Main Street in Laurel, Montana. The existing sewer line experienced several collapses last year.

<u>Project Scope:</u> To replace approximately 363 lineal feet of 8" and 383 lineal feet of 10" and will include the update of 3 manholes and associated surface replacement.

Current Status:

- Work Order Signed by City in September 2023
- Survey scheduled for week of October 16th, 2023
- Base Drawing created and Working on preliminary design
- Preliminary Plans and EEOC sent to City on 12.14.23
- DEQ Approval received on 2.20.24



City of Laurel Project Status Update December 16th, 2024



- Project began advertising on 3/14/24 and bid open will be 3.28.24
- Project awarded to Western Municipal Construction
- Construction started on June 10th 2024
- Sewer Line fully installed and accepted on 7/10/24
- Change Order Requested by City personal put together with cost estimate and submitted to City on 7/10/24
- City reviewed CO#1 cost and elected not to pursue
- Contractor achieved Substantial Completion on 8/1/24
- Contractor achieved Final Completion on 8/20/24
- Release of Retainage request submitted along with reconciliation Change Order
- Warranty walkthrough to occur in August of 2025

Laurel Planning Services (KLJ #1804-00554)

Reason for Project: KLJ has been retained to provide City of Laurel planning services as needed.

<u>Project Scope:</u> Planning services may include; subdivision, zoning, development, floodplain hazard management, miscellaneous reviews and other related work. KLJ will prepare staff reports, recommendations, and attend meetings upon request.

Current Status:

- Zoning Regulations Update.
 - o Draft regulations sent to City April 11th, 2023
 - o Zoning Map approved by Commission on August 16th, 2023
 - o Staff Recommendation to Zoning Commission to occur on December 20th, 2023
 - o Back to Planning Board Meeting on 1/17/23
 - o City to publish advertisement for Public Hearing
 - o To be presented at Workshop on 5/7/24
 - o Adoption occurred at Council on 5/14/24
 - o 2nd Reading and Public Hearing on 5/28/24.
 - o Regulations adopted by Council. Minor wording and numbering corrections needed.
 - o Wording and numbering corrections made and submitted to Kurt 7/3/24
 - o Waiting on final comments from Kurt
- Love's Annexation
 - Annexation Application received 3/25/24
 - o Revised Package received by City on 5/2/24
 - o City requested KLJ to review on 7/12/24
 - o KU's review sent back to City on 7/18/24
 - o Loves's submitted design for review on 12.10.2024



City of Laurel Project Status Update December 16th, 2024



Other Notes and Information

Other potential projects have been identified during recent conversations between City staff and KLJ. City Public Works staff and KLJ task leaders meet monthly to discuss current and future projects. As these are tentative, the timing and extent of KLJ's services are TBD, unless noted otherwise.

Anticipated FY24 Projects

- Bulk Water Sales Station
 - o Project task order to be started in early 2025
- West 7th Street Water and Valve Replacement
 - o Pushed back until Town Pump renovations are completed.

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MDU 1-800-638-3278 / MDT 252-4138				Pace Construction 252-5559 (sewer backups)												
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