

MINUTES CITY OF LAUREL PUBLIC WORKS COMMITTEE MONDAY, OCTOBER 17, 2022

The Public Works Committee meeting was called to order at 6:00pm on Monday, October 17, 2022, by Committee Chair, Heidi Sparks.

Members Present: Heidi Sparks- Chair, Irv Wilke- Vice Chair, Emelie Eaton, Marv Carter

Others Present: Kurt Markegard-Public Works Director, Guests: Aaron Kostelecky and

Jonathan Gotschall

Public Input: None

General Items

1. Approval of Minutes from September 19, 2022- Irv Wilke made a motion to approve the minutes of September 19, 2022. Motion was seconded by Emelie Eaton. Motion carried 4-0 to approve the minutes.

New Business

- 2. Emergency Call Out Report-Report attached
- 3. KLJ Report-Report attached
 - Items to note:
 - o 4th Street Reconstruction has been delayed due to contractor is having a hard time getting concrete manholes for storm drain. Working on the ARPA Grant application, which is due on Nov 1, 2022. Russell Park is being used for the storm water. Trees will be removed and replanted, also looking at a new playground. This will most likely be a stand-alone project, and not part of this project.
 - o WTP Lift Well Replacement- Construction is looking to start in December to have this back online in early-spring, March timeframe.
 - o Laurel Planning Services: Special Review Pelican Café- This is review to authorize the use of the Liquor License from Sonny O'Days.

Old Business: None

Other Items

4. Irv Wilke asked about the status of various construction projects around town. Kurt said Your Pie in the former Taco Johns building are completing work. City Brew is still moving forward with their new building and will be moving over, electrician is the delay there. Albertsons is still moving forward but with Kroger purchasing this may have an impact, for sure sounds like it will no longer be called Albertsons.

Announcements

Next Meeting will be Monday, November 21, 2022, at 6:00pm in Council Chambers

Meeting adjourned at 7:00pm

Emergency Call Out for October 17, 2022, Public Works Committee Meeting

10-15-2022 2511 Atchison Dr Water meter replacement





2022 Pavement Maintenance Project (4th Street Reconstruction) (KLJ #2104-00862)

<u>Reason for Project:</u> To provide yearly maintenance and improvements to the City of Laurel Roads Network.

<u>Project Scope:</u> Miscellaneous annual pavement maintenance design, bidding and construction in locations throughout the City of laurel

Current Status:

- Project Bid Opened on 5.5.22
- Contracts Executed 6.8.22
- Suspend Work Order issued 6.8.22 (Contractor to begin in Spring of 2023)
- DEQ Approved on 10.7.22
- Working with MDT & MRL on getting RR crossing approved.
- Contractor is scheduled to begin work in November

Water System PER (KLJ #2104-00147)

Reason for Project: To update the Preliminary Engineering Report that was completed in April 2014 with the most current information.

<u>Project Scope:</u> To Update the existing computer model for the water distribution system; Review pressure zone, tank and booster station alternatives; Analyze up to 3 different sites for a new water tank and explore funding alternative for all potential projects.

Current Status:

Draft PER near complete; currently evaluating potential funding sources

Southside Stormwater Study (KLJ #2004-01470)

Reason for Project: Analyze Laurels South side to determine needed improvements for stormwater.

<u>Project Scope:</u>: To complete a stormwater master plan for the areas south of the train tracks and west of Highway 212.

Current Status:

Completed, need to discuss next steps in resolving outfall.





WWTP Screw Pump B Replacement (KLJ #2004-01359)

Reason for Project: To replace screw pump B at the Laurel Wastewater Treatment Plant.

<u>Project Scope:</u> Reconstruction and rehabilitation of the Archimedes Screw Pump "B" at the City of laurel Wastewater Treatment Plant.

Current Status:

- Project Bid July 1st
- Project Award July 13th
- Old pump removal completed week of July 11th
- New pump installation roughed in week of July 11th
- Pump grouted August 9th
- Lakeside inspection for the week of August 22nd
- Project completion, August 2022
- Pump is in service
- Project close-out is underway

WTP Lift Well Replacement (KLJ #2004-01487)

Reason for Project: To replace a lift well at the Laurel Water Treatment Plant.

<u>Project Scope:</u> Reconstruction and rehabilitation of the lift well at the City of Laurel Water Treatment Plant.

Current Status:

- 100% review with Nathan completed February 8th
- DEQ approval received March 14th
- Pre-Bid conference was held on May 12th
- Bid opening was held on May 19th
- Construction agreements executed
- Submittal reviews are ongoing
- Construction to take place late fall and winter

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. Task order sent to Kurt





- <u>Subdivision Regulations Update.</u> In house project
- Planning Jurisdiction Issues moving forward.
- West Interchange Plan. Local match not budgeted
- Planner/Project Transition. Ongoing
- <u>Lazy KU Subdivision 2nd Filing.</u> Element and Sufficiency Reviews. Waiting on additional information.
- Special Review Pelican Café, on Premise Alcohol Consumption. October Planning Board Meeting.

Laurel Capital Improvement Plan (KLJ # 2104-00649)

Reason for Project: KLJ has been retained by the City of Laurel to develop a 5-year Capital Improvement Plan (CIP).

<u>Project Scope:</u> The CIP is primarily a planning tool for annual budgeting to assist Departments and the Governing Body establish project priorities and funding.

Current Status:

- Task Order executed
- Kick-off meeting Department Heads
- Initial structure of CIP generated
- Department Heads contacted for additional projects.
- Document is being drafted.
- A meeting with City Department Heads needs to be scheduled in late November.
- The document will be presented to a City Council Work Session
- A Public Hearing before the City Council needs to be scheduled.

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 bi-weekly to discuss current and future projects. As these are tentative, the timing and extent of KLJ's services are TBD, unless noted otherwise.

Anticipated FY22 Projects

- 1. West Railroad Street Reconstruction- Proposal submitted
- 2. Water System Planning
 - a. Booster station rehabilitation or replacement (task order forthcoming)
 - b. Water storage tank Preliminary Engineering Report
- 3. 7th Street reconstruction
- 4. Waterline extension out to Golf Course Road
- 5. Updates to Zoning regulations
- 6. Updates to Subdivision Regulations





7. West Interchange Neighborhood Plan

Other Potential Future Projects

1. West Side TIFF