

Meeting Date: March 29, 2022

Meeting Time: 4:30 P.M. Meeting Location: City Hall

118 Hillsboro Avenue

## PUBLIC SERVICES COMMITTEE AGENDA

**Committee Members** 

SJ Morrison, Alderman, Chair Chris Farrar, Alderman Janet Stack, Alderman

- 1. Public Comment
- 2. Approval of Minutes from the March 8, 2022 Public Services Committee meeting
- 3. Approval of a Resolution Authorizing a PUD Development Plan for Dorset Court Plaza LLC
- 4. Approval of a License for Edwardsville Water Line Relocation with Madison County Mass Transit District
- 5. Approval of an Intergovernmental Agreement with the Village of Glen Carbon
- 6. Approval of Engineering Agreement for the Capacity, Management, Operation, and Maintenance (CMOM) Plan with Crawford, Murphy, and Tilly, Inc. in the amount of \$50,000.00
- 7. Approval to Award the South Charles Street Reconstruction Contract to Stutz Excavating, Inc. in the amount of \$1,809,628.37
- 8. Approval of Professional Engineering Services Agreement with Volkert, Inc. for the South Charles Street Reconstruction Project in the estimated amount of \$148,465
- 9. Approval of Professional Engineering Services Agreement with Volkert, Inc. for the Second Street Improvements Project in the estimated amount of \$74,650
- 10. Approval of Amendment Two to the Operations, Maintenance and Management Services with Veolia Water North America Central, LLC

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- 12. New Business:
- 13. Information:

## PUBLIC SERVICES COMMITTEE MEETING: Tuesday, April 12, 2022 at 4:30 p.m. at City Hall, 118 Hillsboro Avenue.

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.