

## Citizens Streets Advisory Commission

April 21, 2009

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

### Commission Members present:

Dallas Hawkins  
Kathy Miotke  
Hal Ellis  
Gary Proctor  
Donna Jilbert  
Max Kuney  
Stan Stirling  
Phil Barto

### Staff present:

Mark Serbousek, Street Department Director  
Eldon Brown, Design  
Gary Nelson, Design  
Ken Brown, Construction  
Ann Deasy, Public Information Coordinator

### Commission Members not present:

No members absent

### Staff not present:

Mike Taylor, Director of Engineering Services  
Gerry Gemmill, Deputy Director of Public Works

#### I. Introductions

Dallas Hawkins called the meeting to order at 1:03 p.m.

#### II. Review & Approval of March Minutes

Mr. Hawkins asked for a motion to approve the minutes. Donna Jilbert made the motion to approve the March Minutes, Hal Ellis seconded, and all agreed.

#### III. Construction Update

Ken Brown went over the current Bond projects that were under construction and those set for construction.

- Southeast Blvd. from 29th Ave. to Perry St. is going to construction on Tuesday, April 28. It will be completed in two phases. The first phase, 27 days, will be 29th Ave. to Rockwood Blvd.; and the second phase, 32 days, will be Rockwood Blvd. to Perry St.
- Alberta and Cochran streets is progressing.
- Lincoln St. is still discussing the planting schemes so we don't know exactly when that will start.
- Buckeye and Grace avenues utility match will get underway soon. That project doesn't really affect the general traffic.

#### IV. Southeast Blvd. Bid Results

Gary Nelson gave an update on bid results. He referenced Alberta and Cochran streets and Southeast Blvd. bids.

Alberta over budget by	\$539,957
<u>Southeast Blvd. under budget by</u>	<u>\$241,162</u>
Net Result (first two bids over budget)	\$298,795

Mr. Nelson noted that the Water Department was funding for 12 of the 40-feet of pavement for Southeast Boulevard which is probably why that project came in under budget. It was asked if anyone knew if the asphalt vendor was still going through bankruptcy. Phil Barto thought that it was still under negotiation. He also

April 21, 2009

mentioned that asphalt was being transported in and had been adding up to \$50/ton on asphalt pricing.

**V. CSAC Report**

Ann Deasy distributed the CSAC Report to the commission. Mr. Hawkins reminded the commission that the report was set to go to Council at 6:15 p.m. on Monday, April 27, if anyone wanted to attend. Mr. Hawkins mentioned that in his Letter from the Chair in the report he had alluded to budget concerns, but didn't raise a flag yet because he anticipated that it would most likely be more challenging toward the end of the program. There is room in both the Utility Match and LID budgets to shift money, if needed. It was requested that the report also go to Community Assembly in June.

**VI. Other Business**

Gary Proctor asked if the City has ever done research on studded tires and we had considered banning the use of studded tires? There was a discussion about public education on the use of studded tires and the damage that it causes, and CSAC assisting in that effort. Mr. Ellis asked when were we going to plan for the next Bond? Mr. Hawkins said it would be in the beginning 2010.

**VII. Adjournment**

The meeting concluded at 2:03 p.m.



## **Citizens Streets Advisory Commission**

Tuesday, April 21, 2009

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson

### **AGENDA**

- I. Introductions ..... 5 min
- II. Review & Approval of March Minutes ..... 5 min
- III. Construction Update ..... 10 min  
Ken Brown
- IV. Southeast Blvd. Bid Results  
Gary Nelson ..... 10 min
- V. CSAC Report  
Dallas Hawkins & Ann Deasy ..... 10 min
- VI. Other Business ..... 10 min
- VII. Adjournment