Council Public Works Committee Agenda October 11, 2016, 4:00 p.m., City Hall

1. Council Agenda Items

- a. Water Enterprise Fund Amendment Haggin Avenue Water Project Engineering (action)
- b. Capital Improvements Plan, 2017 Annual Update Process
- c. Country Club Estates SID/Street Repair
- d. Sewer Force Main Project Update

2. Work Items

- a. Coal Miners, Skate, Dog Park MOUs (executed meeting with user groups)
- d. Recycling Board report
- e. Highway 78 Multi-Use Path Signing
- f. Solid Waste Enterprise Fund Tax Roll Spreadsheet Analysis
- g. City Engineering Contract RFP (December)
- h. City ADA Compliance Plan (update)
- i. 2016 Capital Improvements Plan Projects
 - (1) Highway 212 force main project (construction timetable/loan)
 - (2) Sewer-jetter inspection camera (annual maintenance report November)
 - (3) Preliminary engineering report for sewer plant (optimization)
 - (4) Cemetery mausoleum renovation
 - (5) New generator at wastewater treatment plant
 - (6) Replace generator at water plant (cost estimate/purchase)
 - (7) New generator at Spires sewer lift station
 - (8) Police building roof repair
 - (9) Rehabilitate golf course streets (street improvement district) updated engineering report by GWE
 - (10) Add vestibule to west entrance of library
 - (11) Storm water master plan (scope/funding source)
 - (12) Engineering for renovation/reconstruction of City pool (Big Sky Trust Fund Grant application))
 - (13) Lions Park storage expansion (loan/construction bids)

3. Remaining Council Agenda Items