

Minutes
Special Called Public Works Committee
November 13, 2020
3:00 p.m.

Members present were Committee Members Jason Kraeling (Chair), Carol King, and Michael Reynolds. Public Works Director Matthew Fleahman and City Administrator Brandon Madden were also present.

1. **Call to Order**- Chairman Kraeling
2. **New Business**
 - a. FY2021 Road Paving List

IMS did a road assessment and we now have the results. Dan White from IMS was present through Zoom to talk about the analysis. The City maintains about 82 square miles of road at a cost of about \$60 million dollars. This is one of the largest assets the City owns. The overall City score for the Pavement Condition Index is 63, which is a solid B rating.

The point of the assessment is to keep up with road maintenance and push up the PCI percentage, so that the roads only require smaller fixes, not major rehabilitation.

The next step is to use this technology to be able to set up a Capital Improvement Program within the City's budget.

IMS looked at the GIS to make sure every street was surveyed. The aerial photography was looked at and an inventory of sidewalks was made. Only 1% of the City streets came in at 40% PCI or below, and that is really good. Streets with a PCI of 85% and above should comprise about 15%, but the City is at 6%.

To maintain the PCI score of 63 would require an investment of about \$1.4 million per year. In the next five years, the PCI score would drop to 55 or 60 unless funding levels increased. To receive a PCI score of 70 would require about \$2.5 million.

Mr. White showed pavement management software to help us make decisions on our road maintenance. A hard copy report will be sent to Council.

Councilman Reynolds asked about the planned projects. Mr. White said the selected projects are the most critical projects.

Councilwoman King asked about how updates will be done. Mr. White said Bel Arbor Lane has recently been done and now has PCI score of 95, so the updates have already been calculated.

Councilman Reynolds asked how CoTransCo determines the amount of funding each City receives for paving. Mr. Madden said he believes it is by population and amount of funding available.

Action: Councilwoman King made a motion to send this item to full Council. Councilman Reynolds seconded the motion.

Vote: The vote was unanimous (3-0).

- b. Motion to enter into Executive Session to Consider Contractual Matter related to Construction Administration Services as allowed by State Statute Section 30-4-70 (a)(2)

Action: Councilman Reynolds made a motion to go into executive session with Councilwoman King seconding.

Vote: The vote was unanimous (3-0).

- c. Possible action on items discussed in executive session

- 3. **Adjournment**- Chairman Kraeling adjourned the meeting.