MINUTES
PUBLIC WORKS COMMITTEE MEETING FEBRUARY 6, 2023, 6PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD
4th committee meeting

Committee Members: Jason Kraeling (Chair) and Carol King. Committee member Michael Reynolds was not present.

Others present: PW Director Matt Fleahman and City Administrator Seth Duncan

1. **Call to Order-** Chairman Kraeling

2. **Public Comment-** None

3. **Reading and Approval of Minutes**
   a. Public Works Committee Meeting: January 3, 2023

   Motion: Councilwoman King made a motion to approve the minutes with Chairman Kraeling seconding.

   Vote: The vote was unanimous (2-0).

4. **Reports or Communications from City Officers**

The division budgets look good.

a. Limb & Leaf Laydown Yard

The facility at East Standing Springs will be modified for limb and leaf storage. The Jenkins Street facility where these are currently stored has been sold. A concrete pad will be poured in the back corner of the property. The work will be done in-house.

b. E. Butler Road Sewer Relocation

As part of the Butler Road project, sewer pipes will be removed from the roadway and relocated to the right-of-way. Staff went out and did a survey of the Butler Road corridor of pipes and manholes. Any point where DOTs design is in conflict, we had to redesign. The design has been finalized. Moving everything will cost about $4 million.

Chairman Kraeling asked when this has to be done. Mr. Fleahman answered once the utilities are relocated, it will in time for the new budget process. Staff will do everything to bring that total down. This has to be done, and there is no way around it.

5. **Unfinished Business**- There is no unfinished business.

6. New Business

a. Public Works Parking Lot Repaving RFP

Authorization is requested to execute a contract between the City of Mauldin and Panagakos Asphalt Paving, Inc. (Panagakos) for the repaving of the Public Works Facility Parking Lot. The City allocated $250,000 in its Capital Improvement Plan for the 2022 – 2023 annual budget for the repaving of the parking lot. The lowest bid was $269,823 by Panagakos. It is recommended that $25,000 be pulled from the sewer fund to cover the difference.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Kraeling seconding.

Councilwoman King asked if the Finance Director was in agreement that the $25,000 be pulled from sewer. Mr. Duncan answered yes, it was her idea.

Vote: The vote was unanimous (2-0).

b. Sale of Old/Damaged Equipment

With the purchase of new trucks and equipment over the past three years, Public Works now has several old, outdated, and/or damaged equipment which is stored at the Public Works Facility. Municipalities have historically gotten rid of the old equipment at auctions. This process requires staff hours to both set up and manage the process. This whole process can now be managed easily with the use of the Gov Deals website. Public Works does not use any of the items currently, nor does the department intend to use in the future. All revenue from the sale of the equipment will be added to the General Fund for the City of Mauldin.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Kraeling seconding.

Vote: The vote was unanimous (2-0).

c. KCI Task Order 1 Amendment

Task Order 01 has been completed with the exception of the public meetings and the Flooding and Erosion Assessment Report. These items will be assessed later in the Stormwater Master plan. Due to their later inclusion, it is recommended to eliminate these items from Task Order 01. The City allocated 1,129,724 dollars in year one of the ARPA spending to fund necessary stormwater management projects that improve the City's stormwater infrastructure systems. The engineering services associated with this

task order were proposed at 226,600. Amending the task order to eliminate one section reduces the cost 25,000 dollars to a total of $201,600.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Kraeling seconding.

Vote: The vote was unanimous (2-0).

d. KCI Task Order 2 Amendment

Authorization is requested to approve an amendment to Task Order 02 with KCI to provide stormwater asset inventory, on-call GIS services, stormwater modeling, grant assistance, and a City-Wide Stormwater Master Plan. The engineering services associated with this task order are proposed at $411,600. Removing GIS services from the Task Order ($10,500) and increasing the additional fee to complete the asset survey ($165,000) brings the services associated with this task to $566,100.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Kraeling seconding.

Councilwoman King asked if this would be funded through ARPA. Mr. Fleahman answered yes.

Vote: The vote was unanimous (2-0).

7. **Public Comment-**

Mr. Fleahman said staff needs some direction on a proposed development at Ashmore Bridge near Bonnie Brae. The annexation agreement stipulates Metro Connects be the sewer provider.

The proposed 90 townhomes cannot connect to sewer without a pump station. The Annexation agreement would have to be amended. This will have to go back to the Planning Commission. City Council needs to decide if they want another pump station. If we do this, there will be an ordinance to put fees on tax bills. If the City does not want another pump station, the development would still have to receive planning commission approval. There is no guarantee the commission would approve the development. It is 12 acres.

Mr. Duncan said this could be brought to committee next month with more information from staff. Councilwoman King said she is concerned with 90 townhomes on 12 acres as well as another pump station. That is a densely populated area already.

8. **Committee Concerns-** None

9. **Adjournment-** Chairman Kraeling adjourned the meeting at 7:11 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk