

MINUTES
PUBLIC WORKS COMMITTEE MEETING
APRIL 3, 2023, 6PM
3rd committee meeting

Committee Members: Jason Kraeling (Chair), Carol King, Michael Reynolds

Others present: PW Director Matthew 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: March 6, 2023

Motion: Councilman Reynolds made a motion to approve the minutes with Councilwoman King seconding.

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

4. Reports or Communications from City Officers

a. PW Director Matthew Fleahman

i. Budget Review

Mr. Fleahman reported the budgets are all above where they should be except for Sanitation.

5. Unfinished Business- There is no unfinished business.

6. New Business

a. Sports Center Roof RFQ

Authorization is requested to execute a contract between the City of Mauldin and Guy Roofing for the replacement of the roof on the Sports Center Complex. \$150,000 was budgeted by Council in the 2022 – 2023 fiscal year budget.

The contract with Guy Roofing is for \$129,900. Staff is also asking that the City Administrator be authorized to approve all change orders up to \$150,000 in the event that deteriorated decking and insulation are discovered during the roof installation.

Motion: Councilman Reynolds made a motion to send the contract to Council for \$129,900 and authorize to approve all change orders up to \$150,000 in the event that deteriorated decking and insulation are discovered during the roof

installation. Councilwoman King seconded the motion.

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

7. Public Comment- None

8. Committee Concerns- None

9. Adjournment- Chairman Kraeling adjourned the meeting at 6:48 pm.

Respectfully Submitted,
Cindy Miller
Municipal Clerk