

## CITY OF PALOS HEIGHTS



### ROADS & CONSTRUCTION COMMITTEE MEETING

Tuesday, March 9, 2021

6:30 PM

PLEASE NOTE: MEMBERS WILL BE ATTENDING THIS MEETING ELECTRONICALLY. MINUTES OF THE MEETING WILL BE AVAILABLE ONLINE AS SOON AS POSSIBLE.

Public Comment – send comments to [ajasinski@palosheights.org](mailto:ajasinski@palosheights.org)

### AGENDA

1. Call to Order
2. Motion to Approve the Minutes of the January 12, 2021 Meeting
3. Director's Report
  - a. Snow Storm Report and Winter Road Maintenance
  - b. Request to draft a Resolution for construction on state highways for a period of two years
  - c. Request approval for an engineering agreement between City of Palos Heights and Morris Engineering for construction engineering on 123<sup>rd</sup> Street Rehabilitation in the amount of \$185,151.83 (20% Local Public Agency Participation).
  - d. Request approval for Local Public Agency Agreement to construct the 123<sup>rd</sup> Street Project in the amount not to exceed \$1,838,564.00
  - e. Request to post the 2021 MFT Road Program for Bid.
  - f. Southwest Highway Sidewalk and retaining wall settlement
  - g. Lake Katherine Parking Lot Project Update
4. Morris Engineering
5. Old Business
6. New Business

7. Questions/Comments from Visitors

8. Motion to Adjourn