



Roads & Construction Committee

Meeting Agenda

March 14, 2023

6:30 p.m.

1. Call to Order
2. Motion to Approve the Minutes of the February 14, 2023 Meeting
3. Honorary street name submitted by the Fraternal Order of Police, Lodge 154, for Joe Taylor at the 12200 block of 74<sup>th</sup> Ave. - **Agenda**
4. Director's Report
  - a. 24" Storm Sewer & Catch Basin (122<sup>nd</sup> St & 75<sup>th</sup> Ave)  
Request approval for Airy's Inc to install 25' of 24" RCP and one 48" catch basin between 122<sup>nd</sup> & 75<sup>th</sup> Ave in the amount of \$19,660.28 – **Agenda**
  - b. Request approval to award the 2023 MFT Resurfacing Program to Lindahl Brothers, Inc for their low bid of \$818,714.26 – **Agenda**
  - c. Request approval to award the 76<sup>th</sup> Ave Resurfacing Project, 131<sup>st</sup> to 135<sup>th</sup> Street, to D. Construction in the amount of \$302,482.77 - **Agenda**
  - d. Request City Attorney to draft an ordinance amending the Municipal Code Section 94.06 FILLING, OBSTRUCTING PUBLIC DRAINAGE DITCH and 94.99 PENALTY. - **Agenda**
5. Morris Engineering
  - a. Updates by City Engineer
  - b. Request approval of payment to Morris Engineering for engineering services for various projects in the amount of \$22,440.12 - **Agenda**
6. Consideration of request for reimbursement for alleged damages to the property located at 7640 West 135th Street.
7. Old Business
8. New Business

9. Questions/Comments from Visitors

10. Motion to Adjourn