

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE MEETING

Tuesday, June 23, 2020

6:00 PM

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

AGENDA

1. Call to Order
2. Motion to Approve the Minutes of the March 10, 2020 Meeting
3. Director's Report
 - a. MFT Road Program Update
 - i. 2020 Roadway Resurfacing Program – Payment to Lindahl Brothers Inc. in the amount of \$249,863.98 – AGENDA
 - b. Request Final Payment for 2019 MFT Roadway Work
 - i. 2019 Roadway Resurfacing Program – Final Payment to Lindahl Brothers Inc. in the amount of \$30,725.48. - AGENDA
 - ii. 2019 Roadway General Maintenance – Final Payment to Lindahl Brothers Inc. in the amount of \$7,650.76. - AGENDA
 - iii. 2019 Metra Lot Resurfacing – Payment to Lindahl Brothers Inc. in the amount of \$1,149.78.
 - c. Drainage Improvements and Roadway Repair – Public Works Update
 - d. Request for Resolution for local match regarding the Surface Transportation Program requested by the Southwest Conference of Mayors.
 - e. Ongoing Project Update
 - i. 123rd Street and Natchez Culvert Replacement
 - ii. RTA Sidewalk Grant application
 - iii. Invest in Cook Grant application
 - iv. Ridgeland Ave Median Repairs
 - v. Lake Kathrine Parking Lot
 - vi. State Salt Purchase Program for year 2020/2021
4. Morris Engineering
5. Old Business
6. New Business
7. Public Comment – send comments to ajasinski@palosheights.org
8. Motion to Adjourn