

## Roads & Construction Committee

Meeting Agenda July 12, 2022 6:30 p.m.

- 1. Call to Order
- 2. Motion to Approve the Minutes of the June 14, 2022 Meeting
- 3. Director's Report
  - a. 2022 MFT update
    - Request approval of partial payment to Lindahl Brothers, Inc. for the 2022 Roads Program in the amount of \$116,274.01-AGENDA
  - b. Ridgeland Ave Medians update
  - c. Drainage work update
  - d. 76<sup>th</sup> Ave Resurfacing
- 4. Morris Engineering
  - a. Updates by City Engineer
  - b. Request approval of payment to Seeco Consultants for the CMP Culvert

    Replacement at 123<sup>rd</sup> Street & Navajo Creek in the amount of \$6,741.00-

## **AGENDA**

- c. Request approval of payment to Morris Engineering for engineering services for various projects in the amount of \$14,433.75-**AGENDA**
- 5. Old Business
  - a. Rte. 83 and Oak Park Ave Intersection
- 6. New Business

- 7. Questions/Comments from Visitors
- 8. Motion to Adjourn