

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Ave. MSB Training Room - 5:30 pm

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

2.1 Approval of Public Works Committee Minutes from October 14, 2014.

2.2 Res. 79-14-15 (Council 4.3) 10/20/2014 Resolution authorizing to enter into a State/Municipal Agreement for the design and reconstruction of the S. Business Dr. Bridge (B-59-0100).

ATTACHMENT: RES 79-14-15(Oct. 20, 2014).pdf

2.3 Res. 80-14-15 (Council 4.4) 10/20/2014 Resolution authorizing to enter into a State/Municipal Agreement (I.D. 4996-01-78/79) for the design and reconstruction of North Ave. from Calumet Dr. to N. 15th St.

ATTACHMENT: RES 80-14-15(Oct. 20, 2014).pdf

2.4 Res. 81-14-15 (Council 4.5) 10/20/2014 Resolution authorizing to enter into a State/Municipal Agreement (I.D. 4996-01-72/73) for the design and reconstruction of Superior Ave. from N. Taylor Dr. to N. 29th St.

ATTACHMENT: RES 81-14-15(Oct. 20, 2014).pdf

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, November 11, 2014

6. Adjourn

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