

Memo

Public Utilities Committee Agenda

Date: February 24, 2020

To: Jonathan Smith, Chair
Jan Materni
Barry VanHoozen

From: Alice Godsey, Director of Public Utilities

Re: Items for 2/26/2020 Public Utilities Committee Meeting at 6:30 p.m.
Council Chambers, 201 W. Indiana Avenue, Perrysburg, OH

1. Citizen's Concerns
2. Legislation Request – authorizing an agreement with CT Consultants for the provision of professional engineering services for the Fort Meigs Ditch Improvement Project in an amount not to exceed Forty-Nine Thousand Eight Hundred and Forty Dollars (\$49,840.00)
3. Legislation Request – Authorizing Change Order Number One to the agreement with Jones and Henry for the professional design services for Dewatering Improvements at the Wastewater Treatment Plant and increasing the agreement amount to an amount not to exceed Ninety Five Thousand Two Hundred and Sixty-Three Dollars and No/ 100 (\$95,263.00)
4. Legislation Request – Declaring one 2010 Ford Crown Victoria currently used by the Department of Public Utilities no longer needed for public use or unfit for public service
5. Legislation Request - Declaring one 2009 Ford F-250 currently used by the Department of Public Utilities no longer needed for public use or unfit for public service
6. Backflow discussion
7. Amended Budget
8. Other

Next meeting: Wednesday, March 25, 2020 at 6:30 p.m.

cc: Mayor
City Administrator
Other Council Members
Law Director
City Engineer
DPU Deputy Director
Recording Secretary
Administrative Assistant
File