



Public Works Committee
Meeting Minutes
December 4, 2023

Attendance:

Councilmembers: Darren Robb, Tim Pearce, Dani Gaumond
City Staff: Shawn Smith, City Administrator, Kevin Hushagen Public Works Director, Alan Lytton, Associate Engineer, Amanda Slattery Public Works Office Specialist

Meeting was conducted in person.. The full meeting agenda packet with detailed information can be found on the City's website at [Agenda Center](#).

Call to order at 5:31 pm

Agenda-

1. 103rd DR NW Improvements

Alan Lytton went over ATWELLS proposed scope of work and costs for the 103rd DR NW project that will be taken to council on 12/14/2023 to discuss.

2. Port Susan Trail Phase 2

The committee discussed options for Phase 2 of the Port Susan Trail project.

3. Review bids received for On-Call Contract Utilities, Facilities, and Street Repairs.

The committee reviewed the bids received for the On-Call Contract utilities, Facilities, and Street Repairs that went out for bid on 11/28/2023.

4. Review bids received for On-Call Contract Asphalt and Concrete.

The committee reviewed the bids received for the On-Call Contract Asphalt and Concrete repairs that went out for bid on 11/28/2023.

Adjourn: 7:46 pm