



Summary - Final

Public Works Committee

*Council Member Dan Besse, Chair  
Council Member John Larson, Vice Chair  
Council Member Derwin L. Montgomery  
Council Member James Taylor, Jr.*

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Tuesday, April 10, 2018

6:00 PM

Committee Room 239, City Hall

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CALL TO ORDER

Present: Chair Dan Besse, Vice Chair John C. Larson, Council Member Derwin L. Montgomery, and Council Member James Taylor, Jr.

Other Present: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C2 was pulled by Council Member Larson. No other items were pulled.

Present: 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

G GENERAL AGENDA

- G-1. [18-0236](#) Resolution Fixing Date for Hearing on Petition to Close and Abandon a Portion of Fogle Street – Petition of WFIQ Holdings, LLC. (East Ward). Public Hearing: May 16, 2018. [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a Fogle St CARE](#)  
[Fixing PH Date for Road Closing Fogle St](#)  
[Fogle St Map](#)  
[Fogle St Aerial](#)

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

Council Member Montgomery requested that easements be received so that the proposed plans to run the Trolley Car route could use Fogle Street.

Council Member Montgomery: Motion for approval.

Council Member Taylor: Second.

Motion was carried unanimously.

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

- G-2.**     [18-0249](#)     Review of Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,810,864.82 (Not to Exceed - Estimated Amount). [Recommended by Finance and Public Works Committees.]

**Attachments:**   [CARF - Resurface City Streets 4-16-18](#)  
                          [RE - Resurface City Streets 4-16-18](#)  
                          [Exhibit A - bid list and demographics - Resurface City Streets 4-16-18](#)  
                          [Exhibit B Revised -ResurfacingList 4-16-18](#)  
                          [Exhibit C-FundingAllocationforResurfacing 4-16-18](#)

**Council Member Montgomery: Motion for approval.**

**Council Member Taylor: Second.**

**Motion was carried unanimously.**

## C CONSENT AGENDA

- C-1.**     [18-02500](#)     Resolution authorizing a change order to Smith-Rowe, LLC. in the amount of \$76,475 for the construction of WFIQ Rail Trail North Greenway (East Ward). [Recommended by Finance and Public Works Committees.]

**Attachments:**   [Smith-Rowe WFIQ Rai Trail North Change Order-CARF](#)  
                          [Smith-Rowe WFIQ Rai Trail North Change Order-RESOLUTION](#)

**Approved by Consent Vote.**

**Aye:**   4 -   Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

**Absent:** 1 -   MacIntosh

- C-2.**     [18-0229](#)     Resolution Adopting an Architectural Lighting Policy for Displays within the Public Right-of-Way.

**Attachments:**   [ArchitecturalLightingApril2018 - CARE](#)  
                          [ArchitecturalLightingApril2018 - Resolution](#)  
                          [Architectural Lighting April 2018 - Policy](#)

**This item was pulled by Council Member Larson.**

**Council Member Larson asked if the policy could refer to sunrise to sunset rather than one hour before and one hour after these events.**

**This item was held in Committee and due back on 08/13/2018.**

- C-3.**     [18-0241](#)     Resolution to Abandon Portions of Water and Sanitary Sewer Improvements and Public Utility Easements Pertaining to those Improvements, located on Property owned by Phillis Jones and S&R Moore, Inc. (North Ward) – Petition of S&R Moore, Inc. [Recommended by Public Works Committee.]

**Attachments:**   [Fern Cliffe Dr Easements CARE](#)  
                          [Resolution Approving the Abandonment of Public Utility Easements](#)  
                          [Fern Cliffe Location Map](#)  
                          [Fern Cliffe Aerial](#)

**Approved by Consent Vote.**

- C-4.**     [18-0220](#)     Approval of Public Works Committee Summary of Minutes - March 20, 2018.

**Attachments:**   [PW Minutes 03202018.pdf](#)

**Approved by Consent Vote.**

## ADJOURNMENT

**6:15 p.m.**