

Public Works Committee Minutes for 5/15/20 Meeting to be placed in Public Works File for 2020-2021

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To: City Secretary <City.Secretary@volentetexas.gov>; Mayor Nace <Mayor@volentetexas.gov>

Public Works Committee Meeting

May 15, 2020

Meeting started at 10:36am

Adjourned at 11:54am

Members present: Claudia Wilson, Jan Yenawine, Judy Graci, Bill Wilson

There was a brief discussion of past work completed by the Public Works Committee from 2018 to 2019. No maintenance has been completed on Volente streets or on Lime Creek Road as suggested by the HVJ Playbook since 2017 all due to unit costs in HVJ study being lower than unit costs reflected in bids. Unit costs reflect a "snapshot" in time. Unit costs will not remain static as referenced in the 8/26/16 HVJ Associates Report. Unit costs will vacillate as the VOV follows the recommended maintenance schedule through the year 2037.

Because drainage, herbicide treatment, shoulder maintenance, tree trimming, mowing, and brush cutting are essential to maintain VOV roads, priority will be given to these budgeted line items.

Drainage, shoulder maintenance and signage have not been addressed per HVJ's maintenance schedule. The VOV budget will probably need to be amended once bids are received to pay for many of the required services. For example, \$1000.00 for herbicide in the 2019-2020 budget will probably not be enough to pay for bids received for 2020 herbicide treatment.

Once priority items are addressed, then attention can be given to the crack and chip sealing of 9.1 miles of Volente roads. Travis County has not responded to the requested update of the Interlocal Agreement for 2020 and 2021. An updated Interlocal Agreement is needed because of the 30-35% increase due to administrative fees that Travis County must add on. A call to Scott Lambert of Travis County will be scheduled to address the updated Interlocal Agreement.

Committee members to assess the scope of road repair/maintenance to be done in order to prepare for an agenda item for Council to approve bids for priority items.

Committee to meet on Friday May 29 at 10:30am.

Claudia Wilson