

Meeting Minutes - Final

Board of Public Works

Monday, July 15, 2024	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Reynolds called the meeting to order at 10:00AM.	
Roll Call		
P	resent: 5 - Andrea Trane, Matt Gallager, Mitch Reynolds, Rebecca Sch Dickinson	nwarz,Tamra
Approval of Min	nutes	
	A motion was made by Dickinson, seconded by Trane, to APPROVE minutes from July 1, 2024. The motion carried unanimously.	the
<u>Agenda Items:</u>		
<u>24-0930</u>	Construction Contract Final Payments.	
	A motion was made by Trane, seconded by Dickinson, to APPROVE motion carried by the following vote:	. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-0995</u>	Bidder's Proof of Responsibility.	
	A motion was made by Gallager, seconded by Dickinson, to APPRO motion carried by the following vote:	VE. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-0996</u>	Metro Fibernet LLC SPP request for communications in ROW in a by Brookshire PI, Mesa Grande PI, 29th Ct S, and 31st St. South.	
	A motion was made by Trane, seconded by Gallager, to APPROVE. T carried by the following vote:	The motion
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	

<u>24-0997</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by West Fairchild St, Brookshire PI, 29th St S, and 32nd St S.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1000</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Glendale Ave, Brookshire PI, 29th St S, and 32nd St S.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1001</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by State Rd, Glendale Ave, 30th St S, and 32nd St S.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1002</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by State Rd, West Fairchild St, 28th St S, and 31st St S.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1003</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Boschert St, South Richard St, Oak Dr, and Mormon Coulee Rd.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1004</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by Joy Ln, Glendale Dr, East Fairchild St, and Ferndale Ln.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1005</u>	Metro Fibernet LLC SPP request for communications in ROW in the area bound by North Marion Rd, South Marion Rd, and Mormon Coulee Rd.
	A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson

Adjournment

Meeting adjourned at 10:04AM.