

Roads and Drainage – Meeting Minutes
March 17, 2022

Members of R&D

Thomas Haaland, (TH) Co-chairman
Alex Scanlon, (AS) Co-chairman - (Absent)
Richard Sowrey, (RS) Secretary - (Absent)
Tony Peterson (TP)
Tanya Rogers (TR)

City of CLS

Brent Spier, (BS) City Administrator
City Council Liaison
Randy Chronister (RC) Liaison - (Absent)

Quorum confirmed.

Meeting was called to order at 4:12 pm.

1) Road Maintenance and Drainage Culvert / Ditch Maintenance Brent Spier update on progress:

- Setting of control points by High Tide
 - Control points should start being set by week of 3/21.
- Outfall elevation and drainage, in particular for Narcissus which needs to be done before the planned road work this year
 - Outfall elevation and drainage will be started after control points are set.
- Crack sealing
 - Pavement Services are scheduled to begin within 3 to 4 weeks.
- Regular drainage and ditch maintenance contractor
 - Siteworks to begin ditch maintenance and culvert clean-out next week.

2) Discussion and possible action on 2022 road maintenance on Blue Point and Narcissus

Kevin Harrel / Brent Spier to update status on bid packages and timing for

- Blue Point
 - Discussions with Pavement Services are underway focusing on specifications required for Blue Point.
 - The bid package should be ready by next week.
 - Target for completion of Blue Point is before hurricane season.
- Narcissus
 - Pavement Services have been selected as contractor.
 - A similar bid package to Blue Point will be used for Narcissus but modified as needed.
 - Work cannot proceed until outfall elevation and drainage work is completed.
 - Target for completion of Narcissus is after hurricane season.
 - R&D Budget for both roads is sufficient to complete the work by the end of 2022.

3) Check Valves on Outflow Culverts

Discussion and possible action on outflow check valve inspection and maintenance by Tony after his contact with Tideflex

- Tony noted that it has been difficult getting contractors or vendors for Tideflex to respond.
- It was agreed that the city must have a contractor that can maintain the valves.
- Brent will survey the surrounding cities to see if they have found companies that can do check valve maintenance.
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4) Strategy to use previous drainage plan as framework for future

Discussion and possible action on drainage plan

Kevin Harrel to update status regarding quotes from Cobb Fendley and others

- There was no input on this item.
- It will be addressed at the next meeting.

5) City Right-of-Way (ROW) and Storm Water Ordinance

Alex to update status

- Alex was contacted earlier and is ready to address this topic.
- He was unable to attend and will update the topic at the next meeting.

6) Any other business

- Brent presented the status of Daniel Drorr Avenue.
- Thomas presented the EDC status of the commercial district parking lot.

The meeting was adjourned at 4:55 pm.