

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of March 7, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel

Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl

Others: Zach Adams and Andy Zimmer from MSA

2. Meeting Etiquette

3. Public Input None

4. Approval of Minutes from February 7, 2023

Motion (Hansen, Goethel) to approve the minutes from the February 7, 2023 meeting. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

5. Financials

No discussion

6. Discussion and Possible Recommendation Regarding Letting of Bids for the Hwy 113 Project

Adams and Zimmer from MSA gave overview of the bid options and have discussed this project with contractors and the new time frame. There is interest but contractors' schedules are starting to fill up. The timeframe was discussed for letting of bids because of the plethora of committees this item has to be reviewed by before approval.

Motion (Hansen, Goethel) to recommend to Finance HR Letting of Bids for the Hwy 113 Project. Vote: Aye (Hansen, Stevenson, Goethel); Nay (0). **Motion carried.**

7. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

8. Next Meeting Date – WEDNESDAY, April 5 at 6:00 PM and Agenda Items

9. Adjourn. Motion (Hansen, Goethel) to adjourn at 6:37 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer