
PUBLIC WORKS COMMITTEE MEETING MINUTES

Thursday, September 25, 2018

**** E-mail / Phone Poll ****

DEFERRED IMPROVEMENT AGREEMENT EXTENSION

SUMMARY:

I would like to ask if the Public Works Committee can provide direction to the PW staff regarding a Deferred Agreement with the Ontario High School. The High School is responsible for installing new sidewalk along the west side of NW 10th Street between W. Idaho and NW 2nd Avenue. The agreement stated that the work needed to be done by 2018. The HS was prepared to find a contractor and do that work. However, PW and City staff have been working on a Safe Routes to School Grant application that that may change the timing for the High School's work. The grant is due October 15th and we'll find out if we are funded in early 2019. We can include the HS project (to be paid for by the School District) as part of the grant and capture that effort as in-kind match. This significantly decreases the match funding needed by the City and allows for a significantly larger grant application to be prepared.

The Public Works staff is recommending that the DIA for the High School be extended by one year to allow this project to happen next summer. We are asking for concurrence from the Public Works Committee. The School District understands that they will be paying for their portion of the sidewalk either way but are excited about the idea of leveraging their effort to expand the project.

I will be presenting the request for extension of the DIA to the Council on October 4th and would like to take the Public Works Committee's recommendation to that meeting.

Thank you!
Betsy Roberts, PE

RESOLUTION, ACTION &/OR MOTION:


From: Mulvany, Suzanne/ONT [<mailto:Suzanne.Mulvany@jacobs.com>]
Sent: Tuesday, September 25, 2018 10:58 AM
To: Roberts, Betsy/BOI; Bernie Babcock
Subject: RE: Ontario HS DIA email

I just spoke to each of the PWC Members and below is the response I received to the following:

Approve or disapprove to the DIA for the Ontario High School to be extended by one year to allow for the Safe Route to School Grant application.

Bernie Babcock: *Approve (via email 9/21/18)*
Riley Hill: *Approve (via phone 9/25/18 10:42 a.m.)*
Scott Wilson: *Approve (via phone 9/25/18 10:39 a.m.)*
Pat Woodcock: *Approve (via phone 9/25/18 10:45 a.m.)*

APPROVED:


Signature

1-22-19
Date

(Bernie Babcock, Chairman / Riley Hill, Vice-Chairman)