

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
June 29th, 2016 @ 1:30 PM
Village of Port Byron, Village Hall, 120 S. Main Street.
This is an open meeting, and the public is invited to attend.

AGENDA/MINUTES

1. Call to Order – 1:30
2. Roll Call/Establishment of quorum/Pledge of Allegiance – Kevin, Wes, Jared (MSA), Sean (MSA)
3. Official Business
4. Projects/Topics
 1. ITEP Grant – MSA informed the committee that the grant application was submitted and awards are expected to be announced later this fall.
 2. Hwy. 84 Sidewalk & Water Main Reconstruction
 - a. Update - Bi-State informed the Village and MSA that they have allocated an additional \$84,737 towards Port Byron's project.
 - b. The DOT has sent back some of the Environmental and Cultural review. If tree removal is part of the project, it could delay final approval. The Village may pursue removing the trees prior to the project, or we may need to avoid tree removal if we can.
 - c. Kevin would like MSA to notify Laura with the DOT that Bi-State has approved the additional \$84,737 being allocated to the Village's project.
 3. MSA
 - a. Girard Street – The bid opening was held early this afternoon. The apparent low bidder was Tri-City Asphalt at approximately \$42,000 which is approximately \$10,000 under budget. MSA to have Kari add 2 agenda items so the board can award the contract at next Tuesday's board meeting.
 4. Approve Minutes from April 13 and May 11 IRDC Meetings - (Already approved)
 5. Sewer Upgrade – Kevin to discuss with Graham about getting the 2.5% annual increase into the form of an ordinance or ordinance amendment.
5. Mayors Comments – None
6. Public Works Comments (Eric & Don) - Not present.
7. Gallery Comments – No one present.
8. New Business – None.
9. Adjournment - 2:00 pm
Next Meeting: To Be Determined