

## AGENDA

1. Upper Easton's Point slip lining sewer project. Project funded by RI Infrastructure bank loan. The loan provides a \$400K principal forgiveness. The loan is scheduled to be paid back over a 10 year period by the user fees on the sewer bills. 2 proposals were submitted. The winning proposal was submitted by National Water Main for \$3.3M and accepted by the Town Council. The project includes all mains and laterals in the area and is scheduled to be finished by January 2019.
2. Red Roads utility repair and paving phase 2. This phase of the paving project is funded through the \$5M bond issue. Some of the red roads on the Road Condition Index Map are not included in this phase since they have been reclassified to red since the 2016 baseline. 4 bids were received for this phase and the winning bid was from East Coast for \$3,232,345. This bid was accepted by the Town Council.
3. Capital Improvement Program (CIP) 2019 Public Works Projects - Paving. This item looked out to future projects to try and estimate levels of funding for Public Works projects and Parks & Recreation projects. It was pointed out that the list didn't include funding for athletic fields talked about over the past 2 years.
4. Third Beach Culvert at Connector Road. The project is intended to restore the marsh area by correcting the water flows under the connector road culvert. The contract was awarded and the work is scheduled to commence the week of April 9th and finish by April 27th. Funding for the project is provided through state and private sources.
5. 2 Mile Corner Project Status. All road and utility work is scheduled to be completed by summer of 2018. The landscape work will be accomplished in the Spring of 2019.
6. Water level loggers. A contract was awarded to JAM for the purchase and installation of water level loggers along the Bailey Brook corridor to monitor storm water infiltration into sewer lines. The winning bid was \$48,300.
7. Second Beach traffic study. A proposal for traffic study services for Second Beach was distributed. No comments were received from the committee members at the meeting.
8. Sewer line improvements along the Middletown/ Newport town line. 5 bids were received for the services for sewer and roadway improvements on Livingston Pl, Vernon Ave, Fenner Ave, North Fenner Ave, and Boulevard. The low bid came from CB Utility Co. Inc for \$1,725,173. The repaving of some of these roads will be part of the red roads project.
9. King Fisher Ave project. This project is to address the problem with the fisherman's right of way access to the shore off Indian Ave. It will include 5 paved off

road parking spaces and a vegetated swale to control the storm water runoff to mitigate erosion problems.