



City of Hot Springs Public Works Committee – Minutes of Meeting

Date and Time of Meeting: Tuesday September 26, 2023 at 1:00 p.m.

Location of Meeting: Mueller Civic Center; 801 S. 6th Street

Call to Order and Roll Call: Members present were Council Members Hal Glanville, Debra Johnston, Bill Lukens, Mayor Bob Nelson, Public Works Engineer Tracy Bastian

Adoption of Agenda: Agenda was modified to accommodate conflicting schedules.

There were no Communications from the Public

New Business Items

1. The Committee reviewed the latest Wayfinding Sign information provided by ISG. Questions and comments will be forwarded to ISG and the next step will be to generate an internal cost estimate for the project.
2. The proposed revisions to Title V Chapters 51 and 52, the Water and Waste Water Ordinances were reviewed. The Committee supports the proposed revisions.
3. Public Works Engineer Tracy Bastian reviewed the bids for the Mueller Center - Center Roof and Skylight Replacement. Atlas Enterprises was the low bidder at \$135,500. The other bids were \$169,057 and \$169,344,48 The Committee recommends accepting the Atlas Enterprises bid.
4. The Committee Chair reviewed several Project Tracking spreadsheets with the Committee.
5. There were no Departmental Summaries available for this meeting.

The meeting adjourned at 3:09 p.m.

The next meeting is Tuesday October 10th; 1:00 p.m. at the Mueller Center Conference Room