



## **AGENDA**

### **INFRASTRUCTURE COMMITTEE**

### **February 10, 2022 at 10:00 AM**

Call to Order

Approval of Minutes

1. Minutes, January 13, 2022

Old Business

New Business

2. Atlantic Waste Contract
3. CIP Review
4. Salt Meadow
5. Tybee Island Marine Science Center

Public Comment

City Manager Comments

Adjournment

City of Tybee Island  
Infrastructure Committee  
January 13, 2022

Shawn Gillen called the meeting to order at 5:00PM. Those in attendance were Michelle Owens, Barry Brown, Peter Gulbranson, Monty Parks and George Shaw.

Barry Brown made a motion to approve the minutes. Pete Gulbranson seconded. Motion to approve was unanimous.

Dr. Gillen stated the four members of the Infrastructure Committee are himself, Barry Brown, Peter Gulbranson and Michelle Owens.

### **Current Project Update**

**Peter Gulbranson** gave the following update:

- Tybee Strand Bathroom
  - Contract has been awarded
  - Large amounts of bolder landfill on the seaward side of the seawall. We are in the process of redesigning the footings for the restrooms.
  - The contractors have begun with preliminary set-up
  - Construction should start soon on the changing rooms at the 17<sup>th</sup> Street crossover and continue with the changing rooms until the design is finalized on the bathroom
- Lighthouse Phase II Sewer Reconstruction
  - Contractor has mobilized and all surrounding property owners have been notified of construction
  - Detours are set-up and they are in process of making signage for detours. A message board is also in place.
- Asphalt Paving Project
  - In October, funds were budgeted for additional paving
  - In conjunction with the paving there will be some storm sewer work which will be covered in the contract using SPLOST funds.
  - Mr. Brown asked about the road at the Welcome Center. Mr. Gulbranson indicated when it was last paved, 6" of asphalt was put down and with the last king tide there was minimal flooding.
- Gas Pumps, Public Safety Building
  - The pumps have been delivered to the contractor and he is working with his sub-contractor to program the pumps as they are going to a keyless entry system. Once this is done, they will be installed. To date there is no installation date.
- Marsh Hen Trail
  - Permit has expired for the boardwalk design and the City has partnered with Georgia Power to see if the City can get a 10' wide gravel trail and in a meeting with the Corps of Engineers, there were no concerns with the proposal.
  - He had a meeting with the DNR and they recommended denial as there was a proposed and approved trail prior. Dr. Gillen recommended Mr. Gulbranson set up a conference call with Georgia Power, Dr. Gillen and himself to discuss the project for their recommendations.
- DPW Yard
  - Half of the yard has been paved to include the surrounding road.
- South-end Parking lots
  - Has been paved to include Chatham, Butler, and 19<sup>th</sup> and stripped.

- EV Charging Stations
  - They are partnering with Georgia Power at North Beach Parking Lot to pave and add necessary transformers to set it up.
  - There will be a smaller charging station at Memorial Park where a resident has donated all the EV charging equipment.
- Maintenance of City owned buildings
  - New roof installed on the Tybee Arts Building
  - Roof on the YMCA repaired
  - DPW Shop doors remodel

Dr. Gillen stated at the election in May 2022, there was to be a TSPLOST Referendum and he has been attending meetings with the City Manager's and County Manager to discuss the distribution of funds. The City anticipates receiving approximately \$5.7M over the five year period of the TSPLOST. He continued \$2.6M is for road resurfacing and asked Mr. Gulbranson to prepare a list which is in the packet before you. There is a separate category, Local Transportation Projects, \$3.1M, which could include drainage. Recommendations include the reconstruction of Strand Avenue from 14<sup>th</sup> Street to Tybrisa and related drainage issues. There was a short discussion regarding the potential paving schedule to include base road repair.

Dr. Gillen made reference to the orange back-up pumps on the concrete pillars around the City. Ms. Owens explained the Main Street Board is organizing a design contest to come up with ways to decorate them in an effort to make them look more pleasing to the sight and functional.

Dr. Gillen stated Spec Hosti, Barry Brown, Pete Gulbranson, George Shaw, Michelle Owens and himself met to review the project for the remodel of City Hall. It was agreed the project needed to move forward and Greenline is doing the design. The next step is temporary office space while the construction is taking place and he will present a report on the timeline, placement of modular office units which will be placed in the greenspace just north of the fire station, Memorial Park. Dr. Gillen made reference to three options before them tonight which included office space. He will present at the next council meeting a Memorandum outlining the timeline, cost of the modular and budget amendment. Once this is done, they will be ordered which should be delivered by the end of March and then installed. The bid package will then begin for the remodel of City Hall which will take approximately one (1) to two (2) years. Dr. Gillen then presented ideas for modular office space which would go inside the auditorium, City Hall. Mr. Brown asked if they need to meet to discuss the historic preservation and integrity of City Hall. Dr. Gillen confirmed.

Being there was no further business, the meeting was adjourned at 6:15PM.

Jan Leviner, MMC  
Clerk of Council