



AGENDA
INFRASTRUCTURE COMMITTEE
March 10, 2022 at 10:00 AM

Call to Order

Approval of Minutes

1. Minutes: February 10, 2022

Old Business

2. CIP Plan

New Business

3. Building Maintenance Strategy
4. YMCA
5. Todd Smith: Water Tower
6. Cassidi Kendrick: Main Street Project Updates

Public Comments

City Manager Comments

Adjournment

City of Tybee Island
Infrastructure Committee
February 10, 2022

Shawn Gillen called the meeting to order at 10:00AM. Those in attendance were Michelle Owens, Barry Brown, Spec Hosti, Peter Gulbranson, and Monty Parks.

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

New Business

- **Atlantic Waste.** Dr. Gillen stated he and Mayor pro tem Brown met with Atlantic Waste to discuss the contract. They are asking for an increase in the fees and wanted a discussion to start at the Committee level. Mayor pro tem Brown stated he did not feel the increase was that bad. Information has been provided on their expenses and the increase will be approximately \$2.00 monthly. Dr. Gillen recommended sending the contract to Mr. Hughes for his review and recommendations and then present to Mayor and Council for the decision. The cost could be reduced if side door pickup eliminated. Atlantic Waste is also offering other options so there would be little or no increase. Dr. Gillen stated his recommendation is not to bid the contract out but extend. If put out for bid there would likely be a major increase in the monthly fees. He will have options on an upcoming agenda for Mayor and Councils consideration.
- **Project Review.** Mr. Gulbranson gave a brief update on current projects:
 - **Strand Bathrooms:**
 - Design issues but they have moved forward with plans approved by DNR.
 - Bathrooms should be completed by Memorial Day 2022.
 - **Lighthouse Sewer :**
 - Continuing
 - Currently they are laying pipes between Gullick and Railwood and will continue laying to the south toward Van Horn.
 - Project is scheduled to be done by Memorial Day.
 - **Paving of Roads**
 - Plans and specs are out for bid and will be awarded at the March 24, 2022 City Council Meeting.
 - **Gas Pumps:**
 - Delivered and the software is being set up by John Tinley and once this is done the pumps will be installed.
 - **EV Charging Stations:** T
 - he area by North Beach paved and Georgia Power have transformers there and working on energizing them.
 - Stations are scheduled to be in by February 18, 2022.
 - **Maintenance of the City Buildings:**
 - Roof repairs have been done at the YMCA
 - Electrical repairs at DPW shop ongoing, Guard House, South Annex Building
 - Repairs of overhead door at DPW
 - Awaiting materials for the YMCA bathrooms
 - **Speed humps on South Campbell**
 - Been installed and speed humps at Hotel Tybee will be installed shortly.
 - **Sally Pearce Trail:**
 - Rehab of some of the foot bridges
 - New picnic tables

- Abor Day celebration at the Trail
- **CIP.** Dr. Gillen stated during the budget cycle he needs to ensure what is needed is included in the FY23 budget. Mr. Gulbranson stated most of Phase II is complete. Phase III includes paving and graveling some of the sides where the roll-offs are located. The modular buildings will be ordered shortly and delivered in March. There was a brief discussion regarding the placement of the modular buildings. Ms. Owens will put out a notice for clarification to the surrounding neighbors. Mr. Hosti confirmed the modular buildings will be between Lovell and 2nd. Dr. Gillen confirmed.
 - **Playgrounds.** Mr. Gulbranson stated he spent time with GIRMA regarding the playgrounds and will be putting more money in to equipment in the next few years. The main concern is the basketball court as it needs to be resurfaced.
 - **Regarding of Park Fields.** Mr. Gulbranson is awaiting information from Greenline regarding the turf. The preliminary cost is \$1.2M. This will include the soccer field area and the outfield of the ball park.
 - **New Fire Department.** Dr. Gillen stated it is included in FY 25 and 26 as that is when the grant money would be available. The City will be responsible for \$750,000 match. Dr. Gillen discussed the purchase of a new ladder truck which is on the agenda for the city council meeting this evening. This will be an accelerated purchase. The older ladder truck will remain in service due to its pumping capability.
 - **Strand Electrical Upgrades.** Mr. Gulbranson is working with the Main Street Directors for trash cans and upgrades. Electric updates should start shortly.
 - **Solomon Dust Control.** This will include from Van Horn to Second.
 - **Storm water.** Mr. Gulbranson stated this will be discussed at the upcoming city council workshop. Final decisions will be made once the Master Plan is complete. He explained the clarifiers have been ordered and they are working on the well houses.
 - **Lab Building (W/S).** Modular building will go in its place.
 - **Lift station:** New scrubber in next FY
 - **New generator plant:** FY 23
 - **Deep well:** FY 24 and 25
 - **Discussions regarding projects which will move to Operating Budgets to include the remodel of City Hall.**
- **Salt Meadows**
 - Mr. Gulbranson stated once this is approved by Mayor and Council he will prepare the bid package prepared and send out. The design is completed which has been approved by DNR.
- **Tybee Island Marine Science Center**
 - Dr. Gillen stated the tank will remain without a variance due to assistance from Mr. Hughes and Mr. Shaw. The electricity is the next issue. Mr. Gulbranson stated they are working on cost and will determine how to move forward.

Being there was no further business, the meeting was adjourned.

Jan Leviner, MMC
Clerk of Council