



AGENDA

City of Grants Pass – PAVE Committee Performance Audit, Visioning & Enhancement Committee

Meeting - Tuesday, August 11, 2015
3:00pm – 5:00pm

Parkway Public Safety Station Training Room
800 East Park St
Grants Pass, OR 97527

Committee Members:

Name	Type
Roy Lindsay	Elected Official - Chair
Ken Hannum	Elected Official - Vice Chair
-Vacant-	Elected Official
Rick Riker	Elected Official
Jim Williams	Citizen at Large
William Rall	Citizen at Large
Layne Lange	Citizen-Public Water/Wastewater
Paul Mitchell	Citizen-Public Water/Wastewater

Meeting Agenda:

1. Update on the project status from the Eisenhardt Group (EGI)
2. Discussion of Procurement alternatives and strategies for Water and Wastewater Plant projects with the Eisenhardt Group (EGI)
3. Discussion of Capital Costs, Utility Rate Impacts, and Additional Project Items with the Eisenhardt Group (EGI)
4. Approve PAVE Meeting Minutes for July 22, 2015
5. New business
6. Set next meeting date and agenda