

**CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE**

**Tuesday, March 18, 2025**

**6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder**

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/82223120884?pwd=NAyFEC1wWgSin6uOptxyfgf8Qxfu1T.1>

Meeting ID: 822 2312 0884. Passcode: 264086.

One tap mobile: +16699006833,,82223120884# US; +17193594580,,82223120884# US;

Dial by your location: +1 669 900 6833 US; +1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US;

+1 346 248 7799 US; +1 408 638 0968 US (San Jose); +1 669 444 9171 US; +1 646 876 9923 US

**1. CALL MEETING TO ORDER:**

**2. ROLL CALL:**

**3. APPROVE THE ORDER OF BUSINESS:**

**4. APPROVE PREVIOUS MEETING MINUTES:**

**A Public Works and Planning & Zoning Committee Meeting Minutes: March 4, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**A. Professional Services Agreement: DeWild Grant Reckert and Associates Company, DBA DGR Engineering - 2025 Water System Facility Plan**

**B. Professional Services Agreement: DeWild Grant Reckert and Associates Company, DBA DGR Engineering - Water System Hydraulic Model On-Call Services**

**C. Quote Acceptance: Keller Drilling, LLC - Well 4, Project No. 24019**

**D. Cancellation of Professional Services Agreement: Hermanson Egge - West Sunnysdale Road Reconstruction Design**

**E. Professional Services Agreement: Towey Design Group, Inc. - West Sunnysdale Road Reconstruction Project**

**F. Professional Services Agreement: Marstel-Day, LLC – Military Installation Resiliency Review**

**G. Assumption and Consent Agreement: Kieffer Sanitation - Sanitation Services**

**H. Bid Award: Bituminous Paving, Inc. – 2025 Crack Fill and Patching, Project No. 25008**

**I. Professional Services Agreement: Towey Design Group, Inc. - On-Call Engineering Services**

**J. Planning Commission Bylaws: Amendments**

**K. H Lot Plats - Cheyenne Boulevard & West Gate Road**

**L. Minor Plat - Raider Pointe - Lots 47R - 54R of Block 3**

**7. PARK BOARD:**

**8. INFORMATIONAL ITEMS:**

**9. ADJOURNMENT:**

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.