

## PUBLIC WORKS COMMITTEE MINUTES

DECEMBER 7, 2009 – 4:30 P.M.

Present: Chairman Grattidge; Supervisors Richardson, Sausville, and Connelly; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, Public Works; Press.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Richardson, seconded by Mr. Sausville the minutes of the November 9, 2009 meeting were approved unanimously.**

Mr. Ritchey requested a resolution authorizing the Chairman to execute all agreements with NYSDOT in regards to receiving an HBRRP grant for Preliminary Engineering/Design work for the replacement of the CR45 (Northline Road) over Kayderosseras Creek Bridge in the Town of Malta.

Mr. Ritchey said this has been on the TIP program for the district for the last few years. This is a federal program, providing 80% of the funding and the State traditionally provides 15%, but it is never guaranteed, and the county's local share is 5%. The Malta bridge was built in 1966 and is having some deterioration in the steel with a rating a little over five. Construction is scheduled for 2012 and is subject to the TIP and whether the funds will be available. They did have the money available to begin the engineering, he said.

Mr. Grattidge asked if the engineering is bid out? Mr. Ritchey said every few years the county has selected the bid engineering.

**A motion was made by Mr. Richardson, seconded by Mr. Sausville to approve a resolution to authorize the Chairman to execute all agreements with NYSDOT in regard to receiving a HBRRP grant for Preliminary Engineering/Design work for the replacement of CR45 (Northline Road) over Kayderosseras Creek Bridge in the Town of Malta. Total cost is \$230,298.00 with the federal share being 80%. Funds were budgeted in the 2009 budget. Unanimous.**

Mr. Ritchey requested a resolution authorizing the Chairman to execute all agreements with NYSDOT in regard to receiving a HBRRP grant for Preliminary Engineering/Design work for the rehabilitation/replacement of the Central Avenue over Anthony Kill Bridge in the City of Mechanicville.

Mr. Ritchey said this is an identical program on a bridge in the City of Mechanicville. This bridge was originally "red" flagged, due to the underlining of the piers. It has since been "yellow" flagged.

**A motion was made by Mr. Richardson, seconded by Mr. Connelly to approve a resolution authorizing the Chairman to execute all agreements with NYSDOT in regards to receiving a HBRRP grant for Preliminary Engineering/Design work for the rehabilitation/replacement of the Central Avenue over Anthony Kill Bridge in the City of Mechanicville. Total cost is \$184,935.00 with the Federal share being 80%. Unanimous.**

**On a motion made by Mr. Connelly, seconded by Mr. Richardson the meeting was approved.**

Respectfully submitted,  
Chris Sansom