

Public Works Committee Minutes
November 12, 2013 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Collyer, Jenkins, A. Johnson, Wright and Grattidge; Ryan Moore, Mgmt. Analyst; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mr. Wright, seconded by Mr. Johnson the minutes of the August 13, 2013 meeting were approved unanimously.

Mr. Manz gave a brief update on the roads and bridges projects for 2013 stating that approximately 17 miles of roadway has been reconstructed. He said tentatively 17.8 miles has been approved for 2014. There were four bridges reconstructed, three of them were local and one of them, the Dix Bridge, was federally funded with a grand opening that took place on November 8th. All bridges were done under budget, he said.

Mr. Manz said the Greenman Pedersen's Contract for the Dix Bridge will need to be amended as the project went for an additional seven months because the scope of the workload was not fully developed when it went out to bid. The county's share is approximately 21% or \$27,000.

A motion was made by Mr. Wright, seconded by Mr. Jenkins to approve an amendment to the Greenman Pedersen's Contract for the Dix Bridge. Unanimous.

Ms. Raymond said earlier in the year the county started with a contract with consultant, Hans Arnold, to take a look at the contract for the county's recycling center. The report is close to being complete and will be sent electronically to all committee members for their review when completed.

On a motion made by Mr. Wright, seconded by Mr. Johnson the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom