

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

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

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

On a motion made by Mr. Collyer, seconded by Mr. Wright the minutes of the January 8, 2013 meeting were approved unanimously.

Mr. Manz said Greenman Pedersen came to Public Works a month or two ago about accepting the grants. He said the request today is for a change order for the additional ten weeks of construction time. He said there were technical issues that occurred with regard to the coffer dam. The county's portion will be \$5,175.

Ms. Raymond said last month the committee approved the additional money. She said this is a resolution to amend the contract with Greenman Pedersen.

A motion was made by Mr. Wright, seconded by Mr. Collyer to approve amending the contract with Greenman Pedersen. Unanimous.

Ms. Raymond said she would like to let the committee know that the subcommittee that has been working on the privatization of the landfill is continuing to do its job, and hopefully in the months to come we will have a report back.

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

Respectfully submitted,
Chris Sansom