

Public Works Committee Minutes

April 8, 2014 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Allen, Richardson, Tollisen and Sausville; Spencer Hellwig, Administrator; Tom Speziale, Keith Manz, Public Works; Press.

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

On a motion made by Mr. Tollisen, seconded by Mr. Allen the minutes of the January 14, 2014 meeting were approved unanimously.

Mr. Manz requested a resolution to accept federal and state money for the US 4 Bridge over the Anthony Kill in the City of Mechanicville in the amount of \$3,331,903.

A motion was made by Mr. Richardson, seconded by Mr. Tollisen to approve a resolution authorizing the implementation and funding in the first instance for 100% of the Federal and State Aid Program eligible costs for the construction and construction inspection related to the replacement of the US 4 (Central Avenue) Bridge over the Anthony Kill in the City of Mechanicville for the amount of \$3,331,903. Federal Share is 80%, State Share is 15%, and the Local Share is 5%. There will be no budget impact as funds are included in the 2014 budget. Unanimous.

Mr. Manz said the second resolution is for the construction, inspection and support during the construction phase of the US 4 Bridge over the Anthony Kill in the City of Mechanicville in the amount of \$258,000.

A motion was made by Mr. Richardson, seconded by Mr. Tollisen to approve a resolution authorizing an amendment to the Greenman-Pedersen Consultant Agreement to provide construction support and inspection services related to the replacement of the US 4 (Central Avenue) Bridge over the Anthony Kill in the City of Mechanicville in the amount of \$258,000. There will be no budget impact as the funds are in the 2014 budget. Unanimous.

Mr. Manz said the Department of Public Works is doing an update on the County Highway Map which was last updated in 2000. Jimapco was the low bidder. The draft has been completed.

Mr. Manz said that CHIPS funding was increased by \$40 million at the state level with \$217,750 as the county's share. He said of the money will be used to patch the southern section of County Road 5 since it is in such bad shape, and the northern section will be completely reconstructed in the Capital Plan.

On a motion made by Mr. Richardson, seconded by Mr. Tollisen the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom