

Public Works Committee Minutes  
February 10, 2015 - 4:00 p.m.

Present: Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent, and Wood; Spencer Hellwig, Administrator; Ryan Moore, Deputy Administrator; Tom Speziale, Keith Manz, Public Works; Steve Dorsey, County Attorney; Press.

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

**On a motion made by Mr. Wood, seconded by Ms. Raymond the minutes of the January 13, 2015 meeting were approved unanimously.**

Mr. Manz requested a resolution to accept funding for County Road 45/Northline Road Bridge over the Kayaderosseras Creek. The total funding is \$1,034,269 with \$827,415 (federal), \$155,140 (state), and \$51,714 (County). The required funds are included in the 2015 budget; therefore, no budget amendment is required.

**A motion was made by Mr. Barrett, seconded by Mr. Sausville to accept funding in the amount of \$1,034,269 for the County Road 45/Northline Road Bridge over the Kayaderosseras Creek. Unanimous.**

Mr. Manz requested a resolution to amend the Consultant Agreement with Greenman Pedersen, Inc. to add Construction Inspection and Support Services for the CR 45 Bridge project in the amount of \$162,955. The funds are included in the 2015 budget; therefore, there is no budget amendment required.

**A motion was made by Mr. Barrett, seconded by Mr. Wood to approve an amendment to the Consultant Agreement with Greenman Pedersen, Inc. to add construction inspection and support services for the CR45 Bridge Project in the amount of \$162,955. Unanimous.**

Mr. Manz gave a brief update on the Recycling Program Privatization. He said the contract has been given to the Attorney's for review. It is anticipated that the Program will be up and running by March 2nd or 3rd. He said a new color brochure will be accessible on the County Website along with notices that will be given to all Town Clerks outlining what items will be accepted.

**On a motion made by Mr. Barrett, seconded by Mr. Lent the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom