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

Present: Chairman Grattidge; Supervisors Raymond, Allen, Barrett and Wood; Ryan Moore, Deputy Administrator; Tom Speziale, Keith Manz, Public Works; Press.

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

On a motion made by Mr. Barrett, seconded by Mr. Wood the minutes of the February 10, 2015 meeting were approved unanimously.

Mr. Manz the single stream recycling program has made a smooth transition, with the exception of a small glitch in the Town of Edinburgh that was addressed.

Mr. Grattidge asked Mr. Barrett how things were going at the Clifton Park Landfill. Mr. Barrett said the landfill is open Tuesday through Saturday. He said he spent 2 hours each day at the landfill with the exception of Saturday where he spent three hours greeting residents and answering questions. He said most residents were very pleased with the switch and the process seems to be going smoothly. Mr. Barrett said he was going to send out a notice to all 4,000 permit holders in Clifton Park to see if there was any interest in a tour of the recycling facility.

Mr. Grattidge asked Mr. Speziale to see if he could set up a tour of the recycling facility for committee members and the press.

Mr. Speziale said to date 9 recycling containers have been auctioned off.

Mr. Manz said due to unanticipated conditions at the site there have been delays in the US 4 Bridge Project. As a result, a request is being made for a resolution to amend the Consultant Agreement with GPI for the US 4 Bridge Project for additional Construction Inspection Services in the amount of \$127,690. The Federal share is \$102,152, State Share is \$19,154 and the County's share is \$6,384. There will be no budget impact as the funds are available in the 2015 budget.

A motion was made by Ms. Raymond, seconded by Mr. Barrett to approve a resolution to amend the Consultant Agreement with GPI for the US 4 Bridge Project for additional Construction Inspection Services in the amount of \$127,690. Federal Share \$102,152, State Share \$19,154, County Share \$6,384. Unanimous.

On a motion made by Mr. Wood, seconded by Mr. Allen the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom