

Public Works Committee Minutes
February 14, 2017 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors John Collyer, Paul Lent, Jean Raymond, Jon Schopf and Tom Wood; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mr. Wood, seconded by Mrs. Raymond, the minutes of the January 10, 2017 meeting were approved unanimously.

A motion was made by Mr. Schopf, seconded by Mr. Collyer, to authorize the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, appropriating funds for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge for the construction and construction inspection and support services and amending the 2017 budget in relation thereto. Unanimous.

Mr. Manz said that a budget amendment is required as it is \$9,248 over the original budgeted amount of \$677,000. The 5% local share of \$9,248 is \$462.

A motion was made by Mrs. Raymond, seconded by Mr. Wood, to authorize a consultant amendment in the amount of \$81,470 for Clark Patterson Lee for construction inspection and support services for the rehabilitation of the Zim Smith Trail Bike/Ped. Bridge Project. Unanimous.

A motion was made by Mr. Collyer, seconded by Mr. Schopf, to authorize the implementation and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the rehabilitation of the Ashdown Road Bridge over CP Rail for Preliminary Design Phases and R.O.W. Incidentals. Unanimous.

Mr. Manz said that the total cost being funded at this time for the phases is \$174,633. County share is \$8,732. Funds are included in the 2017 budget.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board