

Public Works Committee Minutes
October 10, 2017 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors John Collyer, Alan Grattidge, 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 Mr. Lent, the minutes of the June 13, 2017 meeting were approved unanimously.

A motion was made by Mr. Collyer, seconded by Mr. Grattidge, 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 Construction and Construction Inspection for the County Road 27 (Bluebird Road) Pavement Preservation Project, in the amount of \$550,300. Unanimous.

Mr. Manz said that the funding came from the AGFTC and funding is provided in phases. Now that the bids are in this is the funding for the construction and construction inspection phase. Bluebird Road is in the Town of Moreau and this is why the AGFTC is involved.

A motion was made by Mr. Lent, seconded by Mr. Wood, to amend the Consultant Agreement with Greenman Pedersen, Inc. to add Construction Inspection and Support Services for the County Road 27 (Bluebird Road) Pavement Preservation Project, PIN 1760.64, in the amount of \$51,888 . Unanimous.

Mr. Manz said that the costs will be covered by the previous item.

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