

Public Works Committee Minutes
February 13, 2018 – 4:00 p.m.

Present: Chairman Preston Allen; Supervisors Alan Grattidge, Paul Lent, Bill Peck, Jean Raymond and Tim Szczepaniak; Spencer Hellwig, County Administrator; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mrs. Raymond, seconded by Mr. Szczepaniak, the minutes of the January 9, 2018 meeting were approved unanimously.

A motion was made by Mr. Szczepaniak, seconded by Mr. Lent, 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 design services related to the replacement of the County Road 13 (Barkersville Fayville Road) over Cadman Creek in the Town of Providence.. Unanimous.

Mr. Manz said that this is for the design phase. The bridge will be built in 2020. The net fee is \$159,993 and the county share is \$8,000.

Mr. Szczepaniak commended the Public Works Department on the excellent snow removal operation this season.

Mr. Grattidge said that there is a grant round for culverts and bridges due in March. Mr. Speziale said that this covers culverts 5-20ft long. Mr. Speziale said that they will be submitting 10 projects for this grant round.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board