

Public Works Committee Minutes
December 10, 2019 – 3:30 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Jean Raymond, Jon Schopf, Mike Smith; Supervisors Tara Gaston, Bill Peck, Mo Wright and Chairman of the Board Kevin Tollisen; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mr. Grattidge, seconded by Mr. Smith, the minutes of the November 12, 2019 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mr. Allen, to authorize an agreement with the Town of Malta to convey a permanent non-exclusive easement for the purpose of installing a gateway sign in the right-of-way of County Road 77 (Stonebreak Road) in Luther Forest Tech Park. Unanimous.

Mr. Manz distributed an elevation shot of the stone cut slab sign. No budget amendment is needed as it's \$1.

A motion was made by Mr. Schopf, seconded by Mr. Smith, to authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$85,000 for the design, construction administration and inspection for the replacement of the collapsed CR 4 (North Shore Road) Bridge over Paul Creek in the Town of Day and amending the budget in relation thereto. Unanimous.

Mr. Manz said that this is the final design work for the bridge. The temporary bridge was opened 27 days after it collapsed in the storm. The design will be done throughout the winter and they anticipate construction to begin in Spring. Mr. Manz anticipates that the costs will be fully reimbursed by FEMA. Mr. Allen and Mr. Wright commended DPW for their quick response and great job on re-opening the bridge.

Mr. Szczepaniak thanked the committee for their work during the past year. Mr. Szczepaniak also thanked the Department of Public Works for the great job they do.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board