

Public Works Committee Minutes
January 14, 2020 – 3:30 p.m.

Present: Chairman Alan Grattidge; Committee Members Dick Lucia, Jean Raymond, Mike Smith, Kevin Tollisen; Supervisors Tara Gaston, Ed Kinowski and Chairman of the Board Preston Allen; Spencer Hellwig, Chad Cooke, County Administrator; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mrs. Raymond, seconded by Mr. Smith, the minutes of the December 10, 2019 meeting were approved unanimously.

Mr. Grattidge announced the appointment of Mr. Smith as committee vice-chair.

A motion was made by Mrs. Raymond, seconded by Mr. Tollisen, to authorize a resolution for the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, for the Construction and Construction Inspection for the Replacement of the CR 13 (Barkersville-Fayville Road) Bridge over Cadman Creek in the Town of Providence for the amount of \$1,010,734. Unanimous.

Mr. Manz said that the bridge is scheduled for construction this year. The bids are out and due back February 6th. The consultant is Clark Patterson. The funds are already included in the 2020 budget and will cover the cost of the construction inspection and the construction of the bridge itself.

Mr. Grattidge requested that Mr. Manz provide a recap at the next meeting of the construction projects planned for the next year. Mr. Speziale said that there is a meeting scheduled this Thursday regarding FEMA funding for the Town of Day bridge.

Mr. Grattidge said that the warmer weather has helped the salt budget for this winter. Mr. Manz said that several small icing storms tend to drain the budget more infrequent large storms.

On a motion made by Mrs. Raymond, seconded by Mr. Lucia, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board