

Public Works Committee Minutes  
June 14, 2016 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors Phil Barrett, Peter Martin, Jon Schopf, Tim Szczepaniak and Tom Wood; Spencer Hellwig, County Administrator; Keith Manz, Tom Speziale, Public Works; Press.

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

**On a motion made by Mr. Wood, seconded by Mr. Martin the minutes of the February 9, 2016 meeting were approved unanimously.**

Mr. Manz said that he has three items, all accepting NYS Federal Funds for various projects.

Zim Smith Trail Pedestrian / Bike Bridge over NY 9 in the Town of Clifton Park. Mr. Manz requested a resolution to accept funds for additional design services, amending the budget in relation thereto and amend the agreement with Clark Patterson Lee in the amount of \$50,000.

**A motion was made by Mr. Szczepaniak, seconded by Mr. Martin to authorizing the implementation and funding in the first instance of 100% of the Federal –Aid and State “Marchiselli” Program-aid eligible costs of a transportation Federal-Aid project and appropriating the funds for additional design services related to the rehabilitation of the Zim Smith Trail and amending the budget in relation thereto. Authorizing an amendment to the agreement with Clark Patterson Lee for additional design services for the rehabilitation of the Zim Smith Trail in the amount of \$50,000. Unanimous.**

Mott Road and Stafford’s Bridge Road. Mr. Manz said that both are completed projects and supplemental #2 funding agreement is associated with the closeout. This includes the audit which is required at the end of the project.

**A motion was made by Mr. Szczepaniak, seconded by Mr. Wood 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 additional construction services related to the Mott Road and Stafford’s Bridge Road bridge project in the amount of \$61,076 and amending the 2016 County budget in relation thereto. Unanimous.**

County Road 31. Mr. Manz said that this project is currently out for bid.

**A motion was made by Mr. Szczepaniak, seconded by Mr. Martin 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 services related to the County Road 31 pavement preservation project in the amount of \$732,780. Unanimous.**

Mr. Manz said that the funds for the Greenman Pederson agreement are already in the budget. No budget amendment is required.

**A motion was made by Mr. Szczepaniak, seconded by Mr. Martin to authorize an amendment to the contract with Greenman Pederson, Inc. in the amount of \$63,826 for construction inspection services related to the County Road 31 pavement preservation project in the Town of Moreau. Unanimous.**

Mr. Barret said that DPW did a good job on Kinns Road. Mr. Manz said that striping on the road should be in progress if not already done.

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

Respectfully submitted,  
Therese Connolly  
Legislative Clerk