

**Department of Public Works Committee
Meeting Minutes**

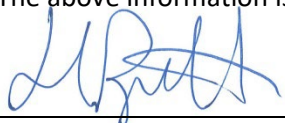
**April 9, 2024
Legislature Office**

Attendees: Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch, John Papponetti, Craig Lane

Absent: None

Agenda Item	Discussion	Action	Responsible Party
Roadside Vegetation Control.	This resolution is for an agreement with Chase Enterprises for labor and material to apply roadside vegetation control on County owned and maintained roads.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Annual Records Destruction.	This resolution is for an agreement with Shred-It to complete our annual records destruction.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Highway Maintenance Worker Position.	Commissioner is seeking permission to create and fill a Highway Maintenance Worker position within the Highway Division of the DPW. This position will open up opportunities for potential candidates to join our team that do not have a CDL. The DPW/County would then work with them to obtain a CDL.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Funding for Acquired Bank Renovation.	This resolution is for setting up monies to fund the renovation work for the bank that was acquired for relocating the Treasurer's office.	Committee Approved. Resolution Submitted.	Commissioner of DPW
HVAC Repairs for Bank Renovation.	This resolution is for an agreement with Houseman Refrigeration for HVAC repairs as part of the bank renovation project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Fence Installation for Bank Renovation.	This resolution is for an agreement with All American Fence for the installation of a fence as part of the bank renovation project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Fiber Loop RFP.	Commissioner provided a draft copy of an RFP for professional services to plan, design, permit, prepare construction documents, etc. to complete the County's fiber network loop. In light of creating a statewide advertisement, the Commissioner is recommending that proposals from LaBella and Wendel be obtained through our existing term agreements.	Committee Approved.	Commissioner of DPW
Public Safety Building Immersion and Concept Design Study.	This resolution is for an agreement with Wendel Companies to complete an Immersion and Concept Design Study for the Public Safety Building.	Committee Approved. Resolution Submitted.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

April 12, 2024

Date