

**Department of Public Works Committee
Meeting Minutes**

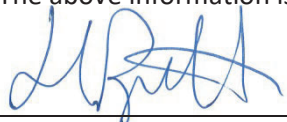
**March 12, 2024
Legislature Office**

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

Absent: None

Agenda Item	Discussion	Action	Responsible Party
Annual Road and Bituminous Material Bid.	This resolution awards various materials, equipment rental, labor and products to apparent low bidders of the annual road and bituminous material solicitation.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Setting up Monies in 2024 Budget.	This resolution sets up monies in the 2024 budget to complete unfinished 2023 capital projects.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Capital Infrastructure Payments.	This resolution approves the payment of invoices for the South Holley Road Culvert Replacement Project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Request to Fill a Vacant Custodial Worker Position.	Due to a resignation, this resolution authorizes the filling of a vacant custodial worker position.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Request to Fill a Vacant Motor Equipment Operator Position.	Due to a resignation, this resolution authorizes the filling of a vacant motor equipment operator position.	Committee Approved. Resolution Submitted.	Commissioner of DPW
DMV Renovation – Furniture & Appurtenances.	This resolution authorizes the purchase and installation of new furniture and appurtenances for the DMV renovation project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
DMV Renovation - Flooring.	This resolution authorizes the purchase and installation of new flooring for the DMV renovation project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
DPW Generator.	This resolutions authorizes the purchase and installation of a new 80kw diesel generator for the DPW. This is part of the fuel farm project and will provide capacity to have full backup power for the DPW facility.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Equipment Purchase.	This resolution authorizes the purchase of a new tire changer, wheel balancer and air compressor for the DPW.	Committee Approved. Resolution Submitted.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

March 14, 2024

Date