

**Department of Public Works Committee
Meeting Minutes**

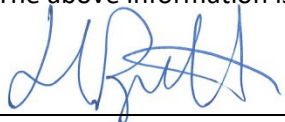
**January 9, 2023
Legislature Office**

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

Absent: None

Agenda Item	Discussion	Action	Responsible Party
Resolution for REDI Project Payments.	This resolution is to make payments for the REDI Projects.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement Extension for Fuel Farm Project.	This resolution is to extend the agreement with LaBella Associates for design services for the replacement of the existing fuel farm.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with Spiderman.	This resolution is to execute an agreement with Spiderman for pest control services for County Facilities.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement for Additional Repairs to DPW Bucket Truck.	This resolution authorizes additional repairs to the bucket truck that were discovered while completing previously approved repairs.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Out of State Travel.	This resolution authorizes out-of-state travel for the Commissioner of Public Works to attend the National Association of County Engineers' Annual Conference being held in Orange Beach, Alabama.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Emergency Repairs to AHU #1 at COB North.	This resolution authorizes emergency repairs to Air Handling Unit #1 at Central Office Building (North).	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with Overhead Door Company.	This resolution authories an agreement to purchase and have installed four overhead door openers. Two will be installed on the B&G Pole Barn and two will be installed on the Highway Pole Barn located at the DPW Facility.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Part-Time Code Enforcement Position.	This resolution authorizes the creation and filling of a part-time Code Enforcement Officer position for the purposes of providing code enforcement for County facilities and projects. The annual salary for the position will be \$2,000 paid quarterly.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

January 13, 2023

Date