



AGENDA FOR THURSDAY, July 5, 2018

MINUTES

- Approval of minutes of June 7, 2018

SOLID WASTE

- Solid Waste Reports
- Budget Summary

BUILDINGS & GROUNDS

- Carmichael Tower 911 Backup Center is finished inside and out
- Roof repaired on the 2 HVAC Control rooms on the roof of the HHS Building
- The steps at the Court House have been repaired
- New condensing unit was installed on ED&P rooftop air conditioner
- Sewer
- Roof replacements and exterior renovations

HIGHWAY

- Ditching operations on Ellis Creek Road
- Mowing operations are ongoing
- Patching on Oak Hill Road and Dean Creek Road Ellis Creek Road and East River Road
- Halsey Valley Road lower end box culvert rip rap
- Installation of 3 driveway pipes on Halsey Valley Road
- Tree removals at Sulphur Springs Road and Crumtown Road and road closures

CAPITAL PROJECTS

- Day Hollow over Foster Creek detour finished and project update
- Kelsey Road Bridge
- Dean Creek Road Bridge
- Bridge Preventive Maintenance
- Montrose Turnpike
- Harnick Road Bridge
- Multi-Modal Program Grant from Assemblyman Friend's office

RESOLUTIONS

- Create Account and Transfer Funds for Harnick Road Bridge BIN 2218720
- Award Design Services for Harnick Road Bridge BIN 2218720
- Award Construction Services for Harnick Road Bridge BIN 2218720