

TRANSPORTATION COMMITTEE MEETING

March 13, 2014
7:30 A. M.

Members:

M. Joe Semanisin	P	A
Mark Burris	P	A
Larry Trucano	P	A
William Meyer	P	A
Mike Walters	P	A
Kelly Tracy	P	A
Arthur Asadorian	P	A

Others: Mark Gvillo,

Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:31 A. M.
- II Meyer made motion and second by Tracy to approve minutes from February 13, 2014 meeting. Motion passed unanimously.
- III Gvillo presented Resolutions #1 through #5 (see attached agenda).

Motion made by Tracy, second by Burris to approve Resolution as presented. Motion passed unanimously by roll call.
- IV Gvillo presented the attached purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Glass Bead purchase request through Potter Industries.

Motion made by Tracy, second by Asadorian to approve Purchase Order recommendations. Motion passed unanimously by roll call.
- V New Business:
 - A. Supplemental Funding Agreement for Staunton Road
 - B. Approve Oil Bids in April
 - C. Purchase Request for Striping Paint in April
 - D. Trade Caterpillar Motor Grader on Skid Loader and Cold mill planer.
 - E. Hire consultant for project- Juneau, Oates, BLA, TWM, SMS, HMG, CMT
 - F. Purchasing Policy
- VI Next Transportation Committee meeting will be scheduled on April 10, 2014 at 7:30 A.M at the Madison County Highway Department.
- VII Motion made by Tracy, second by Trucano to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:12 A. M.

Reported by Mark A. Gvillo