

TRANSPORTATION COMMITTEE MEETING

February 11, 2016
7:30 A. M. County Highway Building

Members:

M. Joe Semanisin	<u>P</u>	A
Larry Trucano	<u>P</u>	A
William Meyer	<u>P</u>	A
Mike Walters	<u>P</u>	A
Kelly Tracy	<u>P</u>	<u>A</u>
Arthur Asadorian	<u>P</u>	A
Bill Robertson	<u>P</u>	A

Others: Mark Gvillo

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:30 A. M.

Walters made motion and second by Meyer to approve minutes from January 14, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

1. Agreement For Preliminary Engineering Services, Staunton Road Reconstruction Project, Section 16-00182-01-RP
2. Agreement For Preliminary Engineering Services, Lakefront Parkway Project, Section 16-00149-83-RP
3. Agreement For Preliminary Engineering Services, Gateway Commerce Center Drive Project, Section 16-00149-82-RP

Motion made by Walters, second by Meyers to approve Resolutions as presented. Motion passed unanimously by roll call.

III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request for Professional Services and Appraisal Service on Staunton Road from Volkert Inc.

Motion made by Asadorian, second by Robertson to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Thursday, March 10, 2016 at 7:30 A.M at the Madison County Highway Department.

Motion made by Asadorian, second by Meyers to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:49 A. M.

Reported by Mark A. Gvillo