

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Tuesday, June 21, 2011

Administrative Center – Room 3220

4:00 p.m.

MEMBERS PRESENT: Charles Spiker, Arlene Benrud, Jim Berns, Ralph Geary, Leon Pfaff, Jeff Schroeder

MEMBERS EXCUSED: Jai Johnson

MEMBERS ABSENT: None

STAFF & GUESTS: Ron Chamberlain, Margaret Norden, Hank Koch

ROLL CALL/CALL TO ORDER

Chair Spiker called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE CONTRACT FOR ENGINEERING DESIGN OF CTH OA BRIDGE

Ron Chamberlain reported that Mead & Hunt was selected in 2008 to design the reconstruction project on County OA, but still does not have 60% complete plans. During the design process for County OA it became evident that a new bridge would be required as part of the project. The bridge is to connect sections of OA that are being redesigned to correct safety issues with two curves in the road. The design money is capped, and the cost of approximately \$30,000 for the design will have to be paid out of County funds. The timeline for project funding is set by the federal government, and the deadline cannot be met if the design plans are not in place in time. The State DOT has already granted an extension, and a further delay would result in the DOT pulling funds. Chamberlain explained that the only way to meet the deadline is to work with an engineering firm with which the County already has a contract. SEH is the current Solid Waste consultant, and Chamberlain recommended negotiating a contract with SEH, not to exceed \$30,000, to do the engineering design for the bridge. He stated that he has used their highway engineering services in the past, and has confidence in their quality of work. Discussion followed about bidding out the bridge design vis-à-vis the timeline issue. Chamberlain explained that a bid process would delay the project so the funding timeline could not be met. **MOTION** by Geary/Berns to approve hiring SEH to do the engineering design of the CTH OA bridge, not to exceed \$30,000. **Motion carried unanimously.** Johnson excused.

ADJOURNMENT

MOTION by Schroeder/Spiker to adjourn the meeting. **Motion carried unanimously.** Johnson excused. The meeting adjourned at 4:15 p.m.

Approved, July 11, 2011, Margaret Norden, Recorder