TRANSPORTATION COMMITTEE MEETING

January 8, 2020

7:30 P. M. County Highway Department

Members:					
Tom McRae	**P**	A	Judy Kuhn	**P**	A
Philip Chapman	**P**	A	David Michael	P	**A**
Clint Jones	**P**	A	Mike Walters	**P**	A
Larry Trucano	**P**	A	Mick Madison	**P**	A
Matt King	**P**	A	Jim Dodd	P	**A**

Others: M. Gvillo, G. Schuette,

Items Discussed/Votes:

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

II Public Comments
None

III Meeting Minutes
No corrections or additions. Minutes are approved as submitted.

IV Gvillo presented the following resolution:

1. Revised Resolution for Improvement Under County Highway, Seminary Road Patching (CH17), Section 19-00125-03-GM
2. Final Payment Resolution, Seminary Road Patching (CH17), Section 19-00125-03-GM
3. County Yard Bridge – Right-Of-Way Acquisition
4. Preliminary Engineering Service on Lambert Bridge

Motion made by Walters, second by King to approve Resolutions. Motion passed unanimously by roll call.

V Gvillo presented the following purchase requests:

1. Approval of Purchase Order Recommendation Printout
2. Approval of Specialized Vendor List
3. Purchase Request, DLT Solutions Civil 3D Annual Subscription
4. Purchase Request, Preliminary Engineering Agreement, CSX Transportation, Lebanon Road over CSXT

Motion made by Walters, second by Madison to approve Purchases Requests. Motion passed unanimously by roll call.

VI Discussion Topics

Old Business: Fosterburg Water District

Next Month: P.E. Agreement for 2022 Bridge Projects and Seiler Road Tree Clearing Contract

VII Next Transportation Committee meeting will be scheduled on Wednesday, February 12, 2020 at 7:30 A.M at the Madison County Highway Department.

Motion made by Madison, second by Kuhn to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:07 A. M.

Reported by Mark A. Gvillo