

**County Facilities – Buildings and Grounds**  
**Department of Public Works**  
**AGENDA**  
**November 28, 2016 10:15am**

*Committee Members: Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer Simpson,  
Leggett, MacDonald*

- I. **Committee Meeting Call to Order**..... Chairman Girard
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Girard
- III. **Action Agenda/New Business**  
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1 Establish Capital Project – H370 Employee Lot Mill and Pave..... Frank Morehouse  
Rationale: to establish project for work in spring of 2017
- IV. **Referral/Pending Items**  
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- None
- V. **Information for Discussion/Review**  
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Court Project – Update - ..... Frank Morehouse
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

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Attachments - None

## ***RESOLUTION REQUEST FORM NO. 8***

### ***Request to Establish Capital Project or Capital Reserve Project\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Department of Public Works**

**DATE: November 28, 2016**

- (a) Exact Title\* and Number of Project (must be obtained from Treasurer's Office): **H370.9550 280 Municipal Center Employee Parking Lot, Mill & Pave**
- (b) Is this a Capital Project? **Yes**
- (c) Is this a Capital Reserve Project? **No**
- (d) Amount of Project: **\$80,000.00**
- (e) Source of Funding (including name & title of codes, etc.): **A.1620 470, General, Buildings, Contracts**
- (f) Purpose of Establishment: **Milling and Paving of Supervisors/Employee Parking Lot at the Muncipal Center**

**\*Title should reflect department if possible:**

**i.e. Capital Project No. H274.9550 280 *Replace VASI with PAPI* would be clearer if name was listed as Airport *Replace VASI with PAPI*.**