



**PUBLIC WORKS COMMITTEE
MEETING MINUTES
March 28, 2014**

ATTENDEES:

Supervisor Oneto, District 5 Supervisor Plasse, District 1 Aaron Brusatori, Director
Jered Reinking, Public Works

CALL TO ORDER

Supervisor Oneto called the meeting to order.

AGENDA:

The agenda was approved as presented.

PUBLIC MATTERS NOT ON THE AGENDA:

None

MINUTES:

Minutes of the February 6 and 12, 2014 meeting were approved with correction of the dates on this meeting's agenda.

ITEMS:

1. Discussion regarding Amador County involvement in delivery of projects in the CIP program. Jered Reinking, Sr. Civil Engineer, reported on the progress of Caltrans CIP project – the SR 88 Pine Grove Corridor Improvement Project. There are three segments to it. The re-alignment of Climax Road is the part the county would be interested in, since it involves our road. The project is ready for the PS&E phase and Public Works staff is available to perform this task. Since this is not included in ACTC's contract with Dokken Engineering, we would like to ask permission to do so. Our costs for time and materials will be reimbursed ~~for~~ from STIP funds through ACTC. Public Works feels this would result in cost savings for the project and will benefit all entities involved.

Recommendation: The committee recommended that Public Works draft a letter to ACTC with input from the CAO, requesting that Public Works staff be used for the PS&E phase of Climax Road re-alignment segment, for the Board chairman to sign.

TOPICS FOR NEXT MEETING:

1. Budgets with regard to funding of upcoming projects.

NEXT MEETING:

The committee has changed the schedule of meetings to the 4th Thursday of the month. Therefore, the next meeting is scheduled for Thursday, April 24, 2014 at 9:00 a.m. in Conference Room A

ADJOURNMENT