

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 28, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:33 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Robert Colby (Vice Chair), Michael Barker, John Howland, Travis Heider (RMM), Paul E. Haney, Edward M. O'Brien, Jeffrey R. Adair (Ex-officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Michael Garland, P.E. (DES Director), Noah Lebowitz (Communications Director), Scott Adair (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 24, 2010 were approved as submitted.

NEW BUSINESS:

**10-0137-** Authorize Contracts with Crane-Hogan Structural Systems, Inc., Blackmon-Farrell Electric, Inc., John W. Danforth Company, and Nairy Mechanical, LLC for Construction Services for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:43 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 26, 2010 at 4:30 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature