

TOWN OF ROSS
PUBLIC WORKS PROJECTS

MEETING MINUTES NO. 3 (Continuance of item 2-1 of November 4, 2010 meeting).

Meeting Date: November 8, 2010

Time: 8:00 a.m.

Name: Special Public Works Committee meeting

NEXT MEETING DATE: December 7, 2010

Attendees:

Carla Small (Chair)

Rick Strauss,

Mel Jarjoura, Robert Maccario, John Moe, David Anderson (URS)

A meeting was held at Town Hall. The following was discussed:

	<u>Item</u>	<u>Action/Responsible person</u>	<u>Description</u>	<u>Start/Completion date</u>
3-1	Lagunitas Bridge/Sylvan Lane Drainage	URS, David Anderson Nick/Sanjay	<p>1. Rip-Rap/Bank stabilization David Anderson will follow up with all permitting agencies in coordination with Matt Smeltzer.</p> <p>2. Sylvan Lane Drainage David Anderson to coordinate with John Moe to draw a final plan for implementation.</p> <p>3. AC vs. Concrete sidewalks URS has no problem changing sidewalk paving from concrete to AC paving. Nick Panayotou to check with contractor on the impact of the change on the completion schedule. Subsequently, it was decided to stay within the concrete walls, as designed. Back up space behind Post Office will change to all A.C.</p> <p>4. Case C ramps David Anderson and PW Committee agree to change only the ramps by the Brannigans to Case C. All others will remain as planned.</p>	As soon as possible

Meeting was continued on site.

In house meeting adjournment: 9:00 am

On site meeting adjournment: 11:00 am

Copies of these minutes shall be distributed to those who have attended the meetings. If there are any corrections, additions and/or omissions, please notify the writer within 48 hours upon receipt of these minutes otherwise the minutes will stand as written.