



**Madison County  
DEPARTMENT OF HIGHWAYS  
139 North Court Street  
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**F. Joseph Wisinski  
County Highway Superintendent**

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**Public Works Committee Meeting Minutes  
April 17, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:04 p.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

*Those in attendance were Public Works Committee Members: Chairman Ron Bono, Scott Henderson, Roger Bradstreet, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, and Martha Conway.*

**Acceptance of the Minutes from March 20th and April 9th, 2013.**

**Motion** by S. Henderson to accept the minutes, seconded by A. Stepanski. All in favor.

**Bid Reviews - Bid Ref. No. 13.10 Guide Rail Installation and Bid Ref. No. 13.11 Bridge and Guide Rail Materials**

Joe Wisinski presented to the committee the bid result for the guide rail installation service and the bid result for the bridge and guide rail materials bid. The committee asked why there was a significant difference in the hourly price for the guide rail installation between the two bidders. Brad Newman stated that Pavilion has a larger guide rail installation crew compared to Chemung, thus increasing their hourly cost. Brad Newman also added that the low bid from Chemung was lower than last year's bid result.

**Motion** by A. Stepanski to award the Guide Rail Installation Bid, at an hourly rate of \$248 to Chemung and to award all items on the Bridge and Guide Rail Materials Bid to Chemung seconded by S. Henderson. All in favor.

**Update on the Operation Manager's Position**

Joe Wisinski updated the committee on potential candidates for the Operation Manager's position when Jim Murphy retires at the end of April.

**Motion**, No motion required

**Next Public Works Committee Meeting**

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, May 15, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

**Motion** by to Adjourn Meeting at 2:11 p.m. All in favor.