

Highway, Buildings, and Grounds

Wednesday, February 19, 2025 at 1:00 PM
Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approve the minutes of the January 22, 2025 regular Highway, Buildings & Grounds Committee meeting

Highway

1. Authorizing the Modification of the 2025 Adopted County Budget - Highway - Solsville Road
2. Authorizing the Chairman to Extend an Agreement with Suit-Kote Corporation for Liquid Bituminous et al, Bid 24-11
3. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Joint & Crack Filler/Sealer
4. Authorizing the Chairman to Enter into an Agreement with Bothar Construction LLC for Mastic and Asphaltic Plug Bridge Joint Material
5. Bid Review & Discussion - RFB 7-25 Automated Salt Brine Production System
6. Highway Highlights 2-19-2025

Facilities/Maintenance

1. Authorizing the Chairman to enter into an agreement with LaBella Associates
2. Authorizing the modification of the 2025 adopted County Budget- Facilities-CH & HWY
3. Authorizing the Chairman to enter into an agreement with National Grid Approved Contractors-Divergent Alliance
4. Facilities Highlights
5. Central Services Monthly Report-January 2025

Preferred Agenda- Consensus to allow any eligible resolution from today's

meeting to be added to the preferred agenda

Next Meeting- Wednesday, March 26, 2025 @ 1:00 p.m. in Chambers

Adjourn