

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, February 19, 2025

Call Meeting to Order

Approval of Minutes

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

On motion by Supervisor Jones, seconded by Supervisor Stepanski, the motion was made to approve the minutes. The motion was approved.

Highway

1. Authorizing the Modification of the 2025 Adopted County Budget - Highway - Solsville Road

Consensus of the Committee to move to Finance, Ways & Means Committee

2. Authorizing the Chairman to Extend an Agreement with Suit-Kote Corporation for Liquid Bituminous et al, Bid 24-11

On motion by Supervisor Jones, seconded by Supervisor Stepanski, the motion was made to approve the resolution. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Joint & Crack Filler/Sealer

On motion by Supervisor Pinard, seconded by Supervisor Jones, the motion was made to approve the resolution. The motion was Passed.

4. Authorizing the Chairman to Enter into an Agreement with Bothar Construction LLC for Mastic and Asphaltic Plug Bridge Joint Material

On motion by Supervisor Pinard, seconded by Supervisor Jones, the motion was made to approve the resolution. The motion was Passed.

5. Bid Review & Discussion - RFB 7-25 Automated Salt Brine Production System

Highway Superintendent, Joe Wisinski, reviewed the results of Bid 7-25 Automated Brine Production System. After review of the bids submissions, lowest bidder was Henderson Products, however, the proposal submitted did not meet the bid specifications and that it was in the best interest of the county to proceed with the higher price bid but will be meeting specifications for the necessary equipment.

6. Highway Highlights 2-19-2025

Highway Superintendent, Joe Wisinski, reviewed the Highway Departments monthly highlights with the Committee.

Facilities/Maintenance

1. Authorizing the Chairman to enter into an agreement with LaBella Associates

On motion by Supervisor Stepanski, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

2. Authorizing the modification of the 2025 adopted County Budget- Facilities-CH & HWY

Consensus of the Committee to move to Finance, Ways & Means Committee

3. Authorizing the Chairman to enter into an agreement with National Grid Approved Contractors-Divergent Alliance

On motion by Supervisor Pinard, seconded by Supervisor Jones, the motion was made to approve the resolution. The motion was Passed.

4. Facilities Highlights

Director of Facilities, John Regan, review the departments highlights and 2025 projects.

5. Central Services Monthly Report-January 2025

John Regan reviewed the January 2025 monthly report for Central Services.

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

Executive Session

A motion was made by Supervisor Pinard to enter into Executive Session at 1:27 p.m. Supervisor Stepanski seconded the motion, and it was unanimously carried.

A motion was made by Supervisor Jones to exit Executive Session at 1:39 p.m.. Supervisor Pinard seconded the motion, and it was unanimously carried.

Adjourn

On motion by Supervisor Stepanski, seconded by Supervisor Pinard, the Board adjourned the meeting at 1:40 p.m.