

**PUBLIC WORKS COMMITTEE
DPW AGENDA
October 21 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business Items**
 - 1. Request: New Contract (*bid opening 11/5/2026*)
Rationale: On-call guide rail Construction services.
 - 2. Request: New Contract (*bid opening 11/5/2026*)
Rationale: On-call railroad Construction services.
 - 3. Request: Miscellaneous
Rationale: Authorize eminent domain proceedings for Sagamore Road Retaining Wall project.
- V. Discussion Items**
 - 1. Olmstedville Road Culvert Project
 - 2. Dix Ave Federal Aid Project
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

- 1. Resolution Request No. 3 – New Contract
- 2. Resolution Request No. 3 – New Contract
- 3. Resolution Request No. 20 - Miscellaneous

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 10/21/26

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 51-26
- (b) Purpose of Contract: Construction, Reconstruction of Guide Railing, Posts and Components
- (c) Name of Contractor: TBD - Bids open 11/5/26
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/27
- (h) Termination Date of Contract: 12/31/27 (with up to two one-year extensions)
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 10/21/26

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 52-26
- (b) Purpose of Contract: On-Call Railroad Track Repair & Construction Services
- (c) Name of Contractor: TBD - Bids open 11/5/26
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/27
- (h) Termination Date of Contract: 12/31/27 (with up to two one-year extensions)
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 10/21/26

- (a) Purpose of Request: To authorize the commencement of condemnation proceedings for required right of way pursuant to Eminent Domain Procedure Law (EDPL) relative the Sagamore Road Retaining Wall project in the Town of Bolton and setting forth the basis for the exemption from the public hearing requirements under EDPL.

- (b) Details: The County and its legal counsel have made repeated good-faith attempts to negotiate the voluntary acquisition of the required temporary easement on a portion of a parcel of real property situated on Sagamore Road (CR 18) bearing Tax Map Reference No. 171.16-1-4 for the construction of the Sagamore Road Retaining Wall project. The County, in consultation with legal counsel, has determined that all reasonable efforts to acquire the easement through negotiation have been exhausted and that it is now necessary to commence acquisition under the Eminent Domain Procedure Law to ensure timely and equitable completion of the project and protection of the public interest. Furthermore, the requested resolution shall also set forth the basis for the exemption from the Public Hearing requirement of EDPL pursuant to the applicable provision(s) of EDPL, in a form approved by the County Attorney.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

