

**AMENDED AGENDA**  
**Public Works and Capital Projects Committee**  
**June 10, 2008**

**Highways & Bridges Division**

- 1) Progress Report
- 2) Resolution Request – CHIPS
- 3)
  - A) Disposal of Excess Dirt & Fill from County Roads, Bridges & Projects – Written Policy
  - B) Disposal of Salvageable Metal from County Roads, Bridges & Projects – Written Policy
- 4) Request-to-Fills (Budgeted):
  - a) MEO – Southern Tier (Plattekill) – 51101642 (vacancy exists due to resignation of W.Steck)
  - b) Civil Engineer – 51101025 – current request now 6 mos old (no applicants to date)
- 5) Boices Lane/Enterprise Drive – Update
- 6) MS4 – Update
- 7) Salt Shed (Negative Declaration) - Update

**Buildings & Grounds Division**

- 1) Energy Audit Performance Contract
- 2) Cleaner Proposal Contract vs. Hiring
- 3) Project Update