

# **AGENDA**

**Public Works and Capital Projects Committee**  
**Library Conference Room, 6<sup>th</sup> Floor, County Office Building**  
**March 7, 2011 @ 7:00 PM**

**Committee Members:** Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

**Call Meeting to Order:**

**Approve Minutes from February 14, 2011:**

**Resolutions:** There are no Resolutions to sign off.

**Resolution No. 72, March 15, 2011** - This Resolution was already signed off on by this Committee on November 1, 2010. A one-time License fee in the amount of \$1,000.00 dollars was to be added to the contract. The requested changes have been made through Contract Management.

**Public Works Update:** Sue Ronga (Deputy Commissioner - Finance) and David Bolles (Deputy Commissioner - Administrative)

**New Business:**

**Old Business:**

**Motion to adjourn:**