

PRESENT: Chair Harlan Baumgartner, Supervisor Jim Foley, Ken Hutler (via conference call), JoAnn Wingers, and Teresa Sumnicht.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, Chris Hardy, Mathew Schneider, Shonna Neary, Joseph Ruf, Barry Pufahl, Joe DeBoer, Paul Kardatzke from Jewell Associates, and Rob Ketter from Cardinal Construction Co.

Chair Baumgartner called the meeting to order at 8:01 a.m. The meeting was properly noticed and published.

CAMBRIA SHOP PROJECT

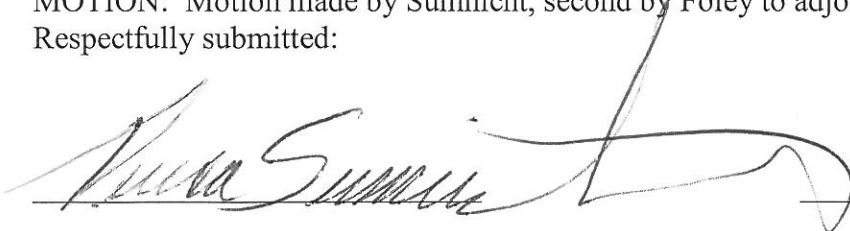
Hardy provided information recapping the costs and estimates of the Cambria shop and salt shed project. Rob from Cardinal Construction provided information on previous projects and answered questions from the Committee. It is estimated that the final Columbia County costs for this project will exceed the original budget by \$107,087. The Committee agreed to transfer funding from the 2016 Capital Outlay budget to cover the shortfall.

MOTION: Motion by Sumnicht, second by Wingers to award the general contract to Cardinal Construction at a cost of \$974,540 and to cover the shortfall from the 2016 Capital Outlay budget. The motion was unanimously approved.

MOTION: Motion by Foley, second by Wingers to award the fuel system contract to Schaper at a cost of \$21,818. The motion was unanimously approved.

ADJOURNMENT

MOTION: Motion made by Sumnicht, second by Foley to adjourn the meeting at 8:42 a.m.
Respectfully submitted:



Teresa Sumnicht, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Cupery
Chris Hardy
Susan M. Moll
Internet