

WORK SESSION MINUTES

February 6, 2014

9:00 a.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary P. Stern, Allen Springer, and Kathy George

STAFF: Laura Tschabold, John Phelan, and Bill Gille.

GUESTS: None.

TOPIC: Abbey/Kuehne/Hendricks intersection

Mary called the meeting to order at 9:08 a.m.

John Phelan stated that Cardno ENTRIX was the low bidder in the RFP for design of this intersection, but he still needs to negotiate with the company for the scope of duties and prices. He estimated that the design cost would be about \$150,000, and said that the final design options would be presented to the Board for selection. He estimated that the cost of the entire project would be \$600,000 to \$1.1 million.

He stated that the intersection functions well with local traffic, but not with unfamiliar drivers, and is one of the top intersections in the county with serious issues. He said that Oregon Department of Transportation is not optimistic that it would be able to get grant funding, so he would recommend going ahead with the project using internal funding from Fund 11. He said that other road projects can be scaled back to free up enough funding, although any additional funding that could be made available would be helpful. He stated that he would not recommend going forward with the design RFP unless funding is available for the project.

After further discussion, the consensus of the Board was to go ahead with contract negotiations and fund the project using internal funding, with the design options to come to the Board for review prior to the public hearing(s).

John provided updates on legislative bills, the Worden Hill Road project, and winter storm preparations.

The meeting adjourned at 9:47a.m.

Anne Britt
Secretary