



OPERATIONS COMMITTEE
Monday, May 14, 2018 – 9:30 a.m.
Township of Greater Madawaska Municipal Office
AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest and general nature thereof.
4. Adoption of minutes of previous meeting held on April 9, 2018 ([on website](#)).
5. Delegations. (*none at time of mailing*)
6. Public Works & Engineering Department
 - (a) Departmental Report
 - (i) County Structure C336 (Foy Park Corridor Culvert) Transfer of Jurisdiction
 - (ii) Manager of Infrastructure change of Job Description and Job Fact Sheet
 - (b) Infrastructure Division Report
 - (i) PWC-2018-09 – County Structure B110 (Captain Christopher Bell Bridge) Rehabilitation
 - (ii) PWC-2018-18 – RFP for Engineering Services for the Rehabilitation/Replacement of County Structures B180 (Hurds Creek Bridge), B226 (Black Creek Bridge) & B234 (Coles Creek Bridge)
 - (iii) PWC-2018-23 – RFP–Manufacture, Supply and Delivery of a Pre-Cast Concrete Box Culvert for County Structure C238 (Townline Culvert)
 - (c) Operations Division Report
 - (i) PWC-2018-02 – County Road 52 (Burnstown Road) Rehabilitation
 - (ii) PWC-2018-03 – County Road 63 (Stewartville/Anderson/Miller Road) Rehabilitation
 - (iii) PWC-2018-06 – County Road 51 (Petawawa Boulevard) Rehabilitation
7. New Business.
8. Closed Meeting. (*none at time of mailing*).
9. Date of next meeting (Monday, June 11, 2018) and adjournment.

NOTE: Submissions received from the public, either orally or in writing may become part of the public record.