

40 Ms. Ross stated that she and Mr. Zielinski met with Kimley-Horn regarding their costs
 41 which the Board was most concerned about. Ms. Ross stated that staff is comfortable with the cost
 42 after reviewing the scope of work and basis of the numbers. Mr. Zielinski stated that the work
 43 includes twelve areas and the work flow in this project is more than the previous project. Mr.
 44 Bokach called for a motion.

45 On MOTION by Mr. Finney, seconded by Mr. Avolio, with all in
 46 favor, the Board approved the Work Assignment AA.CDD2.2019.01
 47 with Ardaman & Associates, Inc. for Geotechnical Engineering
 48 Services for the FY2019 Road Rehabilitation Repairs not to exceed
 49 \$24,383.

50 Mr. Zielinski reviewed the executive summary and work assignment with Kimley-Horn &
 51 Associates, Inc.

52 On MOTION by Mr. Finney, seconded by Mr. Twiggs, with all in
 53 favor, the Board approved the Work Assignment
 54 KHA.CDD2.2019.01 with Kimley-Horn & Associates, Inc. for
 55 Engineering Services for the FY2019 Road Rehabilitation Repairs in
 56 the amount of \$71,765.

57 **THIRD ORDER OF BUSINESS Supervisors' Requests and Comments**

58 There being none, the next item followed.

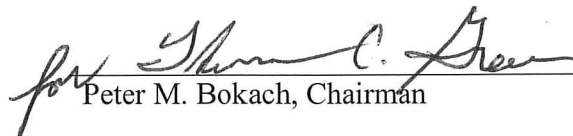
59 **ADJOURNMENT**

60 At 3:12 p.m., Mr. Bokach called for a motion to adjourn the meeting.

61 On MOTION by Mr. Finney, seconded by Mr. Twiggs, with all in
 62 favor, the meeting was adjourned.

63


 Anne L. Ross, Assistant Secretary


 Peter M. Bokach, Chairman

Prepared by:

 Marie A. Thompson, Clerk to the Boards