

# Special Infrastructure Committee

## Minutes

November 9, 2015

### ATTENDEES

#### Councillors:

Gibran Graham  
Joseph Perry  
Sarah Nichols

Benjamin Sprague  
Joshua Plourde  
David Nealley

Sean Faircloth  
Nelson Durgin

#### Staff:

John Theriault

## Agenda

### 1. MDOT Agreement- Authorize Execution of Agreement for Griffin Road Mill & Fill Project, WIN

#### #22516.02

John explained this project was part of a Maine DOT Initiative Program. Design work performed this year with construction next summer.

This order would authorize the City Manager to execute a Local Project Agreement with the Maine Department of Transportation for design and construction of a project on Griffin Road beginning at the intersection of Union Street and extending northerly approximately 0.46 miles to Ohio Street. Work will consist of a two inch mill and fill with ADA and drainage improvements.

The Maine Department of Transportation has approved state funds in an amount not to exceed \$460,000.00. Total State share of 50% to equal \$230,000.00, and a Municipality share of 50% to equal \$230,000.00. As part of that project, the City would need to enter into a local project agreement with the Maine Department of Transportation. This item will be discussed at a pre-council on November 9, 2015.

*Vote: Moved, Seconded with Unanimous Vote*

### 2. MDOT Agreement- Authorize Execution of Agreement for State Street (Route 2) Mill & Fill Project, WIN

#### #22516.05

John explained this project was part of a Maine DOT Initiative Program. Design work performed this year with construction next summer.

This order would authorize the City Manager to execute a Local Project Agreement with the Maine Department of Transportation for design and construction of a project on State Street (Route 2) beginning at the intersection of Young Street and extending northeasterly approximately 0.73 miles to the Bangor/Veazie town line. The work will consist of 2 inch mill & fill with drainage improvements.

The Maine Department of Transportation has approved state funds in an amount not to exceed \$540,000.00. Total State share of 50% to equal \$270,000.00, and a Municipality share of 50% to equal \$270,000.00. As part of that project, the City would need to enter into a local project agreement with the Maine Department of Transportation.

*Vote: Moved, Seconded with Unanimous Vote*