



HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary
Chaunta Taylor, Recording Secretary
Emily Koubek, Recording Secretary

Cory J. Summerson, Vice Chairperson
Abby Glassberg, Member
Brandon Robinson, Member
Alan Whitworth, Member

Minutes of the Howard County Public Works Board – Tuesday, June 14, 2016

Members present: Mr. Cory Summerson, Ms. Abby Glassberg, Mr. Alan Whitworth and Mr. Brandon Robinson.

Staff present: Jim Irvin, Executive Secretary; John Seefried, Chief, Construction Inspection Division; Tina Hackett, Chief, Real Estate Services Division; Emily Koubek, and Chaunta Taylor Recording Secretaries, Real Estate Services Division, Department of Public Works.

Mr. Summerson called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes:** Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of March 8, 2016. Mr. Summerson asked if there were any comments or edits from the ones that were previously submitted.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. Robinson, the Board unanimously approved the minutes of March 8, 2016.

2. **Public Works Board Road Acceptance:**

- (a) **Subdivision:** Woodbine Crossing, (Formerly Patapsco Overlook – Section Four), Lots 1-15, Buildable Preservation Parcel A and Non-Buildable Preservation Parcels B, C, & D, Part of the Lands Conveyed to LDG, Inc. Liber 1988 at Folio 258
R/SW Agreement No. F-07-103 W/S Agreement No. N/A
Road Names: Woodbine Crossing Road, Old Frederick Road (widening)
Petitioner: LDG, Inc.

Staff Presentation: Ms. Hackett, Chief, Real Estate Services Division indicated that LDG, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Woodbine Crossing Road, Old Frederick Road (widening) located in Woodbine Crossing, (Formerly Patapsco Overlook – Section Four), Lots 1-15, Buildable Preservation Parcel A and Non-Buildable Preservation Parcels B, C, & D, Part of Lands Conveyed to LDG, Inc. Liber 1988 at Folio 258. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meets the criteria for acceptance under Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: None.

Public Testimony: None.

Motion: On a motion made by Mr. Alan Whitworth and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Woodbine Crossing, (Formerly Patapsco Overlook – Section Four), Lots 1-15, Buildable Preservation Parcel A and Non-Buildable Preservation Parcels B, C, & D, Part of the Lands Conveyed to LDG, Inc. Liber 1988 at Folio 258, into the County's system of publicly owned and maintained facilities.

New Business: Ms. Hackett announced this is her last Public Works Board meeting; she's retiring on June 30, 2016. With her leaving, Mr. Carl Katenkamp and Ms. Phyllis Watson will be alternating meeting until her position is filled. Ms. Hackett introduced Mr. John Seefried who also had a brief announcement. Mr. Seefried announced that Mr. Kamran Sadeghi, Deputy Chief of Construction Inspection Division will stand in on the Public Works Board meeting in his absence. Mr. Sadeghi is currently working on the design manual volume IV that includes standards and specifications for inspections. The manual will be introduced to the board approximately October 2016.

Mr. Jim Irvin presented Ms. Tina Hackett a certificate of recognition for all her work with the Public Works Board.

Public Testimony: Mr. John Rhoad, Jr. formerly the Chairperson of the Public Works Board resides at 8802 Cardinal Court, Laurel, Maryland 20723. Mr. Rhoad expressed his gratitude to the board members as well as the staff for their volunteer service and hard work.

There being no further business, the Public Works Board meeting adjourned at approximately 7:35 p.m.



James M. Irvin
Executive Secretary



Chaunta Taylor
Recording Secretary