



HOWARD COUNTY PUBLIC WORKS BOARD

3430 Courthouse Drive ■ Ellicott City, Maryland 21043 ■ 410-313-2330 ■ Fax 410-313-3408

James M. Irvin, Executive Secretary
Rebecca Gold, Recording Secretary

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

Minutes of the Howard County Public Works Board – Tuesday, May 8, 2018

Members present: Ms. Abby Glassberg, Mr. Pedro Ramirez, Mr. Brandon Robinson, and Mr. Alan Whitworth.

Staff present: James Irvin, Executive Secretary; Robert Barnett, Zone Supervisor, Construction Inspection Division; Carl Katenkamp, Administrative Analyst, Real Estate Services Division; and Rebecca Gold, Recording Secretary, Real Estate Services Division.

Ms. Glassberg called the meeting to order at approximately 7:28 p.m.

1. **Approval of minutes:** Ms. Glassberg indicated that the first item on the agenda is the approval of the minutes of January 9, 2018. Ms. Glassberg asked if everyone had a chance to review the minutes.

Motion: On a motion made by Mr. Ramirez and seconded by Mr. Robinson, the Board unanimously approved the minutes of January 9, 2018.

2. **Public Works Board Road Acceptance**

- (a) **Subdivision:** Kindler Overlook II, Lots 1 thru 7 and Open Space Lots 8 thru 10
R/SW Agreement No. F-10-051 **W/S Agreement No.** 34-4613-D
Road Names: Kindler Overlook Drive
Petitioner: Dorsey Family Homes Inc.

Staff Presentation: Mr. Katenkamp, Administrative Analyst, Real Estate Services Division, indicated that Dorsey Family Homes Inc., a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Kindler Overlook Drive, located in Kindler Overlook II, Lots 1 thru 7 and Open Space Lots 8 thru 10. 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 the 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: After reviewing a copy of the road sheet and inspecting the site, Mr. Whitworth had concerns about the width of the sewer cuts into the new road. He indicated that the sewer cuts are two feet wide along Kindler Overlook Drive, while in other counties there's a required minimum twelve-foot wide trench repair. Mr. Barnett, Construction Inspection Division, indicated that the section in question had already been dedicated to the County. He couldn't answer whether this concern will be addressed, but he said he'll talk with the supervisor in that area about it. Mr. Whitworth was concerned that future freezing and thawing will cause problems, and the work doesn't look finished

to him. Mr. Barnett said he'll talk with his team about addressing the issue. He agreed with Mr. Whitworth's concern.

Public Testimony: None.

Motion: On a motion made by Mr. Ramirez, and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Kindler Overlook II, Lots 1 thru 7 and Open Space Lots 8 thru 10 into the County's system of publicly owned and maintained facilities.

- (b) Subdivision: Plat of Subdivision, Cypress Springs - Phase I, Lots 1-13, Open Space Lots 14-17, and Non-Buildable Bulk Parcels A-D
R/SW Agreement No. F-10-028 W/S Agreement No. 14-4648-D
Road Names: Cypress Springs Road
Petitioner: Trinity Quality Homes, Inc.

Staff Presentation: Mr. Katenkamp indicated that Trinity Quality Homes, Inc., a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Cypress Springs Road located in Plat of Subdivision, Cypress Springs - Phase I, Lots 1-13, Open Space Lots 14-17, and Non-Buildable Bulk Parcels A-D. 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 meet 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. Robinson and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Plat of Subdivision, Cypress Springs - Phase I, Lots 1-13, Open Space Lots 14-17, and Non-Buildable Bulk Parcels A-D into the County's system of publicly owned and maintained facilities.

- (c) Subdivision: Plat of Resubdivision, Autumn River – Phase III, Lots 69-70, 72-86, 88-93, 95-102, 104-107, Open Space Lots 71, 87, 94, 103, 108 and 109, A Resubdivision of Bulk Parcel B as Shown on "Plat of College Avenue Pump Station" Recorded as Plats 21538-21540 and a Resubdivision of Non-Buildable Bulk Parcels D and E as Shown on Plat of "Autumn River – Phase II – Part 1" Recorded as Plats 22159-22167
R/SW Agreement No. F-10-067 W/S Agreement No. 14-4520-D
Road Names: Tall Willows Road, Autumn River Drive, and College Avenue (widening)
Petitioner: Autumn Development Corporation

Staff Presentation: Mr. Katenkamp indicated that Autumn Development Corporation, a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Tall Willows Road, Autumn River Drive, and College Avenue (widening) located in Plat of Resubdivision, Autumn River – Phase III, Lots 69-70, 72-86, 88-93, 95-102, 104-107, Open Space Lots 71, 87, 94, 103, 108 and 109, A Resubdivision of Bulk Parcel B as Shown on "Plat of College Avenue Pump Station" Recorded as Plats 21538-21540 and a Resubdivision of Non-Buildable Bulk Parcels D and E as

Shown on Plat of "Autumn River – Phase II – Part 1" Recorded as Plats 22159-22167. 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 meet 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: After reviewing a copy of the road sheet, Mr. Whitworth asked about the status of the check dams along College Avenue. He wanted to know if they would be removed; there are approximately five of them located in people's front yards. Mr. Barnett said that the check dams will remain and they will be the Homeowners' responsibilities to maintain.

Public Testimony: None.

Motion: On a motion made by Mr. Whitworth and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Plat of Resubdivision, Autumn River – Phase III, Lots 69-70, 72-86, 88-93, 95-102, 104-107, Open Space Lots 71, 87, 94, 103, 108 and 109, A Resubdivision of Bulk Parcel B as Shown on "Plat of College Avenue Pump Station" Recorded as Plats 21538-21540 and a Resubdivision of Non-Buildable Bulk Parcels D and E as Shown on Plat of "Autumn River – Phase II – Part 1" Recorded as Plats 22159-22167 into the County's system of publicly owned and maintained facilities.

- (d) Subdivision: Centennial Lake Overlook, Section Two, Lots 29 Thru 98 And Open Space Lots 99 Thru 112, (Being a Resubdivision of Bulk Parcel 'A', as Shown on Plats Entitled "Centennial Lake Overlook, Section One, Lots 1 thru 23, Open Space Lots 24 Thru 28 And Buildable Bulk Parcel 'A' And 'B'" Recorded Among the Land Records Of Howard County, Maryland as Plat Nos. 22771 Thru 22779)
R/SW Agreement No. F-14-081 W/S Agreement No. 24-4764-D/24-4917-D
Road Names: Wellford Drive
Petitioner: Beazer Homes, LLC

Staff Presentation: Mr. Katenkamp indicated that Beazer Homes, LLC, a Maryland limited liability company, has presented a petition to the Director of Public Works for the acceptance of Wellford Drive located at Centennial Lake Overlook, Section Two, Lots 29 Thru 98 And Open Space Lots 99 Thru 112, (Being a Resubdivision of Bulk Parcel 'A', as Shown on Plats Entitled "Centennial Lake Overlook, Section One, Lots 1 thru 23, Open Space Lots 24 Thru 28 And Buildable Bulk Parcel 'A' And 'B'" Recorded Among the Land Records Of Howard County, Maryland as Plat Nos. 22771 Thru 22779). 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 the 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: After reviewing a copy of the road sheet and inspecting the site, Mr. Whitworth determined that the overlay is rough between 8761 and 8765 Wellford Drive. The paver used cold joiner and didn't roll out the seam. Mr. Barnett indicated that he will look into and correct the issue.

Public Testimony: None.

Motion: On a motion made by Mr. Ramirez, and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Centennial Lake Overlook, Section Two, Lots 29 Thru 98 And Open Space Lots 99 Thru 112, (Being a Resubdivision of Bulk Parcel 'A', as Shown on Plats Entitled "Centennial Lake Overlook, Section One, Lots 1 thru 23, Open Space Lots 24 Thru 28 And Buildable Bulk Parcel 'A' And 'B'" Recorded Among the Land Records Of Howard County, Maryland as Plat Nos. 22771 Thru 22779) into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:37 p.m.



James M. Irvin
Executive Secretary


for _____
Rebecca Gold
Recording Secretary