



HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary
Rachel Roehrich, 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, December 11, 2018

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

Staff present: James M. Irvin, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Phyllis Watson, Administrative Analyst, Real Estate Services Division; Juakita Rideout, Administrative Aide, Real Estate Services Division, and Rachel Roehrich, Recording Secretary, Real Estate Services Division.

Mr. Summerson called the meeting to order at approximately 7:25 p.m.

1. **Approval of minutes:** Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of November 13, 2018. Mr. Summerson asked if everyone had a chance to review the minutes.

Motion: On a motion made by Mr. Whitworth and seconded by Ms. Glassberg, the Board unanimously approved the minutes of November 13, 2018.

2. **Public Works Board Road Acceptance**

- (a) **Subdivision:** Guildford Overlook, Lots 1 Thru 15 and Open Space Lots 16 Thru 19 and Non-Buildable Bulk Parcel "A"
R/SW Agreement No. F-11-059 W/S Agreement No. 24-4667-D
Road Names: Red Spruce Way
Petitioner: H & H Rock, LLC

Staff Presentation: Ms. Watson, Administrative Analyst, Real Estate Services Division, indicated that H & H Rock, LLC, a Maryland limited liability company, has collectively presented a petition to the Director of Public Works for the acceptance of Red Spruce Way located at Guildford Overlook, Lots 1 Thru 15 and Open Space Lots 16 Thru 19 and Non-Buildable Bulk Parcel "A". 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: Mr. Ramirez noticed there were paved patches in front of the storm drain and hydrant, and he inquired if the patches were permanent or temporary. Mr. Robert Barnett from CID confirmed the paved patches were permanent as there was a pavement failure that needed to be corrected.

Public Testimony: None.

Motion: On a motion made by Ms. Glassberg, and seconded by Pedro Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Red Spruce Way, Guildford Overlook, Lots 1 Thru 15 and Open Space Lots 16 Thru 19 and Non-Buildable Bulk Parcel "A" into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:28 p.m.



James M. Iryin
Executive Secretary



Rachel Roehrich
Recording Secretary