



HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary
Rachel Roehrich, Recording Secretary
Nicholo Stewart, Recording Secretary

Cory J. Summerson, Chairperson
Abby Glassberg, Vice Chairperson
Michael P. McLellan, Member
Pedro Ramirez, Member
Alan Whitworth, Member

Minutes of the Howard County Public Works Board – May 12, 2020

Members present: Mr. Cory Summerson, Chairperson, Ms. Abby Glassberg, Vice Chairperson, Mr. Alan Whitworth, Pedro Ramirez and Mr. Michael P. McLellan.

Staff present: James Irvin, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; John Alcorn, Engineering Specialist II, Construction Inspection Division; Melanie Bishop, Chief, Real Estate Services Division; Rachel Roehrich, Recording Secretary, Real Estate Services Division.

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 10, 2020. Mr. Summerson asked if everyone had a chance to review the minutes.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. Ramirez, the Board unanimously approved the minutes of March 10, 2020.

2. **Public Works Board Road Acceptance**

- (a) **Subdivision:** Downtown Columbia, Crescent Neighborhood, Parcels F & H, Non-Buildable Bulk Parcels P, Q, R and Open Space Lots 6 & 7, Merriweather-Symphony Woods Neighborhood, Open Space Lot 1; and Columbia Town Center, Section 5 Area 4, Lot 1 and Town Center Section 5 Area 2 Parcel A-2; and South Entrance Road
R/SW Agreement No. F-16-114 **W/S Agreement No.** 24-5008-D
Road Names: Symphony Woods Road and South Entrance Road
Petitioner: The Howard Research And Development Corporation

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that The Howard Research And Development Corporation a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Symphony Woods Road and South Entrance Road located in Downtown Columbia, Crescent Neighborhood, Parcels F & H, Non-Buildable Bulk Parcels P, Q, R and Open Space Lots 6 & 7, Merriweather-Symphony Woods Neighborhood, Open Space Lot 1; and Columbia Town Center, Section 5 Area 4, Lot 1 and Town Center Section 5 Area 2 Parcel A-2; and South Entrance Road. 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: None.

Public Testimony: None.

Motion: On a motion made by Mr. Whitworth, and seconded Ms. Glassberg by, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Downtown Columbia, Crescent Neighborhood, Parcels F & H, Non-Buildable Bulk Parcels P, Q, R and Open Space Lots 6 & 7, Merriweather-Symphony Woods Neighborhood, Open Space Lot 1; and Columbia Town Center, Section 5 Area 4, Lot 1 and Town Center Section 5 Area 2 Parcel A-2; and South Entrance Road into the County's system of publicly owned and maintained facilities.

- (b) **Subdivision:** Downtown Columbia, Crescent Neighborhood, Parcels B thru H and Non-Buildable Bulk Parcels J thru R, and Open Space Lots 1 thru 8, and Merriweather-Symphony Woods Neighborhood, Open Space Lot 1 and Non-Buildable Bulk Parcel A
R/SW Agreement No. F-15-106 **W/S Agreement No.** 24-4931-D
Road Names: Merriweather Drive and Hickory Ridge Road
Petitioner: The Howard Research and Development Corporation

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that The Howard Research And Development Corporation a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Merriweather Drive and Hickory Ridge Road located in Downtown Columbia, Crescent Neighborhood, Parcels B thru H and Non-Buildable Bulk Parcels J thru R, and Open Space Lots 1 thru 8, and Merriweather-Symphony Woods Neighborhood, Open Space Lot 1 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: None.

Public Testimony: None.

Motion: On a motion made by Mr. Ramirez, and seconded by Mr. McLellan, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Downtown Columbia, Crescent Neighborhood, Parcels B thru H and Non-Buildable Bulk Parcels J thru R, and Open Space Lots 1 thru 8 and Merriweather-Symphony Woods Neighborhood, Open Space Lot 1 and Non-Buildable Bulk Parcel A into the County's system of publicly owned and maintained facilities.

- (c) **Subdivision:** Howard Square, Parcels A1, B and C, A Resubdivision of Parcels 1, Plat No. 21361-21363
R/SW Agreement No. F-08-013 **W/S Agreement No.** 14-4554-D
Road Names: Hearthside Way and Rockside Avenue
Petitioner: Atapco Howard Square II Statutory Trust

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Atapco Howard Square II Statutory Trust a Maryland Statutory Trust, has presented a petition to the Director of Public Works for the acceptance of Hearthside Way and Rockside Avenue located in Howard Square, Parcels A1, B and C, A Resubdivision of Parcels 1, Plat No. 21361-21363. 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: None.

Public Testimony: None.

Motion: On a motion made by Mr. Whitworth, and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Howard Square, Parcels A1, B and C, A Resubdivision of Parcels 1, Plat No. 21361-21363 into the County's system of publicly owned and maintained facilities.

- (d) **Subdivision:** Fairlane Farm, Phase Two, Resubdivision Plat-Lots 19 Thru 44 and Non-Buildable Preservation Parcels 'I' Thru 'N', and Revision Plat-Buildable Preservation Parcel 'A'
R/SW Agreement No. F-16-062
Road Names: Fairlane Road and Thunderbird Drive
Petitioner: Land Design & Development, Inc.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Land Design & Development, Inc., a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Fairlane Road and Thunderbird Drive located in Fairlane Farm, Phase Two, Resubdivision Plat-Lots 19 Thru 44 and Non-Buildable Preservation Parcels 'I' Thru 'N', and Revision Plat-Buildable Preservation 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: None.

Public Testimony: None.

Motion: On a motion made by Mr. Whitworth, and seconded by Mr. McLellan, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Fairlane Farm, Phase Two, Resubdivision Plat-Lots 19 Thru 44 and Non-Buildable Preservation Parcels 'I' Thru 'N', and Revision Plat-Buildable Preservation 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 7:42 p.m.



Thomas Butler
Acting Executive Secretary



Rachel Roehrich
Recording Secretary