

**AGENDA ITEM 34**

Consider approving new construction contract on road projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To postpone action on this agenda item until the August 7, 2001 meeting.

Vote: **3 - 0**

**AGENDA ITEM 35**

Consider approving addendum to Cedar Breaks professional services agreement with PBS&J for Shell Road extension.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve addendum to Cedar Breaks professional services agreement with PBS&J for Shell Road extension in the amount of \$237,000.00.

Vote: **3 - 0**

< Attachment >