

# PUBLIC WORKS COMMITTEE MEETING

Date: Thursday, January 25, 2018 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Buildings &amp; Grounds w/D. Rogers</b>			
1. Permission to go out to bid for lawn mowing services at various county properties; effective 4/01/2017 through 11/20/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Highway &amp; Bridges w/T. Gadd</b>			
1. January Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign SLA with NYSDOT, 50 Wolf Rd., Albany, NY 12232 for PE #02 Bridge, Simmons Road bridge over Little Beards Creek, Town of Perry, PIN 4WY0.02; BIN 3320060 for PE/Design and ROW for a total amount not to exceed \$103,000.00 effective 12/20/17 through 12/8/27.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign SLA with NYSDOT, 50 Wolf Rd., Albany, NY 12232 for PM – 9 bridges for Preventative Maintenance on 9 bridges, PIN 4WY0.01; BINs 3319440,3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540, 3369830 for PE/Design and ROW for a total amount not to exceed \$63,000.00 effective 12/20/17 through 12/8/27.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Amend Resolution No. 16-184</b> Extend 2016 pavement marking bid pricing with Zebra Paint Striping, 7590 Airport Road, Hornell, NY 14843 through the 2018 construction season as per the contract extension clause in the 2016 bid award. All else remains the same.	(same wording as Res. #17-026 except for 2018 season)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<p>5. <b>Overnight Travel Authorization:</b> T. Gadd to attend Advocacy Day in Albany, NY, March 6-7, 2018. The county vehicle will be used. No cost to county.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract with LaBella Associates, 300 State Street, Suite 201, Rochester, NY 14614 for PM – Preventative Maintenance on 9 bridges, PIN 4WY0.01; BINs 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540, 3369830 for PE/Design and ROW for a total amount not to exceed \$117,000.00 effective through contract completion.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. <b>FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee</b> <i>Position Fill: Highway Dept.</i> One (1) position of Heavy Equipment Operator (position code # 032.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); position available date: February 14, 2018, R. Smithley resigned October 6, 2017.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. <b>FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee</b> <i>Position Fill: Highway Dept.</i> One (1) position of Heavy Equipment Operator (position code # 001.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); position available date: February 14, 2018, P. Myers to Working Supervisor December 23, 2017.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. <b>FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee</b> <i>Position Fill: Highway</i> Four (4) positions of Motor Equipment Operator (Seasonal) (position code #090.163, 091.163, 084.163, and 086.163) for a period not to exceed twenty-six weeks, 40 hours per week at a rate of \$13.50/hr. (no CDL), \$14.50/hr. (with CDL) plus \$0.25 for each previous season worked with no other benefits except those mandated by law, position available date: February 14, 2018.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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<p>10. <b>FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee</b>  <i>Position Creation/Fill: Highway</i>                      One (1) position of Motor Equipment Operator (Seasonal) for a period not to exceed twenty-six weeks, 40 hours per week at a rate of \$13.50/hr. (no CDL), \$14.50/hr. (with CDL) plus \$0.25 for each previous season worked with no other benefits except those mandated by law, position available date: February 14, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (minutes prepared by \_\_\_\_\_)).

Next Public Works Committee Meeting scheduled for **Thursday, March 01, 2018 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_