

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, January 30, 2020 @ 1:00 PM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, May, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
1. Danforth Project Update: <ul style="list-style-type: none"> • T.R. Casamento & Danforth reps to address committee and present construction period report. • Discuss M&V process moving forward. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Waste Management of New York, LLC , 10860 Olean Rd, Chaffee, NY 14030 for the provision of garbage dumpster collection at : <ul style="list-style-type: none"> • Courthouse Campus & Public Safety - \$3,500.00 • AG - \$1,600.00 • Dept. of Social Service - \$1,200.00 • Health Department - \$1,600.00 For a total contract amount not to exceed \$7,900.00; effective February 1, 2020 through January 31, 2021.	State Contract : PS916aa	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • S&G Security, PO BOX 335, Bloomfield, NY 14469 for the provision of security system service and annual monitoring fees at Records Retention, DMV and Historians in an amount not to exceed \$1,249.00; effective February 1st 2020 through January 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to go out to bid: <ul style="list-style-type: none"> • Purchase of propane at various County facilities 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to go out to bid: <ul style="list-style-type: none"> • New ¾ ton pickup truck with lift gate • May need to bid separately 	Looking into mini-bid	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Permission to go out to bid: <ul style="list-style-type: none"> • Spray foam at Highway for roof project • Materials for Highway roof project in house work 	B&L has provided a proposal for engineering services for this portion of the project	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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7. Permission to go out to bid: <ul style="list-style-type: none"> • Ceiling tiles for Courthouse Renovations 	Labor and Materials will be reimbursed 100% through improvement projects with the Courthouse	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Discussion: <ul style="list-style-type: none"> • Hiring on a laborer • Make up air unit at Courthouse 	Discuss B&L Proposal	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <u>Security at Board of Elections Office</u>	<i>Referred from 01/21/20 HR Comm. for discussion with Buildings & Grounds regarding how to design</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30PM Highway & Bridges w/T. Gadd			
1. January Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (5,001 or greater): Authorize Chairman to sign SLA – Supp. #3 with NYS DOT , 50 Wolf Road, Albany, NY 12232 for PE#02 Simmons Road Bridge Replacement, Town of Perry, BIN 3320060; PIN 4WY0.02 for Engineering/Design, ROW and Construction in an amount not to exceed \$1,143,938.00; effective 12/20/2017 – 12/08/2027.	<u>ResPE03</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (5,001 or greater): Authorize Chairman to Supp #1 with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design and ROW in an amount not to exceed \$173,000; effective 12/11/2018 through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. Professional Service Contract (5,001 or greater): Authorize Chairman to Supp. #1 with Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, NY 14614 for EA#03 Hillside Road Bridge Replacement, Town of Eagle, BIN 3319730; PIN 4WY0.04 for Construction and Inspection for a total not to exceed \$94,000.00; effective 01/02/20-completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law 103, with _____ for the Replacement of Hillside Road over Wiscoy Creek Bridge, Town of Eagle; BIN 3319730 _____ in an amount not to exceed \$ _____ through the completion of the project.</p>	Bid opening 1/28/20 at 10 am <p style="text-align: center; color: red; font-weight: bold;">Outstanding documentation required.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. 2020 Appropriation: To: 03.54.5130.1.19751 Oth Empl Veh Allowance \$2,500.00 04.53.5110.1.19751 Oth Empl Veh Allowance \$2,500.00 w/any funds available \$5,000.00 Reason: To cover expenses to pay two employees vehicle use stipends, which was not budgeted.</p>	<p style="text-align: center; color: red; font-weight: bold;">Outstanding documentation required.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Kieffer's Sales & Service, 11036 Ortner Rd., Darien Center, NY 14040 for the provision of annual fire extinguisher inspections in the amount not to exceed \$3,000.00; effective December 30, 2019 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Overnight Travel Authorization: T. Gadd to attend NYS County Highway Supv. Association business in Albany, NY on January 27 – 28, 2020. The county vehicle will be used. Hotel will be reimbursed by NYSCHSA. (pre-approved by Committee Chairman-1/23/20).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Overnight Travel Authorization: T. Gadd to attend Advocacy Day in Albany, NY March 3-4, 2020. The county vehicle will be used. No cost to county. Sponsored by NYSCHSA.</p>			
<p>10. Overnight Travel Authorization: T. Kelley to attend FHWA FoRRRwD (Focus on Reducing Rural Roadway Departures)– Multi State Peer Exchange in Concord, NH March 3-4, 2020. The county vehicle will be used. Approx. cost not to exceed \$500.00.</p>			

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11. Amend Resolution No. 19-556: Authorize Chairman to sign an Amended Contract with Eastman Tree Service , 3203 Smallwood Rd., Warsaw, NY 14569 to increase the contract from \$10,000.00 to \$15,000.00; effective January 1, 2020 through December 31, 2020. All else remains the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Request for Permission for Cornell Cooperative Extension of Wyoming County the use of County Highway building to hold a Farm Inspection Program/Workshop on Saturday, 4/4/20 from 8 am - 4 pm.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Request for Permission for additional Procurement Card with \$300 limit for emergency purchases		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. Discuss NYMIR Facility Review		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
1. Appointments: <p style="text-align: center;">Traffic Safety Board Member</p> <i>One(3) year term effective January 1, 20__ through December 31, 20__</i> • Jeff Royce, _____, Warsaw, NY 14569.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Brick (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, November 30, 2017 @ 1:00 PM.**

Committee Chair Initials: _____