

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, February 27, 2020 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/T. Gadd			
<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Fill: Highway</i> Three (3) positions of <i>Motor Equipment Operator (FT - Seasonal)</i> (position # 086.163, 084.163, 091.163) at \$16.00/hr. (\$17.00/hr. with CDL), persons vacating is Natalie McHugh; on 11/2/19, Brandon Cousins on 11/23/19, Richard Lepkowski on 11/23/19. Positions Available: March 4, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Create/Fill: Highway</i> Two (2) position of <i>Motor Equipment Operator (FT Seasonal)</i> at \$16.00/hr. (\$17.00/hr. with CDL); position available: March 11, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Abolish/Create/Fill: Highway</i> Abolish One (1) position of <i>Bridge Construction Mechanic</i> (position # 019.038), person vacating is Luke Jordan; effective January 3, 2020. Create and Fill One (1) position of <i>Heavy Equipment Operator</i> (1.0 FTE) on CSEA Schedule B, Job Grade 9, at \$19.04/hr. - \$21.03/hr. Position Available: March 11, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Fill: Highway</i> One (1) position of <i>Heavy Equipment Operator</i> (1.0 FTE) (position # 001.163B) on CSEA schedule B at Job Grade 9 (\$19.04/hr - \$21.03/hr); person vacating: Jonathan Rice, effective March 3, 2020. Positions Available: March 4, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Fill: Highway</i> One (1) position of <i>Highway Equipment Maintenance Operator</i> (1.0 FTE) (position # 002.420) on CSEA schedule B at Job Grade 9 (\$19.04/hr - \$21.03/hr); person vacating: William Safford, Jr. , effective February 17, 2020. Positions Available: March 4, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. February Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>2. Professional Service Contract (5,001 or greater):</i> Authorize Chairman to sign SLA – Supp. #1 with <i>NYS DOT</i>, 50 Wolf Road, Albany, NY 12232 for Bridge NY Project Hillside Road over Wiscoy Creek, Town of Eagle D036153 PIN 4BNY.30 for Construction and Construction Inspection in an amount not to exceed \$1,423,240; effective 02/13/20 through the completion of the project.</p>	<p><u>ResHillside-Supp#1</u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>3. Amend Resolution No. 20-087</i> Authorize Chairman to sign an Amended Contract named Supp. #1 with <i>LaBella Associates</i> 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 for a total not to exceed \$173,000 effective 12/11/2018 through the completion of the project. Contract should read Supp. #2.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>4. Discussion:</i> “Lift” Articulating Boom Type Aerial Work Platform (model # JLG450AJ) – bids were opened on 2/21/20 at 11 am. Lowest bidder was <i>United Rentals</i> (North America), Inc. 1601 Lyell Ave., Rochester, NY 14606 in the amount of \$63,700 & up to \$3,350 for plastic soil bearing mats.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>5. Discussion:</i> NYMIR recommendations for Highway facilities.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>6. Invitation:</p> <ul style="list-style-type: none"> Public Works Committee to be held in the conference room at County Highway on _____. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adameczak			
<p>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of <u>Carpenter</u> (Per Diem Variable Hours) on schedule S at a rate of \$20.00/hr.; position available: February 5, 2020.</p>	<p><i>Emergency Approval to create and hire received from Chairman on February 5, 2020.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of <u>Laborer</u> (1.0 FTE) on CSEA Schedule B at a rate of \$18.33/hr. – \$20.32/hr.; position available: February 3, 2020.</p>	<p><i>Emergency Approval to create and hire received from Chairman on February 3, 2020.</i></p> <p><i>Abolished Bldg. Maint. Mech. that D. Sanders held.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources <i>Amend Salary Schedule S:</i> To add a stipend for the <i>Secretary to the Superintendent of Buildings and Grounds</i> (position # 040.503) in the amount of \$1,500.00, to be paid in the year 2020 only.</p>	<p><i>2019 – 7-8 mos. - \$1,000</i> <i>2020 – 12 mos. - \$1,500</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Johnson Control Fire Protection, L.P., 90 Goodway Dr, Rochester, NY 14623 for the provision of replacing a smoke head at Public Safety in the amount of \$461.69; effective January 23rd, 2020 through completion. Suburban Adult Services., 960 West Maple Court, Elma, NY; for the lawn mowing services at Wyoming County Home Cemetery effective April 1st, 2020 through November 30, 2020. Ken’s Carpet Center, 5656 Rt. 20A East, Warsaw, NY 14569 for the provision of installing carpet in the Security office at the Courthouse in an amount of \$175.00 effective February 13th, 2020 through completion. Thyssenkrupp Elevator Corporation, 2745 Broadway, Ste 25, Cheektowaga, NY 14227 for the provision of installing an ADA compliant phone in the elevator at the Public Safety building effective March 2nd, 2020 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction Management, for the provision of providing pre-construction, construction, and close out phase services needed for the Make-up air unit at the Wyoming County Courthouse in an amount not to exceed \$25,000.00; effective January 29, 2020 through completion of project.</p>	<p>MAU at Courthouse Had first kickoff meeting to discuss project and identify construction obstacles.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Project Updates w/M. Adamczak</p> <ul style="list-style-type: none"> • Public Defender is complete (see attached) • Ceiling Tiles at Courthouse have begun • Carpet tiles to be complete by 3/31 • Starting G. C. security upgrades • Starting Courthouse Security upgrades • Build out space for I. T. Department at Gov't Center (see attached) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Traffic Safety Board			
		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Works Committee Meeting scheduled for **Thursday, April 02, 2020 @ 9:00 AM.**

Committee Chair Initials: _____