

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
Committee Chair's Agenda			
1. <i>Resolution Urging Enactment of Legislation to Assure Effective Control of Wildlife Populations at Airports and Surrounding Areas</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Resolution Urging Enactment of Legislation to Increase the Chips Bidding Threshold</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Resolution Urging Increasing and Consolidating Local Road, Bridge and Culvert Funding Distributed Through Chips</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Resolution Urging that Airport Capital Funding Programs be Made Permanent in the State Budget</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/D. Rogers			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with NOMAD Enterprises llc , 7963 Olds State Rd , Pavilion NY 14525 , for the provision of lawn mowing at DOG, HD,DSS, FTC, WT, RRC, Pioneer Cabin in an amount not to exceed \$8160.00 (Per Season-April to November) ; effective April 1 st 2018 through November 30 , 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion : <ul style="list-style-type: none"> • Gas & Electric Reverse Energy Auction 	- date & time for auction March 22 @ 10 AM	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion : <ul style="list-style-type: none"> • Panic Buttons 	- have been working with IT to get quotes from vendor have not received info - seeking new vendor at this time	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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4. Permission to go out to bid for the purchase and installation of new exterior stainless steel door for mechanical room at Wyoming county jail .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
1. February 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 NYSDOT, 50 Wolf Rd., Albany, NY 12232 for CR 02 Broughton Road Highway Preventative Maintenance, Town of Gainesville, PIN 4761.09; for PE/Design, ROW and Construction for a total amount not to exceed \$575,693.00 effective through 07/27/2026.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract with LaBella Associates, 300 State Street, Suite 201, Rochester, NY 14614 for Liberty Street, Town of Warsaw for PE/Design for a total amount not to exceed \$20,000.00 effective through contract completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, NY 14604 for PE #02 Simmons Road Bridge over Little Beards Creek, BIN 3320060; PIN 4WY0.02 , Town of Perry, for PE/Design and ROW for a total amount not to exceed \$175,000.00 effective through contract completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign Supp #1 contract with Popli Design Group, 555 Penbrook Drive, Penfield, NY 14526 for BE #14 – Schad Road Bridge over Red Brook, BIN 3319660; PIN 4BNY.14, Town of Bennington, for CI/CS for a total amount not to exceed \$90,000.00 effective through contract completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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6. Approved authorizing Chairman to sign necessary documents for deck panels: from the NYS Thruway Authority for the acquisition of the deck panels from the Tappan Zee Bridge project for a cost of \$1.00 to be delivered on 11/30/17 at the Public Works Committee.	<i>A resolution is now needed as per State Comptroller.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Bid Award: Authorize Chairman to award bid and sign contract with Kistner Concrete Products, Inc., 5550Hinman Road, Lockport, NY 14094 for Precast Box Culvert for JA #22 bridge, Beaver Meadow Road over Beaver Meadow Creek for \$48,975.00 to be delivered.	Bid opened on 2/27/18	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Government Services purchase approval: From GS-07F-102GA 4/15/17 – 4/14/22. FSC/PSC Code: 4210. Purchase hydraulic submersible pump from Xylem DeWatering Solutions, Inc., 84 Floodgate Rd., Bridgeport, NJ 08014 not to exceed \$_____.	Will send price down Tuesday, once final determination is made.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. FYI: Permission to hold: Farm Inspection Program/Workshop – Cornell Cooperative Extension use of Highway building on 3/24/18 from 8am - 4 pm		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
		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 29, 2018 @ 1:00 PM.**

Committee Chair Initials: _____

**RESOLUTION URGING ENACTMENT OF LEGISLATION TO ASSURE EFFECTIVE
CONTROL OF WILDLIFE POPULATIONS AT AIRPORTS AND
SURROUNDING AREAS**

WHEREAS, Wildlife populations can pose a threat to aviation operations in and around airports and, in some instances, has caused significant damage to aircraft and lengthy flight delays; and

WHEREAS, Airports employ best humane practices to keep wildlife populations at bay by building fences, walls, storm water ponds, and using pulsating lights; and

WHEREAS, Despite these efforts, deer, birds and other wildlife still make their way onto runways, tarmacs and into flight paths; and

WHEREAS, According to FAA data, more than 1,000 deer have been hit by airplanes across the country in the past two decades, causing millions of dollars in aircraft damage, major delays at airports and injuries to pilots and passengers; and

WHEREAS, Controlling wildlife populations around airports is critical to ensuring the safety of travelers and aircraft crews; and

WHEREAS, The NYS Department of Environmental Conservation recognizes that wildlife population reduction is necessary at airports and other public facilities and issues permits to authorized persons to use certain firearms and techniques to remove deer and other wildlife that pose a threat from these properties; and

WHEREAS, Some previously permitted wildlife management methods are now being restricted with the potential for negative impacts on the safety of airport operations, making it more difficult for airports to effectively keep the runways and facilities clear of animal obstructions and interference and safe for aircraft and passengers; and

WHEREAS, Legislation introduced, S6853/A8646, will make it clear that certain successful wildlife management techniques remain available by permit in a strictly controlled manner; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors supports this legislation to authorize government employees acting in an official capacity or persons acting pursuant to a permit to continue to effectively control wildlife populations in areas surrounding airports to assure safety for pilots, passengers and flight crews; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**RESOLUTION URGING ENACTMENT OF LEGISLATION TO INCREASE THE CHIPS
BIDDING THRESHOLD**

WHEREAS, Regular incremental raises in the competitive bidding threshold for highway projects are necessary to compensate for increases in inflation impacting material, transportation, labor, equipment and other highway construction costs; and

WHEREAS, Under current law, the local assistance funds allocated for local street or highway projects under the Consolidated Local Street and Highway Improvement Program (CHIPS) are used to undertake work on projects either with the municipality's own resources and work forces or by competitively-bid contracts; and

WHEREAS, When the estimate for the contract work exceeds \$250,000 the work must be performed by contract let by competitive bid in accordance with the provisions for competitive bidding in the General Municipal Law; and

WHEREAS, The last increase in the competitive bidding threshold was in 2011 to bring the threshold up from \$100,000 to the current \$250,000 level; and

WHEREAS, Legislation has been introduced in both houses of the State Legislature to increase the amount of the current cost threshold from \$250,000 to \$500,000 over which local highway and bridge construction work under the CHIPS program must be contracted through a competitive bid; and

WHEREAS, Under the legislation, projects which have construction contract work in excess of \$500,000 would continue to be subject to the mandatory competitive bid process; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisor supports S.6928/A.8808 to enact an increase in the CHIPS bidding threshold to give municipalities flexibility and the option to bid out or perform in-house projects that cost less than \$500,000, allowing more opportunities for local governments to act to minimize the cost of its transportation projects on behalf of local taxpayers; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

RESOLUTION URGING INCREASING AND CONSOLIDATING LOCAL ROAD, BRIDGE AND CULVERT FUNDING DISTRIBUTED THROUGH CHIPS

WHEREAS, Funding for the Consolidated Local Streets and Highway Improvement Program (CHIPS) and enhanced State assistance to local governments through BRIDGE NY, PAVE NY and Extreme Winter Recovery initiatives in the latest state budget is helping counties to meet the overwhelming needs of the locally-owned transportation systems; and

WHEREAS, While this additional funding is most welcomed and already being put to good use, locally-owned roads and bridges account for eighty-seven percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and counties still struggle to raise enough funding for the maintenance and replacement of this vast system of aging and ailing infrastructure; and

WHEREAS, Studies show that half of local road pavements are rated fair or poor; and

WHEREAS, New York State Comptroller Thomas P. DiNapoli reports that 20.7% of bridges in New York are functionally obsolete and 12.8% are structurally deficient and the cost to repair all of these bridges is \$27.4 billion dollars with local bridges more likely to be structurally deficient than state-owned bridges; and

WHEREAS, Programs designed to direct state funding directly to local transportation infrastructure needs such as CHIPS, PAVE NY, BRIDGE NY and Extreme Winter Recovery are undoubtedly helping to improve the conditions of New York's roads, bridges and culverts as more of these critical projects are being funded each year; and

WHEREAS, With the state seeking hundreds of millions of additional dollars to address the critical and deserving needs of the NYC transit system, the state's commitment to MTA-NYSDOT capital plan parity will mean the historical expectation of a comparable increase in funding to address the unmet needs of state and local transportation infrastructure; and

WHEREAS, CHIPS is the financial lifeblood of any local highway department, distributing vital and reoccurring state funding through a formula to every local government in the state yet the 2017-2018 State Budget holds the base level for CHIPS at \$438M for the fifth year in a row; and

WHEREAS, A safe and efficient statewide integrated transportation system is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors commends Governor Cuomo and the New York State Legislature for recent budget actions enacted to enhance state investments in local roads, bridges and culverts, and urges that the state assistance to local highway departments continues at increasing levels and that the state's commitment to MTA-NYSDOT parity be further honored; and be it

FURTHER RESOLVED, That state elected officials continue to partner with local governments and agree to increase CHIPS funding and consider consolidating Extreme Winter Recovery funds if available and PAVE NY into the CHIPS funding base in the future, the total of which to be distributed through the CHIPS formula, thus building on a program that provides a fair distribution of funds to every municipality in the state and maximizes flexibility for local highway departments to direct this funding to priority maintenance, pavement preservation, and bridge and culvert rehabilitation projects where it is needed most; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

**RESOLUTION URGING THAT AIRPORT CAPITAL FUNDING PROGRAMS BE
MADE PERMANENT IN THE STATE BUDGET**

WHEREAS, airports play a critical role in New York State's economy, job growth and transportation infrastructure, providing commercial air service, business aviation functions and supporting homeland security and critical emergency response for all of New York's local and regional communities and for the nation; and

WHEREAS, airports are economic engines fueling growth in the communities they serve; and

WHEREAS, according to data from the New York State Department of Transportation and updated figures from the Port Authority of NY-NJ, the aviation industry contributes over \$72 billion in annual economic activity in New York State and more than 500,000 NY based jobs in aviation or aviation-related industries, generates \$25 billion in payroll and well over \$6 billion in state and local tax revenue annually; and

WHEREAS, in 2016 Governor Andrew Cuomo initiated a \$200 million state investment to revitalize New York State airports and subsequent enacted budgets have included increased funding for the Aviation Capital Grant Program that helps the state realize the full potential of its airports and aviation industries; and

WHEREAS, the Competition to Revitalize Upstate Airports has thus far awarded four airports approximately \$40 million each to fund projects that enhance safety, improve operations and access, reduce environmental impact, create better passenger experiences and leverage private investments; and

WHEREAS, the Competition is expected to make the final award to one additional airport in upstate New York, exhausting the Competition funding and leaving a majority of airports in need of state assistance, even accounting for recent increases in the Aviation Capital Grant Program annual appropriations; and

WHEREAS, while this funding is welcomed and will be used for airport infrastructure and critical safety enhancements and business and economic development projects, creating and sustaining construction and aviation-related jobs, the level of state financial commitment falls short of what is needed by the large number of remaining airports in New York, many of which are owned by counties and other local governments; and

WHEREAS, New York has no dedicated funding source or permanent state capital program for airports and must rely on annual appropriations in the state budget for funding critical airport projects; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby commend Governor Cuomo and the Legislature for the state's financial commitments to New York airports that will help fund critical airport infrastructure rehabilitation, improvement, and expansion projects; and

FURTHER RESOLVED, That the Wyoming County Board of Supervisors urges the Governor and the Legislature to provide recurring and reliable funding for the maintenance and development of all the State's airports through a reauthorization and new round of funding for the Competition to Revitalize Upstate Airports initiative and making permanent and increasing funding for the Aviation Capital Grant Program; and

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.