

# PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, April 26, 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>			
<b>1. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Robbs Glass , 6000 Rte 20A, Warsaw , NY 14569 for the provision of the purchase and installation of stainless steel mechanical room doors located at Public Safety building in an amount not to exceed \$8,784.60 effective May 1 <sup>st</sup> , 2018 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Roto-Rooter</b> , 135 South Ave , West Seneca NY 14224 for the provision of treatment to time flow meters and grease trap at Dog shelter and Jail in the amount not to exceed \$2,300.00; effective 05/01/2018 through 04/30/2019</li> <li>• <b>Reward Cleaning Service</b>, 3705 State Route 19S, Warsaw, NY 14569 for the provision of carpet cleaning at Public Safety , Board of Elections, Office for Aging, Courthouse and Government center; in an amount not to exceed \$2,998.43effective 06/01/2018 through 05/31/2019</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with J.C.Ehrlich, OGS #cms0214 2916 Walden Ave Ste300, Depew, NY 14043 , for the provision of pest and insect control at various county buildings in an amount not to exceed \$4,008.00; effective April 23, 2018 through April 22, 2019 .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Referred from 04/24/18 Human Resource Committee:</b> <b>FYI:</b> Damage to Records Center building that has occurred not knowing how it happened. Possible snowplow.	<b>Bldgs. &amp; Grounds was notified on 04/04/18</b> <b>The Chairman will look into...</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Highway &amp; Bridges w/T. Gadd</b>			
<b>1. April Work Update</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<p>2. <b><i>Bid Award:</i></b>                      Authorize Chairman to award bid and sign contract with Pavilion Drainage Supply Co., Inc., PO Box 219, Pavilion, NY 14525 for guide rail and installation in an amounts not to exceed as follows:</p> <ul style="list-style-type: none"> <li>• Java Bridge #22 – Beaver Meadow Rd. \$ 7,429.25</li> <li>• Warsaw Bridge #32 – Wyoming Street \$11,162.50</li> <li>• Attica Bridge #01 – Cascade Road \$ 6,134.25</li> <li>• Telegraph Road \$18,012.00</li> </ul> <p>Through completion of each project.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b><i>FYI – Contract (\$3,000 and under)</i></b></p> <ul style="list-style-type: none"> <li>• <b>Marcy Electric LLC</b>, 5458 Pinkney Rd., Castile, NY 14427 for supply &amp; installation new wiring and breaker with VFD drive to new compressor in an amount not to exceed \$908.00; effective through job completion.</li> </ul>		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, May 31, 2018 @ 1:00 PM.**

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

