

PUBLIC WORKS COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled,

CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)

permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Wednesday, July 30, 2020 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, 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 & K. Chmura			
1. <i>July Work Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Continue Discussion:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Snow contracts for 2021-2022 snow season <ul style="list-style-type: none"> ○ 2020-2021 snow season at \$200 increase per mile with no minimum snow index 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
<p><i>FYI ~ Referred to 08-04-20 Finance Committee from 07-28-20 Human Resources</i></p> <p style="padding-left: 40px;"><i>Position Fill: Buildings and Grounds</i></p> <p>Fill one (1) position of <u><i>Working Supervisor</i></u> (1.00 FTE) (position # 043.276) on CSEA Salary Schedule B, Job Grade 10/Step 1 at an hourly rate of \$19.58/hr. Person Vacating: J. Ferris, effective July 17, 2020. Position Available August 5, 2020.</p>	<p><i>Ryan Paddock to be promoted to working supervisor.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 08-04-20 Finance Committee from 07-28-20 Human Resources</i></p> <p style="padding-left: 40px;"><i>Position Fill: Buildings and Grounds</i></p> <p>Fill one (1) position of <u><i>Building Maintenance Mechanic</i></u> (1.00 FTE) (position # 045.032) on CSEA Salary Schedule B, Job Grade 9/Step 6 at an hourly rate of \$21.03/hr. Person Vacating: Ryan Paddock, effective August 4, 2020. Position Available T.B.D.</p>	<p><i>Jeff Ferris to be reinstated as a Building Maintenance Mechanic.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1. Appoint Michael Adamczak, 4286 State Route 39, Castile, NY 14427 to the position of <i>Director of Buildings and Grounds</i> ; effective July 15, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Resolution No. 17-478 as amended by 19-201:</i> Authorize Chairman to sign an Amended Contract with T.C.T Cleaning Inc. , 46 North Maple Street, Warsaw, NY 14569 to reflect the following revisions: Extend the term of the contract from 10/14/2020 to 12/31/2020 for the follow buildings : Courthouse, Office of the Aging, Public Defender, Highway, Ag Center, Public Safety and Government Center. Resulting in an additional amount to be paid of \$44,111.56 in 2020 for a total contract amount not to exceed \$246,049.28		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Resolution No. 17-478</i> Authorize Chairman to sign an Amended Contract with Warren's Commercial Cleaning , 454 North Main Street, Warsaw, NY 14569 to reflect the following revisions: Extend the term of the contract to 10/14/2020 to 12/31/2020 for the follow buildings : Board of Elections, Public Health, Department of Social Services, and Mental Health . Resulting in an additional amount to be paid of \$13,442.90 in 2020 for a total contract amount not to exceed \$80,657.40		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Resolution No. 20-296:</i> Authorize Chairman to sign an Amended Contract with U&S Services, Inc. , 95 Stark Street, Tonawanda, NY 14150 to reflect the following revisions: <i>change the not to exceed amount from \$7,555.00 TO \$7,775.00 all else to remain the same.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with MJ Mechanical Services Inc., 95 Pirson Parkway, Tonawanda, NY 14150 for preventative maintenance on boilers and mechanicals at various County buildings in an amount not to exceed \$5,092.00; effective 07/24/2020 through 09/30/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Thruway Spring, Inc., for the provision of the installation of one (1) Tommy gate lift gate in an amount not to exceed \$3,510.00; effective July 24, 2020 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. FYI ~ Contract (\$3,000 and under): • Harding Plumbing, Heating Air Conditioning, 34 North Main St., Perry, NY 14530 for the provision of repairs on A/C unit at Highway Office building in an amount not to exceed \$184.95; effective 06/23/2020 through 06/30/2020 .</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Disposition of Fixed Assets: (Permanent disposal only) Permission to surplus the following items and dispose of in the most advantageous way to the County:</p> <ul style="list-style-type: none"> • One (1) F-250 tailgate and bumper • One (1) aluminum ladder rack • One (1) 8ft truck cap • One (1) 2008 Ford F-250 work truck <ul style="list-style-type: none"> ○ VIN #1FTNF20568EC97754. Original cost in 2008 was \$20,000.00. Truck is junk. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>9. Transfer: From: 01.34.1620.2.23001 Motor Vehicle purchases \$5,050.39 To: 01.34.1620.4.40508 Private Auto Repair \$3,176.20 01.34.162.4.40510 Parts and Supplies \$1,874.19 Reason: To cover cost of necessary accessories for new truck.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Kideney Architects, 143 Genesee Street, Buffalo, NY 14203, for architect services for the replacement of security doors at the county jail in an amount not to exceed \$7,200.00 fee is to include Kelley Brothers fee of \$1,200.00; effective August 1, 2020 through February 28th, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Permission to go out to bid for the purchase, installation and construction of new security doors at the Wyoming County Jail.</p>	Discussion & funding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. Discussion:</p> <ul style="list-style-type: none"> • Truck • Project updates 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Grant Application and Acceptance: Authorize Chairman to sign a contract with New York State Unified Court System, 92 Franklin St., 3rd Floor, Buffalo, NY 14202 for the provision of Court Facility, cleaning, minor repairs and maintenance at the Courthouse Campus, Government Center, and Records Retention (contract # not yet available) for one (1) year in a maximum amount of \$74,571.00; effective April 1, 2020 through March 31, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	~ Nothing to Report ~	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, August 27, 2020 @ 9:00 AM.**

Committee Chair Initials: _____