

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, August 2, 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			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/D. Rogers			
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Heather M. Nemece , Architect , 8639 Finch Rd, Colden NY 14033, for the provision of architectural design and services related to the Public Defender's facility addition in an amount not to exceed \$4865.00 effective July 8 th , 2018 through completion of project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Bid Award: Authorize Chairman to award bid and sign contract with (Name), (Address) (State) (Zip) for renovation's for the Public Defender's facility in an amount not to exceed \$XX,XXX.XX; effective 9/5/2018 through 10/31/2018.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Establish CIP roof project at Highway office building not to exceed \$20,000.00	- Will be funded with CIP funds 12.61.1620.2.21022 (resolution 11-212) -Spoke with Todd Gadd in regards to this. -D.Rogers Received estimate for about \$16,000.00 to do metal roof to match newly renovated highway garage with snow rail and gutter -K.Wiedemann has spoken with T,Gadd and also D.Roberts in regards to this project .	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to go out to bid for the construction of a new roof at the Highway Department office. Effective 9/5/2018 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Revision to FYI contract for Simplex Grinnell from last month. Have received notification that the company switched over to Johnson Controls during the middle of the project.	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>7. Appropriation: To: 12.61.1620.2.21018 Public Defender CIP \$100,000.00 w/12.11.1620.3025 State Aid Revenue increased by same Reason: To appropriate NYS Indigent Defense Funding (from Hurrell-Harring Settlement case) for the expansion of the Public Defender Building to accommodate additional staff as required by the agreement.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Transfer : From: 12.61.9950.9.99004 Transfer to Capital Fund \$20,000.00 To: 12.61.1620.2.21022 Highway Department CIP \$20,000.00 Reason: Transfer funds to cover the cost of replacing roof over office portion of the Highway Dept.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Updates :</p> <ul style="list-style-type: none"> • Public Defender’s office <ul style="list-style-type: none"> ○ Made two offices out of one area ○ This portion of improvements is complete • County Jail <ul style="list-style-type: none"> ○ Floor tile update 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:30 PM Highway & Bridges w/T. Gadd			
<p>1. July Work Update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Service Contract (\$5,001 or greater) : Authorize Chairman to sign SLA Supp #1 with NYS DOT, 50 Wolf Rd., Albany, NY 12232 for Preventative Maintenance – 9 bridges, various locations, PIN 4WYO.01 for PE/Design and ROW for a total amount not to exceed \$117,000.00 effective through 12/08/2027.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Discussion</p> <ul style="list-style-type: none"> • Snow contracts for 2019-2020 snow season. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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4. <i>FYI</i> – Todd Gadd was asked to be a representative on NYSAC Transportation Committee. P/W Committee approve?		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, August 30, 2018 @ 1:00 PM.**

Committee Chair Initials: _____