

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: Thursday, August 27, 2020 @ 9:00 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action						
Committee Chair's Agenda									
1. <i>Gulf Road Speed Limit change request</i>	@ Supervisor Leuer	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
9:00 AM Highway & Bridges w/T. Gadd									
1. <u>August Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
2. Amend Resolution No. 19-385: To extend the Salt bid to American Rock Salt Co., LLC , PO Box 190, Mt. Morris, NY 14510 for 2020-2021 snow season for \$50.45 effective September 1, 2020 through May 31 2021 as per bid for two one year extensions. This will be year one extension.	<i>Two (2) one-year ext. provided for in contract</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
3. Approval of Yearly Sand Bids to the low bidder: <ul style="list-style-type: none"> • <u>Break ties</u> • Approval of yearly bids effective September 1, 2020 through August 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
4. 2020 Appropriations: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 04.53.5112.4.40940 HBRR Contract</td> <td style="text-align: right;">\$962,066.68</td> </tr> <tr> <td style="padding-left: 20px;">w/04.11.5112.3089 Other State Aid</td> <td style="text-align: right;">\$56,800.46</td> </tr> <tr> <td style="padding-left: 20px;">04.12.5112.4089 Corps of Engineers</td> <td style="text-align: right;">\$905,266.22</td> </tr> </table> Reason: Appropriate for Simmons Rd Bridge construction that was budgeted in 2019 but constructed in 2020 (2019 unused balance). SLA in place for reimbursement to State.	To: 04.53.5112.4.40940 HBRR Contract	\$962,066.68	w/04.11.5112.3089 Other State Aid	\$56,800.46	04.12.5112.4089 Corps of Engineers	\$905,266.22		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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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
5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with Benchley Contracting & Rental Corp. , County Rd 85, PO BOX 220, Forestville, NY 14062 for the rental of a 200 ton hydraulic crane and operating crew (Pike Bridge #06 – reconstruction project) in an amount not to exceed \$12,000.00; effective August 3, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: <ul style="list-style-type: none"> Recommendation from Sub Committee for 2021/2022 Snow Contract 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Discussion: <ul style="list-style-type: none"> Parking lot at Camp Wyomoco 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
1. Amend FYI contract from July 30, 2020 Committee <ul style="list-style-type: none"> Harding Plumbing and Heating, Inc., 34 North Main St., Perry, NY 14530 for repairs to the A/C unit at Highway Office building in an amount not to exceed \$184.95 \$3,000.00; effective 06/23/2020 through 06/30/2020 12/31/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Feedwater Treatment Systems Inc. , PO Box 439, Athjol Springs, NY 14010 for the provision of water analyses and testing on cooling towers and treatment of water loop pumps in an amount not to exceed \$12,500.00; effective October 1 st 2020, through October 1, 2021.		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
3. Truck Bids Received <ul style="list-style-type: none"> • ½ TON Came in Under \$25,000.00 <ul style="list-style-type: none"> ○ Chevy Silverado lowest bid at \$22,436.44 • ¾ ton came in under \$30,000.00 <ul style="list-style-type: none"> ○ Dodge 3/4 ton lowest bid at \$26,577.42 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Rotunda Security Renovation <ul style="list-style-type: none"> • C. Burns came out on Tuesday 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Project update <ul style="list-style-type: none"> • Highway <ul style="list-style-type: none"> ○ Done with County's portion of prep work for spray foam ○ Will be back the week after labor day • Jail MAU bids out • Cleaning bids are out <ul style="list-style-type: none"> Both bids to be opened on September 10th 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Permission to dispose of misc. supplies and materials in the most advantageous way to the County.		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. Brick (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, October 01, 2020 @ 9:00 AM.**

Committee Chair Initials: _____