

PUBLIC WORKS COMMITTEE MEETING AGENDA

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			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/D. Rogers			
<p>1. FYI ~ Referred to 09-04-18 Finance Committee from 08-28-18 Human Resources <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of Laborer (Per Diem) (Temp); salary to be negotiated upon hire and brought back to Committee for Resolution. Position available: Immediately.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Referred to 09-04-18 Finance Committee from 08-28-18 Human Resources <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of Carpenter (Per Diem) (Temp); salary to be negotiated upon hire and brought back to Committee for Resolution. Position available: Immediately.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Penn Properties LLC, 7328 Wertzville Road, Carlisle PA 17015 , for the provision of the purchase and installation of POLYLAST flooring at the Wyoming County Animal Shelter in an amount not to exceed \$45,000.00 effective August 15th, 2018 through completion.</p>	<p>Floors Waiting for Superintendents signature</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Mason Company, P.O. Box 365. Leesburg, OH 45135 , for the provision of purchase of Ultra base Kennels for the Wyoming County Animal shelter in an amount not to exceed \$49,367.00; effective August 27th, 2018 through December 31, 2018 .</p>	<p>Kennels Waiting on Justas approval</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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5. Bid Award Authorize Chairman to Award bid and sign a contract, pursuant to General Municipal Law §104(b), with with <i>MJ Mechanical</i> , 95 Pirson Pkwy, Tonawanda , NY 14150, for installation of a new ductless a/c unit at the Wyoming County Animal shelter in an amount not to exceed \$10,380.00; effective September 5 th , 2018 through completion.	H-vac split system (office) -Bid Opening 10AM 8/28	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Bid Award Authorize Chairman to Award bid and sign a contract, pursuant to General Municipal Law §104(b), with <i>MJ Mechanical</i> , 95 Pirson Pkwy, Tonawanda , NY 14150, for the provision of the installation of Two ductless split units for the kennels at the animal shelter in an amount not to exceed \$14,913; effective September 5 th 2018 through completion .	H-vac (kennels) -Bid Opening 11 am 8/28	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Bid Award Authorize Chairman to Award bid and sign a contract, pursuant to General Municipal Law §104(b), with (Name) , (Address) , for the provision of (services to be provided) in an amount not to exceed \$XXXX.XX ; effective September 5 th 2018 through completion.	Boiler and hot water tank - Dog shelter renovation - Bid opening 10 am 8/29	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Updates: <ul style="list-style-type: none"> • Public Defender Two Story Addition Capital Improvement Project (as established by Res. #18-313) <ul style="list-style-type: none"> ○ Changes to original plan... <ul style="list-style-type: none"> ▪ will be looking to do addition on opposite side of building • Animal Shelter <ul style="list-style-type: none"> ○ Several areas have come up that will need to be addressed before start of renovation phase <ul style="list-style-type: none"> ▪ Insulate the cold storage for the temp kennels for the dogs ▪ need to address inside walls, steel, gutters and snow jacks ▪ Doors and windows. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Amend Resolution No. 18-274: Naming Polylast as a soul source to include Penn Properties as a trained installer		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Permission to go out to bid for spray foam insulation, gutters and snow jacks at Wyoming County Animal shelter.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>12. Appropriation: To: 01.34.1620.4.10202 Temporary \$24,541.20 01.34.1620.8.81000 Retirement \$ 3,926.59 01.34.1620.8.83000 FICA \$1,521.55 01.34.1620.8.85000 Medicare-Fica <u>\$ 355.84</u> w/ any funds available \$ 30,345.18 Reason: To cover FICA, Retirement and Medicare for Carpenter (per diem) (Temp.) and Laborer (per diem) (Temp.).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
<p>1. FYI ~ Referred to 09-04-18 Finance Committee from 08-28-18 Human Resources <i>Position Fill: Highway</i> One (1) position of Bridge Construction Mechanic (position code 036.126) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); Person vacating: James Kemp; effective August 6, 2018; position available: September 12, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Referred to 09-04-18 Finance Committee from 08-28-18 Human Resources <i>Position Fill: Highway</i> One (1) position of Working Supervisor (position code 039.276) on CSEA Schedule B Grade 10 (\$18.72 - \$21.33/hr.); Person vacating: Paul Myers; effective September 3, 2018; position available: September 12, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. August Work Update</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution No. 16-356 (as amended by 17-262): To extend the Salt bid to American Rock Salt Co., LLC, PO Box 190, Mt. Morris, NY 14510 for 2018-2019 snow season for \$48.50/ton effective 9/1/18 through 5/31/19 as per bid for two one year extensions. This will be year two extension.</p>	<p>Two (2) one-year ext. provided for in contract.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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5. Approval of Yearly Sand Bids to the low bidder: <ul style="list-style-type: none"> • Break ties • Approval of yearly sand bids effective September 1, 2018 – August 31, 2019 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Bid Award: Authorize Chairman to award bid and sign contract with Valley Fab Equipment Inc. , 9776 Trevett Road, Boston, NY 14025 for a new and unused 10' steel dump body in an amount not to exceed \$9,410.00; effective 9/11/18 through delivery.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 16-474 As per NYS bid clause for EPA – Economic Price Adjustment, the EPA = 1.9% which increases our deer contract from \$37.00 to \$37.70 per deer with Simonsen Enterprises , 7903 Forty Dollar Road, Campbell, NY 14821. As of 9/1/18 – the contract will no longer be in effect – due to Simonsen Enterprises sending a notice due to health reasons.		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, September 27, 2018 @ 1:00 PM.**

Committee Chair Initials: _____