

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, October 01, 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 | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:00 AM Highway & Bridges w/T. Gadd | | | |
| 1. September Work Update | <u>Attached</u> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Katie's Update on TIP:</i> • 3rd quarter | <u>Attached</u> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <i>Transfer:</i> From: 04.53.5110.4.41906 Signs \$11,180.00 To: 04.53.5110.2.20401 Misc. Equipment \$11,180.00 Reason: Transfer funds to cover the cost of (4) Solar BlinkerBeacon Systems for Curriers and Genesee Road Intersection (DASNY Project ID# 9524) | housekeeping | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. <i>FYI ~ Contract (\$3000 and under):</i> • <i>Industrial Hearing Testing</i> , 10 Midstate Dr., Suite 220, Auburn, MA 01501 for the provision of providing annual hearing tests for employees in the amount not to exceed \$1,000.00; effective October 1, 2020 through December 31, 2020. • <i>American Curb & Concrete Cutters, Inc.</i> , PO Box 64, Darien Center, NY 14040 for the provision of cutting the curb at Route 98 & Perry Road in the amount not to exceed \$850.00; effective October 1, 2020 through December 31, 2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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Absent:

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| <p>5. Professional Service Contract \$3,001 - \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>The Pump Doctor, Inc.</i>, 2706 Hemlock Rd, Eden, NY 14057 for a new tag reader and 200 tags in an amount not to exceed \$4,000.00; effective September 28, 2020 through December 31, 2020.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a Shared Services Agreement, pursuant to General Municipal Law 99-r, with <i>NYS DOT</i>, 3379 State Route 19, Warsaw, NY 14569 in which the State and Municipality wish to share services, exchange or lend materials or equipment and provide a cost savings to both parties in an amount not to exceed \$25,000.00; effective October 13, 2020 through October 12, 2024.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Maple Grove Enterprises.</i>, 7075 Route 98 North, PO Box 156, Arcade, NY 14009 for the provision of sand blasting and painting 40 ton Lowboy (equipment #72) in an amount not to exceed \$9,500.00; effective September 25, 2020 through December 31, 2020.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Hillcrest</i>, 40 Favor St., Attica, NY 14011 for the provision of sand blasting and painting the Champion Grader (equipment #49) in an amount not to exceed \$11,500.00; effective October 1, 2020 through December 31, 2020.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 9. Discussion: <ul style="list-style-type: none"> 2021 Budget | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak | | | |
| FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources Position Fill: Buildings and Grounds One (1) position of <u>Laborer</u> (position # 006.144)(FT - 1.0 FTE) on CSEA Schedule B, Grade VIII at an hourly rate of \$18.33/hr - \$20.32/hr. Person Vacating: David Paddock, effective September 2, 2020. Position Available: October 7, 2020. | Emergency fill executed by Chairwoman Ryan on 9/21/2020. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Eco Serve Pest Services, LLC , 3573 North Buffalo Rd, Orchard Park, NY 14127 for the provision of one time application for bee spraying ; effective August 18th, 2020 through Completion. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Transfer From: 01.34.1620.1.10202 Temporary \$20,340.39 To: 01.34.1620.2.23000 Motor Vehicles-Purchased \$20,340.39 Reason: To cover cost of 2021 Chevy Silverado ½ Ton, 4-wheel drive pickup. Purchased on State mini-bid. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Appropriation: To: 01.34.1620.4.40510 Parts & Supplies \$1,375.00 w/01.08.1620.2665 Sale of Equipment \$1,375.00 Reason: To cover cost of accessories for new Chevy Silverado | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

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| <p>4. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>Warrens Commercial Cleaning Inc.</i>, 454 N Main St, Warsaw, NY 14569 for Cleaning at various County buildings in an amount not to exceed \$90,050.50; effective 01/01/2021 through 12/31/2021.</p> | <p><u>Review attachments</u>, Discuss cleaning restructure for 2021</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>TCCT Inc.</i>, 46 N Maple St, Warsaw, NY 14569 for the cleaning at various County buildings in an amount not to exceed \$80,940.00; effective 01/01/2021 through 12/31/2021.</p> | <p>SEE ATTACHED PLAN.</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>6. Correct Amending Resolution No. 20-328 (Amending. NO. 19-201, Orig. Res. NO 17-478): Correct Resolution No. 20-328 to reflect an increase to Warrens Commercial Cleaning from \$80,657.40 to \$98,261.47 as stated in Res. No. 20-328 . All else remains the same.</p> | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>Whitney East, Inc.</i>, 1504 Scottsville Road, Rochester, NY 14623 for the replacement of security doors at the Wyoming County Public Safety Building in an amount not to exceed \$40,600.00; effective 09/17/2020 through 12/31/2020.</p> | <p>Security Door Replacement Project at Jail</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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Absent:

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| <p>8. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Design & Drafting by Gina, LLC 8468 Seven Springs Rd, Batavia, NY 14020 for the provision of drafting and designing plans for the Rotunda Security Project not to exceed \$ 3,000.00; effective September 22nd , 2020 through completion . Sub-Committee met to discuss project. Identified that there is a need for project to move forward. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>9. <i>Amend Resolution No. 20-184:</i> Authorize Chairman to sign an Amended Contract with <i>Burt’s Building Supply</i> , 2 Washington Blvd, Perry, NY 14530 for the purchase of DC315 intumescent paint not to exceed \$6,700.00 etc., to reflect the following revisions: <i>not to exceed \$21,000.00</i> .</p> | <p><i>Highway Spray Foam Project</i> Until paint applied not able to get accurate gallons per square footage due to unknown surface space. Project almost Complete</p> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>10. <i>DISCUSSION:</i></p> <ul style="list-style-type: none"> • Meter replacement at Wyo. Co. Jail <ul style="list-style-type: none"> ○ Est. \$3,000.00 ○ Will need to do shut down and will work with Village <p>To replace.</p> <ul style="list-style-type: none"> • Generator Replacement Project : <ul style="list-style-type: none"> ○ History of generator ○ Working with B.Meyers in regards to grant funding potential through HMPG. ○ Will fund up to \$150,000.00 of project Potential for 75% ; County Share \$37,500.00 ○ Would be replacing “IN-KIND” ○ Met with Milton Cat, they are on Sourcewell CO-OP | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 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, November 30, 2017 @ 9:00 AM.**

Committee Chair Initials: _____