

# 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, November 25, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/T. Gadd</b>			
1. <i>November Work Update</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract (\$3,001-\$5,000):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Tracker Software Corporation, Inc.</b> PO Box 6502, Snowmass Village, CO 81615 for annual support and maintenance of Pub Works in an amount not to exceed \$4,277.00; effective January 1, 2021 – December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <b>Stephen Stocking</b> , 2186 Angling Road, Corfu, NY 14036 for deer removal and disposal in an amount of \$58 per deer; effective 1/1/21 – 12/31/21 with an optional 2 one (1) year extensions.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract with <b>Eastman Tree Service</b> , 3203 Smallwood Road, Warsaw, NY 14569 for tree removal @ \$137.50 per hour in the amount not to exceed \$15,000.00; effective January 1, 2021 – December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>5. Disposition of Fixed Assets:</b> Declare surplus and dispose the following in the most advantageous way to the county: • CO #32 – 2006 Gradall vin#0210017910 original purchase price\$219,927.00 • CO #60 – 2003 Gradall vin#0313343 original purchase price \$188,600.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Interdepartmental Contract (Revenue) \$3,001 or greater:</b> Authorize Chairman to sign an Interdepartmental agreement with <i>Wyoming County Health Dept.</i> for Health Dept. Reviews. Highway will supply WCHD with professional engineer and consulting services in the amount of \$75.00 per hour; effective January 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedeman</b>			
<b>1. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>U&amp;S Services, Inc.</i> , 95 Stark Rd, Buffalo, NY 14150 for HVAC controls and preventative maintenance at various County buildings in an amount not to exceed \$9,224.00; effective January 1, 2021 through December 31, 2021.	<b>State Contract number PT 68877</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under):</b> • <i>GTF Plumbing &amp; Heating&amp; Cooling</i> , .....(address)..... for backflow inspections at various County buildings in an amount not to exceed \$ 2,000.00; effective December 1, 2020 through December 31, 2020. • <i>Johnson Controls Fire and Protection</i> , 90 Goodway Dr, Rochester, NY 14623 for repairs to deficiencies found during annual inspections at various County buildings in an amount not to exceed \$1,700.00; effective December 1, 2020 through December 31, 2020. Pull Station at CH and two smoke heads.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Robbs Glass Inc.</i> , 6000 State Route 20A, Warsaw, NY for the purchase and installation of glass at various County buildings in an amount not to exceed \$3,500.00; effective November 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Amend Resolution No. 20-296:</b> Authorize Chairman to sign an Amended Contract with <i>Landry Mechanical Contractors, Inc.</i> , 164 Flint Hill Rd, LeRoy, NY 14482 to reflect the following revisions: <i>in an amount not to exceed \$79,719.72 due to change order #1</i> .	Had to provide a curb cap on existing roof and Additional material and labor for gas connect.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. Appropriation:</b> <b>To:</b> 01.34.1620.4.40802 Contracted Bldg. Repair \$1,422.50 w/01.08.1620.2650 Sale of scrap and Materials \$1,422.50 <b>Reason:</b> To help offset cost of unexpected expenses for security glass at Jail and fire system deficiencies found in yearly inspections.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Discussion:</b> <ul style="list-style-type: none"> <li>• Cleaning and sanitizing supplies for buildings</li> <li>• Rotunda estimator with Campus Construction</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Amend FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <i>Waste Management of New York</i>, 10860 Olean Road, Chaffee, NY 14030 for recycling dumpster services not to exceed \$2,100.00; effective January 01, 2020 through December 31, 2020.                             <ul style="list-style-type: none"> <li>○ <i>Per e-mail from D. Nikiel to K. Wiedemann 11/09/2020.</i></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>Traffic Safety Board</b>			
<p>1. <i>Appointments/Reappointments:</i>  <b>Traffic Safety Board</b>                      Member  <i>Three (3) year term effective November 6, 2020 through November 5, 2023:</i></p> <ul style="list-style-type: none"> <li>• <i>William Hicks (T/Arcade)</i>, 158 North Street, Arcade NY 14009</li> <li>• <i>Bruce Kreiger (T/Attica)</i>, 700 Route 98, Attica, NY 14011 (filling a vacant position)</li> <li>• <i>Joseph Heller, Jr. (T/Bennington)</i>, 1290 Maxon Road, Attica, NY 14011</li> <li>• <i>Michael Bell (T/Covington)</i> 7718 Kendall Road, Pavilion, NY 14525</li> <li>• <i>Eileen Stroud (T/Pike)</i> PO Box 244, Pike, NY 14130</li> </ul> <p><i>Three (3) year term effective November 11, 2019 through November 5, 2022:</i></p> <ul style="list-style-type: none"> <li>• <i>Vacant (T/Wethersfield)</i></li> </ul>	<p><i>Reached out to Dennis Hare on 11/18, haven't heard back...</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Signature of Committee Chairman: p/J. Brick (minutes prepared by \_\_\_\_\_)).

Next Public Works Committee Meeting scheduled for **Thursday, December 31, 2020 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_

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Absent:

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