

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, December 20, 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 Highway & Bridges w/T. Gadd			
1. December Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Dawn's Update on TIP: • 4 th Quarter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to approve annual Support and Maintenance agreement for Pub Works with Tracker Software Corporation, Inc. PO Box 6502, Snowmass Village, CO 81615 in an amount not to exceed \$4,032.00; effective January 1, 2019 – December 31, 2019.	Program tracks all highway costs	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI – Contract (\$3,000 and under): • Computer Search , 331 Audobon Parkway, Buffalo, NY 14228 for maintenance of the time clock hardware/software. Effective December 30, 2018 – December 29, 2019 for \$813.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 17-530 To include the following language: Purchase and Installation of Caution Lights as well as Generators and Pumps.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Overnight Travel Authorization: Todd Gadd to attend the NYSAC Legislative Conference in Albany, NY, January 27 – 28, 2019. The county vehicle will be used. Total cost: \$141.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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7. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to approve cost to reinstall the Courts telephone system plus additional items at the Highway Dept. with Matrix Communications , 126 Dwight Park Circle, Syracuse, NY 13209 in an amount not to exceed \$4,725.00 for installation and a 12 month parts & labor warranty after installation. NYS Contract #PM20910		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
8. Authorize Chairman to sign necessary documents for easements for ROW Simmons Road Bridge over Little Beards Creek (PE #02), Town of Perry. BIN 3320060; PIN # 4WY0.02.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
9. Professional Service Contract (5,001 or greater): Authorize Chairman to sign a contract with Barton & Loguidice D.P.C. 11 Centre Park, Suite 203, Rochester, NY 14614 for EA#03 Hillside Rd Bridge replacement over Wiscoy Creek in the Town of Eagle; BIN 3319730; for Engineering/Design for a total amount not to exceed \$183,000.00 effective through contract completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
1:30 PM Buildings & Grounds w/D. Rogers											
1. Permission to go out to bid for acoustical ceiling tiles for ceiling tile replacement project at the Courthouse.	<i>This is a reimbursable expense through Unified Court contract. Must be completed by 3/31/2019</i> <i>Quotes are around \$5,500 to \$7,000. Will be doing both court rooms to start</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
2. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Superior Flooring , 5261 State Route 39, Castile NY 14427 for the provision of carpet removal and installation at the County Historians building not to exceed \$ 1,816.20; effective December 21, 2018 through December 31, 2018. PRC NUM 2018-014070 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
3. 2018 Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 01.34.1620.4.40002 Electric</td> <td style="text-align: right;">\$21,100.80</td> </tr> <tr> <td>01.34.1620.4.40001 GAS</td> <td style="text-align: right;">\$12,497.72</td> </tr> <tr> <td>01.34.1620.4.40005 Water</td> <td style="text-align: right;"><u>\$ 2,306.46</u></td> </tr> <tr> <td><i>w/any funds available</i></td> <td style="text-align: right;">\$57,005.78</td> </tr> </table> Reason: In order to pay remaining utility bills for 2018 budget year.	To: 01.34.1620.4.40002 Electric	\$21,100.80	01.34.1620.4.40001 GAS	\$12,497.72	01.34.1620.4.40005 Water	<u>\$ 2,306.46</u>	<i>w/any funds available</i>	\$57,005.78		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 01.34.1620.4.40002 Electric	\$21,100.80										
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Committee Chair Initials: _____

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4. CIP UPDATE <ul style="list-style-type: none"> • Highway <ul style="list-style-type: none"> ○ Roof complete ○ closed with DOL • Animal Shelter <ul style="list-style-type: none"> ○ Submitted for first round of reimbursements of \$94,527.03 ○ kennels have been installed 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Referred from 12/18/18 Human Resource Committee <ul style="list-style-type: none"> • Due to the recent attack on Sheriff Rudolph's life and contact the County Clerk's office had with this same individual over expedited processing of his pistol permit, there was discussion over security concerns in the County Clerk's office. County Clerk Pierce outlined several stress triggers that cause people to act out. Buildings & Grounds will be directed to construct a security door in the County Clerk's office that prevents the general public from entering County employee workspace, complete with a security keypad... 		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, January 31, 2019 @ 1:00 PM.**

Committee Chair Initials: _____

2018								
Wyoming County Animal Shelter Progress Report								
FUND 12.61.1620.2.21024								
Grant Funds	\$100,000							
County Match	\$45,371.00							
BUDGET TOTAL	\$145,371.00							
Grant Items	COST		August	September	October	November	December	MONTHLY TOTAL
Pens	\$49,637		\$0.00	\$12,341.75	\$0.00	\$0.00	\$0.00	\$12,341.75
Floors	\$45,000		\$22,500.00	\$0.00	\$0.00	\$22,500.00	\$0.00	\$45,000.00
HVAC Kennel	\$14,913		\$0.00	\$0.00	\$0.00	\$14,913.00	\$0.00	\$14,913.00
HVAC Office	\$10,380		\$0.00	\$0.00	\$0.00	\$10,380.00	\$0.00	\$10,380.00
Boiler /HVAC units	\$4,998.08		\$0.00	\$0.00	\$4,998.08	\$218.47	\$0.00	\$4,998.08
Parts, Pipes,Fittings	\$6,770		\$0.00	\$260.00	\$2,246.69	\$4,386.28	\$0.00	\$6,632.97
Washer	\$850		\$0.00	\$0.00	\$0.00	\$0.00	\$849.95	\$849.95
Dryer	\$850						\$849.95	\$849.95
Dishwasher	\$870						\$869.95	\$869.95
Fans	\$626						\$625.74	
	\$134,893							
Building Supplies								
Appropriation	\$35,000							
Interior / Exterior Walls	\$2,069.67			\$2,069.67	\$3,293.08			\$5,362.75
Doors	\$184.00			\$184.00	\$0.00			\$184.00
Cold Storage	\$756.00			\$756.00	\$2,716.19			\$3,472.19
Verdi Storage	\$1,000.00			\$418.00	\$94.00	\$512.00	\$279.26	\$1,303.26
Windows	\$1,731.00			\$0.00	\$0.00	\$1,731.00		\$1,731.00
Spray Foam	\$7,776.00			\$0.00	\$0.00		\$7,776.00	\$0.00
ROBBS GLASS	\$240.00			\$240.00	\$0.00		\$288.00	\$240.00
Sherwin Williams	\$378.00				\$378.00		\$212.92	\$378.00
Burts	\$151.77				\$151.77	\$441.38	\$99.40	\$151.77
Ace Hardware	\$320.78				\$320.78	\$231.61	\$91.26	\$444.43
Country Line	\$181.69				\$181.69	\$132.47	\$1,607.32	\$181.69
Permit	\$75.00				\$75.00			\$75.00
Montgomerys	\$92.32				\$92.32	\$90.28	\$34.98	\$182.60
Dumpster fee	\$397.00				\$397.00	\$375.00		\$772.00
Electric Panel	\$1,480.00						\$1,480.00	
Home Depot	\$1,905.19						\$1,905.19	
ads	\$38.15				\$38.15			
PROJECT TOTAL TO DATE	\$153,669.89							
MONTHLY TOTAL			\$22,500.00	\$16,269.42	\$14,982.75	\$55,911.49	\$16,969.92	\$126,633.58
BUDGET TOTAL								\$180,371.00
REMAINGING								\$54,435.00
% Remaining								30%

