

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, December 31, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 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, Davis, 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			
<i>Referred from 12-30-20 Planning Committee:</i> <i>Discussion:</i> • Restoration/Replacement of the Ag. Center Retaining wall.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <u>December Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Katie TIP Update</i> • <u>4th Quarter</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. <i>FYI ~ Contract (\$3,000 and under)</i></p> <ul style="list-style-type: none"> • ComputerSearch Corporation, 331 Audobon Parkway, Buffalo, NY 14228 for the provision of the time clock maintenance agreement in the amount not to exceed \$854.00; effective January 30, 2020 - December 29, 2021. • E-Tech Motor, 1301 W. Long Lake Road, Suite 300, Troy, MI 48098 for the provision of ETech Online General Repair – online subscription of mechanical service repair information in the amount not to exceed \$875.00; effective December 22, 2020 – January 21, 2022. (13th month free) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>State Bid Approval:</i> Authorize Chairman to approve bid and sign contract with George & Swede Sales and Services, Inc. 7155 Big Tree Rd., Pavilion, NY 14525 for a 2021 Hyundai HW140 Wheeled Excavator in an amount not to exceed \$180,000.00; effective January 01, 2021 through delivery. Sourcewell Contract #032119-HCE</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <i>Professional Service Contract (5,001 or greater):</i> Authorize Chairman to Supp #3 with LaBella Associates, 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; Town of Pike BIN 3371680 PIN 4WY0.03 for Construction, C/I, & C/S in an amount not to exceed \$260,000; effective January 01, 2021 through the completion of the project.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ServiceMaster Recovery by Close, PO Box 224, Syracuse, NY 13220 for the provision of disinfection of office spaces at various County buildings in regards to COVID response in an amount not to exceed \$10,000.00; effective 11/25/2020 on an as needed basis.</p>	<p><i>Previously an FYI not to exceed \$2,000.00 from 11-26-20 Public Works.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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...

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>EcoServe Pest Services</i> , 3573 North Buffalo Rd, Orchard Park, NY 14127 , for the provision of insect and rodent maintenance at various County buildings in an amount not to exceed \$8,450.00; effective January 1, 2021 through December 31, 2023.	Ag Center included in this	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>N.O.M.A.D Enterprises, Inc</i> , 670 Abbott Rd, Silver Springs, NY 14550, for the provision of insect and rodent maintenance at various County buildings in an amount not to exceed \$8,160.00; effective April 1, 2021 through November 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under): AMENDED from 11/27/19 Public Works Committee:</i> <ul style="list-style-type: none"> <i>Waste Management of New York</i>, 10860 Olean Rd, Chaffee, NY 14030 to provide for recycling dumpster services not to exceed \$2,100.00 <i>\$2,196.59</i>; effective January 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Waste Management of New York</i>, 10860 Olean Rd, Chaffee, NY 14030 for the provision of recycling dumpster services not to exceed \$3,000.00; effective January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Discussion:</i> <ul style="list-style-type: none"> Tim Hens with Genesee County will be assisting in completing drafting of spec books and plans for rotunda at no cost to Wyoming County. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, January 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____