

## 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, April 30, 2020 @ 9:00 AM

Location: **Public Safety Bldg., 2<sup>nd</sup> floor conference room**

**via BOS YouTube Channel (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>) & Zoom Conference Call**

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, 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. <a href="#"><u>April Work Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract: (<i>5,001 or greater</i>)</b> Authorize Chairman to sign SLA – Supp #3 with <b>NYSDOT</b> 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of <a href="#"><u>Schoellkopf Road Bridge</u></a> over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design and ROW for a total amount not to exceed \$391,000.00 effective 11/2/18 through 10/15/28.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract (<i>\$5,001 or greater</i>):</b> Authorize Chairman to sign <b>any or all</b> of the contracts with the following vendors for Asphalt Field Density Testing, as needed, based on price and availability in an amount not to exceed \$15,000.00 per contract year; effective May 1, 2020 through December 31, 2020. <ul style="list-style-type: none"> <li>• <b>CME Associates, Inc.</b> 491 Elmgrove Road, Suite 600, Rochester, NY 14606</li> <li>• <b>P-W Laboratories, Inc.</b> 6544 Freemont Road, East Syracuse, NY 13057</li> <li>• <b>W.A. Wilson Inc.</b> 5700 Maelou Drive – Bldg E, Hamburg, NY 14075</li> </ul>		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>4. <b>Professional Service Contract (\$5,001 or greater):</b>            Authorize Chairman to sign <b>any or all</b> of the contracts with the following vendors for hourly hauling, as needed, based on price and availability in an amount not to exceed \$18,000.00 per contract year; effective May 1, 2020 through December 31, 2020.</p> <ul style="list-style-type: none"> <li>• <b>Edward Hulme, Inc.</b> 17 E. Buffalo St., Warsaw, NY 14569</li> <li>• <b>Hojnowski Transport</b> 1042 French Rd., Attica, NY 14011</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Professional Service Contract (\$3,001 - \$5,000):</b>            Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <b>The Pump Doctor.</b>, 2706 Hemlock Rd., Eden, NY 14057 for the provision of repairs and service to the gasoline and diesel pumps as well as the card reader system in an amount not to exceed \$5,000.00; effective April 1, 2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Overhead Door Co-Batavia.</b>, 2975 W. Main St., Batavia, NY 14021 for the provision of repairing both doors on the Stockade Building in the amount not to exceed \$3,000.00; effective March 20, 2020 through December 31, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <b><u>Annual Report Discussion</u></b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:30 AM Buildings &amp; Grounds w/K. Wiedemann, J. Ferris &amp; M. Adamczak</b>			
1. <b>Permission to go out to bid on the Make-up air unit at the County Courthouse</b> • <a href="#"><u>Project deemed essential</u></a> • Project complete date 10/9 - 10/16		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Thyssenkrupp Elevator Corporation</b> , 2495 Walden avenue, Suite 600, Buffalo, NY 14225 for elevator maintenance at Wyoming County Public Safety, Courthouse and Government Center buildings in an amount not to exceed \$8,280.00 a year for three years for Hydraulic elevators and \$1,512.00 a year for three (3) years for handicap lift elevators; effective April <b>XX</b> , 2020 through December 31, 2020.	<b>On State contract PS902AA</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>J.C. Ehrlich</b> , 505 Duke Rd, Ste. 300, Cheektowaga, NY 14225 for insect and pest control at various County buildings in an amount not to exceed \$5,782.00; effective April 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Key Power Systems. Inc.</b> , 953 Creek Road, Rt. 98, Attica, NY 14011 for preventive maintenance and repairs on emergency generators at various County locations in an amount not to exceed \$10,510.00; effective June 1, 2020 through May 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Imperial Door Controls Inc.</b>, 85 Oriskany Drive, Tonawanda, NY 14150 for the provision of the installation of 2 Horton Automatic door openers at the Wyoming County Health Department located at 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550; in an amount not to exceed \$5,700.00; effective May 1, 2020 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <p style="text-align: center;"><i>No Action Required.                      Approved during Public Health Committee                      04/29/20</i></p>
<p><b>6. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Johnson Controls Fire Protection</b> , 90 Goodway Dr., Rochester 14623 for the provision of five year internal pipe exam &amp; five year obstruction inspection; in an amount not to exceed \$2,000.00 effective May 1<sup>st</sup> 2020 through completion .</li> <li>• <b>S&amp;G Security Systems, Inc.</b>, 22 Main St Street, Bloomfield, NY for the provision of installation of panic alarms at the Kaplan Building; in an amount not to exceed \$1411.00 effective May 1<sup>st</sup> 2020 through completion.</li> <li>• <b>T.P. Firestop, LLC</b> 6725 Soper Rd, Perry NY 14530 for the provision of fire extinguisher inspections and tear down at various County buildings ;in an amount not to exceed \$1,500.00 effective May 1<sup>st</sup> 2020 through completion .</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Request to pass a resolution for all automatic door closers to become uniform throughout County buildings using Horton Automatic HD swing door operators, SEDCO push plates and BEA transmitters.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. Procurement Card Purchase</b></p> <ul style="list-style-type: none"> <li>• Used card to purchase ladder at Lowes, they are on state contract for purchasing, was 7% less than what is listed since it is on state contract.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. <b>Project Updates:</b> <ul style="list-style-type: none"> <li>• <b>Highway Roof</b> – work should start in May, contractor anticipating being here in June.</li> <li>• <b>Make up Air Unit</b> – had to deem engineering portion as essential. Field work being conducted. Should be on schedule for October date at this time.</li> <li>• <b>DMV-</b> flooring complete in main area and employee area.                             <ul style="list-style-type: none"> <li>○ <a href="#">See attached photos</a></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		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, May 28, 2020 @ 9:00 AM.**

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