

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, May 28, 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			
1. FYI: Change date of the December 29, 2016 Committee Meeting to Wednesday, December 22, 2016 at 9:00 a.m. due to the holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Highway & Bridges w/T. Gadd			
Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)	<i>See attached e-mail from HR Director Farberman</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <u>May Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (5,001 or greater): Authorize Chairman to sign SLA Supp. #4 with NYSDOT, 50 Wolf Road, Albany, NY 12232 for PM #09 Preventative Maintenance of 9 bridges in Wyoming County; BIN 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540 & 3369830; PIN 4WYO.01 for Engineering/Design, ROW and Construction for a total amount not to exceed \$936,979.00 effective through 12/08/2027.	Resolution included	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 18-553 (as amended by 19-198): Authorize Chairman to sign an Amended Contact with Southern-Tier Whitetail Removal – Ryan Cross, PO Box 264, Friendship, NY 14739 to reflect the following revisions: To exercise the first of two 1-year extensions at a rate of \$101.00 per deer; effective 01/01/2020 through 12/31/2020.	<i>Res. No. 19-198 amended contractor's address Original contract term 01/01/2019 – 12/31/19 at a rate of \$100/deer. Contract provides for two, 1-year extensions at agreed upon rates. This request the first of the two options to extend.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Monroe Extinguisher Co., Inc.</i>, 105 Dodge St., Rochester, NY 14606 for the provision of the inspection of the gas station systems two times per year \$3,000.00 in five years; effective April 15, 2020 through December 31, 2025. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>State Bid Approval:</i> Authorize Chairman to approve bid and sign contract with <i>George & Swede Sales and Services, Inc.</i> 7155 Big Tree Rd., Pavilion, NY 14525 for a 2020 Hyundai HW140 Wheeled Excavator; Sourcewell contract #032119-HCE in an amount not to exceed \$175,000 effective May 13, 2020 through delivery.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Authorize Chairman to sign necessary documents for easements for Schoellkopf Road Bridge #6, Town of Bennington. BIN #3319610; PIN 4WY0.03.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Authorize Chairman to sign any and all documents between the Town of Pike and the County of Wyoming allowing the county to place the Schoellkopf Rd Bridge on Town Property.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Hoffman Land Surveying & Geomatics</i>, 540 Packetts Landing, Fairport, NY 14450 for the provision of layout survey services for CIP project Liberty/Hermitage Street Intersection in the amount not to exceed \$2,000.00; effective May 28, 2020 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <u>Thank you letter from Tri-County Drift Hoppers, Inc. Snowmobile Club</u>	Copy attached	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
10. <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<i>See attached e-mail from HR Director Farberman</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Robb’s Glass Inc , 6000 State Route 20A, Warsaw, NY 14569 , for the provision of installation of sneeze guard protection barriers at various County buildings in an amount not to exceed \$5,285.00; effective May,6th 2018 through completion .	Paid through EOC funds Robbs Glass will be doing install at OFA, DMV, County Clerk, and Treasurer County work force will do the remainder	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Haul for Less , 4433 South Bennett Heights, Batavia, NY 14020 for roll off dumpsters for the Highway Spray Foam project in an amount not to exceed \$5,000.00 ; effective May 1 st , 2020 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Reward Cleaning Services , address for carpet cleaning services at various County buildings in an amount not to exceed \$3,498.49 ; effective June 1 st , 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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4. Permission to establish Make up Air unit replacement project at Wyoming County Courthouse		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Disposition of Fixed Assets: (Permanent disposal only)</i> Declare surplus and dispose of items in storage at the Ag Center in the most advantageous way suited for the County. Items listed as such: - File Cabinets - Desks - Other unused office materials		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. Brick (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, July 02, 2020 @ 9:00 AM.**

Committee Chair Initials: _____