

## 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, July 2, 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

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>1:00 PM Highway &amp; Bridges w/T. Gadd</b>			
1. <a href="#"><u>June Work Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Katie's Update on TIP:</u></a> • 2nd Quarter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Bid Award:</b> Authorize Chairman to award bid and sign a contract with <b>Pavilion Drainage Supply Co., Inc.</b> , 6630 Ellicott Street Road, PO Box 219, Pavilion, NY 14525 for guide rail installation on East Rd., Middlebury (reimbursement by Insurance claim), Sheldon bridge #34 Royce Road, and Pike bridge #06 Lamont Rd. in an amount not to exceed \$41,000.00; effective May 1, 2020 through completion.	Housekeeping item	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>TAPCO – Traffic and Parking Control Co., Inc.</b> , 5100 West Brown Deer Rd., Brown Deer, WI 53223 for a Solar BlinkerBeacon System for Curriers and Genesee Road Intersection (DASNY Project ID# 9524) in an amount not to exceed \$14,000.00; effective June 17, 2020 through December 31, 2020.		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
<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>DSI Recycling Systems, Inc. – Clean Burn</b>, 5853 Pine Grove Rd. W., Cicero, NY 13039 for a new Clean Burn Multi Oil Furnace Model: CB2500CF in an amount not to exceed \$7,625.00; effective June 17, 2020 through December 31, 2020. <b>Must be purchased by July 15, 2020 to receive \$1,000 for trade-in.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. 2020 Appropriation:</b>  <b>To:</b> 04.53.5110.4.41916 Guide Rail \$8,665.95                      w/04.08.5110.2680 Insurance Recovery \$8,665.95  <b>Reason:</b> In order to pay expenses related to damaged guide rail on East Rd. (rec'd reimbursement check from Erie Insurance).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. 2020 Appropriation:</b>  <b>To:</b> 03.54.5130.2.20401 Misc. equipment \$7,625.00                      w/<b>any funds available</b>  <b>Reason:</b> In order to pay expenses related to the replacement of the Clean Burn Oil Furnace.</p>			
<p><b>8. 2020 Appropriation:</b>  <b>To:</b> 04.53.5110.4.41906 Signs \$11,180.00                      w/04.11.5110.3089 State Aid \$11,180.00  <b>Reason:</b> In order to pay expenses related to the purchase of a Solar BlinkerBeacon System (reimbursement by DASNY Grant).</p>			
<p><b>9. Bid Award:</b>                      Authorize Chairman to award bid and sign a contract with <b>Villager Construction</b>, 425 Old Macedon Center Rd., Fairport, NY 14450 for material crushing services in an amount not to exceed \$35,000.00; effective 6/17/20 thru completion</p>	Bid opening 6/17/20 at 10am	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10. <b>Permission to Spend:</b> Up to \$367,410.00 based on Chips/PaveNY/EWR as compared to budgeted revenue.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. <b>Discussion:</b> <ul style="list-style-type: none"> <li>Snow contracts for 2021-2022 snow season (2020-2021 snow season at \$200 increase per mile with no minimum snow index)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <b>MOU Agreement</b> with Wyoming County Health Dept. 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:
13. <b>Discussion:</b> County Highway's responsibility for parking lots at County Buildings.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Buildings &amp; Grounds w/K. Wiedemann, J. Ferris &amp; M. Adamczak</b>			
1. <b>Project Closeout:</b> Authorize the Chairman to execute closeout documents for the Public Defender Addition Project at the Public Defender's Office, 18 Linwood Ave, Warsaw, NY 14569 as established by resolution #18-313.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to go out to bid for boiler and other HVAC mechanical preventative maintenance.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Permission to go out to bid for cleaning of various county buildings for one year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Amend Resolution No. 20-227:</b> Authorize Chairman to sign an Amended Contract with <b>Thyssenkrupp Elevator Corporation</b> , 2495 Walden Ave, Suite 600, Buffalo, NY 14225 etc., to reflect the following revisions: <i>correct the effective date and end date to 04/01/2020 through 03/31/23.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Seneca Gorham Security Systems</b> Po Box 335, Bloomfield, NY 14469, for the provision of smoke head cleaning at the DMV in an amount not to exceed \$90.00 ; effective June 10 , 2020 through June 30<sup>th</sup> , 2020 .</li> <li>• <b>WYCO Construction, Inc.</b> 4608 Liberty Street Road, Warsaw, NY 14569 for the provision of septic and sewer repairs at various County locations in an amount not to exceed \$2,000.00 ; effective June 26 , 2020 through December 31, 2020</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. Permission to Establish Make up air unit replacement project at Wyoming County Courthouse</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Appropriation:</b> <b>To:</b> 01.52.9901.9.99012 Transfer to Fund 12 CIP <div style="text-align: right;">\$132,000.00</div> w/any funds available <b>Reason:</b> To appropriate fund to CIP for the Makeup Air Unit (Courthouse) Project.	<b>Supporting documentation outstanding</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Appropriation:</b> <b>To:</b> 12.61.9950.9.99004 Transfer interfund <div style="text-align: right;">\$132,000.00</div> w/12.13.1620.5031 Interfund Transfer <div style="text-align: right;">\$132,000.00</div> <b>Reason:</b> To appropriate fund to CIP for the Makeup Air Unit (Courthouse) Project.	<b>Supporting documentation outstanding</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. <b>Transfer :</b>  <b>From:</b> 12.61.9950.9.99004 Transfer to Capital fund  <span style="float: right;">\$132,000.00</span>  <b>To:</b> 12.61.1680.2.21002 Courthouse CIP  <span style="float: right;">\$132,000.00</span>  <b>Reason:</b> Transfer funds to establish the Makeup Air Unit Replacement project</p>	<p><b>Supporting documentation outstanding</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>U&amp;S Services, Inc.</b>, 95 Stark St, Tonawanda, NY 14150 for the provision of installation of controls on the makeup air unit in an amount not to exceed \$7,555.00 ; effective October 1<sup>st</sup> , 2020 through completion..</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <b>Bid Award:</b>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <b>Landry Mechanical Contractors, Inc.</b> 164 Flint Hill Rd, LeRoy, NY 14482 for the purchase and installation of a the Make air unit at the Wyoming County Courthouse in an amount not to exceed \$77,200.00; effective 07/13/2020 through 10/30/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <b>Discussion :</b></p> <ul style="list-style-type: none"> <li>• Jail door replacements at Wyoming County Jail</li> <li>• A/C Units at Highway Department Office Buildings                             <ul style="list-style-type: none"> <li>○ Had to make purchase for temp units</li> </ul> </li> <li>• Highway Spray Foam update</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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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>Referred to from 06-30-20 Human Resources for further action by the Public Works Committee</i> <i>Position Abolish/Create/Fill: Buildings and Grounds</i> Create one (1) position of <u>Director of Buildings and Grounds</u> (FT – 1.0 FTE) and place on Salary Schedule D at an annual salary of \$70,000.00. Position Available July 15, 2020.  <b>Abolish:</b> Stipend provided by Resolution # 19-214, effective July 15, 2020;	<b>The vote in HR was:</b> Motion: Grant Ayes: 6 (King, Becker, Grant, Brunner, Roche, Granger) Noes: 2 Leuer, Kehl Absent: 1 Jacoby	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Amend <u>Res. #19-214</u> , “ <i>Memorandum of Understanding by and Between CSEA and the County of Wyoming Approved</i> ” (expires 10/01/19) as amended by <u>Res. #20-053</u> (expires 06/01/20) to extend the expiration through 07/15/20.	@ Clerk to the Board, Ketchum.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>FINANCE</b>
12. <i>Fire Training Center discussion</i> <ul style="list-style-type: none"> <li>• <u>Training Center Renovation Letter for BOS June 2020</u></li> <li>• <u>FTC Scope of Work June 2020</u></li> <li>• <u>Training Center Renovation Letter for BOS June 2020 Attachment</u></li> </ul>	@ Director of Fire and Emergency Management, B. Meyers.	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, July 30, 2020 @ 9:00 AM.**

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