

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 27, 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			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/D. Rogers			
1. FYI ~ Referred to 10-02-18 Finance Committee from 09-20-18 Human Resources <i>Set Salary: Department of Buildings and Grounds</i> Set hourly pay rate of Laborer (Per Diem) (Temp) (position code 041.144) at \$17.53/hr.; effective September 10, 2018.	<i>The position was created by Res. #18-396 on 09/11/18; hourly wage yet to be negotiated.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Referred to 10-02-18 Finance Committee from 09-20-18 Human Resources <i>Set Salary: Department of Buildings and Grounds</i> Set hourly pay rate of Carpenter (Per Diem) (Temp) (position code 042.037) at \$18.27/hr.; effective September 10, 2018.	<i>The position was created by Res. #18-396 on 09/11/18; hourly wage yet to be negotiated.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Bid Award: Authorize Chairman to award bid and sign contract with Perry Lumber & Hardware Inc., d/b/a/ Burt's Lumber, Healthy Home Insulation , 2 Washington Blvd, Perry, NY 14530 for the provision of doing spray foam insulation at the Animal shelter in an amount not to exceed \$7776.00; effective 9/24/2018 through the completion of the project.	** Spray Foam ** Portion of Animal Shelter Renovation	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Grant Application and Acceptance: Authorize Chairman to sign a contract with New York State Unified Court System , 92 Franklin st, 3 rd Floor, Buffalo, NY 14202, for the provision of Court Facility, cleaning, minor repairs and maintenance at the Courthouse campus, Government center and Records Retention (Contract# C300473) for one (1) year in a maximum amount of \$92,040.00 ; effective 04/01/2018 through 03/31/2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with, (Address), for the provision of (services to be provided) in an amount not to exceed \$XXXX.XX; effective 01/01, 2011 through 12/31/2011.	Roof –still in process of award discussions	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 27, 2018 @ 1:00 PM

Present: **Davis, Grant,** Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. <i>Establish Animal Shelter Renovations as a CIP Project</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Amend Resolution No .18-335:</i> Authorize Chairman to sign Change Order #1 (Res. #18-335) with Ed Hulme, Inc., 11 East Buffalo St, Warsaw, NY 14569 for Public Defender's Facility addition. The window schedule has changed and increases the amount of contract by \$230.00. Work is above and beyond original contract agreement for a total of amount of \$82,087.00 . All else remains the same.	<i>Res. No. 18-313 established this as a capital improvement project.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>Animal Shelter Renovations Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <i>Public Defender Facility Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
1. <i>September Work Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Dawn's Update on TIP:</i> <ul style="list-style-type: none"> • 3rd Quarter 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Overnight Travel Authorization:</i> T. Gadd and T. Kelley to attend the Statewide Conference on Local Bridges in Liverpool, NY, October 23 – 25, 2018. County vehicle will be used. Total cost is \$446.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Resolution No. 18-238:</i> Correct Resolution No. 18-238 to reflect Telegraph Road total for guide rail is \$18,033.50. All else remains the same.	<i>Difference for 2 extra snowplow markers for \$21.50</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 27, 2018 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	<i>~ Nothing to Report ~</i>	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, November 1, 2018 @ 1:00 PM.**

Committee Chair Initials: _____

Wyoming County Animal Shelter Project Update September 2018

Phase One construction is under way :

- Framed cold storage area in prep for spray foam
- Installed new man door in cold storage area
- Took old chimney down
- Removed rotten wood out of kennel area . Had to take out the lower 4ft portion of the wall and remove the rotten area
- Replaced new treated 2x4's , hung new wall protection and placed new trim over it
- Removed old worn steel and infested insulation off South exterior walls
- Windows have been ordered and have been delivered
- Siding has been ordered (went with 40yr siding)
- Liner panel for cold storage has been delivered
- Boiler, indirect heater, and unit heaters have been ordered installation has begun
- Started removal of heating system
- Pressure washed overhang and prepped for paint
- MJ Mechanical has been scheduled to start the installation of the units starting 9/24.
- Bids for cold storage have been accepted and awarded
- Floors have been ordered and are scheduled to be installed last week of October .
- Will start working with Justa to purchased items on grant list .



2018

Wyoming County Animal Shelter Progress Report

FUND 12.61.1620.2.21024

Grant Items	COST	August	September	October	November	December	MONTHLY TOTAL
Gant Funds	\$100,000						
County Match	\$45,371.00						
BUDGET TOTAL	\$145,371.00						
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	\$0.00	\$0.00	\$22,500.00
HVAC Kennel	\$14,913	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
HVAC Office	\$10,380	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Boiler /HVAC units	\$4,998.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Parts, Pipes,Fittings	\$4,361	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ad's	\$260	\$0.00	\$260.00	\$0.00	\$0.00	\$0.00	\$260.00
Buildng Supplies							
Appropriation	\$35,000						
Interior / Exterior Walls	\$2,069.67		\$2,069.67				\$2,069.67
Doors	\$184.00		\$184.00				\$184.00
Cold Storage	\$756.00		\$756.00				\$756.00
Misc Expenses	\$418.00		\$418.00				\$418.00
Windows	\$0.00		\$0.00				\$0.00
Spray Foam	\$7,776.00		\$0.00				\$0.00
ROBBS GLASS	\$240.00		\$240.00				\$240.00
PROJECT TOTAL TO DATE	\$140,732.75						
MONTHLY TOTAL		\$22,500.00	\$16,269.42	\$0.00	\$0.00	\$0.00	\$38,769.42
BUDGET TOTAL							\$180,371.00
REMAINGING							\$141,601.58
% Remaining							79%



* doors : 450 original replaced 2 at 189 piece
Paint 400.00

**PUBLIC DEFENDER'S FACILITY
ADDITION
SEPTEMBER 2018**

RECEIVED CHANGE ORDERS :

- Changing windows to awning windows for privacy concerns
- Filling basement door in

POWER OUTAGE :

- Due to underground utility concerns we have had to schedule an outage to occur which will affect Public Safety building.
- Will have a high voltage contractor on site for the dig (\$80.00 Per our est. charge)
- Have been working with NYSEG, HULMES, Bob Osborne , Key Power and in house staff to organize the work during the time of the outage .
- Anticipating outage to be between 8am to 4pm on scheduled date
- Have notified Public Safety & Emergency services of power outage and date
- May need to move deadline of work past October 31st



