

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, October 29, 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. <i>FYI:</i> Change the date of the November 26, 2020 Committee Meeting to Wednesday, November 25, 2020 at 9:00 a.m. due to the Thanksgiving holiday.	<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:
9:00 AM Highway & Bridges w/T. Gadd			
1. <u>October Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Resolution No. 20-410</i> Authorize Chairman to sign an Amended Contract with <i>Maple Grove Enterprises.</i> , 7075 Route 98 North, PO Box 156, Arcade, NY 14009 to increase the contract from \$9,500.00 to \$11,500.00 for additional repairs to the 40 ton Lowboy (equipment #72) and the fabrication of 2 frame rails for 1990 Mack (equipment #80) for \$308.70; effective September 25, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Resolution No. 20-089</i> Authorize Chairman to sign an Amended Contract with <i>Oak Grove Construction, Inc.</i> 6900 Seneca Street, P.O. Box 103 Elma, NY 14059 for the Replacement of Hillside Road over Wiscoy Creek Bridge, Town of Eagle; BIN 3319730 for Construction in an amount not to exceed \$1,126,856.57 (increase over original contract of \$33,630.07); through the completion of the project.		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. Appropriations: To: 04.53.5112.4.40940 HBRR Contract <u>\$227,454.00</u> w/04.11.5112.3089 Other State Aid \$34,118.10 04.12.5112.4089 Corps of Engineers \$181,963.20 Any available funds \$ 11,372.70</p> <p>Reason: Appropriate for Schoellkopf Rd Bridge expenses due to the requirement to reuse the existing bridge in order to replace it. SLA in place for reimbursement from State.</p>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Clark Patterson Lee, 205 St Paul Street, Suite 500, Rochester, NY 14604</i> for scoping, preliminary engineering and detail design for CR31 Exchange Street - Preventative Maintenance Project, Town of Attica PIN 4WY0.06 in an amount not to exceed \$42,000.00; effective October 26, 2020 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Discussion:</p> <ul style="list-style-type: none"> 2021-2022 Snow & Ice Agreement 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Discussion:</p> <ul style="list-style-type: none"> Dead Deer 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/M. Adamczak & K. Wiedemann			
<p><i>FYI ~ Referred to 07-02-13 Finance Committee from 07-30-13 Human Resources</i> <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of <i>Cleaner</i> (FT – 1.0 FTE) on CSEA Schedule B, Job Grade 2 at an hourly rate of \$14.74/hr - \$15.96/hr. Position Available: December 1, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>1. Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Linstar, Inc.</i>, 430 Lawrence Bell Dr, Buffalo, NY 14221 for installation of access controls at the Wyoming County Government Center in an amount not to exceed \$10,771.26; effective 11/1/2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>2. Amend Resolution No. 20-328 to reflect the following:</i></p> <ul style="list-style-type: none"> • <i>T.C.C.T Cleaning, Inc. 46 N Maple Street, Warsaw, NY 14569:</i> <ul style="list-style-type: none"> ○ <i>extend the term of the contract; effective October 14, 2020 – December 31, 2020 reflecting a corrected amount of \$42,788.53 total contract amount not to exceed \$238,837.81 per year.</i> • <i>Warren’s Commercial Cleaning. 454 North Main St, Warsaw, NY 14569:</i> <ul style="list-style-type: none"> ○ <i>extend the term of the contract from October 14, 2020 – December 31, 2020 reflecting a corrected amount of \$17,602.80 total contact amount not to exceed \$98,255.62 per year.</i> 	Original Resolution 17-478, as amended by 19-201.	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
3. <i>Permission to go out to bid for Lawn mowing at various County property locations.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Permission to go out to bid for insect spraying at various County Locations.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion</i> <ul style="list-style-type: none"> • Service Master contract discussion for building sanitizing • Contracts at DSS for wet pipe sprinkler system, alarm devices can backflows expiring looking to get best pricing as a whole for all County buildings. • Rotunda updates ... 		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 **Wednesday, November 25, 2020 @ 9:00 AM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____