

PUBLIC WORKS COMMITTEE MEETING

Date: Thursday, January 25, 2018 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick (1:08 PM), Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. Douglas Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/D. Rogers & K. Wiedemann			
1. <i>Permission to go out to bid for lawn mowing services at various county properties; effective 4/01/2018 through 11/20/2020.</i>		Motion: Tallman Ayes: 7 Noes: Absent: 1 Brick	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Professional Service Contract (\$3,001 to \$5,000):</i> Gov't Center Panic Buttons IT is researching updated work station with remote wireless buttons at \$3,500.00 and a Flat Fee Maintenance		Motion: Tallman Ayes: 7 Noes: Absent: 1 Brick	Carried: XXX Defeated: Referred to: APPROVED
<i>At 1:08 pm Supervisor Brick, T/Perry entered the meeting during the below agenda item.</i>			
3. <i>Drinking Water in a few Department:</i> <ul style="list-style-type: none"> • Reviewed Village water quality with the Committee • Not looking to put water coolers in departments • Employees can bring their own water supply in if not to their satisfaction 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Tim Cook:</i> <ul style="list-style-type: none"> • Vacation time is currently approved by M. Corcimiglia • D. Rogers never receives notification of when Tim's out although he reports directly to Supt. Rogers who also does his performance evals. • Would like to have that changed 	<i>Committee agreed to the change. Memo to CEO from Committee to rectify "our wish"...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
1. <i>January Work Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign SLA with NYSDOT, 50 Wolf Rd., Albany, NY 12232 for PE #02 Bridge, Simmons Road bridge over Little Beards Creek, Town of Perry, PIN 4WY0.02; BIN 3320060 for PE/Design and ROW for a total amount not to exceed \$103,000.00 effective 12/20/17 through 12/8/27.</p>		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign SLA with NYSDOT, 50 Wolf Rd., Albany, NY 12232 for PM – 9 bridges for Preventative Maintenance on 9 bridges, PIN 4WY0.01; BINs 3319440,3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540, 3369830 for PE/Design and ROW for a total amount not to exceed \$63,000.00 effective 12/20/17 through 12/8/27.</p>		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Amend Resolution No. 16-184: Extend 2016 pavement marking bid pricing with Zebra Paint Striping, 7590 Airport Road, Hornell, NY 14843 through the 2018 construction season as per the contract extension clause in the 2016 bid award. All else remains the same.</p>	<p><i>(same wording as Res. #17-026 except for 2018 season)</i></p>	Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Overnight Travel Authorization: T. Gadd to attend Advocacy Day in Albany, NY, March 6-7, 2018. The county vehicle will be used. No cost to county.</p>	<p><i>Sponsored by NYS Assoc. of Co. Hwy. Supt. & NYS Assoc. of Town Hwy. Supt.</i></p>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract with LaBella Associates, 300 State Street, Suite 201, Rochester, NY 14614 for PM – Preventative Maintenance on 9 bridges, PIN 4WY0.01; BINs 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540, 3369830 for PE/Design and ROW for a total amount not to exceed \$117,000.00 effective through contract completion.</p>		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>7. FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee Position Fill: Highway Dept. One (1) position of Heavy Equipment Operator (position code # 032.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); position available date: February 14, 2018, R. Smithley resigned October 6, 2017.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee Position Fill: Highway Dept. One (1) position of Heavy Equipment Operator (position code # 001.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); position available date: February 14, 2018, P. Myers to Working Supervisor December 23, 2017.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee Position Fill: Highway Four (4) positions of Motor Equipment Operator (Seasonal) (position code #090.163, 091.163, 084.163, and 086.163) for a period not to exceed twenty-six weeks, 40 hours per week at a rate of \$13.50/hr. (no CDL), \$14.50/hr. (with CDL) plus \$0.25 for each previous season worked with no other benefits except those mandated by law, position available date: February 14, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. FYI ~ Referred to 02-06-18 Finance Committee from 01-23-18 Human Resource Committee Position Creation/Fill: Highway One (1) position of Motor Equipment Operator (Seasonal) for a period not to exceed twenty-six weeks, 40 hours per week at a rate of \$13.50/hr. (no CDL), \$14.50/hr. (with CDL) plus \$0.25 for each previous season worked with no other benefits except those mandated by law, position available date: February 14, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Traffic Safety Board			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, March 01, 2018 @ 1:00 PM.**

Committee Chair Initials: _____

(A)

JANUARY REPORT
Public Works Committee Meeting
January 25, 2018

TIP Program/UPWP/CIP:

- Preventative Maintenance (P/M) of CR 59 (Bixby Hill Rd) & CR 2 (Broughton Rd) – Bixby Hill Rd. complete and project is under budget for design and construction. Broughton Rd has been awarded and construction expected to begin in May.
- Bennington #14 (Schad Rd) (NY BRIDGE Project) – Right-of-Way is proceeding. ADP comments received from us and NYSDOT. Final bid documents expected soon following ROW completion.
- Preventative Maintenance (P/M) of 9 Bridges – 12 proposals were reviewed and scored. Labella Associates was chosen as the preferred consultant. Agreement on agenda.

Local Road Projects:
(Road Maintenance)

- Continue cold patch on various county roads as weather permits.
- Continue boom mowing on Town and County Roads.
- Completed removing debris at inlet/outlet at various bridge and large diameter culverts.
- Continue snow and ice removal.
- Continue Winter Dispatch.
- Continue ditching on Wiscoy Rd.
- Completed tree removals at various bridge locations for upcoming 2018 work.
- Completed snow blowing on Town and County roads in Covington, Castile, Orangeville and Arcade.

CIP:

- Completed hauling of add stone for Simmons Rd CIPR.

Local Bridge Projects:
(Bridge Maintenance)

- Completed gravel bar removal on Burrough Rd. Bridge.
- Completed precasting 4'x8' box culverts.
- Continue precasting W-Blocks (retaining walls).
- Began precasting 5'x13' 3 sided culvert for Warsaw #32.

Work for Others:

- Completed House Demo (subcontracted) at 15 N. Main St in Castile. The site needs to have topsoil and seed in late spring of 2018.
- Completed saw cut in road for the Village of Warsaw for a water main break.
- Completed a sign study for the Town of Arcade.

*Village of Castile
\$ 47,331.89
due by Sept. 2018*