

PUBLIC WORKS COMMITTEE MEETING MINUTES

Date: Thursday, April 26, 2018 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Leuer, May, Brick (1:04 PM), Ryan

Absent: Tallman,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. 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. Weidemann & D. Farberman			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Robbs Glass , 6000 Rte 20A, Warsaw , NY 14569 for the provision of the purchase and installation of stainless steel mechanical room doors located at Public Safety building in an amount not to exceed \$8,784.60 effective May 1 st , 2018 through completion.		Motion: Leuer Ayes: 6 Noes: Absent: 2 Tallman; Brick	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Roto-Rooter, 135 South Ave , West Seneca NY 14224 for the provision of treatment to time flow meters and grease trap at Dog shelter and Jail in the amount not to exceed \$2,300.00; effective 05/01/2018 through 04/30/2019 • Reward Cleaning Service, 3705 State Route 19S, Warsaw, NY 14569 for the provision of carpet cleaning at Public Safety , Board of Elections, Office for Aging, Courthouse and Government center; in an amount not to exceed \$2,998.43; effective 06/01/2018 through 05/31/2019 		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 J.C.Ehrlich, OGS #cms0214 2916 Walden Ave Ste300, Depew, NY 14043 , for the provision of pest and insect control at various county buildings in an amount not to exceed \$4,008.00; effective April 23, 2018 through April 22 2019 .		Motion: Leuer Ayes: 6 Noes: Absent: 2 Tallman; Brick	Carried: XXX Defeated: Referred to: APPROVED
<i>At 1:40 PM Supervisor Brick, T/Perry entered the meeting during the below agenda item.</i>			
Referred from 04/24/18 Human Resource Committee: FYI: <ul style="list-style-type: none"> • Damage to Records Center building that has occurred not knowing how it happened. Possible snowplow. 	Bldgs. & Grounds was notified on 04/04/18 The Chairman will look into... Copy of the temporary patch attached.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Supt. Rogers stated that he was somewhat disturbed by Records Mgr. Royce's decision to notify the Human Resource Committee of these damages. She has been in his basement area removing boxes of documents for the County Clerk's office for the last three weeks and did not mention it to him. There was some discussion over the request not being logged through the county's QueWare software program. The damage has since been taken care of...			

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<p><i>1:08 PM and at the request of HR Director Farberman, there was a motion by Supervisor Kehl, T/Attica to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor May, T/Orangeville and all voted aye. Budget Officer Cook, Clerk Ketchum and the Secretary to the Supt. of B&G, K. Wiedemann were excused. Dir. Farberman and Superintendent Rogers remained.</i></p> <p><i>At 2:32 PM there was a motion by Supervisor Kehl, T/Attica to end the executive session and continue the regular meeting. This was seconded by Supervisor Leuer, T/Middlebury and all voted aye.</i></p> <p><i>HR Dir. Farberman remained for the balance of the meeting.</i></p>			
<p>Referred from 04/24/18 Planning Committee: Permission was granted to modify the location of the main entrance door to the Real Property Tax Services Office on the 3rd floor of the government center to the north wall of the office and assign this task to Wyo. Co. Buildings and Grounds.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
<p>1. April Work Update</p> <ul style="list-style-type: none"> • There was discussion over Liberty St. program • There was discussion over concerns that the Village of Warsaw would need to complete their infrastructure restorations prior to any county work being completed. The last time Liberty Street was resurfaced the Village came through within hours and dug up blacktop to fix a water main break. 	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Bid Award: Authorize Chairman to award bid and sign contract with Pavilion Drainage Supply Co., Inc., PO Box 219, Pavilion, NY 14525 for guide rail and installation in an amounts not to exceed as follows:</p> <ul style="list-style-type: none"> • Java Bridge #22 – Beaver Meadow Rd. \$ 7,429.25 • Warsaw Bridge #32 – Wyoming Street \$11,162.50 • Attica Bridge #01 – Cascade Road \$ 6,134.25 • Telegraph Road \$18,012.00 <p>Through completion of each project.</p>		Motion: Kehl Ayes: 7 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to:
<p>3. FYI – Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Marcy Electric LLC, 5458 Pinkney Rd., Castile, NY 14427 for supply & installation new wiring and breaker with VFD drive to new compressor in an amount not to exceed \$908.00; effective through job completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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4. Misc. <ul style="list-style-type: none"> • D. Luckenbach reported that the preliminary Snow Index is 1.112. This calculation was provided to her approx. 2 weeks ago. Stay tuned for confirmation... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, May 31, 2018 @ 1:00 PM.**

Committee Chair Initials: _____



APRIL REPORT
Public Works Committee Meeting
April 26, 2018

TIP Program/UPWP/CIP:

- Preventative Maintenance (P/M) CR 2 (Broughton Rd) – Broughton Rd construction is to begin on May 1 and is expected to be complete by the end of May.
- Bennington #14 (Schad Rd) (NY BRIDGE Project) – Contractor plans on beginning in August. Project has to be completed by 10/15.
- Preventative Maintenance (P/M) of 9 Bridges – Scoping and preliminary engineering on going.
- CR #13 (Simmons Rd) Bridge Replacement - Scoping and preliminary engineering on going.
- CR#14 - Liberty St Road Reconstruction (Rt. 20A to Jefferson) - survey has been completed. Preliminary design to begin.

Local Road Projects:
(Road Maintenance)

- Continued cold patching on various county roads as weather permits.
- Continue boom mowing on Town and County Roads including brush pick up on county roads.
- Completed snow and ice removal.
- Completed Right of Way cleanup (garbage/debris) on all county roads.
- Began sweeping of roads and bridges to remove salt & grit sand.
- Began 4' snow fence removal.
- Continue pipe resets on county roads at various locations.
- Began selective sidewalk replacement on Broughton Rd in advance of overlay project.

Local Bridge Projects:
(Bridge Maintenance)

- Continue precasting slope W-Blocks (retaining walls).
- Completed precasting invert slabs for Warsaw #32 (Wyoming St).
- Began Drain Intake (DI) inspection and cleaning.
- Continue precasting 4'x16' 3 sided culvert for Attica #1 (Cascade Rd).

Work for Others:

- Began assisting Town of Perry in house demo.