

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, December 31, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 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* (Zoom), Grant, Kehl, Roche (Zoom), King (Zoom), Klein

Absent: Davis, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair (9:07 AM); A. D. Berwanger, T/Arcade (9:08 AM); A. Brunner, T/Java (Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/T. Gadd			
<i>Referred from 12-30-20 Planning Committee:</i> Discussion: <ul style="list-style-type: none"> Restoration/Replacement of the Ag. Center Retaining wall. A brief conversation took place. County Highway Supt. T. Gadd was instructed to reach out to Dir. of Buildings and Grounds, M. Adamczak and Code Enf. Officer, D. Roberts for more information. County Highway may be able to assist in the engineering. Army Corp of Engineers would most likely be involved. Supervisor Brunner, T/Java suggested reaching out to Soil & Water for assistance and possible funding. County Highway Supt. will research and report back with estimated costs.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:07 AM Board Chair Ryan entered the meeting during the below agenda item.</i>			
<i>At 9:08 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. <u>December Work Update</u>	<i>Reviewed and attached.</i> <i>Supervisor Brunner, T/Java thanked Supt. Gadd for accommodating the Vaccination and testing clinic in the new building at county highway...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Katie TIP Update</i> <ul style="list-style-type: none"> <u>4th Quarter</u> 	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. 2020 Transfer:</p> <p>From: 04.53.5110.1.10101 Salary by Employee \$ 65,160.70 04.53.5110.4.40602 Equipment 86,141.72 04.53.5110.4.41901 Stone-Shoulders 1,684.65 04.53.5110.4.41902 Stockpile 1,316.59 04.53.5110.4.41904 Bituminous Products 2,151,635.98 04.53.5110.4.41905 Bridge Materials 39,754.41</p> <p>To: 04.53.5112.2.24112 Road Infrastructure CHIPS \$2,345,694.05</p> <p>Reason: To comply with CHIPS program guidelines; capital expenditures are to be classified in the Uniform Accounting System in account 5112.2.</p>		<p>Motion: Kehl Ayes: 7 Noes: Absent: 2 Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>4. Rescind and Replace Amending Resolution No. 20-036 with a Resolution to Amend Resolution #19-200, entitled, "ANNUAL HIGHWAY MATERIAL BIDS APPROVED," in part with Zebra Paint Striping Inc., 7590 Airport Road, Hornell, NY 14843 to extend the pavement marking bid pricing through the 2022 construction season in accordance with subsection G of the contract under "Pricing" as follows:</p> <ul style="list-style-type: none"> • Effective 04/02/20 through 04/01/21; the first of two extensions in an amount not to exceed \$175,000.00. • Effective 04/02/21 through 04/01/22; the second and last of two extensions in an amount not to exceed \$150,000.00 		<p>Motion: Grant Ayes: 7 Noes: Absent: 2 Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Kehl, T/Attica stepped out of the meeting.</i>			
5. <i>FYI ~ Contract (\$3,000 and under)</i> <ul style="list-style-type: none"> • ComputerSearch Corporation, 331 Audobon Parkway, Buffalo, NY 14228 for the time clock maintenance agreement in the amount not to exceed \$854.00; effective January 30, 2020 - December 29, 2021. • E-Tech Motor, 1301 W. Long Lake Road, Suite 300, Troy, MI 48098 for ETech Online General Repair – online subscription of mechanical service repair information in the amount not to exceed \$875.00; effective December 22, 2020 – January 21, 2022. (13th month free) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>State Bid Approval:</i> Authorize Chairman to approve bid and sign contract with George & Swede Sales and Services, Inc. 7155 Big Tree Rd., Pavilion, NY 14525 for a 2021 Hyundai HW140 Wheeled Excavator in an amount not to exceed \$180,000.00; effective January 01, 2021 through delivery. Sourcewell Contract #032119-HCE	<i>To replace last of the Gradalls with rubber tired excavators.</i>	Motion: Klein Ayes: 6 Noes: Absent: 3 Kehl, Davis, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
7. <i>Professional Service Contract (5,001 or greater):</i> Authorize Chairman to Supp #3 with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; Town of Pike BIN 3371680 PIN 4WY0.03 for Construction, C/I, & C/S in an amount not to exceed \$260,000; effective January 01, 2021 through the completion of the project.		Motion: Grant Ayes: 6 Noes: Absent: 3 Kehl, Davis, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ServiceMaster Recovery by Close, PO Box 224, Syracuse, NY 13220 for the provision of disinfection of office spaces at various County buildings in regards to COVID response in an amount not to exceed \$10,000.00; effective 11/25/2020 on an as needed basis.</p>	<p><i>Previously an FYI not to exceed \$2,000.00 from 11-26-20 Public Works.</i></p> <p><i>Used 4 times, \$3,500 - \$4,000 spent so far.</i></p>	<p>Motion: Grant Ayes: 6 Noes: Absent: 3 Kehl, Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p><i>Director Adamczak showed the committee one of the two (2) Ryobi foggers purchased at a cost of \$100 each for disinfecting buildings. Buildings and Grounds employees are capable of fogging office space with ecofriendly disinfectant purchased to use with these machines...</i></p>			
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with EcoServe Pest Services, 3573 North Buffalo Rd, Orchard Park, NY 14127 for the provision of insect and rodent maintenance at various County buildings in an amount not to exceed \$8,450.00; effective January 1, 2021 through December 31, 2023.</p>	<p>Ag Center included in this</p>	<p>Motion: Grant Ayes: 6 Noes: Absent: 3 Kehl, Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Amend Res. #18-154 (as previously amended by Res. #19-202):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>N.O.M.A.D Enterprises, Inc.</i>, 670 Abbott Rd, Silver Springs, NY 14550 for lawn mowing services at various County buildings in an amount not to exceed \$8,160.00 per season;</p> <ul style="list-style-type: none"> • <i>Extend the contract for an additional one-year term effective April 1, 2020 through November 30, 2020 at the above per season amount (2nd of three 1-year extension options)</i> • <i>Extend the contract for an additional one-year term effective April 1, 2021 through November 30, 2021 at the above per season amount (3rd of three 1-year extension options)</i> <p>All else remains the same.</p>	<p><i>Both committee and post committee discussions with Dir. Adamczak resulted in the highlighted changes to the agenda item.</i></p>	<p>Motion: Klein Ayes: 6 Noes: Absent: 3 Kehl, Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>4. <i>FYI ~ Contract (\$3,000 and under): AMENDED from 11/27/19 Public Works Committee:</i></p> <ul style="list-style-type: none"> • <i>Waste Management of New York</i>, 10860 Olean Rd, Chaffee, NY 14030 for a recycling dumpster services not to exceed \$2,100.00 <i>\$2,196.59</i>; effective January 1, 2020 through December 31, 2020. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • <i>Waste Management of New York</i>, 10860 Olean Rd, Chaffee, NY 14030 for a recycling dumpster services not to exceed \$3,000.00; effective January 1, 2021 through December 31, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Tim Hens with Genesee County will be assisting in completing drafting of spec books and plans for rotunda at no cost to Wyoming County. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
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 **Thursday, January 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____