

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...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, February 24, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Brick, Leuer**, Kehl, Grant, Gozelski, Davis, Roche, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Resolution Supporting the Enactment of the New York State Buy American Salt Act.</u>	@ <i>Chairwoman Ryan</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. Position Fill: Highway Dept. Fill one (1) position of <u>Motor Equipment Operator (FT - Seasonal)</u> (1.00 FTE) (position #084.163) at \$16.00/hr. (\$17.00/hr. with CDL), (for 26 weeks) person vacating is Brandon Cousins on 10/25/21 10/24/21 , Position Available: March 2, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: Highway Dept. Fill one (1) position of <u>Motor Equipment Operator (FT - Seasonal)</u> (1.00 FTE) (for 26 weeks) (position #091.163) at \$16.00/hr. (\$17.00/hr. with CDL), person vacating is Richard Lepkowski on 10/25/21 10/24/21 . Positions Available: March 2, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Position Create/ Fill: Highway Dept. Create two (2) positions of <u>Laborer (FT - Seasonal)</u> (1.00 FTE) (for 26 weeks) at \$15.00/hr., Positions Available: March 9, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. February Work Update	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Permission to install pedestrian bridge over the Silver Lake outlet near Borden Avenue for the Village of Perry</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: <ul style="list-style-type: none"> • Buffalo Niagara Waterkeeper – Krotz Road over Crow Creek culvert project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. 2022 Appropriations To: 045110.542601CCP Contractual Expense \$140,400.00 w/04511002.412890 Other Income – Misc Grant \$140,400.00 Reason: To appropriate for the Crow Creek Project w/ funding awarded through BNW	@ Budget Officer Cook	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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8. Professional Service Contract: (5,001 or greater) Authorize Chairwoman to sign SLA – Supp. #6 with NYSDOT 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of Schoellkopf Road Bridge over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design; ROW and Construction/ CI/CS. This supplemental agreement increases the funding for federal aid construction. Marchiselli funds have also been added. Total amount not to exceed \$3,378,788.00 effective 11/2/18 through 10/15/28.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Mutual Aid Agreement: Ontario County Public Works wishes to extend the Mutual Aid Agreement with Wyoming County Highway as required by Highway Law for cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities. The original agreement was for five (5) years with an option to extend the agreement for another five years.	Original agreement was signed June 2017	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. American Public Works Association Awards Banquet Invitation Letter: <ul style="list-style-type: none"> The Hillside Road over Wiscoy Creek Bridge Replacement project was awarded 2020 Transportation Project of the Year and will be presented with the award on April 7, 2022. 	<u>Letter attached for details</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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11. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with Clark Patterson Lee (CPL) , 205 St. Paul Street, Suite 500, Rochester, NY 14604 Supplement No. 1 for Construction, C/I & C/S for CR 31 Exchange Street - Preventative Maintenance Project, Town of Attica PIN 4WY0.06 in an amount not to exceed \$166,882.78; effective March 8, 2022 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. FYI ~ Contract (\$3,000 and under): • GTF Plumbing & Heating & Cooling , 11501 Coleman Rd, Elma, NY 14059 for the inspections and repairs as needed to backflow preventers at various county buildings in an amount not exceed \$2,500.00; effective February 10, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc. , 4608 Liberty Street Road, Warsaw, NY 14569 for septic maintenance and repairs as needed at various county buildings in an amount not to exceed \$5,000.00; effective February 11 th , 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>3. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Imperial Door Controls, Inc., Inc.</i>, 85 Oriskany Drive, Tonawanda, NY 14150 for the installation of automatic door openers at Wyoming County Courthouse rotunda entry way in an amount not to exceed \$3,710.00; effective February 11, 2022 through December 31, 2022.</p>	<p>Per Resolution No. 20-228 calling for standardization of equipment.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Traffic Safety Board</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Signature of Committee Chairman: p/J. Brick (minutes prepared by _____).

Next Public Works Committee Meeting scheduled for **Thursday, March 31, 2022 @ 9:00 AM.**

Committee Chair Initials: _____