

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Thursday, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging That Awards Under the Bridge-NY Program be Finalized and Announced in a Timelier Manner</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the enactment of an Increase in the Statutory CHIPs Bidding Threshold</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging Legislative Support For Governor Kathy Hochul's Executive Budget Initiatives to Promote the Post-COVID Recovery and Transformation of New York Airports</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the Governor and State Legislators to Enact Record Increases for Local Highway, Bridge and Culvert Programs to Assist Counties in Maintaining Their Critical Infrastructure</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:15 AM Highway & Bridges w/D. Blue & K. Chmura			
1. Presentation by Connor Kimball from Enterprise regarding Vehicle Lease Program.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: Highway Fill One (1) position of Heavy Equipment Operator (1.0 FTE) (position code 044.163) on CSEA agreement at an hourly rate of \$19.89 - \$22.50 to replace John Nelson, who resigned. Position Available: April 6, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Position Fill: Highway Fill One (1) position of Bridge Construction Mechanic (1.0 FTE) (position code 036.126) on CSEA agreement at an hourly rate of \$19.89 - \$22.50 to replace Benjamin Parton, who transferred to Working Supervisor on February 21, 2022. Position Available: April 6, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. March Work Update	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Katie's Update on TIP: • 1 st quarter	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. Disposition of Fixed Assets: Declare surplus and dispose the following in the most advantageous way to the county: <ul style="list-style-type: none"> • CO#43 – 2006 Bobcat skid steer loader vin# 530711743 original purchase price \$28,693 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Bid Award – Highway Annual Bids <ul style="list-style-type: none"> • No ties 	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Overnight Travel Authorization: Peter Myers to attend 2022 Highway School at Ithaca College, Ithica, NY, June 5-8, 2022. A county vehicle will be used. Lodging \$285.00; Registration \$110.00; Meals \$105.00 for a total of \$500.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Permission for Marquart Repair & Equipment Sales to use Highway Department for CDL Inspections in April.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Professional Service Contract (5,001 or greater): Authorize Chairman to sign contract with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for PE#09 Silver Lake Road over Silver Lake outlet Culvert Replacement, Town of Perry, PIN 4BNY46; State contract # D040609 for P.E./Design and ROW Incidental costs in an amount not to exceed \$143,000; effective April 18, 2022 through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11. Professional Service Contract (5,001 or greater): Authorize Chairman to sign Supp. #5 with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Construction, C/I, & C/S additional costs in an amount not to exceed \$103,800; effective January 01, 2021 through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Professional Service Contract (5,001 or greater): Authorize Chairman to sign Bridge New York contract with NYS DOT , 50 Wolf Road, Albany, NY 12232 for PE#09 Silver Lake Road (CR22) over Silver Lake outlet Culvert Replacement, Town of Perry, PIN 4BNY46; State contract # D040609 for Design, ROW and Construction costs in an amount not to exceed \$1,000,000.00; effective February 25, 2022 through the completion of the project		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. FYI ~ Contract (\$3,000 and under) <ul style="list-style-type: none"> • Lane Enterprises, 16 May Street, Bath, NY 14810 for on-site supervision of the Krotz Road over Crow Creek Culvert Replacement - (BNW) Project in an amount not to exceed \$3,000.00; effective March 31, 2022 through the completion of the project. • Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for the provision of layout survey services for the Krotz Road over Crow Creek Culvert Replacement - (BNW) Project in the amount not to exceed \$2000.00; effective March 31, 2022 through completion of the project. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:45 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. Amend Resolution No. 21-496: Authorize Chairman to sign an Amended Contract with NOMAD Enterprises, Inc. , 7963 Old State Road, Pavilion, NY 14525 ., to reflect the following revisions: increase the amount of the contract to \$15,440.00 per year with a total contract amount not to exceed \$46,320.00 all else remains the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Denooyer Chevrolet Inc , 127 Wolf Rd. Albany NY 12205 for one (1) new, full size, ½ ton, rear wheel drive (RWD), express van (preferred color: white) in an amount not to exceed \$33,440.00; effective June 11, 2013.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with TruGreen Commercial L.P, Branch 5030, 40 Ridgeland Rd, Rochester, NY 14623, for Weed spraying and management at various County owned properties in an amount not to exceed \$5,050.00 per year with a three year total amount not to exceed \$15,150.00; effective April 1 st , 2022 through December 31, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seneca Gorham Security Systems, Inc , 22 Main St, Bloomfield, NY 14469 for the installation of a new panel at the NYS DMV along with panic buttons and programming of software to central station; in an amount not to exceed \$6,480.00 effective April 1 st , 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Services, Inc. 95 Pirson Parkway, Tonawanda, NY 14150, for repairs to HVAC and related equipment at various County owned properties in an amount not to exceed \$10,000.0; effective February 1 st , 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Healthy Home Insulation Systems A Division of Perry Lumber and Hardware, Inc, 2 Washington Street, Perry, NY 14530 for the application of spray foam at the rotunda entry way not to exceed \$1,350.00; effective March 10th, 2022 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Standardization of Equipment <ul style="list-style-type: none"> Of all HVAC monitoring, controls, programs and equipment throughout Wyoming County buildings using Schneider Electric EcoStruxure Direct digital Control (DDC) system and graphic program through U&S Services, 95 Stark St. Tonawanda, NY 14150. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with U&S Service a Stark Tech Group Company , 95 Stark St, Tonawanda, NY 14150, for the installation of new DDC controls for the HVAC at the AG Center in an amount not to exceed \$97,100.00; effective March 31 st , 2022 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Massive Testing & Balancing LLC , 1 Madison Ave, Batavia, NY 14020, for the testing and balancing of mechanicals and HVAC at the AG Center in an amount not to exceed \$14,650.00; effective March 31 st , 2022 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Milton Cat , 4610 E Saile Dr, Batavia, NY 14020 for the replacement of the generator at the Courthouse Campus in an amount not to exceed \$507,709.00; effective March 31 st , 2022 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Discussion of create and fill custodian position.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
12. Perm to bid roof replacement at ag center storage barn part of 221 k		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Project Closeout: Authorize the Chairman to execute closeout documents for the Danforth Energy performance contract Project as established by resolution #16-444.		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 **Thursday, November 30, 2021 @ 9:00 AM.**

Committee Chair Initials: _____