

PUBLIC WORKS COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, June 01, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the Government Center**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM - Highway & Bridges w/D. Blue & K. Chmura			
1. <u>May Work Update</u>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: <div style="text-align: center;">Highway Dept.</div> One (1) position of <u>Sign Maintenance Worker</u> (1.0 FTE) (position code 104.370) CSEA agreement Sch. A, grade 10 at an hourly rate of \$20.38 - \$23.06 to replace Luke Jordan who is resigning on 6/23/23; position available date: June 26, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Transfer: From: 035130.540502 Leasing \$116,288.00 To: 035130.523001 Motor Vehicles \$116,288.00 Reason: To move funds to purchase vehicles instead of leasing due to the difficulty of finding and securing a vehicle through Fleet Leasing.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to request a credit card for Peter Myers and Timothy Kelley in the amount of \$1,000.00 each. The card will be used for travel and emergency expenses.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>5. Professional Service Contract (\$5,001 or greater): 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 Jetter Vac Truck services to clean out culvert pipes in an amount not to exceed \$8,000.00; effective June 14,2023 through December 31, 2023. (MUNIS CONTRACT #1540) JJ</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Elderlee, Inc., 729 Cross Road, Oaks Corners, NY 14518 for the provision of guide railing on Sheldon bridge #17 – Centerline Road; Eagle bridge #14 – Wing Street; Perry bridge #24 – Smith Road in an amount not to exceed \$82,000.00 (total for all three); effective June 14, 2023 through the completion of the projects. (MUNIS CONTRACT #1538) JJ</p>	<p>Bid opening 5/15/23 at 10 am</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 for material crushing services in an amount not to exceed \$48,000.00; effective June 14, 2023 through the completion of the service. (MUNIS CONTRACT #1539) JJ</p>	<p>Bid opening 5/15/23 at 10 am</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with D&H Excavating, Inc., 11939 Rt 98S, Arcade, NY 14009 for the CR30 Oatka Road from West Lake Road to Rt. 246 Rehabilitation Contract #D040423; PIN 4WY0.07 in an amount not to exceed \$1,076,726.60; effective June 14, 2023 through the completion of the project. (MUNIS CONTRACT #1541) JJ</p>	<p><i>Bid opening 3/13/23</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Southern Tier Trailer Sales, Inc., 4018 N. Main St. Ext., Jamestown, NY 14701 for the purchase of a tilt trailer in an amount not to exceed \$12,410.00; effective June 14, 2023 through December 31, 2023. (MUNIS CONTRACT #1536) JJ</p>	<p><i>Bid opening 5/23/23 at 10 am</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. FYI ~ Contract (\$3,000 and under): • KLW Appraisal Group, Inc., 247 Cayuga Road, Buffalo, NY 14225 for the provision of a Real Estate Appraisal of VanRemmen property for the Perry Road bridge #09 – Silver Lake Road culvert project; PIN: 4BNY46 in the amount not to exceed \$2,700.00; effective June 2, 2023 through the completion of the project. (MUNIS CONTRACT #1542) JJ</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. WNY Chapter 2023 Bridge Award from the Association for Bridge Construction received for the Cannon Covered Bridge on Schoellkopf Road</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

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9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. Amend Resolution No. 22-538: Authorize Chairman to sign an Amended Contract with Aurora Door & Window LLC, 1158 Davis Road, West Falls, NY 14170 to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Change the effective date from October 1, 2022 through December 31, 2022 TO October 1, 2022 through completion and increase the dollar amount by \$1,330.00 for an overall contract amount to increase from \$43,959.35 to a new contract amount not to exceed \$45,289.35. (MUNIS CONTRACT CO #802) JJ</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Key Power, Inc, 953 Creek Road, Route 98, Attica, NY 14011 for preventative maintenance and repairs to countywide emergency generators in an amount not to exceed \$16,925.00; effective June 1, 2023 through May 31, 2024. (MUNIS CONTRACT #1535) CREATED STATUS</p>	<p>PRC Pending</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Siemens Industry Inc. 170 Northpointe Pkwy, Suite 200, Amherst NY 14228 for repairs to fire alarm and sprinkler systems above and beyond what preventive maintenance covers at various county buildings in an amount not to exceed \$10,000.00 (currently reflected in MUNIS); effective June 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1537) CREATED STATUS</p>	<p>Sourcewell Contract #062421-SIE</p> <p>Dollar amount to be determined after discussion with Public Works Committee</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> Declare surplus and dispose of red 2014 Ford Escape VIN 1FMCU9GX8EUD44941. Was transferred to B&G from Building Codes. 	<i>Sourcewell Contract #062421-SIE</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Transfer: <i>05/03/2023 email from M. Adamczak requesting transfer \$40,000 ASAP for truck....</i>	<i>~Pending~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board w/D. Blue			
1. Discussion: <ul style="list-style-type: none"> Safe Streets and Roads for All 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. and Business Center			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. Center Space & Building Report			
	<i>~Nothing to Report~</i>	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, June 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____