

## 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: Tuesday, June 30, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <a href="#"><u>June Work Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Position Fill:</b>  <p style="text-align: center;"><i>Highway</i></p> One position of <b>Laborer</b> (Seasonal) position code 106.144, hourly rate of \$15.00, to replace Brandon Mattison. <b>Position available date: July 6, 2022</b>	<b>Emergency fill approved by Chairwoman Ryan on 6/15/22.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Disposition of Fixed Assets (permanent disposal only):</b> Declare surplus and dispose of <ul style="list-style-type: none"> <li>• One (1) 2011 Ford F-350 pick-up- highway truck #16 (VIN 1FDRF3GTXBEB57916)</li> </ul>	<b>Equity to be used toward Enterprise replacements</b>	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><b>4. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Mansfield Crane Service Corporation</b>, 79 Westgate Road, Mansfield PA 16933 for the provision of: Metcalf Road bridge project.</p> <ul style="list-style-type: none"> <li>renting a 300 ton crane @ \$8,000 per day for approximately 2-3 days (piggyback off of Allegany County's equipment rental bid awarded May 1, 2022</li> <li>transporting 3 Tappen Z bridge panels at \$6,500 per panel total cost of \$19,500</li> </ul> <p>Total contract not to exceed \$43,500.00; effective July 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT #558)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Professional Service Contract (\$3,001-\$5,000):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Bruce James dba B-Com</b>, 355 Liberty St., Warsaw, NY 14569 for maintenance, repair, training and related assistance with the County radio system in an amount not to exceed \$5,000.00; effective July 1, 2022 through December 31, 2024. <b>(MUNIS CONTRACT #557)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Inter-Municipal Agreement</b>                      Authorize Chairman to sign agreement between the Town of Wethersfield and the Wyoming County Highway Department.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
1. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Harding Plumbing & Heating, Inc, 34 North Main St, Perry, NY 14530 for the provision of emergency repairs to HVAC equipment at various county buildings an amount not to exceed \$10,000.00; effective , 2022 through December 31, 2022 . <b>(MUNIS CONTRACT # 546 )</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>FYI ~ Contract (\$3,000 and under):</b> • <b>Johnson Controls Fire Control</b> , 90 Goodway Dr, Rochester, NY 14623 for repairs above and beyond contractual preventive maintenance of sprinkler system repairs as needed not to exceed \$2,000.00 ; effective June 01, 2022 through December 31, 2022. <b>(MUNIS CONTRACT # 547 )</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Amend Resolution No. 21-313:</b> Authorize Chairman to sign an Amended Contract with, MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150, to reflect the following revisions: <i>To add the Ag Center HVAC preventive maintenance in an amount not to exceed \$920.00 per year, bringing the total amount of the contract to an amount not to exceed \$17,652.00.</i> <b>(MUNIS CONTRACT #540 Change Order)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <b>Amend Resolution No. 21-496 (as amended by 22-207):</b> Authorize Chairman to sign an Amended Contact with NOMAD Enterprises, Inc., 7963 Old State Rd, Pavilion, NY 14525 etc., to reflect the following revisions: Include Ag Center mowing in an amount not to exceed \$2,525.00 in 2022, \$3,250.00 in 2023 and \$3,250.00 in 2024 for a contact total not to exceed \$55,320.00 all else remains the same <b style="background-color: yellow;">(MUNIS CONTRACT #278 Change Order)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Amend Resolution No. 20-039 (as amended by 21-112):</b> Authorize Chairman to sign an Amended Contact with Johnson Controls Fire Protection, LP 90 Goodway Dr, Rochester, NY 14623 to reflect the following revisions: To add the fire alarm and sprinkler inspections for the AG Center in an amount of \$3,525.00 for a total contract amount not to exceed \$15,439.00 per year all else remains the same <b style="background-color: yellow;">(MUNIS CONTRACT # 544 Change Order)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Permission to go out to an RFP on aluminum door replacements at various county buildings</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <b>Discussion :</b> <ul style="list-style-type: none"> <li>• Ag center generator came in at 50k more than quoted</li> <li>• Purchase of fridge for CCE classroom space</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>8. <i>Position Create/Fill:</i></b> <b><i>Buildings and Grounds</i></b> One position of <b><i>Administrative Assistant</i></b> (1.0 FTE), non-exempt under FLSA, with an hourly rate of \$21.00 (salary equivalent of \$38,220) added to Schedule S. <b><i>Position available date: July 13, 2022</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9. <i>Project Discussion :</i></b> <ul style="list-style-type: none"> <li>DMV ramp project complete</li> <li>Vets has successfully moved to AG Center</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. and Business Center</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		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, July 28, 2022 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_