

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, August 31, 2023 @ 9:00 AM

Location: *Wyoming County Highway Conference Room, 4328 Route 19 South, Silver Springs, NY*

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>August Work Update</u>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Position Fill:</i> <div style="text-align: center;">Highway Dept.</div> One (1) position of <u>Heavy Equipment Operator</u> (1.0 FTE) (position code 013.163B) CSEA agreement Sch. A, grade 10 at an hourly rate of \$20.38 - \$23.06 to replace P. Lamitina who is retiring on October 2, 2023; position available date is October 3, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Approval of Yearly <u>Abrasive Grit (Sand) Bid</u> and <u>Salt Bid</u> to the Low Bidders:</i> <ul style="list-style-type: none"> • Bids opened 8/18/23 • Both effective September 1, 2023 – August 31, 2024 	<i>Bid results attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Permission to Purchase:</i> 2023 Mini Excavator on NYS OGS Contract for \$83,489.71. Received approval from NYS DOT to get reimbursement through CHIPS claim to offset the cost.		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>5. State Bid Approval: Authorize Chairman to approve bid and sign contract with George & Swede Sales and Services, Inc. 7155 Big Tree Rd., Pavilion, NY 14525 for a 2023 Hyundai R55-9A Mini Excavator in an amount not to exceed \$83,489.71; effective September 1, 2023 through delivery. NYS OGS Contract Award PC69513. (MUNIS CONTRACT #1717)</p>	<p style="color: red;">If #4 is approved</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Appropriation: To: 035130.520401 Misc. Equipment \$83,489.71 w/045110.541904 Bituminous Products \$83,489.71 Reason: To cover expense of 2023 Mini Excavator.</p>	<p style="color: red;">If #4 & #5 are approved</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Eastman Tree Service, 3203 Smallwood Road, Warsaw, NY 14569 for tree removal services for 4BNY.46 (D040609) Bridge Perry #09 Silver Lake over Silver Lake Outlet – Culvert Project in an amount not to exceed \$10,000.00; effective September 1, 2023 through completion of the project. (MUNIS CONTRACT #1718)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. Joint Service Agreement - Revenue: Authorize Chairman to sign a Joint Service Agreement with Rochester-Genesee Regional Transportation Authority (“RGRTA”) on behalf of Wyoming Transportation Service Inc. (“RTS Wyoming”) an RGRTA operating subsidiary located at 38 Duncan Street, Warsaw, NY 14569 for the provision of the County Highway Department to provide parking at no charge, dumpster rental at \$40.38 per month and fuel as used by RTS to be billed by the Highway Department monthly in an amount not to exceed \$775,370.00; effective May 1, 2023 through April 30, 2028. (MUNIS CONTRACT #1721)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. FYI ~ New Equipment Received this Month:</p> <ul style="list-style-type: none"> • Chevy Silverado 1500 4WD Crew Cab • Massey Ferguson Tractor • 60” Rotary Boom Mower • 2 – Skid Steer Snowblowers • 2 – 60” Excavator Rotary Mowers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Kideney Architects P.C., 143 Genesee Street, Buffalo, NY 14203 for architect, design, engineering and soil boring services at the Wyoming County Fire Training Center in an amount not to exceed \$171,500.00; effective August 28, 2023 through completion. (MUNIS CONTRACT #1716)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>2. Amend Resolution No. 22-674: Authorize Chairman to sign an Amended Contract with Kideney Architects P.C., 143 Genesee Street, Buffalo, NY 14203 to reflect the following revisions:</p> <ul style="list-style-type: none"> Include required soil borings for the jail addition project Increase the amount of the contract by \$8,525.00 from an amount not to exceed \$178,000.00 to an amount not to exceed \$186,525.00). (MUNIS CONTRACT Change Order #982) 	<p><i>Kiedney will be using Whitestone Geotechnical</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Milton Cat, 143 Genesee Street, Buffalo, NY 14203 for the purchased and installation of a new 200kw diesel generator in an amount not to exceed \$224,326.00; effective August 28, 2023 through completion. (MUNIS CONTRACT #1720)</p>	<p><i>Sourcewell Contract 092222-CAT</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Appropriation:</p> <p>Reason:</p>	<p>~Pending~</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Permission to go out to Bid:</p> <ul style="list-style-type: none"> For HVAC preventative maintenance for various county buildings 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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6. Project/CIP Update: <ul style="list-style-type: none"> • Generator • Makeup Air Unit at Jail • Jail Addition • Fire Training Center • Animal Shelter • Chambers Renovation 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. and Business Center			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. Center Space & Building Report			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
	~Nothing to Report~	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, September 28, 2023 @ 9:00 AM.**

Committee Chair Initials: _____