

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!

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Date: Tuesday, July 27, 2021 @ 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			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. August Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Approval of Yearly Abrasive Grit (Sand) and Salt Bids to the low bidders:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Bids opened 8/18/22; both effective September 1, 2022 – August 31, 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI ~ Contract (\$3,000 and under):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • EBC HR & Payroll Solutions, Inc.; DBA: Computer Search, 331 John James Audubon Parkway, Amhurst, NY 14228 for gate repairs and moved software to new computer in the amount not to exceed \$421.00; effective August 10, 2022 through December 31, 2022. (MUNIS CONTRACT # 709). • <i>Village of Perry</i> for County Highway Dept to provide labor and some equipment to install a new pedestrian bridge. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discussion: NYMIR Survey-fire safety issues</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Bridge shop north end electrical system • Highway garage fire alarm 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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5. Discussion: Burke Hill Rd. - Abandonment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. State Bid Approval: Authorize Chairwoman to approve bid and sign contract with Java Farm Supply , 4862 Route 98, North Java, NY 14113 for a Massey Ferguson GS.145 Tractor in an amount not to exceed \$106,161.99; effective September 14, 2022 through delivery. BuyBoard #611-20	Using \$106,161.99 in ARPA Funding Delivery expected Spring 2023	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. State Bid Approval: Authorize Chairwoman to approve bid and sign contract with Java Farm Supply , 4862 Route 98, North Java, NY 14113 for a Diamond 25' side boom, 60" Rotary Mower in an amount not to exceed \$83,844.00; effective September 14, 2022 through delivery. Sourcewell Contract #070821-DMM	Using \$61,539.21 in ARPA Funding and \$22,415.79 (Per Janis Cook, ask permission to use ARPA funding) Delivery expected Spring 2023	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Permission to use ARPA Funding to cover the increased cost of \$22,415.79 for the Massey Ferguson Tractor and mower.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. State Bid Approval: Authorize Chairwoman to approve bid and sign contract with Niagara Frontier Equipment Sales, Inc. , 4060 Lake Avenue, Lockport, NY 14094 for an Intimidator 15XPC 15" Drum Style Brush Bandit Chipper in an amount not to exceed \$68,298.80; effective September 14, 2022 through delivery. Sourcewell Contract #062117	Using \$68,298.80 in ARPA Funding Delivery expected this year	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. State Bid Approval: Authorize Chairwoman to approve bid and sign contract with Southworth-Milton, Inc. , 294 Ainsley Dr., Syracuse, NY 13210 for a 2022 CAT D3 LGP Dozer with 26" Track in an amount not to exceed \$176,530.00; effective September 14, 2022 through delivery. NYS Contract #69406 Group PC40625 Award 22792 NJPA/Sourcewell	Delivery expected this year	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Appropriation: To: 035130.520401 Misc. Equipment \$176,530.00 <i>w/any funds available</i> Reason: To appropriate funds to purchase a CAT D3 LGP Dozer with 26" track from Milton CAT. The current fund balance in machinery as of 8/24/22 is \$1,255,000.00.	Appropriation needed if agenda #11 is approved	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Appropriation: To: 045110.541912 Pavement Marking \$30,000.00 <i>w/any funds available</i> Reason: Funds needed to pay Zebra Paint Striping for the remaining paint striping services due to the increased cost of fuel.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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...

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
13. Appropriation: To: 035130.540503 Gasoline \$200,000.00 <i>w/any funds available</i> Reason: To pay expenses related to the increase in cost of gasoline.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. Appropriation: To: 045112.540940 HBRR Contract (TIP) \$1,234,406.56 w/04511204.430890 State Aid \$185,160.98 w/04511205.440890 Federal \$987,525.25 <i>w/any funds available</i> \$61,720.33 Reason: Balance of 2021 expense line carried over to 2022 as Schoellkopf Rd bridge was behind schedule and expenses were not incurred in 2021 as planned.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Pavilion Drainage Supply Co., Inc. , 6630 Ellicott St., Road, Pavilion, NY 14525 for the provision of guide rail repairs (flagged by NYS) on Bridge Gainesville #05- Jordan Road in an amount not to exceed \$49,967.75; effective September 1, 2022 through the completion of the project. (MUNIS CONTRACT #714)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action												
16. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Pavilion Drainage Supply Co., Inc. , 6630 Ellicott St., Road, Pavilion, NY 14525 for the provision of guide rail repairs on CR04 Hermitage Road in an amount not to exceed \$3,957.50 (reimburse expected from insurance claim); effective September 1, 2022 through the completion of the project. (MUNIS CONTRACT #713)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:												
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann															
1. Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 016422.540803 Building Supplies</td> <td style="text-align: right;">\$11,000.00</td> </tr> <tr> <td> 016422.540802 Contracted bldg.repair</td> <td style="text-align: right;">38,900.00</td> </tr> <tr> <td> 016422.540807 Snow Removal</td> <td style="text-align: right;">6,500.00</td> </tr> <tr> <td> 016422.540808 Mowing</td> <td style="text-align: right;">2,600.00</td> </tr> <tr> <td> 016422.541401 Maint. Agree</td> <td style="text-align: right;"><u>6,000.00</u></td> </tr> <tr> <td style="text-align: center;"><i>w/any funds available</i></td> <td style="text-align: right;">\$65,000.00</td> </tr> </table> Reason: To cover added maintenance and supplies expenses for building	To: 016422.540803 Building Supplies	\$11,000.00	016422.540802 Contracted bldg.repair	38,900.00	016422.540807 Snow Removal	6,500.00	016422.540808 Mowing	2,600.00	016422.541401 Maint. Agree	<u>6,000.00</u>	<i>w/any funds available</i>	\$65,000.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 016422.540803 Building Supplies	\$11,000.00														
016422.540802 Contracted bldg.repair	38,900.00														
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016422.541401 Maint. Agree	<u>6,000.00</u>														
<i>w/any funds available</i>	\$65,000.00														
2. Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 011620.521002 Property Renovation</td> <td style="text-align: right;">\$53,000.00</td> </tr> <tr> <td> w/ 011620006.440890.R Federal Aid Recovery</td> <td></td> </tr> </table> Funds increased by same Reason: To pay for materials for approved carpet project.	To: 011620.521002 Property Renovation	\$53,000.00	w/ 011620006.440890.R Federal Aid Recovery			Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
To: 011620.521002 Property Renovation	\$53,000.00														
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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Permission to go out to bid for the purchase and installation of carpet at various county buildings.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to go out to bid the cleaning of various county buildings for 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Casella Waste Services, PO Box 1371, Williston, VT 05495 for roll off dumpsters for various county projects and locations; effective August 1, 2022 through December 31, 2022 in amount not to exceed \$1,200.00 (MUNIS CONTRACT # _____) <i>Waiting for vendor to send W9</i> • Image Out Graphics, 34 Needham St, Perry, NY 14530 for design and install of signs at various county buildings ; effective August 1 ,2022 through December 31, 2022 in amount not to exceed \$1,500.00 (MUNIS CONTRACT # 710) • Seneca Gorham Security, PO Box 335, Bloomfield, NY 14469 for repairs to security equipment at various county buildings; effective June 1 ,2022 through December 31, 2022 in amount not to exceed \$2,000.00 (MUNIS CONTRACT #707) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ALPS Elevator Inspection Services, Inc , PO Box 605 , Buffalo, NY 14207 for the third party inspections of elevators at various county buildings in an amount not to exceed \$2,000.00 ; effective August 01 ,2022 through July 31, 2023. (MUNIS CONTRACT # 718)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction Management, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for construction management for the Fire Training Center Project an amount not to exceed \$50,000.00; effective August 8, 2022 through project completion . (MUNIS CONTRACT # 711)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Amend Resolution No. 22-209: Authorize Chairman to sign an Amended Contract with MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150 to reflect the following revisions: <i>Increase the contract by \$10,000.00 bringing the total amount to \$20,000.00 all else remains the same.</i> (MUNIS CONTRACT # 318 Change Order)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Amend Resolution No. 21-496: Authorize Chairman to sign an Amended Contract TCCT., 46 Maple St, Warsaw, NY 14569 to reflect the following revisions: <i>construction clean up fee in an amount not to exceed \$1,500.00 for a total amount not to exceed \$104,593.00 all else remains the same.</i> (MUNIS CONTRACT # 715 Change Order)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>10. Amend Resolution No. 20-039 (as amended by 21-112; 22-364) Authorize Chairman to sign an Amended Contract with Johnson Control Fire Protection LP., 90 Goodway Dr, Rochester, NY 14623 to reflect the following revisions:</p> <ul style="list-style-type: none"> to reflect the cost of the required sprinkler inspections at the Ag Center in an amount not to exceed \$750.00 for a total amount not to exceed \$16,189.00 all else remains the same. (MUNIS CONTRACT # 544 Change Order) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. and Business Center			
<p>11. Permission to bid ag center barn roof</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. Center Space & Building Report			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
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, September 29, 2022 @ 9:00 AM.**

Committee Chair Initials: _____