

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!

Date: Thursday, November 2, 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			
1. <u>Fall NYSAC Conf. Resolution (19):</u> <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:
2. <u>Fall NYSAC Conf. Resolution (20):</u> <i>Resolution Urging the Governor and State Legislators to Enact Increases for Local Highway, Bridge and Culvert Programs to Compensate for Construction Cost Inflation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution (21):</u> <i>Resolution Supporting the Creation of a Joint State Agency-Local Highway Department Advisory Group to Prepare for the Transition to a Zero- or Low-Carbon Transportation Sector</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution (22):</u> <i>Resolution Supporting a New Round of Capital Funding for New York Airports in the SFY 2024-25 Executive Budget Proposal</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. <u>October Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: Highway One position of <u>Heavy Equipment Operator</u> (1.0 FTE) (position code 032.163B) CSEA Grade 10 (\$20.38 – 23.06 per hour) to replace M. Dueppengiesser, who resigned on October 12, 2023. Position available date: November 08, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Labella Associates, DPC, 300 State Street, Suite 201, Rochester, NY 14614 for the provision of Preliminary Engineering/Design and ROW Incidentals/ROW Acquisition on Orangeville Center Road over Stony Brook - Culvert Replacement, Town of Orangeville (BROR#03) PIN 4BNY.54 in an amount not to exceed \$332,500.00; effective October 30, 2023 through completion of the project. (MUNIS CONTRACT #1850)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract (\$5,000 or greater): Authorize Chairwoman to sign SLA with NYS DOT 50 Wolf Road, Albany, NY 12232 for OR#03 bridge replacement of Orangeville Center Road (CR31) over Stony Brook, Town of Orangeville, BIN 3320010; PIN 4BNY.54; CONTRACT #D041038 for Preliminary Engineering/Design and ROW Incidentals. Total amount not to exceed \$330,000.00 effective September 6, 2023 through September 6, 2028. (MUNIS CONTRACT #1825)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution No. 23-413: Authorize Chairman to sign a contract with Norfolk Southern Railway Corporation, 1200 Peachtree Street N.E., Atlanta, GA 30309 for the provision of costs associated with project coordination and the review of project plans for CR02 East Lake Road preventative maintenance project PIN: 4WY0.08; Contract # D040644 to reflect a revised contract amount not to exceed \$27,018.00; effective July 27, 2023 through completion of project. (MUNIS CONTRACT#)</p>	<p><i>Vendor not set up in MUNIS</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Thyssenkrupp Elevator Corporation , 2945 Walden Ave, Ste 600, Buffalo, NY 14227 for repairs on elevators at various county buildings in an amount not to exceed \$7,000.00; effective September 1, 2023 through December 31, 2023 . (MUNIS CONTRACT #1846)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 11-60: Authorize Chairman to sign an Amended Contract with TCCT, Inc. , 46 Maple St, Warsaw, NY 14569, to reflect the following revisions: Add temporary cleaning services to the Government Center starting October 25 th to December 1 st 2023 in an additional amount not exceed \$4,125.00 in a new total amount of a contract not to exceed \$105,915.00. (MUNIS CONTRACT CHANGE ORDER # 953)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Permission to Bid Fire Training Project		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to bid preventative maintenance for HVAC for 2024-2026		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to bid electric and gas in energy reversal auction for 2024	Can do a mock run to test rates in FEB .	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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6. Project Closeout: Authorize the Chairman to execute closeout documents for the Wyoming County Ag and Business Center Capital Improvement Project at the Ag Center as established by resolution #22-084.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Disposition of Fixed Assets (permanent disposal only): Declare surplus and dispose of 2011, white, Atlas enclosed trailer . Original cost in _____ was \$_____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Discussion: <ul style="list-style-type: none"> • Surplus Item 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Appropriation: To: 011620.540803 Building Supplies <u>\$22,000.00</u> w/ sale of equipment <u>\$22,000.00</u> Reason: To offset expenses for supplies .		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:

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Absent:

Also Present:

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Traffic Safety Board	<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, November 30, 2023 @ 9:00 AM.**

Committee Chair Initials: _____