

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, February 23, 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. February Work Update – verbal			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill:			
Highway Dept.			
One (1) position of Heavy Equipment Operator , (Position Code 032.163B) (1.0 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38/hr. - \$23.06/hr.) to replace Nicholas Fisher who transferred to the Bridge Construction Mechanic position on February 06, 2023; position available date is March 08, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Position Fill:			
Highway Dept.			
One (1) position of Heavy Equipment Operator , (Position Code 099.163B) (1.0 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38/hr. - \$23.06/hr.) to replace David Foote who transferred to the Highway Equipment Maintenance Operator position on February 20, 2023; position available date is March 08, 2023.		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>4. Professional Service Contract REVENUE (\$5,001 or greater): Authorize Chairwoman to sign SLA with NYS DOT 50 Wolf Road, Albany, NY 12232 for SH#29 bridge replacement of Almeter Road over Tonawanda Creek, Town of Sheldon, BIN 3320210; PIN 4WY0.05; CONTRACT #D040811 for Preliminary Engineering/Design and ROW Incidentals. Total amount not to exceed \$219,000.00 effective September 8, 2022 through September 8, 2032. (MUNIS CONTRACT #1339) - ✓✓ (Pending Co. Atty. approval)</p>	<p><u>Resolution Attached</u> Certified Resolution Required</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Discussion:</p> <ul style="list-style-type: none"> • Griffith Road ownership 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with GTF Plumbing Heating and Cooling, 11501 Coleman Rd, Elma, NY 14059 for inspections, re-inspections and repairs to backflow preventers at various county buildings the in an amount not to exceed \$4,500.00; effective February 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1331) - ✓✓</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • TP Firestop LLC, 6725 Soper Road, Perry, NY 14530 for inspections and tear downs of fire extinguishers at various County buildings and for the Wyoming County Sheriff's department in an amount not to exceed \$2,000.00; effective February 15, 2023 through December 31, 2023. (MUNIS CONTRACT #1340) - ✓✓ 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical , 95 Pirson Parkway, Tonawanda, NY 14150 for repairs to HVAC equipment in an amount not to exceed \$20,000.00; effective January 1, 2023 through December 31, 2023 . (MUNIS CONTRACT #1342) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction Inc, 4608 Liberty Street, Warsaw, NY 14569 for septic maintenance as well as miscellaneous repairs to plumbing as needed in an amount not to exceed \$4,500.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1343) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Kens Carpet Center, 5656 state Rt 20A, Warsaw, NY 14569 for the purchase and installation of new carpet at the Courthouse and Government Center in an amount not to exceed \$17,435.56; effective February 21, 2023 through December 31, 2023. . (MUNIS CONTRACT #1353) - ✓✓ <i>(Pending Co. Atty. approval)</i></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>. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Woodruff Door doing business as: Overhead Door Company of Batavia, 2975 W Main Street Rd, Batavia, NY 14020 for repairs to commercial overhead doors at various county buildings in an amount not to exceed \$5,000.00; effective February 21, 2023 through December 31, 2023. (MUNIS CONTRACT# 1354) - ✓✓ <i>(Status - CREATED)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Amend Resolution No. 22-672: Authorize Chairman to sign an Amended Contract with TCCT, Inc., 46 North Maole St, Warsaw, NY 14569 etc., to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>add additional office space at the AG Center in an amount of \$88.00 per month for a total amount of \$1,056.00 bringing the new total of the contract as follows:</i> <ul style="list-style-type: none"> ○ 2023- \$101,790.00 ○ 2024- \$102,549.36 ○ 2025- \$102,864.00 ○ For a three-year total not to \$307,203.36 <p>(MUNIS CONTRACT CHANGE ORDER #953) - ✓✓ <i>(Pending Co. Atty. approval)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. and Business Center			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Ag. Center Space & Building Report			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
1. Appointments: Wyoming County Traffic Safety Board Member <i>Unexpired vacant three (3) year term; effective through November 05, 2023</i> • Richard Jensen (T/Bennington), 1909 Clinton St., Attica NY 14011(replacing J. Heller)		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, March 30, 2023 @ 9:00 AM.**

Committee Chair Initials: _____