

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, 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. <u>April Work Update</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with NYS DOT , 50 Wolf Road, Albany, NY 12232 for the provision TIP funding for East Lake Road (CR02) from Rt. 19 A to Rt. 39, Town of Castile; Village of Silver Springs, PIN: 4WY0.08; Contract #D040644 – PE/Design for Highway Rehabilitation in an amount not to exceed \$95,500.00; effective April 04, 2022 through completion of project. (MUNIS CONTRACT #291)	Resolution Attached	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>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Erdman Anthony, 145 Culvert Road, Suite 200, Rochester, NY 14620 for the provision of Engineering Services for Oatka Road (CR30) from West Lake Road to Rt. 246, Town of Perry, PIN: 4WY0.07; Contract #D040423- PE/Design for Highway Rehabilitation in an amount not to exceed \$140,000.00; effective April 1, 2022 through December 31, 2023. (MUNIS CONTRACT # _____)</p>	MUNIS CONTRACT ENTRY PENDING	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <u>Highway Department 2021 Annual Report</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution No. 21-468: To include \$2,000.00 increase in salary for Deputy Co. Highway Supt. from \$66,625.00 to \$68,625.00 after (6) month probationary period per the acceptance letter.</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>6. Professional Service Contract FYI (\$0-\$3,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Bruce Scofield LLD, P.O. Box 44, Safford, NY 14143 for the provision of rental of a 40 yard roll-off container to clean up the highway yard in an amount not to exceed \$749.76; effective April 20, 2022 through April 21, 2022. (MUNIS CONTRACT #357)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • T.P. FIRESTOP, LLC., 6725 Soper Road, Perry, NY 14530 for the provision of fire extinguisher inspections at various county buildings and road patrol vehicles not to exceed \$2,000.00; effective April, 14th 2022 through completion. (MUNIS CONTRACT #340) • Statewide Machinery, Inc., 319 W. Main St., Suite 5, Batavia, NY 14020 for repairs to equipment at the Wyoming county Jail in an amount not to exceed \$1000.00; effective 03/30/2022 through December 31, 2022. (MUNIS CONTRACT #347) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with (Name), (Address) (State) (Zip) for the removal and installation of a new steel roof at the AG Center storage shop located at 36 Center St, Warsaw, NT 14569 in an amount not to exceed \$XX,XXX.XX; effective May 10th, 2022 through the completion of the project (or) through (date). (MUNIS CONTRACT # _____)</p>	<p>Bids being opened on 4/26 at 11:00 am</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
3. Permission to establish ramp replacement at Kaplan Building located on Perry Ave, Warsaw NY 14569		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 011620.521002 BOE Property Renovation \$30,000.00 w/ 01162006.440890R Federal Aid Other-ARPA inc. by same Reason: For construction of loading dock and construction of ramp at Kaplan Building		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to increase Director Adamczak's procurement card limit to \$10,000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: • Rotunda Project -		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with EDWARD HUME INC, 17 E. Buffalo St, Warsaw, NY 14569 for the roof replacement at the AG Center storage building in an amount not to exceed \$43,496.00 ; effective 05/01/2022 through the completion of the project. (MUNIS CONTRACT #363)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Ag. and Business Center			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. Center Space & Building Report			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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, June 02, 2022 @ 9:00 AM.**

Committee Chair Initials: _____