

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, June 01, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the Government Center**

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

Absent: Kehl

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:08 AM); M. Roche, T/Eagle; D. Granger, T/Gainesville

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			
At 9:08 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.			
1. <u>May Work Update</u>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: <div style="text-align: center;">Highway Dept.</div> One (1) position of <u>Sign Maintenance Worker</u> (1.0 FTE) (position code 104.370) CSEA agreement Sch. A, grade 10 at an hourly rate of \$20.38 - \$23.06 to replace Luke Jordan who is resigning on 6/23/23; position available date: June 26, 2023.		Motion: Gozelski Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: FINANCE
3. Transfer: From: 035130.540502 Leasing \$116,288.00 To: 035130.523001 Motor Vehicles \$116,288.00 Reason: To move funds to purchase vehicles instead of leasing due to the difficulty of finding and securing a vehicle through Fleet Leasing.		Motion: Leuer Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: FINANCE
Walk-in: Permission to go out to bid for a one ton pickup with service body		Motion: Grant Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
Walk-in: / Bid Award: Authorize Chairman to award bid and sign a purchase agreement, pursuant to General Municipal Law §103, with Joe Basil Chevrolet , 5111 Transit Road, Depew, NY 14043 for one (1) 2023 Chevrolet Silverado 3500HD 4WD Crew Cab 177" WB with service body in an amount not to exceed \$74,000.00; effective through delivery		Motion: Grant Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Permission to request a County Procurement card for Peter Myers and Timothy Kelley in the amount of \$1,000.00 each. The card will be used for travel and emergency expenses.		Motion: King Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: APPROVED
5. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc. , 4608 Liberty Street Road, Warsaw, NY 14569 for Jetter Vac Truck services to clean out culvert pipes in an amount not to exceed \$8,000.00; effective June 14,2023 through December 31, 2023. (MUNIS CONTRACT #1540) JJ		Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Elderlee, Inc. , 729 Cross Road, Oaks Corners, NY 14518 for guide railing on Sheldon bridge #17 – Centerline Road; Eagle bridge #14 – Wing Street; Perry bridge #24 – Smith Road in an amount not to exceed \$82,000.00 (total for all three); effective June 14, 2023 through the completion of the projects. (MUNIS CONTRACT #1538) JJ	Bid opening 5/15/23 at 10 am	Motion: Leuer Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Kehl

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:08 AM); M. Roche, T/Eagle; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<p>7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 for material crushing services in an amount not to exceed \$48,000.00; effective June 14, 2023 through the completion of the service. (MUNIS CONTRACT #1539) JJ</p>	<p><i>Bid opening 5/15/23 at 10 am</i></p>	<p>Motion: Gozelski Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>8. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with D&H Excavating, Inc., 11939 Rt 98S, Arcade, NY 14009 for the CR30 Oatka Road from West Lake Road to Rt. 246 Rehabilitation Contract #D040423; PIN 4WY0.07 in an amount not to exceed \$1,076,726.60; effective June 14, 2023 through the completion of the project. (MUNIS CONTRACT #1541) JJ</p>	<p><i>Bid opening 3/13/23</i></p>	<p>Motion: Grant Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>9. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Southern Tier Trailer Sales, Inc., 4018 N. Main St. Ext., Jamestown, NY 14701 for the purchase of a tilt trailer in an amount not to exceed \$12,410.00; effective June 14, 2023 through December 31, 2023. (MUNIS CONTRACT #1536) JJ</p>	<p><i>Bid opening 5/23/23 at 10 am</i></p>	<p>Motion: King Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>10. FYI ~ Contract (\$3,000 and under): • KLW Appraisal Group, Inc., 247 Cayuga Road, Buffalo, NY 14225 for a real estate appraisal of VanRemmen property for the Perry Road bridge #09 – Silver Lake Road culvert project; PIN: 4BNY46 in the amount not to exceed \$2,700.00; effective June 2, 2023 through the completion of the project. (MUNIS CONTRACT #1542) JJ</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Kehl

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Department Agenda Item	Discussion	Decision	Action
11. WNY Chapter 2023 Bridge Award from the Association for Bridge Construction received for the Cannon Covered Bridge on Schoellkopf Road		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. Amend Resolution No. 22-538: Authorize Chairman to sign an Amended Contract with Aurora Door & Window LLC , 1158 Davis Road, West Falls, NY 14170 to reflect the following revisions: <ul style="list-style-type: none"> • <i>Change the effective date from October 1, 2022 through December 31, 2022 TO October 1, 2022 through completion and increase the dollar amount by \$1,330.00 for an overall contract amount to increase from \$43,959.35 to a new contract amount not to exceed \$45,289.35. (MUNIS CONTRACT CO #802) JJ</i> 		Motion: Leuer Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Key Power, Inc , 953 Creek Road, Route 98, Attica, NY 14011 for preventative maintenance and repairs to countywide emergency generators in an amount not to exceed \$16,925.00; effective June 1, 2023 through May 31, 2024. (MUNIS CONTRACT #1535) CREATED STATUS	PRC Pending (Dept. of Labor Project Registration)	Motion: Grant Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Kehl

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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 Siemens Industry Inc. 170 Northpointe Pkwy, Suite 200, Amherst NY 14228 for repairs to fire alarm and sprinkler systems above and beyond what preventive maintenance covers at various county buildings in an amount not to exceed \$20,000.00; effective June 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1537) CREATED STATUS</p>	<p><i>Sourcewell Contract #062421-SIE</i></p> <p><i>Dollar amount to be determined after discussion with Public Works Committee</i></p>	<p>Motion: Leuer Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Disposition of Fixed Assets (permanent disposal only):</p> <ul style="list-style-type: none"> • Declare surplus and dispose of red 2014 Ford Escape VIN 1FMCU9GX8EUD44941. Was transferred to B&G from Building Codes. 	<p><i>Sourcewell Contract #062421-SIE</i></p> <p><i>Inspection expires in August 2023</i></p>	<p>Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>Walk-in: Position Fill: Building and Grounds One (1) position of Building Maintenance Mechanic, (Position Code 006.144) (1.00 FTE) CSEA agreement, Sch. B, grade 10 (Step 2/\$20.91 – Step 6/\$23.06) to replace Vinny Karalus; position available date is 06/14/2023.</p>		<p>Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>Walk-in: Position Fill: Building and Grounds One (1) position of Laborer, (1.00 FTE) (Position Code 025.144) CSEA agreement, Sch. B, grade 8 (Step 1/\$19.70 - step 7/\$22.79); position available date is yet to be determined</p>	<p>Anticipate employee vacating position in near future.</p>	<p>Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>Walk-in: Position/Fill: Building & Grounds One (1) position of Laborer (Temp.) (1.00 FTE) (Position Code 053.144) with only those benefits mandated by law for a period of six months; to replace Jonathan Ross; effective June 14, 2023 through November 14, 2023</p>	<p>Approved salary/wage range: \$20.00 to \$25.00.</p>	<p>Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
Projects Update:			
<ul style="list-style-type: none"> • <u>Fire Training Center plans</u> reviewed <ul style="list-style-type: none"> ○ Anticipated start date is 02/2024 • Jail Addition (1,200 sq. ft.) <ul style="list-style-type: none"> ○ Ramp on the backside of the Historian's building will have to be removed and either relocated or replaced with a lift due to its proximity to the proposed jail addition. ○ Project plans need to be 90% complete with Board of Supervisors approval before NYS can approve • Government Center Parking lot • Tompkins Hall <ul style="list-style-type: none"> ○ Human Resource Dept. security issue resolution 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Permission to follow through with Human Resource Department security issue solution in an amount not to exceed \$3,500.00.		Motion: Davis Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: APPROVED
At 10:25 AM Supervisor Davis, T/Covington left the meeting.			
<ul style="list-style-type: none"> • Carpet Installation in Government Center • Public Health <ul style="list-style-type: none"> ○ Private Offices ○ Carpet installation • Public Safety Building / Cooling Tower <ul style="list-style-type: none"> ○ New Unit arrives June 10/11. ○ Will schedule install any time after arrival. • Dog Shelter grant <ul style="list-style-type: none"> ○ Total project \$424,424.00 ○ County Match \$106,106.00 (25%) ○ Total Grant funding \$318,318.00 ○ Project deliverables: Make up air unit; generator; flooring; outdoor run and play area; drains for quarantine pens; water treatment system for drinking water • Ag. Center Barn roof replacement project <ul style="list-style-type: none"> ○ Starts the week of June 10 			

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board w/D. Blue			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • Safe Streets and Roads for All <ul style="list-style-type: none"> ○ GTC is submitting a grant application for a regional local roads safety plan. 		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:

Signature of Committee Chairman: p/J. Brick (minutes prepared by *C. Ketchum*).

Next Public Works Committee Meeting scheduled for **Thursday, June 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____