

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!

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: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:04 AM); M. Roche, T/Eagle; D. Granger, T/Gainesville (9:03 AM); A. D. Berwanger, T/Arcade (9:20 AM)

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: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
<i>At 9:03 AM Supervisor Granger, T/Gainesville entered the meeting during the below Agenda Item.</i>			
<i>At 9:04 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.</i>			
1. <u>October Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>2. Position Fill: <i>Highway</i> One position of Heavy Equipment Operator (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.</p>		<p>Motion: Kehl Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<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>		<p>Motion: Grant Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<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>		<p>Motion: Grant Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Resolution No. 23-413: Authorize Chairman to sign a contract with <i>Norfolk Southern Railway Corporation</i>, 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>	<p>Motion: Leuer Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p><i>Supervisor Leuer, T/Middlebury questioned Highway Supt. Blue on whether or not he's heard any updates on Thruway closures during inclement weather events. Supt. Blue indicated he had not but referred to Director of Fire and Emergency Mgmt, B. Meyers to see if he knew anything. There was more discussion over what NYS DOT shares with municipalities. Supervisor Leuer, T/Middlebury spoke to his use of 511 for live weather updates.</i></p>			
<p><i>At 9:20 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i></p>			
<p>9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann</p>			
<p>1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Thyssenkrupp Elevator Corporation</i>, 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)</p>		<p>Motion: King Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Resolution No. 22-672 as amended by 23-156: Authorize Chairman to sign an Amended Contract with TCCT, Inc., 46 Maple St, Warsaw, NY 14569, to reflect the following revisions:</p> <ul style="list-style-type: none"> • Add temporary cleaning services to the Government Center starting October 25th to December 1st 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: Gozelski Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p><i>Prior to the vote for Agenda Item #3, there was some discussion over the initial approved budget amount of \$2M, the estimated project cost of \$3.1M and an updated estimated project cost of \$4M. The sub-committee met and offered some changes to the drawings in hopes of reducing estimated project costs. The sub-committee is scheduled to meet again on 11/13 at the government center to continue to work on revisions.</i></p>			
<p>3. Permission to Bid Fire Training Center Project</p>		Motion: Leuer Ayes: 7 Noes: Absent:	Carried: Defeated: Referred to: APPROVED
<p>4. Permission to bid preventative maintenance for HVAC for 2024-2026</p>		Motion: Gozelski Ayes: 7 Noes: Absent:	Carried: Defeated: Referred to: APPROVED
<p>5. Permission to bid electric and gas in energy reversal auction for 2024</p>	<p><i>Can do a mock run to test rates in FEB.</i></p>	Motion: Davis Ayes: 7 Noes: Absent:	Carried: Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
10. <i>Update on capital projects:</i> <ul style="list-style-type: none"> • Make up Air Handler at the Jail • Generator Replacements <ul style="list-style-type: none"> ○ Ag Center ○ Health Department • Animal Shelter • Security Build-out at Human Resources in Thompson Hall. 		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:
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: _____