

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...

Date: Thursday, April 29, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Brick, Leuer*, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Ferrero's Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for the provision of locksmith services at various County buildings not to exceed \$2,000.00; effective March 31st, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2 Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Thyssenkrupp Elevator Corporation , 2495 Walden Ave, Ste 600, Buffalo, NY for elevator repairs above and beyond preventative maintenance contract not to exceed \$5,000.00; effective March 01, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 21-074: Authorize Chairman to sign an amended contract with Waste Management of New York, LLC , 10860 Olean Road, Chaffee, NY 14030 , to reflect the following revisions: <ul style="list-style-type: none"> <i>Include recycling dumpster services at the Ag Center and Courthouse Campus</i> <i>Include dumpster roll off services at the Courthouse Campus, Public Safety, Ag Center, Department of Social Services, and the County Health Department</i> <i>Contract increased by \$6,500.00 not to exceed \$15,000.00</i> <i>All else remains the same.</i> 		State Contract #PS937AA 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. Amend Resolution No. 18-154 (as amended by 21-023): Authorize Chairman to sign an amended contact with NOMAD Enterprises, LLC, 670 Abbott Rd, Silver Springs, NY 14550, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Include Royce Rd Cemetery lawn maintenance in the amount of \$1,000.00 total contract not to exceed \$9,160.00 per season.</i> • <i>All else remains the same.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution No. 20-412: Authorize Chairman to sign an amended contract with Warren's Commercial Cleaning, 454 N. Main St, Warsaw, NY 14569, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Include general cleaning at the Public Safety building and Government Center on an as needed basis in the amount of \$7,500.00 total contract not to exceed \$97,550.50.</i> • <i>All else remains the same.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Appropriation: To: 01.42.6422.2.21002 Property Renovations \$10,000.00 w/ any funds available \$10,000.00 Reason: Materials for tenant build out space on first floor of</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Bid Award (Reverse Energy Auction) Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Columbia Utilities Power, LLC, 8751 18th Ave, Brooklyn, NY 11214 for gas supply at county buildings at a rate of \$.320 per therm; earliest effective date of 07/04/2021 (based on meter read dates) through latest date of 07/19/2024 (based on beginning meter read dates in 2021).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: *Brick, Leuer*, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Bid Award (Reverse Energy Auction): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Constellation Energy Corp</i> , 1221 Lamar St. Ste. 750, Houston TX 77010, for electric supply at county buildings at a discounted rate of .04366 per kwh; effective 08/02/2021(first available start date) through 08/30/2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Highway & Bridges w/T. Gadd & K. Chmura			
1. <u>April work update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>American Public Works Association Award</u> WNY Branch – Structures Project of the Year award for Hillside Road over Wiscoy Creek Bridge Replacement project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 21-174 with Pavilion Drainage Supply Co., Inc. 6630 Ellicott Street Road, PO Box 219, Pavilion, NY 14525 to reflect the following revision: <ul style="list-style-type: none"> • <i>Include repair guide rail on French Road in the Town of Bennington due to damage from a vehicle accident in an amount not to exceed \$3,000.00 for a total contract not to exceed \$83,000.00.</i> • <i>The cost of repairs will be reimbursed by insurance.</i> • <i>All other terms and conditions remain the same.</i> 	Contractual Amendment attached.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Authorize Chairman to sign necessary documents to enter into a Road Use Agreement with Alle-Catt Wind Energy LLC for the Town of Arcade Wind Farm.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion:</i> <ul style="list-style-type: none"> Highway Department 2020 Annual Report and Bridge Condition Scores. 	Bridge Report attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>FYI:</i> Interdepartmental Contract (Revenue):\$3,001 or greater: Authorize Chairman to sign an Interdepartmental agreement with <i>Wyoming County Health Dept.</i> for Health Dept. Reviews. Highway will supply WCHD with professional engineer and consulting services in the amount of \$75.00 per hour; effective January 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>No Action required</i>
7. <i>Discussion:</i> <ul style="list-style-type: none"> CSEA Field Staff Employment & Retention 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>West Lake Rd (Rt. 19A to Rt. 39) added to TIP</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, May 27, 2021 @ 9:00 AM.**

Committee Chair Initials: _____