

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, May 27, 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. Adamczak & K. Wiedemann			
1. Permission to go out to bid for preventative maintenance on Boilers and various HVAC throughout County Buildings; effective 08/21/2021 through 10/31/2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Disposition of Fixed Assets: (Permanent disposal only) <ul style="list-style-type: none"> Declare surplus and dispose of various 1" pleated filters meant for the new (four (4) years ago - new) equipment. (These filters came with the equipment. However, it was discovered that the equipment takes 2" pleated filters). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Key Power Systems, Inc , 95 Creek Rd, Route 98, Attica ,NY 14011, for the provision of preventative maintenance and repairs on emergency generators at various County Locations in an amount not to exceed \$10,510.00 ; effective June 01, 2021 through May 31, 2021.		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. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • T.P. Firestop, 6725 Soper Rd, Perry, NY 14530 for the provision of fire extinguisher inspections and teardowns at various County buildings in an not to exceed \$ 1,888.80; effective April 30 , 2021 through December 31, 2021. • Haul for Less, LLC, 4433 South Bennett Heights, Batavia, NY 14020 for the provision of roll off dumpster service in an not to exceed \$ 1,200.00; effective May 1st, 2021 through December 31, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>Bid Award</i> Award bid and authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Spring Sheet Metal & Roofing, LLC</i> 678 Clinton Ave, South Rochester, NY 14620 , for the provision of flat roof repairs at Wyoming County Government Center, Rotunda, Jail, in an amount not to exceed \$77,800.00; effective June 1st , 2021 through completion.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. <i>Bid Award</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Kircher Construction, Inc.</i>, 3090 Mt. Morris-Geneseo Rd, Mt. Morris, NY 14510 for the provision of steel roof replacement at the Wyoming County Animal Shelter (\$44,000.00) and the Wyoming county Public Defender building (\$33,000.00) in a total amount of \$77,000.00 effective June 1st , 2021 through completion</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. Amend Resolution No. 21-176: Authorize Chairman to amend resolution for <i>Various Roof Replacements on Specific County Buildings as follows</i> (replace the chart in Res. #21-176 with the following):</p> <ul style="list-style-type: none"> • Flat roofs – Government Center, Rotunda & Jail <ul style="list-style-type: none"> ○ \$77,800.00 • Public Defender – Asphalt shingle <ul style="list-style-type: none"> ○ \$33,000.00 • Animal Shelter – steel <ul style="list-style-type: none"> ○ \$44,000.00 • Sub-total <ul style="list-style-type: none"> ○ \$154,800.00 • Contingency <ul style="list-style-type: none"> ○ \$25,200.00 • Grand Total <ul style="list-style-type: none"> ○ \$180,000.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Transfer: From: 12.61.9950.9.99004 Interfund Transfer \$180,000.00 To: 12.61.1620.2.21010 Roofing Project 180,000.00 Reason: To cover contracts and expenses associated with Roof Replacement Project at various County buildings</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Project Closeout: Authorize the Chairman to execute closeout documents for the Makeup Air Unit replacement Project at the Wyoming County Courthouse as established by resolution #20-296</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>10. Transfer: From: 12.61.1620.2.21002 Courthouse CIP Project \$12,021.81 To: 12.61.9950.9.99004 Interfund Transfer CIP 12,021.81 Reason: To close out the Courthouse CIP Project and return funds to CIP general account</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Highway & Bridges w/T. Gadd & K. Chmura			
<p>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources <i>Positions Create/Fill: Highway</i> Two (2) positions of <u>Interim County Highway Superintendent</u> (PT – variable FTE) on salary schedule D, at an hourly rate of \$45/hr. with only those benefits mandated by law. Position Available: May 17, 2021.</p>	<p><i>Positions sent for emergency approval on May 19, 2021, retroactive to May 17, 2021.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources <i>Position Create/Fill: Highway</i> One (1) position of <u>Construction Project Coordinator</u> (Per Diem) (Temporary) on Salary Schedule S at an hourly rate of \$50/hr. not to exceed \$10,000.00 with only those benefits mandated by law. Position Available: June 9, 2021 through December 31, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources <i>Position Fill: Highway</i> One (1) position of <u>Deputy County Highway Superintendent</u> (FT – 1.0 FTE) (position # 101.452) at an annual salary to be determined upon hire, but commensurate with qualifications and experience. Person Vacating: Anthony Santoro, effective 4/30/2021. Position Available: June 2, 2021.</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><i>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</i> <i>Position Fill: Highway</i> One (1) position of <u>Highway Superintendent</u> (FT – 1.0 FTE) (position # 049.052) at an annual salary to be determined upon hire, but commensurate with qualifications and experience. Person Vacating: Todd Gadd, effective May 31, 2021. Position Available: June 2, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. <u>May work update</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Replacement of NY-19 over Oatka Creek: Bridge Replacement Project 2022 & 2023 – use of Saltvale Road as a detour. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Professional Service Contract (\$5,001 or greater):</i> Authorize Chairman to sign <i>any or all</i> of the contracts with the following vendors for Asphalt Field Density Testing, as needed, based on price and availability in an amount not to exceed \$15,000.00 per contract, per year; effective June 1, 2021 through December 31, 2021.</p> <ul style="list-style-type: none"> • CME Associates, Inc. 491 Elmgrove Road, Suite 600, Rochester, NY 14606 • P-W Laboratories, Inc. 6544 Freemont Road, East Syracuse, NY 13057 • W.A. Wilson Inc. 5700 Maelou Drive – Bldg E, Hamburg, NY 14075 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for layout survey services for the Silver Lake Trail Project in the amount not to exceed \$1,000.00; effective June1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Bridge NY 3 Submittal due June 9, 2021.</i>		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, July 01, 2021 @ 9:00 AM.**

Committee Chair Initials: _____