

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, May 30, 2019 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Highway &amp; Bridges w/T. Gadd</b>			
<b>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</b> <i>Position Fill: Highway</i> One (1) position of <b>Heavy Equipment Operator (1.00 FTE)</b> (position code 094.163B) on CSEA Schedule B, Job Grade 9 at \$18.57/hr. - \$20.52/hr. Person Vacating: George Armstrong, effective May 13, 2019. Position Available: June 5, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. May Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract: (5,001 or greater)</b> Authorize Chairman to sign SLA – BRIDGE NY with <b>NYS DOT</b> 50 Wolf Road, Albany, NY 12232 for EA #03 replacement of <u>Hillside Road Bridge</u> over Wiscoy Creek, Town of Eagle, BIN 3319730; PIN 4BNY.30 for Engineering/Design for a total amount not to exceed \$231,000.00 effective 5/2/19 through 3/31/24.	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract: (5,001 or greater)</b> Authorize Chairman to sign contract with <b>Villager Construction</b> , 425 Old Macedon Center Road, Fairport, NY 14450 for material crushing services for an amount not to exceed \$35,000.00 effective 6/12/19 – 10/31/19.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<p>4. <b>Professional Service Contract (\$5,001 or greater):</b>                      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 year; effective June 1, 2019 thru December 31, 2019.</p> <ul style="list-style-type: none"> <li>• <b>CME Associates, Inc.</b> 491 Elmgrove Road, Suite 600, Rochester, NY 14606</li> <li>• <b>P-W Laboratories, Inc.</b> 6544 Freemont Road, East Syracuse, NY 13057</li> <li>• <b>W.A. Wilson Inc.</b> 5700 Maelou Drive – Bldg E, Hamburg, NY 14075</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Overnight Travel Authorization:</b>                      Todd Gadd to attend NYSCHSA Summer Conference in Cooperstown, NY from August 25 – 27, 2019 for a cost not to exceed \$995.00. The county vehicle will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>FYI:</b> Snow Index 1.224 for 2018-2019 snow season - budgeted an index of 1.331</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Buildings &amp; Grounds w/J. Farris, M. Adamczak &amp; K. Wiedemann</b>			
<p><b>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</b>  <i>Position Create/Fill: Buildings and Grounds</i>                      One (1) position of <b>Building Maintenance Mechanic (1.00 FTE)</b> on CSEA Schedule B, Job Grade 9 at \$18.57/hr. - \$20.52/hr. Position Available: June 12, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</b>  <i>Motion to set the salary of the Secretary to the Superintendent of Buildings and Grounds at \$41,000.00; effective April 01, 2019</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><b>1. Transfer :</b>  <b>From:</b> 01.34.1620.4.40802 Contracted bldg. Repair priv  <span style="float: right;">\$15,500.00</span>  <b>To:</b> 01.34.1620.2.20401 Misc Equipment \$15,500.00  <b>Reason:</b> Transfer to cover expense of installation of card access control system</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>2. Transfer :</b>  <b>From:</b> 01.34.1620.4.40809 Pavement Maintenance <u>\$7,100.00</u>                      (Health Dept.)  <b>To:</b> 01.39.6010.4.40809 Pavement Maintenance \$6,500.00                      (DSS)                      01.34.4010.4.40809 Pavement Maintenance \$500.00  <b>Reason:</b> To cover cost of repairs in parking lots for 2019</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>3. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Carmody Roofing, LLC</b>, 1446 Route 78, Java Center, NY 14082 for the provision of repairs to drain and re-caulking problematic area on rubber roof at Government Center in and amount not to exceed \$2,000.00; effective May 22,2019 through completion.</li> <li>• <b>Greenwood Eco-Logics, LLC</b> , 5156 Safford Rd, Gainesville, NY 14066 for the provision of weed spraying at various county properties in an amount not to exceed \$2,440.00; effective May 30, 2019 through December 31<sup>st</sup>, 2019.</li> <li>• <b>Thysesenkrupp Elevator Corporation</b> , 2745 Broadway St, Cheektowaga, NY 14227 for the provision of repairs to the relays on the elevator at the Government Center in an amount not to exceed \$1,087.50; effective May 14, 2019 through May 15<sup>th</sup>, 2019</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>4. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Key Power ,953 Creek Rd, Rte 98, Attica, NY 14001 , for the provision of preventative maintenance on back-up generators at various county buildings and towers in an amount not to exceed \$10,510.00; effective June 1<sup>st</sup> , 2019 through May 31<sup>st</sup> 2020.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>5. Maintenance :</b></p> <ul style="list-style-type: none"> <li>• Highway Roof :                             <ul style="list-style-type: none"> <li>○ Solution</li> <li>○ NYMIR Construction starts Friday</li> <li>○ CIP/Special Projects:</li> <li>○ BOE early voting update</li> </ul> </li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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6. <i>Discussion:</i> • <i>NYS Sales Tax Exemption impact on budget effective 6/1/2019</i> ○ <a href="#">Enel X Insights (05-2019 NY Monthly Market Commentary)</a>	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (minutes prepared by \_\_\_\_\_)).

Next Public Works Committee Meeting scheduled for **Thursday, June 27, 2019 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_