

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, June 27, 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>			
1. <b>Discussion:</b> • Snow & Ice contracts with Town Highway Superintendents representatives to attend.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>June Work Update</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Dawn's TIP update:</b> • 2 <sup>nd</sup> quarter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Professional Service Contract: (5,001 or greater)</b> Authorize Chairman to sign SLA – Supp #1 with <b>NYS DOT</b> 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of <b>Schoellkopf Road Bridge</b> over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design and ROW for a total amount not to exceed \$167,000.00 effective 11/2/18 through 10/15/28.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Discussion:</b> • Milling agreement with Town of Sheldon		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<b>1:30 PM Buildings &amp; Grounds w/K. Wiedemann, M. Adamczak &amp; J. Farris</b>			
1. <b><i>FYI ~ Contract (\$3,000 and under):</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <b>Harding Plumbing, Heating</b> , 34 North Main St, Perry, NY 14530 for the provision of final connections and start- up of A/C at the Public Defender in an amount not to exceed \$604.95 ; effective June 01, 2019 through completion.</li> <li>• <b>Johnson Controls</b>, 90 Goodway Drive, Rochester, NY 14623 for the provision the total replacement of the water motor gong replacement and replacement of supervisory tamper switch in an amount not to exceed \$2,631.17 ; effective June 28<sup>th</sup>,2019 through completion.</li> <li>• <b>Ken’s Carpet Center</b>, 5656 Rt. 20A East, Warsaw, NY 14569 for the provision of carpet installation at the Wyoming County Board of Elections in an amount not to exceed \$1,171.65 ; effective June 21st ,2019 through completion.</li> </ul>			
2. <b><i>Professional Service Contract \$5,001 or greater:</i></b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc, 4608 Liberty Street Rd, Warsaw, NY 14569, for the provision of removal and installation of a new grease trap at the Wyoming County Jail kitchen in an amount not to exceed \$25,000.00; effective October 1 <sup>st</sup> 2019 through completion .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b><i>Professional Service Contract \$5,001 or greater:</i></b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seal-A-Deal Pavement Maintenance, 5957 Bauer Rd, Warsaw ,NY 14569 for the provision of sealing, striping and hot crack filling at the Wyoming county Health Department in an <b>amount not to exceed \$5,200.00</b> ; effective July 15 <sup>th</sup> , 2019 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b><i>AMEND FYI ~ Contract (\$3,000 and under) from 02/28/19 Public Works Committee to reflect the following:</i></b>	<b><i>Requires Committee approval.</i></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <b><i>Professional Services Contract (\$3,001- \$5,000):</i></b> Authorize Chairman to sign an Amended Contract with <b><i>MJ Mechanical Services</i></b>, Inc.95 Pirson Parkway, Tonawanda, NY 14150 to reflect an <i>increase in the dollar amount for repairs to HVAC at county wide facilities and towers from \$3,500.00 to \$4,700.00.</i></li> </ul>			

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

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5. <i>Monument Maintenance ~</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, August 01, 2019 @ 1:00 PM.**

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