

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 26, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change location of the October 31, 2019 Committee Meeting to County Highway due to Solar Array ribbon cutting at 2 PM or immediately following the Public Works Committee.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:00 PM Highway & Bridges w/T. Gadd			
<p>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources Position Fill: Highway Department One (1) position of Sign Maintenance Supervisor (1.0 FTE) (position # 009.276) on CSEA Schedule B, Job Grade 11 at \$19.75/hr. - \$22.19/hr. Person Vacating: Barbara Gwarek, retirement date: September 28, 2019. Position Available: October 2, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>1. September Work Update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Dawn/Katie TIP Update</p> <ul style="list-style-type: none"> • 3rd Quarter 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Professional Service Contract (\$5,001 and over): Authorize Chairman to sign contracts with any of the following:</p> <ul style="list-style-type: none"> • Bergman Associates, 280 E. Broad St., Suite 200, Rochester, NY 14604 • Clark Patterson Lee, 205 St. Paul St., Suite 500, Rochester, NY 14604 • LaBella Associates, 300 State St., Suite 201, Rochester, NY 14614 • Erdman Anthony, 145 Culver Rd., Suite 200, Rochester, NY 14620 <p>For Bridge & Highway related engineering design services, as needed, in an amount not to exceed \$65,000 per contract per year effective 11/ 8/19 – 11/7/22 includes 2 one-year exts.</p>	<p><i>(Refer to last res# 16-472)</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 26, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Bid Award: Authorize Chairman to award bid and sign a contract with _____ for guide rail installation on Hermitage Road, Wethersfield in an amount not to exceed \$xx,xxx.xx; effective 10/8/19 thru completion.	Bid opening will be at 10:00 am on 9/25/19	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Authorize Chairman to sign necessary documents for easements for Eagle Bridge #3, Hillside Road over Wiscoy Creek, Town of Eagle. BIN 3319730; PIN #4BNY.30.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • RNE Precision Machining & Welding, 7090 Standpipe Rd, P.O. Box 208, Perry, NY 14530 for the provision of fabrication and installation of railings at Wyoming County Board of Elections in an amount not to exceed \$2,280.00; effective September 11th, 2019 through completion. • Valley Sales & Service, LLC 35 West Buffalo St, Warsaw, NY 14569 for the provision of auto repairs to the 2008 F-150 in an amount not to exceed \$205.00; effective September 9th, 2019 through completion. • MJ Mechanical Services, Inc 4550 Genesee St, Geneseo, NY 14454 for the provision of the replacement of condenser fan motor assembly an amount not to exceed \$1,220.00; effective September 18, 2019 through completion. 		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 Johnson Controls , 90 Goodway Drive, Rochester, NY 14623 for necessary repairs to sprinkler system deficiencies and required pipe exams in an amount not to exceed \$4,000.00; effective October 1st, 2019 through completion .	State Contract NYS PT-63104 PRC # 2019-012331	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion: <ul style="list-style-type: none"> • Septic at Fire Training Center 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, September 26, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<i>2020 Budget Hearing</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. Davis (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, October 31, 2019 @ 1:00 PM**
at Wyoming County Highway,
 4328 Route 19 South
 Silver Springs, NY 14550.

Committee Chair Initials: _____