

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, January 28, 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			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/T. Gadd			
1. <i>January Work Update</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law 103, with <i>The L.C. Whitford Co. Inc.</i> , P.O. Box 663, 164 North Main, Wellsville, NY 14895 for the replacement of Schoellkopf Road over Cayuga Creek (B.I.N. 3319610), Town of Bennington and the relocation and rehabilitation of Pratt Truss bridge from Schoellkopf Road for the construction of the County Fair South Access Road over Wiscoy Creek (B.I.N.3371680), Town of Pike in an amount not to exceed \$2,500,000.00; effective through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Positions Create/Fill:</i> <i>Highway</i> Two (2) positions of <u>Motor Equipment Operator</u> (<i>Seasonal</i>) (FT - 1.0 FTE) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Position Available: February 10, 2021. Maximum of 26 weeks.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>Referred from 01/26/21 HR Comm. for official action.</i>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Positions Fill:</i></p> <p style="text-align: center;"><i>Highway</i></p> <p>Four (4) positions of <i>Motor Equipment Operator (2)</i> (<i>Seasonal Non Union</i>) (FT - 1.0 FTE) (Position #: 083.163, 084.163, 085.163, 091.163) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Positions are currently vacant. Position Available: February 3, 2021. Maximum of 26 weeks.</p>	<p><u><i>Motor Equipment Operator (2)</i></u></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;"><i>Referred from 01/26/21 HR Comm. for official action.</i></p>
9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. <i>Amend Resolution No. 21-022:</i></p> <p>Authorize Chairman to sign an amended contract with <i>EcoServe Pest Services</i>, 3573 North Buffalo Rd., Orchard Park, NY 14127 to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>contract amount of \$8,450.00 is per year for a total contract amount not to exceed \$25,350.00.</i> • <i>All else remains the same.</i> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <i>Amend Resolution No. 20-413:</i></p> <p>Authorize Chairman to sign an amended contract with <i>T.C.C.T. Inc.</i>, 46 North Maple St., Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Include District Attorney's office space in an amount not to exceed \$4,248.00 annually.</i> • <i>All else remains the same.</i> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Waste Management of New York</i>, 10860 Olean Rd, Chaffee, NY 14030 for dumpster services at County Courthouse Complex & Public Safety, Ag and Business Center, Department of Social Services and County Health Department in an amount not to exceed \$8,500.00; effective February 1, 2021 through December 31, 2022.</p>	State Contact number PS937AA	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend FYI ~ Contract (Comm. Mtg. 11-25-20) (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Johnson Controls Fire and Protection</i>, 90 Goodway Dr., Rochester, NY 14623 for repairs of deficiencies found during annual inspections at various County buildings in an amount not to exceed \$1,700.00; effective December 1, 2020 through December 31, 2020 to reflect the following revisions: <ul style="list-style-type: none"> ○ <i>Amend the contract end date to April 1, 2021. All else remains the same.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Seneca Gorham Security Systems, Inc.</i>, 22 Main St., Bloomfield NY 14469 for security alarm and monitoring services at the Kaplan Building, Records Retention and Historians building in an amount not to exceed \$2,418.00; effective January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of:</p> <ul style="list-style-type: none"> • one 2008 F-150 in the most advantageous way for the County. Original cost in 2008 was \$12,286.01. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Discussion:</p> <ul style="list-style-type: none"> • Staffing • Build out space for 911 <ul style="list-style-type: none"> ○ Need to increase work area for dispatch at training center ○ \$1,800.00 est. project cost 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	~ Nothing to Report ~	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, February 25, 2021 @ 9:00 AM.**

Committee Chair Initials: _____