

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, January 31, 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>			
<p><b>1. FYI ~ Referred to 02-05-19 Finance Committee from 01-22-19 Human Resources</b>  <i>Position Fill: Highway</i>                      One (1) position of <i>Deputy Superintendent of County Highways</i> (position code 005.503); Currently on Salary Schedule "S" at \$65,000/annually. Person vacating: Tracy Sheffer, effective February 8, 2019. Position available: February 9, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. January Work Update</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Overnight Travel Authorization:</b>                      T. Gadd to attend "Local Roads Matter" Advocacy Day in Albany, NY, March 5 - 6, 2019. The county vehicle will be used. No cost to county.</p>	<p><i>Sponsored by NYS Assoc. of Co. Hwy. Supts. &amp; NYS Assoc. of Town Hwy Supts.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. Professional Service Contract (5,001 or greater):</b>                      Authorize Chairman to sign a contract with <i>NYSDOT, 50 Wolf Road, Albany, NY 12232</i> for EA#03 Hillside Rd Bridge replacement over Wiscoy Creek in the Town of Eagle; BIN 3319730; PIN 4WYO.04 for Engineering/Design for a total amount not to exceed \$9,000.00; effective through 12/08/2027.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Professional Service Contract (5,001 or greater):</b>                      Authorize Chairman to sign a contract with <i>NYSDOT, 50 Wolf Road, Albany, NY 12232</i> for PE#02 Simmons Rd Bridge replacement over Little Beards Creek in the Town of Perry; BIN 3320060; PIN 4WYO.02 for Engineering/Design and ROW for a total amount not to exceed \$185,000.00; effective through 12/08/2027.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action										
<p>6. <b>Professional Service Contract (5,001 or greater):</b>                      Authorize Chairman to sign a contract with <b>The L.C. Whitford Co., Inc.</b> 164 North Main Street, Wellsville, NY 14895 for PM#09 Preventative Maintenance of 9 bridges in Wyoming County; PIN 4WYO.01; BIN 3319440, 3321620, 3320100, 3320130, 3320200, 3320330, 3320250, 3369540 &amp; 3369830 for preventative maintenance work in an amount not to exceed \$760,000.00; effective through contract completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										
<p>7. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Hoffman Land Surveying &amp; Geomatics</b>, 540 Packetts Landing, Fairport, NY 14450 for layout survey services for culvert on Cascade Rd., Attica #01; effective 01/31/19 through contract completion for \$1,000.00.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										
<p>8. <b>2018 Appropriation:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 03.54.5130.4.40503 Gas</td> <td style="text-align: right;">\$25,000.00</td> </tr> <tr> <td>03.54.5130.4.40507 Hwy Dept./Repair</td> <td style="text-align: right;">20,000.00</td> </tr> <tr> <td>03.54.5130.4.40508 Private Auto Repair</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>03.54.5130.4.40510 Parts &amp; Supplies</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>w/03.08.5130.2665 Sale of Equipment</td> <td style="text-align: right;">\$55,000.00</td> </tr> </table> <p><b>Reason:</b> To pay over budget gas and repairs.</p>	To: 03.54.5130.4.40503 Gas	\$25,000.00	03.54.5130.4.40507 Hwy Dept./Repair	20,000.00	03.54.5130.4.40508 Private Auto Repair	5,000.00	03.54.5130.4.40510 Parts & Supplies	5,000.00	w/03.08.5130.2665 Sale of Equipment	\$55,000.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 03.54.5130.4.40503 Gas	\$25,000.00												
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w/03.08.5130.2665 Sale of Equipment	\$55,000.00												
<p>9. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>GLOW Youth Works with Their Hands</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										
<p>10. <b>2020–2023 TIP Update</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										
<b>1:30 PM Buildings &amp; Grounds w/D. Rogers</b>													
<p>1. <b>Referred from 01-22-19 Human Resources FOR FURTHER ACTION:</b></p> <ul style="list-style-type: none"> <li><b>Establishing Lactation Rooms per New York State Labor Law Section 206(c).</b> <ul style="list-style-type: none"> <li>The Buildings and Grounds Department will work with the Human Resource Department to survey all county buildings in an effort to identify locations suitable for the establishment of Lactation Rooms for county employees.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										

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

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, January 31, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Waste Management of New York LLC</b>, 10860 Olean Rd., Chaffee NY for garbage collection at:</p> <ul style="list-style-type: none"> <li>• Public Safety - \$1,440.00</li> <li>• Health Department - \$1,440.00</li> <li>• DSS - \$980.00</li> <li>• Ag Center - \$2,880.00</li> </ul> <p>For a total contract an amount not to exceed \$6,720.00; effective 02/01/2019 through 01/31/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Quality Plus, Inc.</b> 60 Lawrence Bell Dr., Williamsville, NY 14221 for the provision of service to the McQuay unit at the Wyoming County Courthouse in the amount not to exceed \$621.31; effective 10/17/2018 through completion. <b>(2018 work)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Declare Quality Plus Inc. as a sole source provider for the McQuay units at various county buildings.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Quality Plus, Inc.</b> 60 Lawrence Bell Dr., Williamsville, NY 14221 for service to the McQuay unit at the Wyoming County Courthouse in the amount not to exceed \$3,000.00; effective 01/01/2019 through 12/31/2019 <b>(2019 service contract )</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Bid Award:</b>                      Authorize Chairman to award bid and sign contract with <b>Burt's Building Supply</b>, 2 Washington Blvd, Perry, NY 14530 for the purchase of one new ceiling tile for the County Courthouse in an amount not to exceed \$5,189.64; effective 2/1/2019</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Professional Services Contract \$3,001- \$5,000:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Marcy Electric</b>, 5458 Pinkney Rd, Castile, NY 14427 for various electrical installation in an amount not to exceed \$3,723.69 ; effective December 27, 2018 through December 31, 2018.</p>	<p><b>2018: Work was above and beyond Black Creek. Panel installs, raceways, wiring and conduit needed to be done by Wyoming County for Black Creek to complete their end of work.</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, January 31, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action								
<p><b>7. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Reward Cleaning Service</b>, 3705 State Route 19 S, Warsaw, NY 14569 for carpet cleaning services at various county buildings in the amount of \$2,998.43; effective February 1, 2019 through December 31, 2019.</li> <li><b>Ken's Carpet Center</b>, 5656 Rt. 20A East, Warsaw, NY 14569 for carpet stretching and repairs at the Government center in the committee room in the amount of \$738.00; effective January 17, 2019 through completion.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
<p><b>8. Professional Services Contract \$3,001-\$5,000:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>JC Ehrlich</b>, 2916 Walden Ave, Suite 300, Depew, NY 14043 for the provision of pest extermination at various county buildings in an amount not to exceed \$ 3,774.00; effective April 01, 2019 through December 31, 2019.</p>	<p><i>This is a separate contract from the FTC contract.</i></p> <p><i>Is for insect control throughout spring and summer months.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
<p><b>9. Project Closeout:</b>                      Authorize the Chairman to execute closeout documents for the Highway Roof Project at the Wyoming County Highway office as established by Res. #18-336.</p>	<p><b>Highway</b></p> <p style="text-align: center;"><b>Supporting documentation required</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
<p><b>10. 2019 Appropriation:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 01.34.1620.1.10202 Temporary</td> <td style="text-align: right;">\$ 36,462.40</td> </tr> <tr> <td>01.34.1620.8.85000 Medicare- FICA</td> <td style="text-align: right;">528.71</td> </tr> <tr> <td>01.34.1620.8.83001 FICA</td> <td style="text-align: right;">2,260.66</td> </tr> <tr> <td><b>w/any funds available</b></td> <td style="text-align: right;"><b>\$39,251.77</b></td> </tr> </table> <p><b>Reason:</b> In order to cover wages of Per-Diem Laborer for 2019.</p>	To: 01.34.1620.1.10202 Temporary	\$ 36,462.40	01.34.1620.8.85000 Medicare- FICA	528.71	01.34.1620.8.83001 FICA	2,260.66	<b>w/any funds available</b>	<b>\$39,251.77</b>	<p><i>Was not included in 2019 budget</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 01.34.1620.1.10202 Temporary	\$ 36,462.40										
01.34.1620.8.85000 Medicare- FICA	528.71										
01.34.1620.8.83001 FICA	2,260.66										
<b>w/any funds available</b>	<b>\$39,251.77</b>										
<p><b>11. Referral from 12/18/18 Human Resource Committee to 12/27/18 Public Works Committee:</b></p> <ul style="list-style-type: none"> <li>Due to the recent attack on Sheriff Rudolph's life and contact the County Clerk's office had with this same individual over expedited processing of a pistol permit, there was discussion over security concerns in the County Clerk's office. County Clerk Pierce outlined several stress triggers that cause people to act out. Buildings &amp; Grounds will be directed to construct a security door in the County Clerk's office that prevents the general public from entering County employee workspace, complete with a security keypad...                         <ul style="list-style-type: none"> <li><b>Supervisor Kehl, T/Attica – get quotes and bring them back to committee next month...</b></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								
<b>Traffic Safety Board</b>											
	<p><i>~ Nothing to Report ~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:								

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

## PUBLIC WORKS COMMITTEE MEETING AGENDA

5

Date: Thursday, January 31, 2019 @ 1:00 PM

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

Absent:

Also Present:

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

Next Public Works Committee Meeting scheduled for **Thursday, February 28, 2019 @ 1:00 PM.**

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

**RESOLUTION NO. 19-  
(February 12, 2019)**

By Mr. Davis, Chairman of Public Works Committee:

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE.**

WHEREAS, a Project for the **Replacement of Hillside Road Bridge over Wiscoy Creek, Town of Eagle, Wyoming County, P.I.N. 4WY0.04; BIN 3319730** (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **PE/design**.

NOW, THEREFORE, the Board of Supervisors, duly convened does hereby

RESOLVE, that the Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$9,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

**RESOLUTION NO. 19-  
(February 12, 2019)**

By Mr. Davis, Chairman of Public Works Committee:

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE.**

WHEREAS, a Project for the **Replacement of Simmons Road Bridge over Little Beards Creek, Town of Perry, Wyoming County, P.I.N. 4WY0.02; BIN 3320060** (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Wyoming desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **PE/design and ROW**.

NOW, THEREFORE, the Board of Supervisors, duly convened does hereby

RESOLVE, that the Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$185,000.00** is hereby appropriated from Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.