

PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, February 02, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change date of the March 2, 2023 Committee Meeting to Tuesday, February 23, 2023 at 9:00 a.m. to accommodate Committee Members attending the Winter NYSAC conference.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. S.02142 ~An Act to amend the Highway Law in relation to the abandonment of certain town roads in the towns of Pike and Genesee Falls		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. January Work Update	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. WNY Branch -Historical Preservation/Restoration Award for Cannon Covered Bridge: <ul style="list-style-type: none"> • Awards Banquet – 2/2/23 	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Position Fill: <div style="text-align: center;"><i>Highway Dept.</i></div> One (1) position of <u>Highway Equipment Maintenance Operator</u> , (position code 002.420) (1.0 FTE) CSEA agreement, Sch. A, grade 10 at an hourly rate of \$20.38 - \$23.06 to replace Frank Lohmer who transferred to Highway Maintenance Supervisor on January 03, 2023; position available date is February 08, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Matrix Communications, 126 Dwight Park Circle, Syracuse, NY 13209 for the provision of a maintenance contract (parts and labor warranty) for the telephone system in an amount not to exceed \$576.00; effective February 23, 2023 through February 22, 2024. (MUNIS CONTRACT #1188) - ✓✓ • Hearst Business Publishing, Inc., dba Motor Information Systems, 1301 W. Long Lake Road, Suite 300, Troy, MI 48098 for the provision of E-Tech Online General Repair – online subscription of mechanical service repair information in the amount not to exceed \$875.00; effective January 22, 2023 – January 21, 2024. (MUNIS CONTRACT #1221) - ✓✓ • Pitney Bowes, Inc., P.O. Box 981039, Boston, NY 02298-1039 for postage meter rental in the amount not to exceed \$216.00; effective January 1, 2023 – December 31, 2023. (MUNIS CONTRACT #1155) – POSTED 01/23/23 • Saia Communications, Inc., 100 Stradtman St., Buffalo, NY 14206 for the provision of repairs and programming to simulcast highway channel in the amount not to exceed \$402.50; effective December 1, 2022 – December 31, 2022. (MUNIS CONTRACT #1185) - ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Stephen Stocking, 2186 Angling Road, Corfu, NY 14036 for deer removal and disposal in an amount not to exceed \$95.00 per deer; effective February 1, 2023 – December 31, 2023 with an optional 2 one (1) year extensions. (MUNIS CONTRACT #1194) - ✓✓</p>	Bid opening was 1/17/23 at 11 am	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607 for the provision of Engineering Services on Almeter Road over Tonawanda Creek, Town of Sheldon (BRSH#29) PIN: 4WY0.05 BIN: 3320210 for bridge replacement in an amount not to exceed \$218,000.00; effective February 14, 2023 through December 31, 2026. (MUNIS CONTRACT #1245) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Overnight Travel Authorization: P. Myers to attend 2023 Grassroots Advocacy Campaign for Local Roads & Bridges Albany, NY on March 7-8, 2023. The county vehicle will be used. Approximate cost not to exceed \$230.00.</p>	<p style="background-color: yellow; display: inline-block; padding: 2px;">Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Permission to send a summer employee to the Cornell Asset Management Program (CAMP):</p> <ul style="list-style-type: none"> Cost for program is \$60.00 to participate. Other expenses may include wages, travel, food and housing for the student. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Ferrero Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for locksmithing at various county buildings in the amount not to exceed \$2,500.00; effective January 01, 2023 through December 31, 2023 (MUNIS CONTRACT #1111) - ✓✓ Image Out Designs, 34 Needham St, Perry, NY 14530 for the design and installation of signs and graphics at various county buildings in the amount not to exceed \$3,000.00; effective January 1, 2023 through December 31, 2023 (MUNIS CONTRACT #1209) - ✓✓ Paradigm Environmental Services, Inc., 179 Lake Avenue, Rochester, NY 14608 for surveying and testing of asbestos at the storage building located at the Ag Center property not to exceed \$2,693.00; effective 10/01/2022 through December 31, 2022. (MUNIS CONTRACT #1171) - ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Public Works Committee Meeting minutes from 12/22/2022 for FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Casella Waste Services, PO Box 1371, Williston, VT 05495 for roll off dumpster services for various county projects and locations; effective August 1, 2022 June 01, 2022 through December 31, 2022 in an amount not to exceed \$2,000.00 (MUNIS CONTRACT CHANGE ORDER #750) - ✓✓ • Is part of HD project, final invoice. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Casella Waste Services, PO Box 1371, Williston, VT 05495 for roll off dumpsters for various county projects and locations; in an amount not to exceed \$3,000: effective January 1, 2023 through December 31, 2023 (Munis CONTRACT # 1157) - ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution No. 22-083: Authorize Chairman to sign an Amended Contract with CID Waste Management of New York, LLC, 10860 Olean Rd, Chaffee, NY 14030., to reflect the following revisions: <i>to increase the total amount of the contract from an amount not to exceed \$12,000 to an amount not to exceeds \$12,600.00.</i> (MUNIS CONTRACT # Change Order 892) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CID Waste Management of New York, LLC, 10860 Olean Rd, Chaffee NY 14030 Inc. trash and recycling services at various county buildings in an amount not to exceed \$16,500.00 ; effective February 1, 2023 through January 1, 2024 . (MUNIS CONTRACT #1205) – CREATED Status</p>	<p>OGS State Contract PS916AA</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Siemens Industry, Inc., 170 Northpoine Parkway Ste. 200, Amherst, NY 14228, for the annual testing and inspections of fire alarm annual test and inspections including sprinkler systems in an amount not to exceed \$53,604.00 (State Contract Number PT68860); effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT #1206) - ✓✓</p>	<p>2023 - \$16,728.00 2024 - \$17,844.00 2025 - \$19,032.00</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Siemens Industry, Inc., 170 Northpoine Parkway Ste. 200, Amherst, NY 14228 for the installation of a dialer in the existing fire alarm panel at the AG Center in an amount not to exceed \$1,235.02; effective February 1, 2023 through completion (MUNIS CONTRACT #1210) - ✓✓ 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Brydges Engineering In Environment & Energy, D.P.C, 960 Busti Ave, STE B-150, Buffalo, NY 14213 for providing an environmental assessment report for the USDA rural Development Grant at the Fire Training Facility in an amount not to exceed \$19,000.00; effective January 13, 2023 through completion . (MUNIS CONTRACT #1161) - ✓✓</p>	<p>Was executed prior to committee to expedite process to meet USDA deadlines for grant funding.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction Management Group, 6225 Sheridan Dr., Ste. 100, Williamsville, NY 14221 for providing construction oversight during the Jail expansion project in an amount not to exceed \$25,000.00; effective January 01, 2023 through completion. (MUNIS CONTRACT #1223) - ✓✓</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>10. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seneca Gorham Security, Inc. PO Box 335, Bloomfield, NY 14569 for construction oversight during the Jail expansion project repairs of security equipment at various county buildings in an amount not to exceed \$12,090.00; effective January 01, 2021 through December 31, 2025 (MUNIS CONTRACT #1233) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Position Creation/Fill: Building & Grounds One (1) position of Laborer (Per Diem) (Temp.) with only those benefits mandated by law for a period of six months; effective February 15th, 2023 through July 31, 2023. Approved salary/wage range: \$20.00 to \$25.00.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. Position Fill: Buildings & Grounds One (1) position of Building Maintenance Mechanic, (Position Code 045.032) (1.00 FTE) CSEA agreement, Sch. A, grade 10 (Step 1 - Step 6) to replace <i>James Roggow</i> who moved into working supervisor title; position available date is 2/14/2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Discussion:</p> <ul style="list-style-type: none"> • Mental Health building update and water damage • Need for space • Chambers and hallway anticipated renovation 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>14. CIP Update:</p> <ul style="list-style-type: none"> • Generators • Jail Make Up Air Unit • FTC • Jail Addition 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
15. Amend Resolution No. 22-325 (as amended by 22-415): Authorize Chairman to sign an Amended Contract with Power Systems, Inc. , 93 Creek Rd., Rte. 98, Attica, NY to reflect the following revisions: <i>Increase the contract from an amount not to exceed \$11,725.00 to an amount not to exceed \$15,000.00</i> (MUNIS CONTRACT CHANGE ORDER # 456) - ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. Reduce M. Adamczak's procurement card from \$25,000.00 to \$15,000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. and Business Center			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. Center Space & Building Report			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 23, 2023 @ 9:00 AM.**

Committee Chair Initials: _____