

# 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 September 29, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <u><a href="#">Fall NYSAC Conf. Resolution:</a></u> <ul style="list-style-type: none"> <li>• Resolution Urging All Counties to Adopt Policies that Include More Local Transportation Projects for Consideration of Complete Street Designs</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <u><a href="#">September Work Update</a></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Discussion: Safety Concerns – <u><a href="#">NYS DOT letter</a></u></b> <ul style="list-style-type: none"> <li>• East Arcade Road &amp; Route 78 intersection</li> </ul>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Amend Resolution No. 22-454:</b> Authorize Chairman to award bid sign Contract with Java Farm Supply, 4862 Route 98, North Java, NY 14113 for a Diamond 25' side boom, 60" Rotary Mower in an amount not to exceed \$83,955.00 (which increases the amount of the original resolution by \$111.00 to fix typo.)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Overnight Travel Authorization:</b> D. Blue and T. Kelley to attend 2022 Statewide Conference on Local Bridges in Syracuse, NY, October 25 - 27, 2022. The county vehicle will be used. Registration \$330.00; Lodging \$404.00; meals \$100.00 for a total of \$834.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>LaBella Associates</b>, 300 State Street, Suite 201, Rochester, NY 14614 for the provision of bridge and highway related engineering design services in an amount of \$65,000.00 per year for a total not to exceed \$195,000.00; effective November 8, 2022 through November 7, 2025 (includes 2 one-year extensions upon agreement of both parties). <b>(MUNIS CONTRACT #778)</b>✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Professional Service Contract: (5,001 or greater)</b>                      Authorize Chairwoman to sign SLA – Supp. #1 with <b>NYS DOT</b> 50 Wolf Road, Albany, NY 12232 for preventative maintenance of CR 31 Exchange Street, Town of Attica, PIN 4WY0.06; Contract No. D040246 for Engineering/Design; ROW and Construction/ CI/CS. This supplemental agreement increases the funding for federal aid construction. Marchiselli funds have also been added. Total amount not to exceed \$660,500.00 effective 10/21/20 through 8/31/28. <b>(MUNIS CONTRACT #781)</b> pending county attorney approval at Step 20</p>	Resolution Attached (one certified resolution required)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Transfer:</b>  <b>From:</b> 045142.541804 Town/Village snow pmt. \$360,000.00  <b>To:</b> 045110.541904 Bituminous Products \$360,000.00  <b>Reason:</b> Amount needed to pay for Chaffee Rd paving. Will submit as part of CHIPS claim.</p>	<p><b>Corrected per Budget Officer Cook.</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
<p>1. <b>Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Feedwater Treatment Systems, Inc., PO Box 439, Athol Springs, NY 14010 for the testing and maintenance of cooling towers and loops at various county buildings in an amount not to exceed \$12,500.00; effective 10/01/2022 through September 30, 2023 <b>(MUNIS CONTRACT #773)</b> <i>Remains in CREATED Status</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <b>Amend Salary Schedule "S":</b></p> <ul style="list-style-type: none"> <li>• Set the hourly wage of the <b>Administrative Assistant (Bldgs. &amp; Grds.)</b> (1.00 FTE) (Position Code 052.667) non-exempt under FLSA under BUILDINGS AND GROUNDS to \$20.00 per hour (annual salary equivalent of \$36,400.00) and upon successful completion of one year of satisfactory performance employee is eligible for a \$1.00 per hour increase. (Annual salary equivalent of \$38,220.00); effective July 13, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Ferrero's Locksmith Shop</b>, 13 Rorbach Lane, Geneseo, NY 14454 for locksmithing at various county buildings; effective September 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT #780)</b> <i>pending county attorney approval at Step 20</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Request for Proposal (RFP) Awarded:</b>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <b>(VENDOR),(ADDRESS)</b> to provide labor and construction of a pavilion for Wyoming County Veteran Services in an amount not to exceed <b>(\$XXX.XX)</b> funded through Dwyer Grant funds; effective ____ through December 31, 2022. <b>(MUNIS CONTRACT # PENDING)</b></p>	<p><b>Pending confirmation of the availability of Dwyer Grant funding through Mental Health.</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Request for Proposal (RFP) Awarded:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <b>Aurora Door and Window, LLC</b> 1158 Davis Road, West Falls, NY 14170 for the installation of door at various County buildings in an amount not to exceed \$43,959.35; effective October 1, 2022 through December 31, 2022. <b>(MUNIS CONTRACT #PENDING)</b></p>	<p><i>Pending contract number – waiting for vendor to register in MUNIS</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>6. Amend Resolution No. 22-209:</b> Authorize Chairman to sign an Amended Contract with <b>U&amp;S Services a Stark Tech Group Company</b>, 95 Stark Street, Tonawanda, NY 14150 to reflect the following revisions:</p> <ul style="list-style-type: none"> <li>• Change Order 1 – To 4-zone damper controller for RTU - 7 to include EcoStruxure Direct Digital Control System, lockable DDC cabinet, new MPX-15 DDC Controller, installation of comm cabling and space sensors, labor and configuration and startup</li> </ul> <p><b>(MUNIS CONTRACT # 310 Change Order 1) Remains in CREATED Status</b></p>	<p><i>*Does this change order increase original resolution by \$9,115.00?</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>7. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Great Lakes Building Systems</b>, 116 Gruner Road, Buffalo, NY 14227 for fire alarm monitoring at the Ag Center; effective February 1, 2022 through January 31, 2023. <b>(MUNIS CONTRACT #771) ✓✓</b></li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>8. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <b>Kens Carpet Center</b>, 5656 State Route 20A East, Warsaw, NY 14569 for the purchase of carpet materials for various buildings in an amount not to exceed \$33,915.84; effective September 26<sup>th</sup>, 2022 through delivery. <b>MUNIS CONTRACT #784</b> pending county attorney approval at Step 20 (No attachments to approve).</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Ag. and Business Center</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. Center Space &amp; Building Report</b>			
		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. Brick** (minutes prepared by \_\_\_\_\_).

Next Public Works Committee Meeting scheduled for **Thursday, October 27, 2022 @ 9:00 AM.**

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