

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Wednesday, November 27, 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>			
<p>1. <b>FYI:</b> Change date of the January 02, 2020 Committee Meeting to Thursday, December 19, 2019 at 1:00 p.m. due to the Christmas / New Year holiday season.</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>
<b>1:00 PM Buildings &amp; Grounds w/K. Wiedemann, J. Ferris &amp; M. Adamczak</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 <b>U&amp;S Services</b>, 95 Stark St, Tonawanda, NY 14150 for the provision of HVAC controls and preventive maintenance at Department of Social Services, Jail, Courthouse and Health Department in an amount not to exceed \$9,224.00; effective January 1, 2020 through December 31, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Waste Management of New York</b> , 10860 Olean Rd, Chaffee, NY 14030 for the provision of recycling dumpster services not to exceed \$ 2,100.00; effective January , 1<sup>st</sup> 2020 through December 31, 2020.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• <u><a href="#">Retaining wall at Ag Center</a></u> <ul style="list-style-type: none"> <li>○ Follow up</li> </ul> </li> <li>• Highway Roof                             <ul style="list-style-type: none"> <li>○ Received report from Barton &amp; Loguidice on Highway roof findings and solutions.</li> <li>○ <u><a href="#">Attached report</a></u> along with budget numbers</li> </ul> </li> <li>• Solar Energy Savings-</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <b>Project Updates</b> - Seeking grant funding for Fire Training Center</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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Absent:

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<b>1:30 PM Highway &amp; Bridges w/T. Gadd</b>			
<p><b><i>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</i></b>  <b><i>Position Abolish/Create/Fill: Highway</i></b></p> <ul style="list-style-type: none"> <li>• <b>Abolish:</b> One (1) position of <u><b>Sign Maintenance Working Supervisor</b></u> (position # 095.550) on CSEA Schedule.</li> <li>• <b>Create/Fill:</b> One (1) position of <u><b>Heavy Equipment Operator</b></u> (1.0 FTE) on CSEA Schedule B, Job Grade 9 at \$18.57/hr - \$20.52/hr. Position Available: December 11, 2019.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b><i>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</i></b>  <b><i>Amend CSEA Collective Bargaining Agreement:</i></b>                      To authorize Director of Human Resources to sign MOU pertaining to <b><i>Highway Department vehicle differential stipend</i></b>, as attached.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>1. <b><i>October Work Update</i></b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <b><i>Professional Service Contract (\$3,001-\$5,000):</i></b>                      Authorize Chairman to sign a contract for annual Support and Maintenance agreement for Pub Works with <b>Tracker Software Corporation, Inc.</b> PO Box 6502, Snowmass Village, CO 81615 in the amount not to exceed \$4153.00 effective January 1, 2020 – December 31, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <b><i>Professional Service Contract (\$3,001-\$5,000):</i></b>                      Authorize Chairman to sign a contract for removal and lawful disposal of deer carcass with <b>Southern-Tier Whitetail Removal – Ryan Cross</b> PO Box 264, Friendship, NY 14739 in the amount of \$101.00 per deer effective January 1, 2020 – December 31, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <b><i>Professional Service Contract (\$5,001 or greater):</i></b>                      Authorize Chairman to sign a contract with <b>Eastman Tree Service</b> 3203 Smallwood Road, Warsaw, NY 14569 for tree removal @ \$1,000 per day in the amount not to exceed \$10,000; effective January 1, 2020 – December 31, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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Absent:

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<p><b>5. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairman to sign Supp #2 with <b>Bergmann Associates</b>, 280 E. Broad St, Suite 200, Rochester, NY 14604 to provide CS/CI for PE#02, Simmons Road Bridge Replacement; BIN 3320060 in the Town of Perry, PIN 4WY0.02. Construction and inspection support not to exceed \$120,000.00 effective through contract completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Bid Award:</b>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law 103, with <b>L.C. Whitford Inc.</b>, 164 N. Main Street, PO Box 663, Wellsville, NY 14895 for replacement of Simmons Road Bridge over Little Beards Creek; NYSDOT PIN 4WY0.02; BIN 3320060; D035886 in the amount not to exceed \$858,938.00 through the completion of the project.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. State Bid Approval:</b>                      Authorize Chairman to approve bid and sign contract with <b>Clark Equipment Co.</b>; DBA Bobcat Company, PO Box 6000, West Fargo, ND 58078 for an E42 T4 Bobcat Compact Excavator; State Contract #PC67141 in an amount not to exceed \$55,000.00 effective January 1, 2020 through delivery.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. State Bid Approval:</b>                      Authorize Chairman to approve bid and sign contract with <b>George &amp; Swede</b>; 7155 Big Tree Road, Pavilion, NY 14525 for a 2020 Hyundai HW140 Wheeled Excavator; Sourcewell contract #032119-HCE or the apparent low bidder; to be opened on December 5, 2019 at 10am, in an amount not to exceed \$180,000 effective January 1, 2020 through delivery.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>9. Discussion on 2020-2021 Snow and Ice Agreement</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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<b>Traffic Safety Board</b>			
		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, December 19, 2019 @ 1:00 PM.**

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