

## 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, February 25, 2021 @ 9:00 AM

Location: *Supervisors’ Committee Room, 2<sup>nd</sup> 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
<b>Committee Chair’s Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/T. Gadd</b>			
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Highway</i></p> <p>One (1) position of <u>Heavy Equipment Maintenance Operator</u> (FT – 1.0 FTE) (Position # 002.420) on CSEA Schedule B/Grade 9 starting hourly wage of \$19.04. Person Vacating: James Woods, effective July 11, 2020. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. <i>February work update</i></p>	<p><u><a href="#">Attached</a></u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>2021 NYSAC Conference Resolution:</i></p> <ul style="list-style-type: none"> <li>• Resolution Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold</li> </ul>	<p><u><a href="#">Resolution included</a></u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Authorize Chairman to sign necessary documents for easements for Pike Bridge #31, Metcalf Road bridge replacement over East Koy Creek, Town of Pike. BIN# 3371530.</p>	<p><u><a href="#">Resolution included</a></u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Present: *Brick, Leuer*, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <i>Discussion:</i> Route 19 over Oatka Creek bridge replacement project.	<u><a href="#">See attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>State Bid Approval:</i> Authorize Chairman to approve bid and sign contract with <b>Admar Construction Equipment &amp; Supplies</b> , 1950 Brighton Henrietta Town Line Rd., Rochester, NY 14623 for a New Wacker Neuson Diesel Reversible Vibratory Plate Tamper; Sourcewell contract #041719-WAC in an amount not to exceed \$11,013.00 effective March 10, 2021 through delivery.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>2021 Appropriation:</i> <b>To:</b> 03.54.5130.2.20401 Misc. Equipment           \$11,013.00 <i>w/any funds available</i> <b>Reason:</b> To purchase unbudgeted New Wacker Neuson Diesel Reversible Vibratory Plate Tamper.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>FYI ~ Contract (\$3,000 and under):</i> • <b>Admar Construction Equipment &amp; Supplies</b> , 1950 Brighton Henrietta Town Line Rd., Rochester, NY 14623 for a Pressure Washer (electric, direct drive, 3000PSI, 8.0HP, 230V, cold water)in an amount not to exceed \$2250.00; effective February 26, 2021 through delivery.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>2021 NYSAC Conference Resolution:</i> Resolution Urging Full Restoration of Funding Cuts for Local Road, Bridge and Culvert Programs and Timely Release of Future Funding Allocations	<u><a href="#">Resolution included</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Brick, Leuer*, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:30 AM Buildings &amp; Grounds w/K. Wiedemann, J. Ferris &amp; M. Adamczak</b>			
<b>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</b> <i>Position Fill: Buildings and Grounds</i> One (1) position of <b>Laborer</b> (position # 025.144) (FT – 1.0 FTE) on CSEA Schedule B, Grade 8, at an hourly rate of \$18.33 - \$20.32/hr. Person Vacating: Grady Naylor, effective March 10, 2021. Position Available: March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</b> <i>Positions Create/Fill: Buildings and Grounds</i> One (1) position of <b>Building Maintenance Mechanic</b> (FT – 1.0 FTE) on CSEA Schedule B, Grade 9, at an hourly rate of \$19.04 – \$21.03/hr. Position Available March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1. Amend Resolution No. 20-039:</b> Authorize Chairman to sign an Amended Contract with Johnson Controls Fire Protection, Inc, 90 Goodway Drive, Rochester, NY 14623, to reflect the following revisions: <ul style="list-style-type: none"> <li>To reflect an expiration date of December 31, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI ~ Contract (\$3,000 and under) AMENDED from 04/02/20 Committee mtg.:</b> <ul style="list-style-type: none"> <li><b>MJ Mechanical Services, Inc.</b>, 95 Pirson Parkway, Tonawanda, NY 14150 for HVAC equipment repairs as needed at various County buildings in an amount not to exceed <del>\$3,000.00</del> <b>\$3,146.04</b>; effective March 9, 2020 through December 31, 2020. <b>This was for 2020 MJ Mechanical received invoice put over contract by \$136.04.</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>GTF Plumbing Heating and Cooling, Inc</b> 11501 Coleman Rd, Elma, NY for the provision of postage meter rental in the amount of \$62.96/mo. not to exceed \$1,888.80; effective June 01, 2011 through December 31, 2013.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>4. 2021 Appropriation:</b> <b>To:</b> 01.34.1620.4.4087 Cleaning services-Private \$4,248.00 w/any funds available <b>Reason:</b> To cover DA's office cleaning expense for the 2021 year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. Permission to go out to bid for:</b> <ul style="list-style-type: none"> <li>• Boiler maintenance and HVAC PM contract <ul style="list-style-type: none"> <li>○ Three (3) year (effective 01/01/21 through 12/31/23)</li> </ul> </li> <li>• Weed spraying contract <ul style="list-style-type: none"> <li>○ Three (3) year (effective 01/01/21 through 12/31/23)</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Project Closeout:</b> Authorize the Chairman to execute closeout documents for the Spray Foam Project at the Wyoming County Highway Buildings as established by resolution #20-183.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Discussion:</b> <ul style="list-style-type: none"> <li>• Ice damming at Health Department &amp; Dog Shelter</li> </ul>		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, April 01, 2021 @ 9:00 AM.**

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