

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...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 30, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Brick, Leuer (9:07 AM)**, Kehl, Gozelski, Davis, Roche, King

Absent: Grant,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
<i>At 9:07 AM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i>			
1. <u>June Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: <i style="padding-left: 40px;">Highway</i> One position of Laborer (Seasonal) position code 106.144, hourly rate of \$15.00, to replace Brandon Mattison. Position available date: July 6, 2022	<i>Emergency fill approved by Chairwoman Ryan on 6/15/22.</i>	Motion: King Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: FINANCE
3. Disposition of Fixed Assets (permanent disposal only): Declare surplus and dispose of <ul style="list-style-type: none"> • One (1) 2011 Ford F-350 pick-up- highway truck #16 (VIN 1FDRF3GTXBEB57916) 	<i>Equity to be used toward Enterprise replacements</i>	Motion: Davis Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Mansfield Crane Service Corporation, 79 Westgate Road, Mansfield PA 16933 for the provision of: Metcalf Road bridge project.</p> <ul style="list-style-type: none"> • renting a 300 ton crane @ \$8,000 per day for approximately 2-3 days (piggyback off of Allegany County's equipment rental bid awarded May 1, 2022 • transporting 3 Tappen Z bridge panels at \$6,500 per panel total cost of \$19,500 <p>Total contract not to exceed \$43,500.00; effective July 1, 2022 through December 31, 2022. (MUNIS CONTRACT #558)</p>		<p>Motion: Kehl Ayes: 7 Noes: Absent: 1Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>5. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Bruce James dba B-Com, 355 Liberty St., Warsaw, NY 14569 for maintenance, repair, training and related assistance with the County radio system in an amount not to exceed \$5,000.00; effective July 1, 2022 through December 31, 2024. (MUNIS CONTRACT #557)</p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>
<p>6. Inter-Municipal Agreement Authorize Chairman to sign agreement between the Town of Wethersfield and the Wyoming County Highway Department.</p>		<p>Motion: Davis Ayes: 7 Noes: Absent: 1Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>

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<i>There was a lengthy discussion over whether or not the county will realize a savings utilizing the Enterprise Fleet Management program. Supervisor Leuer questioned the metrics to be used. Budget Officer Cook expressed concern over maintaining leased vehicle equity. County Highway Supt. Blue and Director of Buildings and Grounds Adamczak reminded the committee members that equity remains with the county. Board Chair Ryan reiterated her concern for realizing savings or having the program work. There was some questioning over how long before the county realizes the program is working?</i>			
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Harding Plumbing & Heating, Inc. , 34 North Main St, Perry, NY 14530 for emergency repairs to HVAC equipment at various county buildings an amount not to exceed \$10,000.00; effective June 01, 2022 through May 31, 2023 . (MUNIS CONTRACT # 546)		Motion: Roche Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI ~ Contract (\$3,000 and under): • Johnson Controls Fire Control , 90 Goodway Dr, Rochester, NY 14623 for repairs above and beyond contractual preventive maintenance of sprinkler system repairs as needed not to exceed \$2,000.00 ; effective June 01, 2022 through December 31, 2022. (MUNIS CONTRACT # 547)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 21-313: Authorize Chairman to sign an Amended Contract with, MJ Mechanical Services, Inc. , 95 Pirson Parkway, Tonawanda, NY 14150, to reflect the following revisions: • <i>Addition of the Ag Center HVAC preventive maintenance in an amount not to exceed \$920.00 per year, bringing the total amount of the contract to an amount not to exceed \$17,652.00. (MUNIS CONTRACT #540 Change Order)</i>		Motion: Gozelski Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. Amend Resolution No. 21-496 (as amended by 22-207): Authorize Chairman to sign an Amended Contact with NOMAD Enterprises, Inc. , 7963 Old State Rd, Pavilion, NY 14525 etc., to reflect the following revisions: Include Ag Center mowing in an amount not to exceed \$2,525.00 in 2022, \$3,250.00 in 2023 and \$3,250.00 in 2024 for a contact total not to exceed \$55,320.00 all else remains the same (MUNIS CONTRACT #278 Change Order)		Motion: Gozelski Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Amend Resolution No. 20-039 (as amended by 21-112): Authorize Chairman to sign an Amended Contact with Johnson Controls Fire Protection, Inc. 90 Goodway Dr, Rochester, NY 14623 to reflect the following revisions: To add the fire alarm and sprinkler inspections for the AG Center in an amount of \$3,525.00 for a total contract amount not to exceed \$15,439.00 per year all else remains the same (MUNIS CONTRACT # 544 Change Order)		Motion: Leuer Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Permission to go out to an RFP on aluminum door replacements at various county buildings <ul style="list-style-type: none"> • To include installation • Exterior entry doors for Thomson Hall, County Jail and Ag. Center • Est. \$30K - \$40K 		Motion: King Ayes: 7 Noes: Absent: 1Grant	Carried: XXX Defeated: Referred to: APPROVED
7. Discussion : <ul style="list-style-type: none"> • Ag center generator came in at 50k more than quoted • Purchase of fridge for Learning Center kitchenette through the Home Depot. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>8. Position Create/Fill: <i>Buildings and Grounds</i> One position of <u>Administrative Assistant (Bldgs. & Grds.)</u>(1.0 FTE), non-exempt under FLSA, with an hourly rate of \$21.00 (salary equivalent of \$38,220) added to Schedule S. <i>Position available date: July 13, 2022</i></p>		<p>Motion: Gozelski Ayes: 5 Noes: 2 Kehl, King Absent: 1Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>9. Project Discussion :</p> <ul style="list-style-type: none"> • DMV ramp project complete w/help from county highway. • Vets has successfully moved to AG Center 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Referred from 06/29/22 Public Health Committee for discussion: Review HD 2022/23 Budget projections</p> <ul style="list-style-type: none"> • Discuss proposed renovations and security upgrades to Mungers Mill building. <ul style="list-style-type: none"> ○ Project spec from B&G, estimate <ul style="list-style-type: none"> \$ \$45,000 on building, \$ \$10,000 on security (estimated) \$ Balance to parking lot/curbing as needed. <p>Request project be referred to Public Works Committee for review with M. Adamczak.</p>	<p>Important everyone understands this work needs to be completed in 2022.</p> <p>\$75,000.00 total available.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Ag. and Business Center			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Brick (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, July 28, 2022 @ 9:00 AM.**

Committee Chair Initials: _____