

PUBLIC WORKS COMMITTEE MEETING MINUTES

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!

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Date: Tuesday, September 01, 2022 @ 9:00 AM

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

Present: **Brick, Leuer**, Kehl, Grant, Gozelski (9:15 AM), Davis, King

Absent: Roche

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:13 AM); D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade

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			
1. August Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:13 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
<i>At 9:15 AM Supervisor Gozelski, T/Castile entered the meeting during the below agenda item.</i>			
2. Approval of Yearly Abrasive Grit (Sand) and Salt Bids to the low bidders:		Motion: Davis Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to:
<ul style="list-style-type: none"> • Bids opened 8/18/22; both effective September 1, 2022 – August 31, 2023 			*RESOLUTION
3. FYI ~ Contract (\$3,000 and under):		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • EBC HR & Payroll Solutions, Inc.; DBA: Computer Search, 331 John James Audubon Parkway, Amhurst, NY 14228 for gate repairs and moved software to new computer in the amount not to exceed \$421.00; effective August 10, 2022 through December 31, 2022. (MUNIS CONTRACT # 709 – CREATED status) • Village of Perry for County Highway Dept to provide labor and some equipment to install a new pedestrian bridge. 			

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Department Agenda Item	Discussion	Decision	Action
4. Discussion: <u>NYMIR Survey-fire safety issues</u> <ul style="list-style-type: none"> Bridge shop north end electrical system Highway garage fire alarm 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Discussion: <i>Burke Hill Rd. – Abandonment (per County Highway Law 118)</i> <ul style="list-style-type: none"> The Town of Warsaw currently plows this road as the county still owns it. Neighbor uses the road as a drive way. Working with the County Attorney to prepare a deed to transfer the property. Supt. Blue would be constructing a driveway for the neighbor. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. State Bid Approval: Authorize Chairwoman to approve bid and sign contract with Java Farm Supply , 4862 Route 98, North Java, NY 14113 for a Massey Ferguson GS.145 Tractor in an amount not to exceed \$106,161.99; effective September 14, 2022 through delivery. BuyBoard #611-20	<i>Using \$106,161.99 in ARPA Funding Delivery expected Spring 2023</i>	Motion: Gozelski Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: * RESOLUTION
7. State Bid Approval: Authorize Chairwoman to approve bid and 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 \$83,844.00; effective September 14, 2022 through delivery. Sourcewell Contract #070821-DMM	<i>Using \$61,539.21 in ARPA Funding and \$22,415.79 (Per Janis Cook, ask permission to use ARPA funding) Delivery expected Spring 2023</i>	Motion: Gozelski Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>There was some discussion over the reason for the below appropriation. Post committee explanation from Highway Supt. Blue revealed an oversight by the department during the 2022 budgeting process. The below increase is not being requested by the contractor.</i>			
12. Appropriation: To: 045110.541912 Pavement Marking \$30,000.00 <i>w/any funds available</i> Reason: Funds needed to pay Zebra Paint Striping for the remaining paint striping services due to the increased cost of fuel.		Motion: Grant Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
13. Appropriation: To: 035130.540503 Gasoline \$200,000.00 <i>w/03513001.426550 Sales increased by same</i> Reason: To pay expenses related to the increase in cost of gasoline.		Motion: Davis Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
14. Appropriation: To: 045112.540940 HBRR Contract (TIP) \$1,234,406.56 <i>w/04511204.430890 State Aid \$185,160.98</i> <i>w/04511205.440890 Federal \$987,525.25</i> <i>w/any funds available \$61,720.33</i> Reason: Balance of 2021 expense line carried over to 2022 as Schoellkopf Rd bridge was behind schedule and expenses were not incurred in 2021 as planned.		Motion: Grant Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
2. Appropriation: To: 011620.521002 Property Renovation \$53,000.00 w/ 011620006.440890.R Federal Aid Recovery increased by same Reason: To pay for materials for approved carpet project with ARPA funding.		Motion: Gozelski Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
3. Permission to go out to bid for the purchase and installation of carpet at various county buildings.		Motion: Gozelski Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: APPROVED
4. Permission to go out to bid the cleaning of various county buildings for 2023		Motion: Grant Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
5. FYI ~ Contract (\$3,000 and under): <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; effective August 1, 2022 through December 31, 2022 in amount not to exceed \$1,200.00 (MUNIS CONTRACT # _____) <i>Waiting for vendor to send W9</i> • Image Out Graphics, 34 Needham St, Perry, NY 14530 for design and install of signs at various county buildings ; effective August 1 ,2022 through December 31, 2022 in amount not to exceed \$1,500.00 (MUNIS CONTRACT # 710) ✓ • Seneca Gorham Security, PO Box 335, Bloomfield, NY 14469 for repairs to security equipment at various county buildings; effective June 1 ,2022 through December 31, 2022 in amount not to exceed \$2,000.00 (MUNIS CONTRACT #707) ✓ • ALPS Elevator Inspection Services, Inc, PO Box 605 , Buffalo, NY 14207 for the third party inspections of elevators at various county buildings in an amount not to exceed \$2,000.00 ; effective August 01 ,2022 through July 31, 2023. (MUNIS CONTRACT # 718) ✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction Management , 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 for construction management for the Fire Training Center Project an amount not to exceed \$50,000.00; effective August 8, 2022 through project completion . (MUNIS CONTRACT # 711) ✓		Motion: Davis Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
7. Amend Resolution No. 22-209: Authorize Chairman to sign an Amended Contract with MJ Mechanical Services, Inc. , 95 Pirson Parkway, Tonawanda, NY 14150 to reflect the following revisions: <ul style="list-style-type: none"> • Increase the contract by \$10,000.00 for additional services, total contract not to exceed \$20,000.00 all else remains the same. (MUNIS CONTRACT # 318 Change Order) ✓ 		Motion: Grant Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: * RESOLUTION
8. Amend Resolution No. 21-496: Authorize Chairman to sign an Amended Contract TCCT. , 46 Maple St, Warsaw, NY 14569 to reflect the following revision: <ul style="list-style-type: none"> • Construction clean up at the Ag. Center in an amount not to exceed \$1,500.00 for a total amount not to exceed \$104,593.00 all else remains the same. (MUNIS CONTRACT # 715 Change Order) ✓ 		Motion: Leuer Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: * RESOLUTION
9. Amend Resolution No. 20-039 (as amended by 21-112; 22-364) Authorize Chairman to sign an Amended Contract with Johnson Control Fire Protection LP. , 90 Goodway Dr, Rochester, NY 14623 to reflect the following revision: <ul style="list-style-type: none"> • to reflect the cost of the required sprinkler inspections at the Ag Center in an amount not to exceed \$750.00 for a total amount not to exceed \$16,189.00 all else remains the same. (MUNIS CONTRACT # 544 Change Order) ✓ 		Motion: King Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Ag. and Business Center			
11. <i>Permission to bid ag center barn roof</i>		Motion: Gozelski Ayes: 7 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: APPROVED
Ag. Center Space & Building Report			
		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 _____)).

Next Public Works Committee Meeting scheduled for **Thursday, September 29, 2022 @ 9:00 AM.**

Committee Chair Initials: _____