

PUBLIC WORKS COMMITTEE

January 3, 2018

NOT APPROVED

Members Present: D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, D. Healy, C. Crandall

Others Present: L. Ballengee, D. Bigelow, T. Boyde, B. Budinger, D. Decker, B. Harris, K. Hollis, R. Hollis, J. Hopkins, G. James, C. Knapp, B. Riehle, D. Root, T. Ross, D. Scholes, P. Stockin, M. Washer

Media Present: K. Kellogg – *Olean Times Herald*, C. Potter – *Wellsville Daily Reporter*

Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:06 p.m.

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve the minutes of December 6, 2017.

HIGHWAY

Town of Centerville Local Bridge #13-06

Public Works Superintendent Guy James requested a resolution to approve funding for bridge referenced below under the County/Town Bridge Cost Share Program – Resolution No. 65-95.

Higgins Creek Road, Town of Centerville, B.I.N. 2214510, Local Bridge #13-06

Total County Share (85 percent)	\$382,500
Total Town Share (15 percent)	<u>\$ 67,500</u>
Estimated Cost:	\$450,000

This request was approved on a motion made by Legislator Dibble, seconded by Legislator Graves, and carried. **Prepare Resolution**

Town of Hume Local Bridge #20-01

Public Works Superintendent Guy James requested a resolution to approve funding for bridge referenced below under the County/Town Bridge Cost Share Program – Resolution No. 65-95.

Purdy Road, Town of Hume, B.I.N. 2214740, Local Bridge #20-01

Total County Share (85 percent)	\$255,000
Total Town Share (15 percent)	<u>\$ 45,000</u>
Estimated Cost:	\$300,000

This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. **Prepare Resolution**

Town of Amity Local Bridge #05-09

Public Works Superintendent Guy James requested a resolution to approve funding for bridge referenced below under the County/Town Bridge Cost Share Program – Resolution No. 65-95.

Saunders Road, Town of Amity, B.I.N. 2213990, Local Bridge #05-09

Total County Share (85 percent)	\$238,000
Total Town Share (15 percent)	<u>\$ 42,000</u>
Estimated Cost:	\$280,000

This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried. **Prepare Resolution**

Permission to Bid Materials

Public Works Superintendent requested permission to go out to bid for materials (i.e. road building materials, equipment, janitorial supplies). This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.

Permission to Bid Bridge Decks

Public Works Superintendent Guy James requested permission to go out to bid for bridge decks. Mr. James stated there are five structures; however, we do not need to bid all five as they will be using some panels acquired from the Tappan Zee bridge. Committee Chairman Fanton asked Mr. James to provide some background on how we acquired the panels. Mr. James stated that the Thruway Authority reached out to locals and asked if anyone was interested in obtaining these panels. After some thought about what we would be getting, Mr. James and County Engineer Tom Windus decided to take them. The panels were free, and they will deliver them to our yard on Route 48 near the Landfill. Mr. James continued that once we get our substructures ready for the panels, we will have to rent a crane and truck to move them; however, even if that costs \$20,000, that's a very inexpensive bridge when you consider we received the superstructures for free. Mr. James went on to say the panels are no older than 11 years, with some only 7 years old. They have seen a lot of traffic in their day, and given they will see a couple hundred cars a day, they should last and serve us well. Committee Chairman Fanton asked what it would normally cost us to put a regular superstructure on. Mr. James stated a 50-foot span would cost in excess of \$150,000. Legislator Decker asked if the panels are wide enough for two lanes of traffic. Mr. James stated, yes, they will be wide enough. Legislator Decker then asked if they will require any special hangers or brackets. Mr. James stated it will not be anything out of the ordinary; however, the abutments will have to be a little sturdier due to the weight of the panels. Legislator Decker stated he thinks this is great and fully applauds what they have been able to do and asked if there are more available. Mr. James stated they did inquire about that, but unfortunately there are not as they are being distributed across the state. The request to go out to bid for bridge decks was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried.

Permission to purchase equipment

Public Works Superintendent Guy James requested permission to purchase two 2018 Kenworth T440 Cab/Chassis Trucks with Dump Bodies per the quote referenced below received from Kenworth Northeast Group Inc.:

Equipment: (2) 2018 Kenworth T440 Cab/Chassis with Dump Body

2018 T440 Base MSRP	\$114,840.00	
Less 24% discount	(\$ 27,561.60)	
Chassis price after discount:		\$87,278.40
Options at MSRP	\$57,773.00	
Less 21% discount	(\$12,342.33)	
Option price after discount:		\$46,430.67
Additional Kenworth NE discount		(\$25,917.07)
Total Cab/Chassis Selling Price:		\$107,792.00/each
Dump Body installed by Alloy Welding & Fabricating Quote# 588 (pricing includes options noted on quote)		\$37,857.16
Contract discount at 30%		(\$11,357.16)
Equipment Total		\$26,871.00/each
Quote total (per unit)		\$134,663.00
Total for two units		\$269,326.00

Legislator Healy asked if we have looked at all of our options. Mr. James stated, yes, and this is a good price. Legislator Graves stated that there are a lot of private contractors who would like to buy them at the discounted rate. This request was approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried.

5-Ton Dump Truck

Public Works Superintendent Guy James requested permission to purchase two 5-ton dump trucks. The total for both is \$152,798.80 (\$76,399.40 x2). Mr. James stated these trucks have been budgeted for. Legislator Dibble asked what the life expectancy is. Mr. James stated he does not have an answer but is hoping to see the County eventually get on a rotation schedule where we get rid of the truck before they break down. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried.

Forklift

Mr. James stated they are putting the purchase of the forklift on hold as they want to do more research and make sure everything is in accordance. No action was taken by the committee at this time.

Permission to Bid/Piggyback Equipment and Supplies

Public Works Superintendent Guy James requested permission to bid/piggyback equipment and supplies. Mr. James provided some background to the bidding process stating it can be a time consuming process, and sometimes bids have already been prepared by someone else whether it be a state agency or another county, town, or village. If these agencies have the piggyback language included, then the County can go in on those bids and get the same product. Mr. James continued that the County also has the piggyback language included in our bids as

well, and it's a nice inter-municipal cooperation across the state. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.

SOLID WASTE

Public Works Deputy Superintendent Dean Scholes stated they are working with contractors for the final phase IV cap at the Landfill scheduled for Spring 2018. Legislator Dibble asked how many gallons of leachate are being taken off. Mr. Scholes stated approximately 3.4 million gallons were taken in 2017. Mr. James noted that when we do the capping we should see those numbers drop. Legislator Ricci asked where the garbage is going. Mr. Scholes stated in March 2017 we cut off hauling waste, and the Legislature passed a resolution that allowed waste to be taken to other facilities. Most waste goes to Angelica; however, we do have a contract in place that allows us to take waste to the Hyland Landfill in Angelica or the Steuben County Landfill in Bath. Legislator Stockin stated that years back leachate was leaving the County and asked if it is staying in the County to be disposed of. Mr. Scholes stated, yes, it is staying in the County. Mr. James stated it goes to the towns and villages in the County which is a source of revenue for them.

BUILDING AND GROUNDS

3rd Floor Project Update

Public Works Deputy Superintendent Dean Scholes stated they are holding progress meetings on the Third Floor Renovation Project every Tuesday. Mr. Scholes continued that after recently meeting with contractors, things seem to be getting better after a few delays they experienced. The noise currently being heard is the contractors tearing up concrete floor, adding the new windows are in, and we're getting back on track. Mr. James stated he did question the caulk being used on the new windows, and he has been assured it is cold temperature caulk. Legislator Graves stated the \$64,000 question is what happened to the mural. Mr. Scholes stated currently it is still up there, and no decision has been made as to what is going to happen to it.

Property Demolition Update

Mr. Scholes stated they are meeting with Regional Environmental regarding the properties being demolished, and they plan to commence in February. Mr. Scholes noted that they have been given March 2, 2018, as a deadline, and he believes they will meet it. Legislator Ricci asked if we received bids from anyone closer. Mr. Scholes stated, no, they were the sole bidder. Legislator Dibble asked if it would be worthwhile to re-bid since we only received one bidder. Mr. Scholes stated we have already made the award so it wouldn't be feasible. Mr. James stated based on historical numbers, the bid received wasn't bad. Legislator Graves noted that Kevin LaForge looked at the bid when it was received and stated it was reasonable.

Executive Session

A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to enter into executive session at 1:30 p.m. to discuss the employment history of a particular employee. Immediately following discussion at 2:18 p.m., a motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to end the executive session and return to the regular meeting.

Deputy Superintendent II Position

No action was taken by the committee at this time.

Shared Services Agreement with NYSDOT

Public Works Superintendent Guy James requested a resolution to enter into a shared services agreement with NYSDOT for a term of four years. This agreement is for use in the event that our resources become exhausted at any point in a future emergency. Mr. James stated this is just an extension of what we are currently doing, and there are no changes to the agreement. This request was approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to Clerk of the Board
Board of Legislators