

## **PUBLIC WORKS COMMITTEE**

**April 3, 2019**

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

**Others Present:** L. Ballengee, D. Bigelow, T. Boyde, J. Burdick, K. Francisco, V. Grant, B. Harris, J. Henry, J. Hopkins, C. Knapp, B. Riehle, D. Root, T. Ross, D. Scholes, T. Shaw, P. Stockin, M. Washer

**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:08 p.m.

### **Approval of Minutes:**

A motion was made by Legislator Healy, seconded by Legislator Dibble, and carried to approve the minutes of March 6, 2019.

## **HIGHWAY**

### **Permission to Award Remaining Material Bids**

Public Works Superintendent Justin Henry stated that remaining material bids were opened on February 21, 2019. Mr. Henry requested permission to award the bids as identified in the material bid tab that was distributed to the Board electronically and filed with the original minutes. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried.

### **Request to Fill Heavy Motor Equipment Operator II Position**

Mr. Henry requested permission to fill one full-time Heavy Motor Equipment Operator II (AFSCME, Grade 14) and all subsequent positions including hiring from the outside. This position is responsible for the operation of heavy equipment such as gradall, grader, and crane. The annual salary of this position is estimated between \$37,345.76 and \$45,558.70 with benefits estimated between \$15,965.31 and \$19,476.34. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Curran, seconded by Legislator Dibble, and carried. **Refer to Ways and Means**

### **Request to Fill Motor Equipment Operator I Position**

Mr. Henry requested permission to fill one full-time Motor Equipment Operator I (AFSCME, Grade 11) and all subsequent positions including hiring from the outside. This position is responsible for the maintenance and operation of trucks with tandem rear axles or fuel dispensing trucks as well as hauling of material and roadside maintenance. The annual salary of this position is estimated between \$34,039.82 and \$41,658.73 with benefits estimated between \$14,552.02 and \$17,809.11. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried. **Refer to Ways and Means**

## **BUILDINGS AND GROUNDS**

### **Request to Award On-Site Wastewater Treatment System Bid**

Mr. Henry stated that bids for the on-site wastewater treatment system at the Public Safety Complex were opened on March 22, 2019, and the following bids were received:

<u>Bidder</u>	<u>Bid Amount:</u>
Meyers Septic Service	\$426,000
Zuechs Environmental Services	\$438,750
JD Northrup Construction	\$548,826

Per the bid that was distributed and filed with the original minutes in the Clerk of the Board's Office, all bidders included the following with their bid amount:

- Bid Form
- Bid Bond (5%)
- Addendum No. 1
- Qualification Statement
- Non-Collusive Bidding Certificate
- Hold Harmless Clause
- Iranian Energy Sector Divestment

Mr. Henry requested permission to award the bid to Meyers Septic Service in the amount of \$426,000 for repairs to the on-site wastewater treatment system at the Public Safety Complex. Mr. Henry stated that they originally budgeted \$490,000 for this project and is pleased to have the project come in under budget. Mr. Henry continued that the system is a newer eco flow design that uses coconut fibers, and they have received permission from the Department of Environmental Conservation to use it. This system is essentially used in Canada and Europe, and Mr. Henry noted that we are the first in Allegany County, as well as New York State to use it. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Curran, and carried.

### **Ground Floor Renovation Update**

Mr. Henry stated that progress continues with the Ground Floor Renovation Project. They are in the final process of coordinating and scheduling, and they could be starting as soon as April 8 while still on schedule to be done by July.

### **Board of Elections**

County Administrator Timothy Boyde stated that Code Enforcement Officer Deb Babbit has come in to look at the Parish Hall for the new Board of Elections location. Mr. Boyde stated that overall it was good news, and they have no code adjustments that need to be made to the interior; however, they will have some renovations such as adding handicapped parking as well as an ADA compliant bathroom. Mr. Henry stated that building codes are changing at the end of the year, but if they can get their permit now, they won't have to build based on the new codes. Legislator Healy asked if the anticipated costs for repairs to these two properties are cost efficient for their intended use. Mr. Henry indicated it will be under \$120,00 to fix the two properties, and Mr. Boyde added that they will be a good investment to the County to maximize space and also get the properties back on our tax roll. Chairman Crandall stated that over the years the Board knew they would need to do something to address Board of Elections. They have looked at several different options, and at the time these properties weren't available, adding that we will get far more out of them than we would have any other option.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:21 p.m. following a motion by Legislator Ricci, seconded by Legislator Curran, and carried.

Respectfully submitted,

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