

PUBLIC WORKS COMMITTEE**April 4, 2018****ALLEGANY COUNTY
BOARD OF LEGISLATORS**

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

Others Present: L. Ballengee, D. Bigelow, T. Boyde, B. Budinger, J. Burdick, J. Hopkins, C. Knapp, B. Riehle, D. Root, T. Ross, D. Scholes, T. Shaw, P. Stockin, M. Washer, T. Windus

Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:03 p.m.

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve the minutes of March 7, 2018.

HIGHWAY**Permission to Award Bids for Materials and DBI Extension**

Public Works Deputy Superintendent Dean Scholes stated that bids for materials were opened on February 22, 2018, at 10:00 a.m. Mr. Scholes requested permission to award the bids as identified in the materials bid tab that was distributed to the Board electronically and filed with the original minutes. Mr. Scholes also requested permission to renew the Herbicide contract with DBI Services. Mr. Scholes recognized Fiscal Manager Yvonne Marks and Secretary Lea Dorrett for their work, stating putting the bid documents together and compiling the final bid results every year is a big undertaking, and their work is appreciated. These requests were approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried.

NYSDOT Agreement for Replacement of Bridge on Weidrick Road in Wellsville

Public Works Deputy Superintendent Dean Scholes requested a resolution approving an agreement with the NYS Department of Transportation for the replacement of Bridge BIN 2254400, Weidrick Road over Genesee River in the Town of Wellsville. Resolution will fund 20 percent of the non-federal share of the cost of design work, and the local share will be broken down into 85 percent County and 15 percent Town. The County share will be transferred from remaining funds from Capital Project H5935, CR43 Bridge. Funding should be appropriated from the following accounts:

<u>Appropriation:</u>		<u>Amount:</u>
H5929.2000	Wellsville, Weidrick Rd BR	\$317,000
<u>Funding From:</u>		<u>Amount:</u>
H5929.4097.00	Federal Aid – 80 percent	\$253,600
H5929.2300.00	Town Revenue	\$ 9,510
<u>Transfer (County Share)</u>		<u>Amount:</u>
From: H5935.200	Angelica, CR43 Bridge	\$ 53,890
To: H5929.200	Wellsville, Weidrick RD BR	\$ 53,890

Legislator Dibble stated there is an active trail on the west side of Weidrick Road that should be considered in the engineer drawings. Legislator Barnes asked if they will be replacing it with a two-lane bridge. County Engineer Tom Windus stated, yes, and he will also factor in the active trails. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. **Refer to Ways and Means**

Permission to Award Concrete Substructure for Higgins Creek Road 13-06

Public Works Deputy Superintendent Dean Scholes stated bids for one precast concrete bridge substructure system for local bridge #13-06, B.I.N. 2214510, Higgins Creek Road, were opened on March 23, 2018, at 10:00 a.m. The following bids were received:

<u>Bidder</u>	<u>Bid Amount</u>
Lakelands Concrete Products, Inc.	\$153,112
Husted Concrete Products, Inc.	\$168,087

Mr. Scholes requested permission to award the concrete substructure to Lakelands Concrete Products, Inc. This request was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried.

SOLID WASTE

Mr. Scholes stated that the Department of Environmental Conservation (DEC) has reviewed the Phase IV Landfill Closure documents submitted by Barton & Loguidice. They are happy with what was submitted, will be signing the contract, and hope to begin construction in May.

Mr. Scholes stated on March 31, 2018, they held an E-Waste Event. It went very well, and they filled up a 53-foot trailer. Committee Chairman Fanton asked if they are getting reimbursed for half of our expenses, and Mr. Scholes stated, yes.

BUILDING AND GROUNDS**Third Floor Project Update**

Mr. Scholes stated the Third Floor Project is coming along very well. They had a preliminary inspection walkthrough, and the code inspector was very pleased. A final inspection is anticipated for April 16, 2018. Committee Chairman Fanton stated it looks good and will be a great facility for the County. Legislator Graves asked if they are allowing tours. Mr. Scholes stated, yes, they may go individually or as a group.

Property Demolition Update

Mr. Scholes stated the Court Street (Tronetti House) demolition began on Monday, April 2, and the structure was taken down the same day. Legislator Healy asked what the final cost was. Mr. Scholes stated, \$27,000.

Jail Septic Update

Mr. Scholes stated they have entered into agreement with MBA Consultants for the design work for new absorption fields. Legislator Graves asked if there is an estimated cost. Committee Chairman Fanton stated approximately \$450,000.

New Business

Committee Chairman Fanton acknowledged a request made by Legislator Dibble to put a roof over the old inmate recreation area on the third floor of the County Office Building. Committee Chairman Fanton stated this was looked into in previous years and referenced an email that was

received by LaBella Associates indicating the walls are not load bearing, and they would need to tie into steel beams. Committee Chairman Fanton continued that he has no problem pursuing this if it is the wish of the committee. Legislator Graves stated if they can find an inexpensive way to complete the project, it wouldn't hurt to look into it, and asked what the intended use for the area is. County Administrator Timothy Boyde stated he does not view it as traditional office space; however, it could be used as a kitchen area for lunch and breaks. Legislator Graves stated while the County is in a better financial situation and it may feel advantageous to complete the project now, if we aren't cramped for space, he suggests holding off. County Treasurer Ross reminded the committee of the \$4 million that was used from Fund Balance for the 2018 Budget, and if they wish to take on additional projects, they will need to look into additional funding sources. Legislator Barnes suggested taking a tour of the area so they can get a better indication of what can be done with it. Legislator Graves made a motion to table the issue which was seconded by Committee Chairman Fanton. Legislator Graves, Legislator Healy, and Committee Chairman Fanton were in favor of tabling the request, and Legislator Barnes, Legislator Dibble, and Legislator Ricci were opposed. Chairman Crandall broke the tie by supporting tabling the request. Legislator Dibble also indicated that he could support tabling the issue for now.

Good of the Order

Mr. Scholes stated that Workers' Compensation Executive Secretary Heather Bedow recently put on Safety Days. The entire Public Works Department was able to attend and participate in training. Towns and villages throughout the County participated as well, and there were approximately 200 overall participants. Mr. Scholes expressed his gratitude to Ms. Bedow for getting that program up and running again. Committee Chairman Fanton stated he and Chairman Crandall both attended and thanked Ms. Bedow for coordinating it.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:31 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