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  US: +1 646 558 8656 or +1 646 931 3860

Committee members: Dan Banach, Terry Button, Jesse Jayne, Patrick Killen, Bill Holgate

- Dan and Bill will do the audit this month
- Approve the minutes of the November meeting
- Public Comment

**HIGHWAY: Doug Rapalee**
- Central Garage
- Traffic
- Administration
- Maintenance
- Capital
- Bridges & Culverts
- Snow & Ice
- Road Machinery
- Landfill
- Other

Resolutions:
- Award Bid for a New Fuel Facility at the Yates County Highway Department
- Leachate Hauling & Disposal Contract Cancellation

**BUILDINGS AND GROUNDS: Joe Reed**
- Weights & Measurers
- Gazebo Roof
- Equipment Sale
- Inspection

Resolution:
- Authorize Chairwoman to Sign a Contract with Trane for Updating Outdated Chiller Mechanicals

**COUNTY ADMINISTRATOR: Nonie Flynn**
- Nothing to report

Executive session if needed
CENTRAL GARAGE

- Central Garage use … 3,400+ miles in November.

TRAFFIC

ADMINISTRATION

Building Project:
  - Zoom Meetings with C&S held on 11/2, 11/23 and 11/30.
  - Fuel Island & Distribution System status.
    - Fuel Island Bid Advertisement posted November 17, 2022.
    - Pre-bid meeting held on November 22, 2022.
    - Addendum #1 posted on November 28th.
      - Site work inverts, specification clarifications and pre-bid meeting notes/question responses.
    - Fuel Island Bids received on December 1, 2022.
      - Bid results attached, Recommendation to Award Project to: LaValley Brothers Construction, Inc.
  - Status of C&S Design and completion of 90% Documents for review
    - Meeting held in Syracuse on November 21st.
    - Schedule for 100% Documents to be received January 5, 2023.
    - Tentative Bid Advertisement Date: January 12, 2023.
    - Tentative Bid Opening Date: February 16, 2023.
    - Tentative Award of Bids/Contracts: March 6, 2023.
    - Review of Revit Model Images
  - Status of Closing(s) on 3 Acquired Properties
    - Awaiting receipt of documents from 3 owners for County attorney’s review to allow closing dates to be determined.
  - NYSEG Natural Gas Service Design Status
    - E-mail received from NYSEG on 11/17, the design is in their work log but we have no date yet when the design work will begin.
  - Special Inspections;
    - Working on quotes for Fuel facility project. Received 1 quote. Need to obtain 2 additional quotes.

FEMA Flood Reimbursement Status;
  - Class C costs still pending, No update.

Resolutions:
  - Fuel Facility Project Bid Award
  - Cancellation of Leachate Hauling and Disposal contract

MAINTENANCE

- Patching of potholes on various county roads.
- Working with Steuben County personnel on Tri-County Paint Truck.
- New driveways on various county roads.
- Removal of trees and cutting brush on various county roads.
- Haul stone and materials from Benton stock to Guyanoga.
- Clean-up of Benton yard in preparation of Fuel Island project.
CAPITAL
- Ditching on CR8, Bellona Station Road
- Culvert replacement and Ditching on CR11, Chubb Hollow Road

BRIDGES & CULVERTS
- Finalized RFP for Engineering Services
  - Plan to advertise in December 2022.
- Chubb Hollow Road Culvert Replacement
  - Authorization to enter into an agreement with Barton & Loguidice for Professional Services and Surveying in the amount not to exceed $13,200.
- Gibson Road Bridge (Town of Barrington)
  - A second safety flag (Yellow Flag) was received from the NYSDOT on November 9, 2022 regarding the load rating on the bridge due to beam section loss. May be required to have a Load Rating analysis completed by a PE.
    • If load rating analysis is required, will cost $2,000 to $2,500.

SNOW & ICE
- Days out for snow in November; 4 days.
- All snow plow trucks are ready for the snow season.
- All snow fence has been installed at various locations.

ROAD MACHINERY
- Capital Equipment Replacement Plan; Continued issues with availability of Government pricing for the replacement of vehicles.

LANDFILL
- Authorization to cancel the current contract with Gotta Do Contracting for the Leachate Hauling & Disposal Services.
- Meter replacements; 1 meter repaired on-site by Temp-Press. Parts ordered for 2nd meter.
- Well Pumps Replacement and Leak Repair; 1 new well pump ordered and received. Installation completed with assistance from the Town of Milo and Ted Cox.
- Continue maintenance on perimeter fence and removal of brush.

OTHER
- West Lake Road; Status of Slope failure at House #1861.
  - Project is complete and West Lake Road is re-opened to all traffic.
  - Request for authorization to compensate City Hill Construction for a change order in the amount of $3,035.03 for overages relating to on-site Special inspections compaction testing.
- East Sherman Hollow Tower Site Septic System
  - Removal of several trees and placement of septic system gravel.
- Yates County Bi-Centennial
  - Removal of Historic marker at Benton Methodist Church
  - Fabrication of 12 Bicentennial signs.
- Re-Connect Grant;
  - Continue unloading of materials at Guyanoga.
  - Currently working with Jeff on plan to pour concrete pads for the huts.
AWARD BID FOR A NEW FUEL FACILITY AT THE YATES COUNTY HIGHWAY DEPARTMENT

WHEREAS, there is a need for a New Fuel Facility at the Yates County Highway Department in the Town of Benton; and

WHEREAS, sealed proposals for the construction of a New Fuel Facility Contract were requested and received on December 1, 2022 at 10:00 a.m. and one firm submitted a bid;

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>Bid Item</th>
<th>LUMP SUM PRICE</th>
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<tbody>
<tr>
<td>G-1</td>
<td>FUEL FACILITY BASE BID</td>
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<tr>
<td>ALG-1</td>
<td>CONTINGENCY ALLOWANCE</td>
<td>$50,000.00</td>
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<tr>
<td>TOTAL BASE BID</td>
<td>TOTAL BASE BID (GENERAL)</td>
<td>$1,565,023.00</td>
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<tr>
<td>ALTERNATE #1</td>
<td>New Dispensers and Pumps</td>
<td>$46,000.00</td>
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<tr>
<td>TOTAL ALT BID</td>
<td>TOTAL COMBINED BASE BID AND ALTERNATE #1 BID</td>
<td>$1,611,023.00</td>
</tr>
<tr>
<td>UP-1</td>
<td>Unit Price #1 (per Ton)</td>
<td>$125.00</td>
</tr>
<tr>
<td>UP-2</td>
<td>Unit Price #2 (per Gallon)</td>
<td>$2.50</td>
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</table>

SIGNED DOCUMENTS INCLUDED:

<table>
<thead>
<tr>
<th>Document</th>
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<tr>
<td>CONTRACTORS CERTIFICATION OF ELIGIBILITY</td>
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</tr>
<tr>
<td>NON-COLLUSIVE BIDDING CERTIFICATE</td>
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<tr>
<td>RESOLUTION FOR CORPORATE BIDDERS</td>
<td></td>
</tr>
<tr>
<td>CERTIFICATION FOR RECEIPT OF ADDENDA</td>
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<tr>
<td>STATEMENT OF SURETY’S INTENT</td>
<td></td>
</tr>
<tr>
<td>IRANIAN ENERGY SECTOR DIVESTMENT CERTIFICATE</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the submitted bid document has been reviewed by C&S Engineers, Inc. and a recommendation to award has been received from C&S Engineers, Inc.; and

WHEREAS, it has been determined that new fuel dispensers and pumps will be required as noted in Alternate #1 of the bid documents; and

WHEREAS, C&S Engineering, Inc. has recommended that Alternate #1 be accepted as part of this project;

NOW, THEREFORE, BE IT RESOLVED, to award the bid to LaValley Brothers Construction Inc. for the total price of $1,611,023.00, contingent upon the receipt of their insurances, performance bond and executed agreement; and be it further
RESOLVED, that contingent upon the approval of the County Attorney the Chairwoman is hereby authorized to execute any and all necessary documents, including but not limited to the aforementioned agreement with LaValley Brothers Construction Inc.; and be it further

RESOLVED, that copies of this resolution be forwarded to the County Administrator, the Highway Superintendent, the Director of Finance, the Buildings and Grounds Supervisor, Michael LaMontagne of C&S Engineers, Inc, Lester Roberts of Watchdog Building Partners, LLC, and Cheryl LaValley of LaValley Brothers Construction Inc.

**LEACHATE HAULING & DISPOSAL**

**CONTRACT CANCELLATION**

WHEREAS, bids were requested for the Hauling and Disposal of Leachate from the Torrey Landfill in March 2021 and bids were received on March 18, 2021; and

WHEREAS, Gotta Do Contracting, LLC was the successful bidder and was awarded said contract for these services by Resolution #154-21; and

WHEREAS, Yates County and Gotta Do Contracting, LLC entered into an agreement for these services on May 5, 2021 for a term of one (1) year and extended this agreement for an additional one (1) year term through May 5, 2022; and

WHEREAS, Yates County has been notified by the New York State Department of Labor (NYSDOL) that the current contract documents and specifications for these services contains language that does not meet current guidelines relating to the payment of Prevailing Wages for these services; and

WHEREAS, the Highway Superintendent is recommending that this contract with Gotta Do Contracting, LLC be cancelled for the remaining duration of the term;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent is hereby authorized, through approval from the County Attorney, to forward a letter to Gotta Do Contracting, LLC with the ten (10) day notice notifying them of said cancellation; and be it further

RESOLVED, that copies of the resolution be forwarded to Gotta Do Contracting, LLC, the County Administrator, the County Attorney, the Director of Finance and the Highway Superintendent.
1- **Weights and Measures:** Please see the attached report.

2- **Gazebo Roof:** After calling six contractors I received no new quotes. Dan Banach let me know that there was discussion at the Lions Club meeting and one of the people that was involved in the original construction looked at it and says it is ok at this time and can wait a couple more years.

3- **Equipment sale:** The surplus B&G skid steer was sold at auction for $18,100 and the cost to purchase in 1999 was $23,307.

4- **Trane:** For the 2023 capital improvements the Courthouse chiller is getting a mechanical refurbishment. I have received a proposal from Trane for $103,113.00 to complete this work. This is a sole source and quoted under the OMNIA purchasing contract. I have attached a Resolution for your review.

5- **Inspection:** The PSB cooling tower was inspected and tested.

**AUTHORIZE CHAIRWOMAN TO SIGN A CONTRACT WITH TRANE FOR UPDATING OUTDATED CHILLER MECHANICALS**

WHEREAS, the mechanicals on the Trane chiller at the Courthouse are at the end of their useful life; and

WHEREAS, the Building Maintenance Supervisor sought a proposal from the equipment manufacturer, for the update of mechanicals for the aforementioned chiller and has received a sole source proposal from Trane for a sum of $103,113.00 for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract with Trane to update the mechanicals on the chiller; and be it further

RESOLVED, that said contract will run from 1-1-23 to 12-31-23 for a total sum of up to $103,113; and be it further

RESOLVED, that copies of the resolution be given to the Building Maintenance Supervisor, Treasurer and Director of Finance.
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<tr>
<th>Last Inspection</th>
<th>Company</th>
<th>Establishment</th>
<th>Device</th>
<th>Q</th>
<th># Cor</th>
<th>Inc. (+)</th>
<th>Inc. (-)</th>
<th>Inc. Other</th>
<th>Inc. Vis</th>
<th># of Visits</th>
<th>Device Type</th>
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<td>Hardware</td>
<td>Lin.Meas.Dev.</td>
<td>1</td>
<td>1</td>
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<td>Hykon, 1410 Wire Meter</td>
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<td>Himrod Farm Supply</td>
<td>Hardware</td>
<td>Platform Scale</td>
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<td>CAS, PB, 0-150x0.05, 150-300x0.1</td>
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<td>Hanging, Chatillon 027A, 20lbx0.5oz</td>
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<td>Hykon, 220, rope meter</td>
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<td>Adam Equip., Cpu-Plus-75, 165x0.02</td>
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<td>Hopper/Batch</td>
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<td>x</td>
<td>Mineral Mixer, 1000x0.5</td>
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<td>Tabora Farm &amp; Winery</td>
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<td>Torrey, L-PC-40L, 40x0.01</td>
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<td>Weighttronix, platform, 5000x1</td>
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<td>Ishida, iGB, 300x0.1</td>
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<td>x</td>
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<td>Packaging, All-Fill, Check Weigher</td>
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<td>Drug</td>
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<td>Milk Tank Calibration</td>
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</table>

YTD Tests Completed (626 total devices in Yates County)

| Actual: 609 |
| Target: 566 |