

## PUBLIC WORKS COMMITTEE

May 1, 2023

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

Others present: Bonnie Percy, Dick Harper, Leslie Church, Carlie Chilson, Mark Morris, Doug Paddock, Ed Bronson, Tim Cutler (1:24 p.m.), Nonie Flynn, Emilee Miller, Doug Rapalee, Charlie Bishop, Joe Reed, Jessica Mullins

Dan & Terry will do the audit this month.

Minutes of the April meeting were approved as submitted.

Legislative Zoom Attendees: 0 Other Zoom Attendees: 1

### **HIGHWAY: Doug Rapalee**

Doug reported that Central Garage use was 3,900+ miles as of April 27<sup>th</sup>. Four (4) new Central Garage cars have been placed in service effective April 17<sup>th</sup> and one (1) 2023 Chevy Equinox was delivered that was ordered in 2022. There was a motor vehicle accident involving CG-1 (2020 Chevy Malibu) on April 24<sup>th</sup>, and as a result. CG-1 is out of service. CG-3 has been placed back in service temporarily.

Doug reported that road striping paint and beads have been ordered for the 2023 road striping plan.

Doug reviewed the Fuel Island & Distribution System status and the Highway/OES/PH Facility Project status. In regards to the NYSEG Natural Gas Service Design Status, a Public Information Meeting is scheduled for May 3rd at 7:00 p.m. at the Benton Firehouse. Doug reported that in regards to the FEMA Flood Reimbursement Status, they are awaiting ACH payment of Class Z Admin costs; \$8,642.55.

Doug reviewed the following resolutions that would be needed. After discussion the Committee approved.

- Authorize Legislature Chairwoman to Sign Agreement with Constellation New Energy, Inc.
- Declare Surplus Equipment

Doug reported that staff continues installation of new driveways and ditching on various county roads.

Doug reported that they have begun the Chubb Hollow Road (CR11) culvert pipe replacement and are marking curves and centerline on roads to be milled and paved.

Doug reported that the washing and cleaning of bridges has started, culvert pipe replacements have begun on Guyanoga Road (CR29) and Italy Friend Road (CR35). The Chubb Hollow Road (CR11) Culvert Replacement(s) Project commenced; the road was shut down on April 17<sup>th</sup>, excavation & removals are complete, the installation of stone and grading is on-going, crane and box delivery is scheduled for May 2<sup>nd</sup> & 3<sup>rd</sup>. They are working on acquiring additional quotes for the Chubb Hollow Road Guiderail Materials & Installation.

Doug reported that they were out for snow & ice 0 days in April.

Doug reviewed the road machinery status, highlighting the 2023 Chevy 1500 Pick-up has been delivered, the 2023 Chevy 2500 Pick-up has been delivered, the 2022 Mack Plow Truck #78 has been delivered, Sale of Plow Truck #64 will proceed, Tri-county Paint Truck, Upgrades to Software & Computer System, Tri-county Paint Truck Replacement Plan, and authorization for the Sale of 1964 Hyster H150C Fork Lift.

Doug reported that they request to add Fire Alarm & Fire Detection at the Guyanoga Barns. They are working to get the Constellation Energy Electricity Supply Agreement Renewed as the current contract expires in October 2023. Doug reviewed the 2024-2028 Highway Equipment, Road Projects & Central Garage Capital Equipment Plan.

Doug reviewed his Capital Improvement Plan requests.

**BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the Weights & Measurers report.

Joe reported that the contract with Rural Net for the rental of Point of Presence (POP) space in the COB Basement is set to expire in June and they want to continue the agreement for the space.

Joe reported that as requested, he has a quote for new chairs in the COB Break room. The prices are from Long's on state contract. Option one would be replace 12 chairs for \$5398 or Option two would be to purchase 1 or 2 of the different types. Type 1 \$378, Type 2 \$444, and Type 3 is \$625.

Joe reported that this month the generators had a six month inspection and the sprinkler systems had a quarterly inspection and testing.

Joe reviewed the following resolution that would be needed. After discussion the Committee approved

- Authorize Chairwoman to Sign Contract with Rural Net

Joe reviewed his Capital Improvement Plan requests.

Meeting adjourned at 1:29 p.m.