

PUBLIC WORKS COMMITTEE

June 5, 2023

Committee members: Dan Banach, Terry Button, Jesse Jayne, Patrick Killen (Zoom at 12:41 p.m.), Bill Holgate

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

Dan & Jesse will do the audit this month.

Minutes of the May meeting were approved as submitted.

Legislative Zoom Attendees: 2 Other Zoom Attendees: 4

HIGHWAY: Doug Rapalee

Doug reported that there was 8,400+ miles in May for Central Garage as of 5/30. Vehicles CG-2, CG-8 and CG-9 have been sold on Auctions International for a total revenue of \$55,000. Vehicle CG-1 is at Marble's Automotive to be repaired. Doug reviewed the implementation of On-star Alert System.

After discussion, the consensus of the Committee on the On-star Alert System was that Doug move forward and get it up and running. Doug will look into insurance rebates for having such a system in place.

Doug reported that the white/yellow road striping paint and beads have been delivered.

In regards to the New Highway/OES/Public Health Facility Project, Doug reviewed/reported the Fuel Island & Distribution System status, the Highway/OES/PH Facility Project status, Groundbreaking Ceremony held on June 1st at 10:00 a.m., C&S Engineers T&M Contract Value Review, New Facility & Fuel Island Cost Issues; Change Order & Allowances, New Facility & Fuel Island Issues requiring PWC/Ad-hoc Committee discussion, Authorization to provide 10 loads of Millings to each Town/Village in the County at no cost, and begin review and preparation for 2024 Budget.

In regards to the NYSEG Natural Gas Service Design Status, Doug reported that they received a letter from the Town of Benton on May 10th regarding interest in gas and that the Ad-hoc Committee met with Town of Benton representative on May 31st to discuss recommendation to be brought to PWC. Doug provided two options to the Committee.

The Committee discussed the length and location of the proposed natural gas line.

For complete/full discussion, please listen to the audio at www.yatescounty.org

Meeting recessed at 1:30 p.m. on June 5, 2023.

Meeting reconvened at 12:00 p.m. on June 6, 2023.

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

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

The Committee continued discussion regarding the length and location of the proposed natural gas line.

For complete/full discussion, please listen to the audio at www.yatescounty.org

Mr. Button made a motion to direct Doug Rapalee to immediately enter an agreement with NYSEG and to approve bringing the gas line from Preemption Road up to Haven's Corners, seconded by Mr. Killen.

DISCUSSION:

The Committee and other members of the Legislature discussed the pros and cons of the placement/ length of the gas line. The final consensus of the committee was to go with option #1 proposed by Doug that includes the routing of the new gas main from the intersection of Pre-emption Road (CR15) and Havens Corners Road (CR14) along Havens Corners Road at a total length of approximately 9,860'.

VOTE: Mr. Banach, Mr. Button, and Mr. Killen voted “yes”, and Mr. Jayne & Mr. Holgate abstained. Motion carried.

The Committee instructed Doug to bring a resolution forward to the legislature meeting confirming that they would like him to pursue option #1, routing of the new gas main from the intersection of Pre-emption Road (CR15) and Havens Corners Road (CR14) along Havens Corners Road at a total length of approximately 9,860'.

Doug reported that they are awaiting ACH payment of Class Z Admin costs of \$8,642.55 from the FEMA Flood Reimbursement.

Doug reviewed the CHIPS/PAVE-NY/EWR/POP Funding:

- Chips; \$1,595,656 (Increase of \$165,226 from 2022).
- Pave-NY; \$402,260 (Increase of \$2,543 from 2022).
- Extreme Winter Recovery; \$262,998.
- Pave our Potholes; \$268,173 (Increase of \$1,695 from 2022).
- Total Funding of \$2,620,285, Total Increase of \$169,464.

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

- Award Bid for Leachate Hauling for the County Landfill
- Amend Resolution No. 154-23 (C & S Engineers, Not to Exceed Contract Authorization)
- Amend Resolution No. 197-23 (Lloyd Mechanical Contract Amendment Authorization)
- Amend Resolution No. 196-23 (Building Innovation Group Contract Amendment Authorization)
- Award Bid for Contract No. 1-Chubb Hollow Culverts Guiderail Installation

Doug reported that crack sealing started on 5/30, they plan to complete 28.6 miles. They continue Asphalt patching and new driveways on various county roads.

Doug reported that on CR2, Ferguson-Corners Road, milling is completed, on CR8, Bellona Station Road, milling is completed, and the crushing of millings for CR2 and CR8 is complete. On CR11, Chubb Hollow Road, the milling is completed, crushing of the millings is awaiting schedule from Donegal. Pre-paving meetings were held with Riccelli-Northern & Seneca Stone.

Paving has started on Bellona Station Road on 5/30 and paving on Chubb Hollow Road is tentatively scheduled to begin on 6/12. Shoulder preparation for paving on all 3 project roads is on-going.

Doug reported that in regards to the Chubb Hollow Road Box Culverts, the boxes were set on 5/2 & 5/3, the back-fill and sub-base paving has been completed, final grading and seeding is on-going, and the bid let with assistance from B&L for Guiderail material and installation. The Haley Road Bridge Project is awaiting final design approval from the NYSDOT. The Pre-Emption Road Bridge-NY Application is awaiting response from NYSDOT.

Doug reported that the Cargill Salt Order was requested to be held until late August following completion of the salt barn, the order must be placed by 8/31.

Doug reported that the Plow Truck #78 has been placed into service, they received delivery of new Volvo 5-ton roller, and Pick-up #3, Pick-up #8, Truck #64, Excavator E-3, Roller R-8 and Hyster Forklift are all on Auctions International for sale.

Doug reported that the Leachate Hauling Pre-bid was held on 5/16, the bid opening was held on 5/25, and he recommends awarding to Gotta Do Contracting, LLC.

Doug reported that in regards to the Fire Alarm & Fire Detection at the Guyanoga Barns, they requested revised quotes and are proceeding with George W Wright Co., Inc. at a price of \$5,800.00 and \$53.00/month for monitoring fees.

BUILDINGS AND GROUNDS: Joe Reed

Joe reviewed the Weights & Measurers report.

Joe reported that the County will be contracting directly with Siemens for the “Smarts and Parts” installation to ensure that the new facility system will integrate with the Building Automation used at the COB and CH. Siemens cost will be \$292,438 using OGS contract pricing.

Joe reported that he would like to amend resolution #8-23 by adding two additional contracts; the Equalis Group Contract and Huston-Galveston Area Council Contract. These are both national cooperative purchasing groups.

Joe reported that as part of the 2023 capital plan they are replacing the aging HVAC unit in the main server room for I.T. He has received a quote from Stark Teck for the replacement of the unit for \$70,965, using Equalis Group pricing which is a national contract.

Joe reported that this month the fire alarm annual inspection was done at COB and CH and the PSB cooling tower was inspected and testing.

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

- Amend Resolution No. 8-23 (Authorize Exception to the Procurement Policy)
- Authorize Chairwoman to Sign a Contract with Siemens for Highway, OES and Public Health Automation Controls
- Authorize Chairwoman to Sign a Contract with Stark Tech for Replacement of the Data Center HVAC Unit

COUNTY ADMINISTRATOR: Nonie Flynn

- Nothing to report

Mr. Killen moved to enter into executive session to discuss:

1. The Financial History of a Particular Corporation, attendees being members of the Committee, other legislators present, the County Administrator, the Temporary County Administrator Assistant, the Highway Superintendent, the Deputy Highway Superintendent, and the Buildings & Grounds Superintendent.

Seconded by Mr. Button.

VOTE: Unanimous

Meeting adjourned at 1:05 p.m.