

AGENDA

PUBLIC WORKS COMMITTEE

April 6th, 2016

Members: Miller, Kolczynski, Spickerman, Verno and Baldrige

8:00 a.m. **Approve Minutes from Previous Meeting**

8:00 a.m. **Weights and Measures, Rich Molisani**

MONTHLY REPORT [rptMonthlyInspectionReport.pdf](#)

8:10 a.m. **Public Works, Kevin Rooney & Scott Kolczynski**

TRANSMITTALS:

- Authorization to Extend Contract with Wayne County Action Program, Inc. for the Operation of the Concession Stand at Sodus Point [PW 04 RES1 Extend contract with Wayne Cap for Sodus Point Concessions Stand.doc](#)
- Authorization to Extend Contract with AJ Lawncare to Perform Mowing in County Parks [PW 04 RES2 Extend contract with AJ Lawncare for Parks Mowing Service.doc](#)
- Authorization to Fund the Jail Roof Replacement Project and Advertise for Bids [PW 04 RES3- Auth to Fund Jail Roof Replacement Project and Advertise for Bids..doc](#)
- Authorization to Fund Generator Project at the Health Services Building and Advertise for Bids [PW 04 RES4- Auth to Fund the Health Services Generator Project and Advertise for Bids..doc](#)
- Authorization to Obtain Permanent Easements for Highway Projects [PW04 RES5 permanent easements.doc](#)
- Authorization to Enter into Agreement with the Towns of Marion, Ontario and Palmyra for Roadside Mowing [PW04 RES6 PalmyraOntarioMarionRoadsideMowing.doc](#)
- Authorization to Solicit for Proposals for Code Enforcement Services [PW 04 RES7- Auth to send RFQ for Code enforcement services..doc](#)
- Authorization to Issue RFQ's for Architectural and Engineering Services [PW 04 RES8- Auth to send RFQ for Architectural & Engineering Services.doc](#)
- Authorization to Award Bids for Janitorial and Custodial Services for Wayne County Department of Social Services Building [PW 04 RES9 - Auth to award bid for janitorial services at DSS REV1.doc](#)
- Authorization to Enter into a License Agreement with Regional Primary Care Network to Host a Health Fair at the Health Services Building [PW 04 RES10 - Auth to enter into a Agreement with RPCN for Health Fair..doc](#)
- Authorization to Amend 2016 County Budget for Equipment Purchases in the Highway DM Fund [PW04 RES11 amend 2016 Hwy Equipment budget .doc](#)

MONTHLY ACTIVITIES REPORT [Mar 2016 report.doc](#)

DISCUSSION

- 911 relocation project update
- Work order/Fleet software
- Demolition of 24 and 30 Church Street

9:00 a.m. **County Attorney, Dan Connors**

TRANSMITTAL:

- Authorization to Amend Contract with TRANE [CA04RES1.doc](#)



P.O. Box 369
Lyons, New York 14489
Telephone: (315) 946-5620

**WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT**

March 2016

Richard Molisani, Jr.
Director

Monthly Device Inspection Test Results

Device Type	Total Devices	Results of Initial Tests						Total Rerechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	90	88	86	98%	0	0	2	2	0	0
Pre-Pack Scale	21	21	20	95%	0	1	0	0	2	0
Customer Scale	6	6	6	100%	0	0	0	0	1	0
Vehicle Scale										
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale	5	3	1	33%	1	1	0	2	0	0
Platform Scale	12	12	11	92%	0	0	1	0	0	0
Livestock Scale										
Miscellaneous Scale	16	15	14	93%	1	0	0	1	0	0
Petroleum Pump	1	1	1	100%	0	0	0	0	0	0
Petroleum Meter VTM	3	2	0	0%	0	0	2	1	0	0
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device										
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	8	7	7	100%	0	0	0	1	0	0
Weights Pharmacy										
Weights Other	23	23	23	100%	0	0	0	0	0	0

Package Checking

I/O	Type	Total in Lots	Total Weighed	# Lots	# Lots Failed
I	Audit	3,945	852	142	1
O	Audit	561	139	13	0

Samples Collected

Fines

No.	1	Total:	300
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Misc. Packages checked not reported, rough guess: 100

Scanner Pricing Accuracy

<i>Type of Inspection</i>	<i># of Inspections</i>	<i># Items Checked</i>	<i># Over Charges</i>	<i># Under Charges</i>	<i>Not on File</i>	<i># Insp Failed</i>	<i>% Failed</i>
Complaint - Individual Items							
Audit Inspections	2	100	1	1	0	1	50%
Full Inspections	4	400	5	8	0	2	50%
Reinspections - Audit or Full	1	50	1	0	0	0	0%

Establishment Vists: 35

Calls: 17

Misc.: \$300 Fine is for a price accuracy violation

Additional Notes: _____

COUNTY OF WAYNE
DEPARTMENT OF PUBLIC WORKS
7227 ROUTE 31, LYONS NY 14489

Kevin P. Rooney, P.E.
Superintendent of Public Works

315-946-5600
fax 315-946-5610

April 6, 2016

MONTHLY REPORT – April 2016

During the month of March, the following is a brief description of activities that occurred in each division of the Public Works department:

BUILDINGS AND GROUNDS

The E911 Project is progressing and continues to require daily coordination with PW staff.

Fire Training Storage Building:

- Mezzanine has been installed, waiting for prefab stairs to arrive
- Finishing up Interior steel liner

Jail

- Blackcreek has begun collecting data and working on design for the upgrades to the jail security doors control and cameras.
- Working on improvements for the booking room.

Courthouse

- Wallpaper was removed from the hallways and sanding painting was done.

PARKS

Parks have been officially closed since Oct 4th. We are still monitoring the parks periodically for trees limbs, trash and other damage. Plan on starting cleaning and getting ready for the season in April

Snow removal and salting is being performed by some Parks staff as necessary.

Park staff has been assisting with other projects including the Fire Training Storage Building and painting efforts in the Courthouse.

CENTRAL GARAGE

Service on County vehicles and WATS busses continues. Several vehicles were prepared to be sold as surplus. Some rearranging of space and equipment was done in preparation of the Highway Building Expansion project.

HIGHWAY

With the favorable weather, the Highway staff continued to complete work orders that did not require any asphalt or concrete work. This included ditching and trimming.

Tree removals continue with one Highway crew, while another crew concentrated on trimming smaller trees within the right-of-way.

A crew assisted the Contractors at the Rose 911 tower site (E911 project) with trenching and site work.

Shop crews are performing major service operations on Highway equipment. This maintenance extends the life of many older pieces of equipment (newly acquired backhoe and Mack 10-wheel dump).

Highway crews perform snow and ice duties at County facilities as necessary. Snow was hauled from several commercial areas in Lyons and Williamson,

The Engineering group continues to work on field surveys and design plans for 2016 projects. The 2016 Construction program is still being planned based on funding and available resources.

Respectfully submitted

Kevin P. Rooney, P.E.
Superintendent of Public Works

RESOLUTION TRANSMITTAL

Committee No. 3

Date: April 6, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO EXTEND CONTRACT WITH WAYNE COUNTY ACTION PROGRAM INC. FOR THE OPERATION OF THE CONCESSION STAND AT SODUS POINT**

Brief Explanation:

WHEREAS, resolution 322-13 authorized an agreement between Wayne County and the Wayne County Action Program Inc. (Wayne CAP) for the operation of the concession stand at the Sodus Point Park, and

WHEREAS, resolution 322-12 allows for three one-year extension under the same terms as the original agreement, and

WHEREAS, Wayne CAP will pay Wayne County \$750 for the rental of the concession stand for the 2016 season, now, therefore be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Wayne County Action Program, Inc. to operate the concession stand

Budgeted: yes no Proposed Cost: \$ Reimbursed Amount \$750 County Cost \$

Departmental transfer \$ 0 from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: April 6, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO EXTEND CONTRACT WITH AJ LAWNCARE TO PERFORM MOWING IN COUNTY PARKS**

Brief Explanation:

WHEREAS, resolution 39-15 authorized an agreement between Wayne County and AJ Lawncare for lawn care services for the 7 County Parks located on long the Route 31 corridor, and

WHEREAS, the agreement allows for 2 one-year extensions with a 0% increase in cost for the 2nd year of service, and

WHEREAS, the Superintendent of Public Works has been overall satisfied with the level of service provided, now therefore be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with AJ Lawncare for lawn care services in 7 County Parks for one additional year at a 0% increase.

Budgeted: yes no Proposed Cost:\$29,000 Reimbursed Amount \$ County Cost \$29,000

Departmental transfer \$ 0 from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

**Committee Chair: Ken Miller
Department Head: Kevin Rooney**

Transmittal Title: AUTHORIZATION TO FUND THE JAIL ROOF REPLACEMENT PROJECT AND ADVERTISE FOR BIDS

WHEREAS, Resolution 401-13 partially funded the Jail Replacement Project with \$270,000.00 to start the design work and provide a cost estimate for the project; and

WHEREAS, the project was originally scheduled to be performed in the spring of 2014 but was put on hold due to the Energy Performance Project that was underway at the Jail at that time; and

WHEREAS, the Energy Performance Project has been completed at the jail; and

WHEREAS, the 2016 Capital Plan included the reminder of the cost for the project; and

WHEREAS, the newest portion of the jail roof was installed in 1990 with a 20 year life expectancy; and

WHEREAS, Public Works Staff has been dealing with and repairing numerous leaks for the past several years, and

WHEREAS, in 2013 SWBR Architects was hired to perform the design work for the project, which 95% of it has been completed at this time; and

WHEREAS, SWBR has reviewed the scope of work and provided a revised project estimate of **\$1,250,000.00**, and

WHEREAS, this cost included some provisions for Asbestos Abatement cost; and

WHEREAS, The Public Works Superintendent recommends utilizing a Construction Management Firm to oversee the project and has anticipated a cost of \$50,000.00

now therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,030,000.00 from the **Unassigned General Fund Balance**; and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

A9950 Transfer to Capital Fund Project

(Appropriations)

\$1,030,000 to 52763 Roofs (Jail3 – Jail Roof Replacement 2013-2014)

H1924 Roofs – Various Buildings

(Revenues)

\$1,030,000 to 45031 Interfund Transfer (Jail3 – Jail Roof Replacement 2013-2014)

(Appropriations)

\$1,030,000 to 52200 Equipment&Other Outlay (Jail3 – Jail Roof Replacement 2013-2014)

and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to advertise for bids for the replacement of the Jail roof in Lyons, NY, subject to the County Attorney’s approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Budgeted: \$0.00
\$1,030,000

Proposed Cost: \$1,030,000

Reimbursed Amount \$

County Cost

County Administrator’s Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec’d: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

**Committee Chair: Ken Miller
Department Head: Kevin Rooney**

Transmittal Title: AUTHORIZATION TO FUND GENERATOR PROJECT AT THE HEALTH SERVICES BUILDING AND ADVERTISE FOR BIDS

WHEREAS, the 2015 Capital Plan included \$350,000 for the generator installation at the Health Services Building; and

WHEREAS, in 2013 the Director of Emergency Management submitted for a Hazard Mitigation Grant consisting of funding for several generator installations around the County including the Health Services Building; and

WHEREAS, there has been no award to date from this grant opportunity; and

WHEREAS, the Mental Health Department had an estimated daily revenue of approximately \$20,000.00 and any power outage results in losing some or all of that revenue; and

WHEREAS, the Public Health Department stock pile onsite is approximately \$50,000 worth of vaccines that must remain refrigerated at all time; and

WHEREAS, the Superintendent of Public Works recommend that we continue with the proposed plan to install a generator at the Health Services Building as listed in the 2015 Capital Plan; therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$350,000.00, from the **Unassigned General Fund Balance**; and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

A9950 Transfer to Capital Fund Project

(Appropriations)

\$350,000 to 52774 Building Renovation Cap. Project (HSB1 – Health Services Building Generator 2016)

H1933 Building Renovation Projects

(Revenues)

\$350,000 to 45031 Interfund Transfer (HSB1 – Health Services Building Generator 2016)

(Appropriations)

\$350,000 to 52200 Equipment&Other Outlay (HSB1 – Health Services Building Generator 2016)

and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Budgeted: \$0.00 Proposed Cost: \$350,000 Reimbursed Amount \$ County Cost
\$350,000

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3 Date: April 6, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS**

Brief Explanation:

WHEREAS, the Highway Department has a need to obtain permanent easements on several projects where a culvert or other highway element may extend beyond the right-of-way, and

WHEREAS, staff from the Highway Department have met with residents and have developed maps and descriptions to be filed with the County Clerk's office, and

WHEREAS, the list below identifies the projects and property owners that will require easements:

Smith Rd Marion

Brian Adriaansen 4620 Smith Rd, Marion
Phyllis Benedict 4638 Smith Rd, Marion
Rikki Kelley 4664 Smith Rd, Marion
Christopher Valcore 4680 Smith Rd, Marion
John & Tina Devey 4704 Smith Rd. Marion

Vienna Rd Culvert, Palmyra

James Blazey 1200 Vienna Road, Palmyra
Joseph Wizeman 110 Burnham Heights, Palmyra

Joy Rd Culvert, Sodus

Richard Aman 5937 Joy Road. Sodus
Peter Zawadzki 5960 Joy Road, Sodus
LewisBlankenberg 4976 Maple Ridge Rd, Sodus

Welcher Road, Arcadia

Mark Howard 1743 Welcher Road, Newark

North Main Street, Marion

Cheryl Vanderbrook 4111 North Main St, Marion

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

Budgeted: yes ___no ___ Proposed Cost: \$ 0 Reimbursed Amount 0 County Cost \$ 0

Departmental transfer \$ 0 from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3 Date: April 6, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, ONTARIO AND PALMYRA FOR ROADSIDE MOWING**

WHEREAS, the Towns of Marion, Ontario and Palmyra have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion, Ontario and Palmyra as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Ontario and Palmyra benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles, and

WHEREAS, the Town of Ontario will do a minimum of three complete mowings on Wayne County roads within the Town of Ontario with a total of 25.5 miles, and

WHEREAS, the Town of Palmyra will do a minimum of three complete mowings on Wayne County roads within the Town of Palmyra with a total of 23.8 miles; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Towns of Marion, Ontario and Palmyra for mowing county roadsides located in the towns at a rate of \$235.00 per mile for the 2016 season.

Budgeted: yes no Proposed Cost: \$ 16,849.50 Reimbursed Amount 0 County Cost \$16,849.50

Departmental transfer \$ 0 from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

**Committee Chair: Ken Miller
Department Head: Kevin Rooney**

Transmittal Title: AUTHORIZATION TO SOLICIT FOR PROPOSALS FOR CODE ENFORCEMENT SERVICES

WHEREAS, the County owned buildings and properties are currently inspected and regulated by the New York State Department of State Codes Division, and

WHEREAS, there is currently no cost to the County for the annual inspections; and

WHEREAS, Wayne County has been informed that the Department of State will soon be implementing a fee structure for the annual inspections that could cost Wayne County approximately \$40,000 per year in inspection fees only, and

WHEREAS, the Superintendent of Public Works has explored options for code inspections including local Code Enforcement officers, County Staff providing inspections, contracting with adjacent Counties for services, or services provided by a Professional Design Firm, and

WHEREAS, the Superintendent of Public Works has determined that the County would be best served by a Professional Design Firm, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to solicit for qualification proposals from Firms that can provide building codes inspections and other related services, and be it further

RESOLVED, that the Superintendent of Public Works shall form a committee to review the proposals and present a recommendation to the Public Works Committee.

Budgeted: \$0.00 Proposed Cost: \$ Reimbursed Amount \$ County Cost \$

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

**Committee Chair: Ken Miller
Department Head: Kevin Rooney**

AUTHORIZATION TO ISSUES RFQ'S FOR ARCHITECTURAL AND ENGINEERING SERVICES

WHEREAS, In 2011, the Wayne County Public Works Department awarded term contracts to four firms for on-demand Architectural and Engineering Services; and

WHEREAS, this agreement will expire in October of 2016; and

WHEREAS, it is still fiscally beneficial to have pre-qualified firms on contract to address the needs of the County, some of which are time sensitive and do not allow proper time to request proposals from multiple A&E firms; and

WHEREAS, the Superintendent of Public Works recommends we continue maintaining a short list of pre-qualified firms for on-demand services; now, therefore, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a Request for Qualifications to Architectural and Engineering Firms to address the needs of the Public Works Department for various projects, meeting a predetermined criteria and fiscal threshold.

Budgeted: \$0.00 Proposed Cost: \$ Reimbursed Amount \$ County Cost \$

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

Transmittal Title: AUTHORIZATION TO AWARD BIDS FOR JANITORIAL AND CUSTODIAL SERVICES FOR WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES BUILDING

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Janitorial and Custodial Services for the Wayne County Department of Social Services Building located at 77 Water St. in Lyons, New York for the contract period of May 1st, 2016 through April 30, 2018; and

WHEREAS, the following bids were received by the deadline and opened on Tuesday, March 1st, 2016, at 2:00 pm.:

Bidder	1st Year Annual Cost	2nd Year Annual Cost	3rd Year Percent % Increase	4th Year Percent % Increase	5th Year Percent % Increase
R & S Janitorial PO Box 1300 Corning, NY 14830	\$54,000.00	\$54,000.00	3%	3%	3%
ABM Janitorial Services 6171 Malloy Road Syracuse, NY 13057	\$49,176.12	\$50,531.64	2%	2%	2%
TEMCO Services 7374 Pittsford-Palmyra Rd Fairport, NY 14450	\$51,120.00	\$52,140.00	2%	2%	2%
Quality Janitorial Services 136 Bryant Avenue Newark, NY 14513	\$34,060.00	\$35,081.80	2%	2%	2%
1st Choice Building Services 40 Humboldt Street, Ste. 114 Rochester, NY 14609	\$89,761.60	\$89,761.60	2%	2%	1%
Sheen and Shine 214 West Main Street Rochester, NY 14614	\$57,661.26	\$60,544.32	5%	5%	5%

and

WHEREAS, by law the New York State Industries for the Disabled (NYSID) is allowed to provide separate pricing as a NYS "Preferred Source" vendor, and

WHEREAS, NYSID has provided the County with the following cost:

	2016-2017 Annual Cost
NYSID	\$44,314.73

WHEREAS, Quality Janitorial Services bid price is more than 15% below NYSID's proposed cost as required by Preferred Source requirements; now, therefore be it

RESOLVED, that the bids submitted for Janitorial and Custodial Services for the contract period May 1st, 2016 through April 30, 2018, for the Wayne County Social Services Building is hereby awarded to Quality Janitorial Services for a two year cost of \$69,141.80 with the option to extend the contract for three additional years and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts accordingly, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the contract period of May 1, 2016 through April 30, 2018.

Budgeted: yes no Proposed Cost: \$69,141.80 Reimbursed Amount \$ 0 County Cost \$69,141.80

County Administrator's Review \$ Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: April 6, 2016

**Committee Chair: Ken Miller
Department Head: Kevin Rooney**

Transmittal Title: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK TO HOST A HEALTH FAIR AT THE HEALTH SERVICES BUILDING

WHEREAS, the Regional Primary Care Network (RPCN) is currently a tenant in the Health Services Building on Nye Road and provides regional dental services; and

WHEREAS, RPCN would like to host a Heath Fair on August 8th 2016 at the Health Services Building and utilize some of the County grounds on the North and West side of the building; and

WHEREAS, The Superintendent of Public Works has agreed to allow the RPCN to utilize the area they have requested for their event; and

WHEREAS, the RPCN will provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Regional Primary Care Network for the purpose of hosting a Health Fair at the Health Services Building located on Nye Road on August 8th, 2016.

Budgeted: \$0 Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: 4/6/16

Committee Chair: Ken Miller
Department Head: Daniel C. Connors, Esq.

Transmittal Title: **AUTHORIZATION TO AMEND CONTRACT WITH TRANE**

Brief Explanation:

WHEREAS, the County entered into an agreement with Trane on January 17, 2013 pursuant to which the County hired Trane to perform certain energy conservation measures to guarantee certain energy savings for a term of twenty (20) years following the implementation thereof; and

WHEREAS, the agreement contemplated that Trane would provide maintenance, measurement and verification services (as defined in the Agreement, the "Maintenance") to the County in accordance with the terms and conditions thereof during the Guarantee Term (20) years as defined in the Agreement, Exhibit E, "Guarantee"); and

WHEREAS; the original contract agreement between the County of Wayne and Trane included a contract price for maintenance costs for the initial three years 2013, 2014 and 2015 only; and

WHEREAS; the parties desire to amend the agreement dated January 17, 2013 to set forth the financial cost for maintenance services provided under the agreement for calendar year 2016, and each year thereafter for the balance of the twenty (20) years ending 2033; now therefore be it;

RESOLVED; the Chairman on the Board of Supervisors shall be authorized to execute an amendment to the agreement entered into between the County of Wayne and Trane on January 17, 2013, subject to the approval of the County Attorney, providing that Exhibit G of the said agreement under the heading "Maintenance Price Schedule" shall be amended to provide that the 2016 annual maintenance price shall be Forty One Thousand Seven Hundred Thirty Five and 60/100 (\$41,735.60), and that the annual price for maintenance each year thereafter for the balance of twenty (20) years through 2033 shall be escalated each year by the annual upward adjustment rate of three (3) percent per year, and further providing that in the event the 3 year rolling average of the Consumer Price Index, US City average all items, seasonally adjusted exceeds four (4) percent during the guarantee term, then the price increase for such Maintenance costs shall reflect that same percentage increase.

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____