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 Aggreement 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
### Monthly Device Inspection Test Results

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

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<thead>
<tr>
<th>I/O</th>
<th>Type</th>
<th>Total In Lots</th>
<th>Total Weighed</th>
<th># Lots</th>
<th># Lots Failed</th>
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<tbody>
<tr>
<td>I</td>
<td>Audit</td>
<td>3,945</td>
<td>852</td>
<td>142</td>
<td>1</td>
</tr>
<tr>
<td>O</td>
<td>Audit</td>
<td>561</td>
<td>139</td>
<td>13</td>
<td>0</td>
</tr>
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</table>

Misc. Packages checked not reported, rough guess: 100

### Samples Collected

<table>
<thead>
<tr>
<th>Fines</th>
</tr>
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<tbody>
<tr>
<td>No.</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>


## Scanner Pricing Accuracy

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

**Establishment Vists:** 35  
**Calls:** 17  
**Misc.:** $300 Fine is for a price accuracy violation

**Additional Notes:**
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
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 X 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 along 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 X  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 serval
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.
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 stockpile 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
Lewis Blankenberg 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

Referral 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 X 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: _____________________________
**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.

<table>
<thead>
<tr>
<th>Budgeted: $0.00</th>
<th>Proposed Cost: $</th>
<th>Reimbursed Amount $</th>
<th>County Cost $</th>
</tr>
</thead>
</table>

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: _______________________________
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.:

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

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:

<table>
<thead>
<tr>
<th></th>
<th>2016-2017 Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYSID</td>
<td>$44,314.73</td>
</tr>
</tbody>
</table>
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 X 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: ________________________________
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 Health 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: _______________________
Committee: _____ Ayes _____ Nays _____ Date: ________ Signature: _______________________
WHEREAS, the Highway department has a need to purchase equipment items that were not listed in the 2016 Highway (DM Fund) budget, and

WHEREAS, a digital slope laser lever was sent to be calibrated but cannot be adjusted to work properly, and

WHEREAS, four older model chainsaws are not working properly and should be replaced, and

WHEREAS, the Superintendent of Public Works has obtained price quotes for the items that need to be replaced, and

WHEREAS, the Highway and Street Equipment line item in the Road Machinery budget (DM 5130-52400) has funds remaining due to cost savings from previous purchases, now, therefore be it

RESOLVED, that the equipment listed in account DM 5130-52400 be amended to include:

- One Dual digital slope laser level $1,799.95
- (2) Stihl MS 201T chainsaws $974.92
- (2) Stihl MS 261 chainsaws $866.12

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to pay for these items with funds in this .52400 account, and be it further

RESOLVED, that the items to be replaced be sold as surplus at an upcoming online or live municipal auction.

Budgeted: yes _no _X__ Proposed Cost: _$3,640.99____ Reimbursed Amount $_____ County cost _$3,640.99_
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: ________________________________