

AGENDA

PUBLIC WORKS COMMITTEE

Monday, February 8th

Members: Miller, Kolczynski, Spickerman, Verno and Baldrige

10:00 a.m. [Approve Minutes from Previous Meeting](#)

10:00 a.m. [Soil and Water, Lindsey Gerstenslager](#)

TRANSMITTAL:

- Supports the WCSWCD to Utilize Funds of the WCSWCD Harvester Equipment Reserve Savings for Purchase of a Shoreline Conveyor for Use in the Program [S&W 02 RES1 Harvesting Procurement Res for Shoreline Conveyor Form 1 25 2016.doc](#)

10:10 a.m. [Weights and Measures, Rich Molisani](#)

MONTHLY REPORT [W&M Monthly Report.pdf](#)

ANNUAL REPORT [W&M 2015 Annual Report - Final.pdf](#)

10:25 a.m. [Public Works, Kevin Rooney & Scott Kolczynski](#)

TRANSMITTALS:

- Authorization to reimburse towns for snow event [PW02 RES18 Accept and distribute snow money REV1.doc](#)
- Authorization to approve Construction Supplemental Project statements [PW02 RES11 HighwayProjects 2016.doc](#)
- Authorization to accept bid for tree removal [PW02 RES12 AcceptBid-trees .doc](#)
- Authorization to accept bid for stump grinding [PW02 RES13 AcceptBid-stumps .doc](#)
- Authorization to accept bids for highway construction and maintenance materials [PW02 RES10 MaterialBids.doc](#)
- Authorization to amend Resolution #300-15 [PW02 RES14 Amend RES 300-15 REV1.doc](#)
- Authorization to reject bids and authorize re-bid [PW02 RES15 Reject bids and rebid.doc](#)
- Authorization to sign agreement with Simplex Grinnell [PW 02 RES9 - Auth to contract with Simplex Grinnell for Fire Panel Upgrade at Highway REV1.doc](#)
- Authorization to sign contract with Simplex Grinnell for fire alarm inspection [PW 02 RES1 - Renew Contract with Simplex Grinnell for Fire Alarm Inspection & Testing..doc](#)
- Authorization to amend budget and purchase vehicle [PW 02 RES2 - Amend B&G Budget and Purchase Vehicle..doc](#)
- Authorization to sign agreement with Connors-Haas [PW 02 RES3 - Award contract to Conner Haas for Fiber Optic installation.doc](#)
- Authorization to sign contract with NYS Industries for the Disabled [PW 02 RES4 - Auth to Contract NYSID for Janitorial Services at DSS.doc](#)
- Authorization to amend and renew contract with Thyssenkrupp [PW 02 RES5 - Amend & Renew Contract with ThyssenKrupp.doc](#)
- Authorization to renew agreement with Jemco Water Treatment Services [PW 02 RES6 - Renew Contract with Jemco.doc](#)
- Authorization to sign agreement with Apex Window Films [PW 02 RES7 - Auth to Contract with Apex Window Films.doc](#)
- Authorization to sign renewal contract for construction administration services [PW 02 RES8 - Auth to Renew Term Contracts for Construction Admin Services.doc](#)
- Authorization to sign agreement with SWBR Architects [PW 02 RES17 - Auth to Contract with SWBR for Public Defender Space Improvements.doc](#)
- Authorization to sign agreement with LaBella Associates [PW 02 RES16 - contract labella jail dividers.doc](#)

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

RESOLUTION TRANSMITTAL

Committee No. 3

Date: January 25, 2016

Committee Chair: Miller
Dept. Head: Gerstenslager

WAYNE COUNTY BOARD OF SUPERVISORS SUPPORTS THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT (WCSWCD) TO UTILIZE FUNDS OF THE WCSWCD HARVESTER EQUIPMENT RESERVE SAVINGS FOR THE PURCHASE OF A SHORELINE CONVEYOR FOR USE IN THE PROGRAM

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to dedicate funding out of each contract year to go toward equipment replacement based on remaining funding in each contract year;

WHEREAS, through planning and active retention, the Soil and Water Conservation District has saved enough funds through multiple lines of funding (i.e. income from the County Contract, FLOWPA program and earned incomes)

WHEREAS, the District has been able to reserve enough funds in the Harvesting Equipment Reserve Savings for purchase of a new shoreline conveyor for the 2016 season; and

WHEREAS, the District last purchased a shoreline conveyor in 1987 for the Aquatic Vegetative Control program (AVC) and would like to reinvest reserve savings to provide safe and adequate equipment for offloading nutrient wastes that are collected from harvesting; and

WHEREAS, the District requests to begin the procurement process with an estimated budget not to exceed \$35,000.00 of the Equipment Reserve Savings be used to replace the 29-year-old conveyor in the District fleet; and

WHEREAS, the Board of Supervisors resolved to authorize savings from the Harvester Equipment Reserve Savings to be used to purchase a new shoreline conveyor not to exceed \$35,000.00 for the AVC program as part of resolution no. 858-11 Authorization for remaining 2011 County Payments to Soil and Water District for Weed Harvesting program to be claimed and retained by Soil and Water Conservation District in a capital reserve for weed harvesting equipment; and

RESOLVED, that the Wayne County Board of Supervisors supports the Wayne County Soil & Water Conservation District to utilize funding for procurement of an appropriate for replacement of the shoreline conveyor from the WCSWCD Harvesting Equipment Reserve Savings funds:

Budgeted: yes X no__ Proposed Cost: \$35,000.00 Reimbursed Amount \$0 County cost \$0 (2015)

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

County Administrator's Review \$ Approval: yes __ no__ by: _____

Human Resources Office Review & Approval: yes __ no __ by: NA

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: _____



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
January 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
		Test Correct			Test Incorrect					
		Total Correct	%	Plus	Minus	Other				
Computing Scale	7	6	6	100%	0	0	0	1	1	0
Pre-Pack Scale										
Customer Scale										
Vehicle Scale	1	1	1	100%	0	0	0	0	0	0
Nonoral Scale										
Prescription Scale	18	18	18	100%	0	0	0	0	0	0
Hopper/Batch/Tank Scale	2	1	0	0%	0	1	0	1	0	0
Platform Scale	8	8	8	100%	0	0	0	0	0	0
Livestock Scale										
Miscellaneous Scale	7	7	7	100%	0	0	0	0	0	0
Petroleum Pump										
Petroleum Meter VTM										
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	10	10	8	80%	1	0	0	0	0	1
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	1	1	1	100%	0	0	0	0	0	0
Weights Pharmacy	403	403	403	100%	0	0	0	0	0	0
Weights Other	18	18	18	100%	0	0	0	0	0	0

Package Checking

Samples Collected

Gasoline	16
Diesel Fuel	2

Fines

No.	0	Total:	0
-----	---	--------	---

Misc. Packages checked not reported, rough guess: 0



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
January 2016**

Richard Molisani, Jr.
Director

Scanner Pricing Accuracy

Type of Inspection	# of Inspections	# Items Checked	# Over Charges	# Under Charges	Not on File	# Insp Failed	% Failed
Complaint - Individual Items							
Audit Inspections							
Full Inspections							
Reinspections - Audit or Full							

Establishment Vists: 46 Calls: 7 Misc.: _____

Additional Notes: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: February 8, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT REIMBURSEMENT FUNDS FROM 2014 BUFFALO SNOW EVENT AND REIMBURSE TOWNS

WHEREAS, the Wayne County Highway department and several Towns sent equipment and manpower to the Buffalo in November 2014 to assist with snow removal after a significant snow event; and

WHEREAS, after the event, the Wayne County Highway department submitted documentation on behalf of the County and Towns for reimbursement of services; and

WHEREAS, a reimbursement in the amount of \$62,801.72 was received from the New York State Department of Transportation and recorded as revenue in account D99990.42770; and

WHEREAS, that of the reimbursement received, \$38,774.82 was for Wayne County Highway department services and \$24,026.90 was for Town services; now, therefore be it

RESOLVED, that the Wayne county Treasurer is authorized to make the following distributions to the Towns:

- Arcadia - \$4,169.69
- Macedon - \$3,306.75
- Ontario - \$9,212.31
- Palmyra - \$5,815.86
- Walworth - \$1,522.29

and, further be it

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

D9999 - Other Income

(Revenues)

\$24,206.90 to 42770 Miscellaneous Revenues

D5110 – Maintenance of Roads & Bridges

(Appropriations)

\$24,206.90 to 54000 – Contractual Expense

Budgeted: yes _no X Proposed Cost: \$24,206.90 Reimbursed Amount \$24,206.90 County Cost \$0

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

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:

February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS

Brief Explanation:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Supplemental Project Statements for the proposed work for the following projects:

15-91	Culvert Replacement Project	\$112,000
16-14	Surface Treatment Project	\$390,000
16-15	Ridge Road Culvert Project	\$ 30,000

now, therefore, be it

RESOLVED, that the Supplemental Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

\$532,000 from D51122.52600	Road Construction – Highway Construction
\$112,000 to D51122.5291	Culvert Replacement Project
\$390,000 to D51122.52614	Surface Treatment Project
\$30,000 to D51122.52615	Ridge Road Culvert Project

Budgeted: yes X no Proposed Cost: \$ 532,000 Reimbursed Amount \$532,000 County Cost \$ 0

Departmental transfer \$ _____ 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: February 8, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removal for the Public Works Department and the bids were open on Tuesday, January 12, 2016 at 1:00 p.m. and the following bid were received:

	Bidder/Address	Lump Sum	Price per Hour	Price per 8-Hour day
1	Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 24,880.00	\$ 285.00 Per Hour	\$2,280.00

and

WHEREAS, Empire Enterprises JKB Inc. has provided sufficient insurance as described in the bid documents, and verified by the County Attorney's office, now, therefore be it

RESOLVED, that the bid submitted by Empire Enterprises JKB Inc in the amount of \$24,880 in accordance with specifications, is hereby accepted; and be it further

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 Empire Enterprises JKB, Inc in accordance with the bid acceptance.

Budgeted: yes X no ___ Proposed Cost: \$24,880 Reimbursed Amount _____ County Cost \$24,880

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

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: February 8, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT LOW BID FOR STUMP GRINDING FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for stump grinding for the Public Works Department and the bids were opened on Tuesday, January 12, 2016 at 1:00 p.m. and the following bids were received:

BIDDER	LUMP SUM	ADDITIONAL STUMPS
Q's Landscape 1442 Welcher Road Newark, NY 14513	\$ 6,795.00	\$175.00 per stump
Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 4,880.00	\$248.00 per stump

RESOLVED, that the bid submitted by Empire Enterprises JKB Inc. in the amount of \$4,880.00 in accordance with specifications, is hereby accepted; and be it further

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 Empire Enterprises JKB Inc. in accordance with the bid acceptance.

Budgeted: yes no Proposed Cost: \$4,880.00 Reimbursed Amount _____ County Cost \$4,880.00

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

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: February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **ACCEPTING BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS**

Brief Explanation:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2016; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Public Works, the bids listed in the attached Bid Summary Booklet dated February 2016, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that the low bid amounts for each item should be utilized unless there is appropriate reason to purchase differently as described in the bid book, and be it further

RESOLVED, that the bids listed be good for 1 year from the date of award, and be it further

RESOLVED, that any municipal highway department may purchase materials directly from the vendors pursuant to such bids, provided that the municipality shall accept sole responsibility for any payments due the vendor and for audit and inspection of the materials; and be it further

RESOLVED, that any bid not listed in the Bid Summary Booklet is hereby rejected.

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: February 8, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

Transmittal Title:

AUTHORIZATION TO AMEND RESOLUTION 300-15 ACCEPTING LOW BID FOR THE TELLIER/WHITBECK ROAD OVER GANARGUA CREEK BRIDGE REHABILITATION PROJECT

WHEREAS, resolution 300-15 awarded the Tellier/Whitbeck Road over Ganargua Creek Bridge Replacement Project to CP Ward and authorized the Treasurer to amend the Road Construction budget, and

WHEREAS, the project's appropriations budget adjustment incorrectly stated that the appropriations were for the 52942 Yellow Mills Bridge Project; and

WHEREAS, the Superintendent of Public Works is desirous in adjusting the budget to move the project appropriations from the Yellow Mills Bridge Project to the Whitbeck Road Bridge Project; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2015 County Budget as follows:

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$549,725.10 from 52942 Yellow Mills Bridge Project

\$549,725.10 to 52904 Whitbeck Road Bridge project by \$549,725.10

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

Departmental transfer \$ _____ 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: February 8, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

Transmittal Title:

AUTHORIZATION TO REJECT BIDS FOR TYPE III RESTABILIZED PAVEMENT BASE AND AUTHORIZE REBID

WHEREAS, bids were opened on January 26, 2016 for Type III Restabilized Pavement Base process, and

WHEREAS, two vendors submitted bids for this bid item, and

WHEREAS, one bid had a mathematical error in the bid information, and

WHEREAS, after discussions with the County Attorney, it was decided to reject both bids and readvertise this item for bid, now, therefore be it

RESOLVED, that the bids received from Midland Asphalt and Suit-Kote on January 26, 2016 for TYPE III Restabilized Pavement Base be rejected, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is authorized to re-advertise for bids for the TYPE III Restabilized Pavement Base item.

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

Departmental transfer \$ _____ 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: February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH SIMPLEX GRINNELL FOR FIRE ALARM PANEL UPGRADES AT THE HIGHWAY FACILTITY

WHEREAS, the current Simplex fire panel in the highway barn is obsolete and unable to be added on to; and

WHEREAS, there is currently a expansion project underway that will require additional devices to be connected to the panel; and

WHEREAS, New York State has recently enact a law requiring CO detection to be added to all existing commercial buildings that are fed by fuel fire HVAC equipment, and

WHEREAS, the existing panel is unable to support the CO detection devices, and

WHEREAS, there will be some minor changes to the expansion project scope of work relating to the fire alarm system, and

WHEREAS, Simplex has provide a cost of 8,392.56 to upgrade the panel and install CO devises within the existing office space, and

WHEREAS, the Deputy Superintendent recommends upgrade and replacing this unit now, instead of waiting until the expansion project is completed, and

WHEREAS, the expansion project does have some contingencies funds available that can be used to pay for said upgrade; now therefore be it

RESOLVED, that the Superintendent of Public Works 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 Simplex Grinnell for a cost not to exceed \$8,392.56.

Budgeted: yes__no__X__ Proposed Cost: \$8,392.56 Reimbursed Amount \$0 County Cost \$8,392.56

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: February 8, 2016

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

Transmittal Title: AUTHORIZATION TO RENEW CONTRACT WITH SIMPLEX GRINNELL FOR ANNUAL FIRE ALARM INSPECTION.

WHEREAS, Resolution 132-14 authorized an agreement with Simplex Grinnell for fire alarm inspection, testing and monitoring services throughout several County owned buildings, and

WHEREAS, the current agreement will expire on February 28th, 2016, and

WHEREAS, the original agreement allows for a total of three additional renewals of one year, and

WHEREAS, the original agreement listed a 2% increase for each additional year, and

WHEREAS, Simplex Grinnell has reached out to the County and offer to hold the cost the same as the original agreement for the next two years, and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contract with Simplex Grinnell subject to the County Attorney's review, for fire alarm inspection, testing and monitoring services throughout all County own buildings for two additional years for the total annual cost of \$10,625.00.

Budgeted: \$10,625.00 Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$10,625.00

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: February 8, 2016

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

Transmittal Title: AUTHORIZATION TO SIGN AGREEMENT WITH CONNORS-HAAS, INC FOR THE INSTALLATION OF FIBER OPTIC LINES ASSOCIATED WITH THE E911 RELOCATION PROJECT.

WHEREAS, the E911 Relocation Project is underway in the Public Safety Building; and
WHEREAS, there is an existing fiber optic line that connects the existing E911 center to the radio tower located on the hill behind the Building & Grounds building; and
WHEREAS, a new fiber optic cable will be needed to be ran from the new 911 Center location in the Public Safety Building to the Radio Tower before the permanent relocation can take place, and
WHEREAS, the IT Department has assisted the Public Works Department with obtaining three proposals for installation of the new fiber optic cable from the Public Safety Building to the Radio Tower; and
WHEREAS, the following proposals were received:

Connors-Haas Inc. \$ 29,850.00
6337 Dean Parkway
Ontario, NY 14519

Kyle Lawrence Electric Inc \$ 34,980.00
7890 Lehigh Crossing
Victor, NY 14564

Concord Electric Corp. \$ 37,000.00
705 Maple Street
Rochester, NY 14611

and

WHEREAS, the IT Department has worked with Connors-Haas, Inc on a previous County fiber optic project and is comfortable with their work; 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 Connor Haas Inc. for fiber optic relocation for a cost of \$ 29,850.00.

Budgeted: \$29,850 Proposed Cost: \$29,850 Reimbursed Amount \$0 County Cost
\$29,850

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: February 8, 2016

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

Transmittal Title: AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) FOR CLEANING AND JANITORIAL SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES BUILDING

WHEREAS, the current contract with NYSID is set to expire on February 28th 2016; and
WHEREAS, NYSID has provided an annual cost of \$000000; and
WHEREAS, NYSID has performed these services in a satisfactory manner in the past and is a Preferred Source Contractor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with NYSID for cleaning/janitorial services at the DSS building located at 77 Water Street for the period 3/1/16 – 2/28/17 in the amount of \$000000.

Budgeted: Yes Proposed Cost: \$000000 Reimbursed Amount \$0 County Cost
\$000000

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: February 8, 2016

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

Transmittal Title: AUTHORIZE AMEND AND RENEW CONTRACT WITH THYSSENKRUPP FOR QUARTERLY ELEVATOR MAINTANCE AND INSPECTION SERVICES.

WHEREAS, the County currently has an agreement with ThyssenKrupp for maintenance and inspection of elevators that expires on August 31st, 2016; and

WHEREAS, since this agreement was executed, the County has added one additional elevator at 9 Pearl St. that originally came with a 12 month warranty; and

WHEREAS, the warranty period is set to expire on February 28th 2016, and

WHEREAS, it is necessary to add this additional elevator to the service contract, and

WHEREAS, ThyssenKrupp has provided an annual cost of \$1,080.00 for the additional elevator at 9 Pearl St., and

WHEREAS, the original contract terms allowed for three (3) one year extension, and

WHEREAS, the contract stated a 2.75% increase for the third year, and

WHEREAS, the Superintendent of Public Works has been satisfied with vendor work; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend and renew the current contract with ThyssenKrupp subject to the County Attorney's review, for elevator maintenance and inspection services throughout all County owned buildings for one additional year for the total annual cost of \$10,542.15

Budgeted: Yes Proposed Cost: \$10,542.15 Reimbursed Amount \$0 County Cost
\$10,542.15

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: February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO RENEW AGREEMENT WITH JEMCO WATER TREATMENT SERVICES**

WHEREAS, Wayne County has multiple HVAC systems that require periodic testing and conditioning throughout the year to insure proper and efficient performance; and

WHEREAS, Resolution # 267-13 authorized an agreement with Jemco Water Treatment Services to perform this services; and

WHEREAS, the current agreement will expire on April 30th. 2016

WHEREAS, the agreement term allowed for (2) one-year extensions, and WHEREAS, the agreement stated a 2% increase for the final year of service, and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed

to renew the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Jemco Water Treatment Services for one additional year for a cost of \$6,554.52.

Budgeted: yes no Proposed Cost: \$6,554.52 Reimbursed Amount \$ County Cost \$6,554.52

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: February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH APEX WINDOW FILMS FOR TINTING OF WINDOWS AT THE HALL OF JUSTICE

WHEREAS, New York State Court System has asked the Wayne County Public Works Department to look into a way to reduce the of sun light glare that is coming through the front vestibule at the Hall of Justice; and

WHEREAS, the sunlight glare during the day reflects off the windshield and hoods of the cars parked in the lot and causes a blinding condition with the Security Guards just inside vestibule, and

WHEREAS, the Deputy of Superintendent has received a quote from APEX Windows Films for \$1,368.37 to install a window film that will reduce the glare by 90% but will still allow Security Guard see through to the parking lot, and

WHEREAS, the New York State Court System has agree to reimburse the County for the full amount of this request, now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with APEX Window Film for the installation of window film at the Hall of Justice building for a cost not to exceed \$1,368.37.

Budgeted: yes no Proposed Cost: \$1,368.37 Reimbursed Amount \$1,368.37 County Cost \$0.00

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: February 8, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO RENEW TERM CONTRACTS FOR CONSTRUCTION ADMINISTRATION SERVICES FOR VARIOUS FUTURE COUNTY PROJECTS.**

WHEREAS, Resolution No. 191-13 authorized the award of Term Agreements for Construction Administration Services for the future needs of these services meeting a predetermined criteria and fiscal threshold; and

WHEREAS, KCI Engineers, Passero Associates, and Watchdog Building Partners were awarded said Term Agreements; and

WHEREAS, the original Term Agreement had the option to renew for two additional one-year periods, and

WHEREAS, these original agreements are set to expire on March 31, 2016; and

WHEREAS, the Superintendent of Public Works recommends we extend these agreements for one additional year; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contracts with KCI Engineers, Passero Associates, and Watchdog Building Partners, subject to the County Attorney's review, for provision of Construction Administration Services for one additional year starting April 1st 2016.

Budgeted: yes no Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$0.00

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: February 8, 2016

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

Transmittal Title: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SWBR ARCHITECTS FOR THE PUBLIC DEFENDER SPACE PLANNING SERVICES IN THE COURT HOUSE.

WHEREAS, The Public Defender has made the Board of Supervisors aware of approximately \$300,000.00 of grant funding that is available for improvements within the current office space at the Court House; and

WHEREAS, the Superintendent of Public Works recommend utilizing an Architect/Engineering firm to provide conceptual plans of the space and preliminary review of the project feasibility; and

WHEREAS, the County currently has a short list of qualified on-demand firms for said work; and

WHEREAS, the Superintendent of Public Works recommends SWBR from that list, as SWBR has already spent some time studying the space needs of many of the County Offices including the Public Defender; and

WHEREAS, SWBR has provided a cost proposal of \$XX,XXX.00 to provide conceptual plans and perform a preliminary feasibility review of the space; and

WHEREAS, once a concept plan has been provide there will be additional fees for construction and design documents to proceed further; 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 SWBR Architect.

Budgeted: \$ _____ Proposed Cost: \$xxxxx Reimbursed Amount \$xxxxx County Cost \$xxxx

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: February 8, 2016

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

Transmittal Title: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LABELLA ASSOCIATES FOR DESIGN SERVICES ON THE JAIL RENOVATION PROJECT.

WHEREAS, the Buildings & Grounds 2016 budget included \$95,000.00 in funding for a Jail renovation project that required Architectural and Engineering services to provided detailed plan documents for bidding, and

WHEREAS, LaBella Associates has past experience working in the Wayne County Jail facility, and has a current agreement with Wayne County to provide on-demand design services on small projects, and

WHEREAS, LaBella has provided a scope of work and a fee proposal of \$11,000 to perform the necessary design services, and

WHEREAS, this scope of work and associated Fee has been reviewed by the Superintendent of Public Works and is satisfactory, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to contract with Labella Associates for \$11,000 for the jail Renovation project.

Budgeted: \$11,000 \$11,000	Proposed Cost: \$11,000	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: _____

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

February 8, 2016

MONTHLY REPORT – FEBRUARY 2016

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

BUILDINGS AND GROUNDS

The E911 Project is underway and making progress as anticipated. This project requires daily coordination with PW staff.

Work on the renovation of the Auditors office has begun and is approximately 80% complete.

Fire Training Storage Building:

- Exterior shell of the building is complete
- Will continue working on competing the exterior and starting with the interior as time permits.

PARKS

Parks have been officially closed since Oct 4th. We are still monitoring the parks periodically for trees limbs, trash and other damage.

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.

CENTRAL GARAGE

Service on County vehicles and WATS busses continues. Several vehicles were prepared to be sold as surplus.

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, trimming or driveway pipe installations.

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

Dead deer removals were frequent during the month of January.

Additional work was performed on the Erie canal trail in the Town of Galen. The trail was graded and widened with a mowing attachment.

Shop crews are performing major service operations on Highway equipment. This maintenance extends the life of many older pieces of equipment.

Highway crews perform snow and ice duties at County facilities as necessary. The month of January has been light for this work.

Respectfully submitted,

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