

AGENDA

PUBLIC WORKS COMMITTEE

May 4th, 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 [W&MrptMonthlyInspectionReport.pdf](#)

Monthly Planner [W&M 2016 W&M Monthly planner.xlsx](#)

8:10 a.m. **Lyons Heritage Society**

Building Demolition

8:25 a.m. **Public Works, Kevin Rooney & Scott Kolczynski**

DISCUSSION

- Public Defender Space

TRANSMITTALS:

- Amend the Buildings and Grounds Budget to Install Carbon Monoxide Detection in all County Buildings in Compliance with the Amended New York State Uniform Fire Prevention and Buildings Code [PW 05 RES1 - Amend B&G Budget for Carbon Monoxide Detection.doc](#)
- Authorization to Award Contract to Corporate Floors USA for Replacement of Carpeting at the Department of Social Services Building Located at 77 Water Street [PW 05 RES2 - Auth to Award Carpet Replacement Bid for Social Services Building.doc](#)
- Authorization to Enter into a License Agreement with Williamson Central School to Host Jazz in the Park Benefit Concert [PW05 RES3 - Williamson Central Jazz in the Park Benefit.doc](#)
- Authorization to Accept Low Bid for Asbestos Abatement Services Related to the Demo of 24 & 30 Church St. In Lyons [PW05 RES4 - Award Asbestos Abatement Contract for 24 & 30 Church St.doc](#)
- Authorization to Extend Contract with NYSID for Janitorial and Custodial Services for Wayne County Office Buildings 003, 004, and 005 [PW05 RES5 - Extend contract with NYSID for Janitorial Services for Office Building 003,004 and 015.doc](#)
- Authorization to Amend 2016 County Road Budget, Approve 2016 Highway Construction and Supplemental Project Statements and Appropriate Funds [PW05 RES6 HwProjAmendBudget2016.doc](#)
- Authorization to Accept Bids for Type III Restabilized Pavement Base [PW05 RES7 AcceptrecycleBid.doc](#)
- Authorization to Obtain Permanent Easements for Highway Projects [PW05 RES8 permanent easements.doc](#)
- Authorization to Purchase Software for the Public Works Department [PW05 RES9 fleet software REV1.doc](#)



P.O. Box 389
Lyons, New York 14489
Telephone: (315) 946-5820

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

April 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	122	119	115	97%	0	0	4	3	2	0
Pre-Pack Scale	31	29	29	100%	0	0	0	2	2	0
Customer Scale	7	6	5	83%	0	0	1	1	0	0
Vehicle Scale	4	3	2	67%	0	1	0	1	0	0
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale	1	1	1	100%	0	0	0	0	0	0
Platform Scale	16	16	16	100%	0	0	0	0	0	0
Livestock Scale										
Miscellaneous Scale	17	17	17	100%	0	0	0	0	0	0
Petroleum Pump	22	22	21	95%	0	1	0	0	1	0
Petroleum Meter VTM	1	1	0	0%	0	0	1	0	0	0
Petroleum Meter Other	6	6	5	83%	0	0	1	0	0	0
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	1	1	1	100%	0	0	0	0	0	0
Timing Device	2	2	2	100%	0	0	0	0	1	0
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	18	16	15	94%	1	0	0	2	0	0
Weights Pharmacy	26	26	26	100%	0	0	0	0	0	0
Weights Other	86	86	86	100%	0	0	0	0	0	0

Package Checking

IO	Type	Total in Lots	Total Weighed	# Lots	# Lots Failed
I	Audit	4,220	534	89	3
O	Audit	615	176	16	0

Samples Collected

Gasoline	16
Diesel Fuel	2

Fines

No.	2	Total:	100
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Misc. Packages checked not reported, rough guess: 100

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	2	100	1	0	0	0	0%
Full Inspections							
Reinspections - Audit or Full							

Establishment Vists: 56 **Calls:** 15 **Misc.:** Submitted petroleum voucher to NYS for \$630.60

Additional Notes: 1 consumer complaint (resolved) - pump was Red Tagged and ordered repaired.

RESOLUTION TRANSMITTAL

Committee No: 3

Date: May 4, 2016

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

AMEND THE BUILDINGS & GROUNDS BUDGET TO INSTALL CARBON MONOXIDE DETECTION IN ALL COUNTY BUILDINGS IN COMPLIANCE WITH THE AMENDED NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDINGS CODE

WHEREAS, Wayne County was notified late last year that New York State had amended the Uniform Fire Protection and Building Code in respect to requiring Carbon Monoxide Detection in all commercial buildings; and

WHEREAS, this amendment to the code is retroactive and requires all existing buildings that have any equipment or appliances that emit carbon monoxide to be equipped with Carbon Monoxide Detection and also have a separate alerting tone to notify the occupants in the building; and

WHEREAS, the New York State has allowed a transition period until June 27th 2016 to become compliant with the amendment; and

WHEREAS, The Deputy Superintendent of Public Works has been working with our fire alarm system vendors to over the past few months reviewing our buildings and current systems to verify what needed to be done to comply with this new requirement; and

WHEREAS, Carbon Monoxide Detection can be incorporated into the existing fire alarm systems in the following County Buildings for an estimated total cost of \$25,000.00;

- Health Services Building (Simplex)
- Court House (Simplex)
- Treasurer's Building (Simplex)
- County Clerks/DMV (Simplex)
- Jail (Simplex)
- Nursing Home (Simplex)
- Public Safety Building (Edwards)
- Wayne CAP Building (Simplex)
- Fire Training Building (Edwards)

;and

WHEREAS, Simplex is currently on contract with the County and has provided pricing from it NYS OGS Contract and can perform work on all but two of the above panels; and

WHEREAS, the other two panels will require a Edwards dealer to perform the upgrade; and

WHEREAS, due to the age of the current fire alarm system at Department of Social Services Building it is unable to be modified to accept any Carbon Monoxide detection system; and

WHEREAS, Simplex Grinnell has provided a cost of \$31,000.00 (NYS OGS pricing) to completely upgrade the fire alarm system including carbon monoxide detention in the Social Services Building at 77 Water St. Lyons, NY; and

WHEREAS, this work has not been included in the 2016 Building and Grounds budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$56,000.00, from the Unassigned General Fund Balance; and be it further

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

A1615 Buildings & Grounds

\$56,000 to 52500 Other Equipment

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to sign the proposals for Carbon Monoxide Detection system upgrade in all County Owned Buildings.

Budgeted: \$0 Proposed Cost: \$56,000 Reimbursed Amount \$0 County Cost \$56,000

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: May 4, 2016

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

Transmittal Title: AUTHORIZATION TO AWARD CONTRACT TO CORPORATE FLOORS USA FOR THE REPLACEMENT OF CARPETING AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 77 WATER STREET

WHEREAS, Resolution No. 196-16 authorized the Superintendent of Public Works to advertise for bid for carpet replacement in the Department of Social Services building; and

WHEREAS, bids were received and publicly opened by the Clerk of the Board on April 7th, 2016 at 2:00pm ; and

WHEREAS, the following bids were received:

GP Land & Carpet
5905 Lake Road South
Brockport, NY 14420

Corporate Floors USA
1300 Mount Reed Blvd
Rochester, NY 14606

Bid Item:

1	\$ 34,220.62	\$ 22,705.00	2nd Flr – Accounting
2	\$ 18,146.04	\$ 5,490.00	2nd Flr- Conference Room
3	\$ 20,969.50	\$ 14,412.00	1 st Flr – Team 2
4	\$ 15,251.55	\$ 9,980.00	1 st Flr – Team 3
5	\$ 19,297.20	\$ 11,660.00	1st Flr – Support Unit
6	\$ 14,466.52	\$ 9,960.00	1st Flr–Income Maint.
7	\$ 12,674.80	\$ 10,570.00	1st Flr – Interview Area

WHEREAS, the Commissioner of Social Service has included \$65,000 for carpet replacement in the 2016 budget, and

WHEREAS, the Commissioner has selected to award the following Items from Corporate Floors USA bid that are within the allocated 2016 budget;

Bid Item #1 – \$22,705
Bid Item #2 - \$5,940.00
Bid Item #3 – \$14,412.00
Bid Item #4 – 9,980.00
Bid Item #6 – 9,960.00

Total \$62,547.00

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 Corporate Floor USA for the carpet replacement Bid Items #1, #2, #3, #4, and #6 for the Department of Social Services Building located at 77 Water St. for a cost of \$62,547.00.

Budgeted: Yes Proposed Cost: \$62,547.00 Reimbursed Amount \$0 County Cost \$62,547

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: May 4, 2016

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

Transmittal Title: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON CENTRAL SCHOOL TO HOST JAZZ IN THE PARK BENEFIT CONCERT

WHEREAS, the Williamson Central School Band Director has requested, again, the use of B. Forman Park for hosting the Annual Jazz in the Park Benefit Concert on Friday, June 10, 2016 from 4-8 p.m.; and

WHEREAS, the School intends to raise money and give all proceeds of this event to Honor Flight Rochester. This organization gives local Veterans the opportunity to visit Washington D.C. to see the memorial constructed in their honor; and

WHEREAS, the School has requested to use the "House" and the lawn directly in front of the area for the event and plans to designate a certain section of the B. Forman Park for this event, without blocking or restricting access for patrons that do not plan on attending the benefit concert; and

WHEREAS, the School intends to charge a suggested donation fee to attend the benefit concert in the designated area of B. Forman Park; and further, is planning on operating a small concession stand during the event in order to meet the goal of sending the Veterans to Washington; and

WHEREAS, the Williamson High School 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 the Williams Central School, for the purpose of hosting the Annual Jazz in the Park Benefit Concert on Friday, June 10th, 2016 in B. Forman Park in Pultneyville

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: May 4, 2016

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

**Transmittal Title: AUTHORIZATION TO ACCEPT LOW BID FOR ASBESTOS ABATEMENT SERVICES
RELATED TO THE DEMO OF 24 & 30 CHURCH ST IN LYONS.**

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for Asbestos Abatement service related to the demolition of 24 & 30 Church Street in Lyons, NY and the bids were opened on Monday, April 25, 2016 at 2:00 p.m. and the following bids were received:

<u>Bidders</u>	<u>Total Base Bid</u>
AAC Contracting Inc. 175 Humboldt St. Rochester, NY 14610	\$83,550.00
D&S Abatement, Inc 11 Rosengren Ave Totowa, NJ 07512	\$ 133,000.00
Empire Dismantlement Corp. 2680 Grand Island Blvd Grand Lsland, NY 14702	\$ 123,000.00
NRC 1260 Scottsville Rd. Suite 120 Rochester, NY 14624	\$ 52,815.00

RESOLVED, that the bid submitted by NRC. in the amount of \$52,815.00 in accordance with the 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 NRC for a cost of \$52,815.00.

Budgeted: \$168,000 Proposed Cost: \$52,815.00 Reimbursed Amount \$0 County Cost \$52,815.00

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: MAY 4, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO EXTEND CONTRACT WITH NYSID FOR JANITORIAL AND CUSTODIAL SERVICES FOR WAYNE COUNTY OFFICE BUILDINGS 003, 004, AND 015**

Brief Explanation:

WHEREAS, resolution 261-14 authorized an agreement between Wayne County and NYSID for janitorial and custodial services for the Wayne County Office Building Nos. 003 (County Clerk), 004 (Treasurer) and 015 (Highway), located in Lyons, and

WHEREAS, the agreement will expire on May 31st of 2016, and

WHEREAS, the agreement allows for three 1 year extensions, and

WHEREAS, NYSID has provided a price concurrence that will remain the same as the previous year and will only be adjusted if there are changes in the Prevailing Wage Schedule, and

WHEREAS, the Superintendent of Public Works has been 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 NYSID for janitorial and custodial services for one additional year at a 0% increase plus any prevailing wage increase.

Budgeted: yes no Proposed Cost:\$37,517.40 Reimbursed Amount \$ County Cost \$37,517.40

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: May 4, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

Transmittal Title: AUTHORIZATION TO AMEND 2016 COUNTY ROAD BUDGET, APPROVE 2016 HIGHWAY CONSTRUCTION AND SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2016-2017 Fiscal Year; and
WHEREAS the original CHIPS Funds allocated by the state was \$2,683,688.03 for the NYS fiscal year 2016-2017 with an additional \$612,578.50 for a total of \$3,296,266.50; and
WHEREAS, the county originally budgeted \$2,600,000 for CHIPS funds; and
WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared project statements for the proposed work for the following projects:

Table with 2 columns: Project Name and Amount. Rows include Smith Road Project (\$60,000), Hot In Place Recycle Project (\$240,000), South Main Street Project (\$120,000), Furnace Road Project (\$60,000), and Lake Road, Ontario (\$190,000).

and supplemental project statement of proposed work for the following project:

Table with 2 columns: Project Name and Amount. Rows include Misc. Guiderail Maint. Program (\$41,565), Macedon Center Road Project (\$20,000), North Main Street Project (\$496,980), Culvert Replacement Project (\$175,060), and Hogback Road Bridge Project (\$53,450).

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Highways 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 amend the 2016 D County Roads Fund Budget for the additional CHIPS funds as follows:

INCREASE

Table with 2 columns: Description and Amount. Rows include D51112.52600-Road Construction - Highway Construction (\$696,266.53) and D99990 - Other (\$696,266.53).

create line items and transfer funds as listed below:

Table with 2 columns: Amount and Description. Rows include \$1,403,605 from D51122.52600 Road Construction - Highway Construction, \$53,450 from D51122.52900 Bridge Construction - Highway Construction, and various project amounts to D51122.52623-52652.

and transfer funds as listed below:

Table with 2 columns: Amount and Description. Rows include \$41,565 to D51122.52618 Misc. Guiderail Maint. Program, \$20,000 to D51122.52668 Macedon Center Rd. Project, \$496,980 to D51122.52690 North Main Street Project, \$175,060 to D51122.52691 Culvert Replacement Project, and \$53,450 to D51122.52944 Hogback Road Bridge Project.

Budgeted: yes X no Proposed Cost: \$ 1,457,055 Reimbursed Amount \$ 1,457,055 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: May 4, 2016

Committee Chair: Ken Miller
Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO ACCEPT BIDS FOR TYPE III RESTABILIZED PAVEMENT BASE**

WHEREAS, the Wayne County Highway Department was authorized to rebid for Type III Restabilized Pavement Base process by resolution 144-16; and

WHEREAS, the Clerk of the Board of Supervisors opened bids on March 7 at 10:00 am and the results are listed below:

BIDDER'S NAME	SUIT-KOTE	MIDLAND
	PRICE / S.Y.	PRICE / S.Y.
PULVERIZE ONLY		
0" & <=4" Depth	0.93	0.93
>4" & <=6" Depth	0.93	0.93
>6" & <=8" Depth	0.98	0.98
>8" Depth	0.98	0.98
RECYCLE WITH 33% CALCIUM CHL SOLUTION		
0" – 4" Depth (1a)	0.98	0.98
>4" & <=6" Depth (1b)	0.98	0.98
>6" & <=8" Depth (1c)	1.03	1.03
>8" Depth (1d)	1.03	1.03
Calcium Chloride Solution Price Per Gallon (2)	1.40	1.40
Up to 4" Depth Including (1 GAL Per SY CaCl Solution)	2.38	2.38
4"-6" Depth Including (1 GAL Per SY CaCl Solution)	2.38	2.38
6"-8" Depth Including (1 GAL Per SY CaCl Solution)	2.43	2.43
Over 8" Depth Including (1 Gal Per SY CaCl Solution)	2.43	2.43
RECYCLE WITH ASPHALT EMULSION		
0" – 4" Depth (1a)	0.98	0.98
>4" & <=6" Depth (1b)	0.98	0.98
>6" & <=8" Depth (1c)	1.03	1.03
>8" Depth (1d)	1.03	1.03
CSS-1h Emulsion Additive Price Per Gallon (3)	2.655	2.510
Up to 4" Depth Including (1 GAL Per SY of CSS-1h Emulsion)	3.635	3.490
4"-6" Depth Including (1 GAL Per SY of SCC-1h Emulsion)	3.635	3.490
6"-8" Depth Including (1 GAL Per SY of CSS-1h Emulsion)	3.685	3.540
Over 8" Depth Including (1 Gal Per SY of CSS-1h Emulsion)	3.685	3.540

now, therefore, be it

RESOLVED, that the results from the bids be listed in the 2016 Wayne County Highway Department's Material Bid Book.

Budgeted: yes no Proposed Cost: \$ Reimbursed Amount \$ 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: May 4, 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 two drainage projects where culverts will 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 property owners that will require easements:

Lake Road- Williamson

David and Diane Drennan, 4637 Lake Road Smith Rd, Williamson
Charlotte Hews, 6825 East Townline Road, Williamson NY

Ridge Road- Williamson

Christian Community Church of Marion, 5042 Ridge Road Vienna Road, Williamson

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: May 4, 2016

Committee Chair: Ken Miller

Department Head: Kevin Rooney

Transmittal Title: **AUTHORIZATION TO PURCHASE SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT**

Brief Explanation:

WHEREAS, the Superintendent of Public Works has identified a need to have a better system to track work orders, improve interdepartmental billing, and manage equipment assets , and

WHEREAS, several software vendors provide products that would be beneficial to the Public Works department, and

WHEREAS, after discussions with several vendors, and with several other County Public Works departments, it has been determined that the software provided by PubWorks will provide the most benefit for Highway, Central Garage and Buildings and Grounds, and

WHEREAS, the proposed cost for purchase of the software is \$23,000 which includes purchase, setup, data conversion and training, and

WHEREAS, the County can choose to obtain product support and annual maintenance for \$4800 per year after the first year of use, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to an agreement with PubWorks for the purchase of the software, subject to the review and approval of the County Attorney, and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$23,000 from the Unassigned D Fund Balance; and be it further

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

D5020 Highway Engineering

(Appropriations)

\$23,000 to 54475 Software

Budgeted: yes ___ no Proposed Cost: \$ 23,000 Reimbursed Amount 0 County Cost \$ 23,000

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: _____