

**AGENDA**  
**PUBLIC WORKS COMMITTEE**  
**Wednesday, February 2<sup>nd</sup> 9:00 a.m.**

*Members: Chatfield, Kolczynski, Verno, Mettler, Brady*

9:00 a.m. Approve minutes from previous meeting/Introductions

9:00 a.m. Weights and Measures, Ted Dymont

Monthly Report [WM January 2022 Monthly Report.pdf](#)

9:05 a.m. Soil and Water Conservation District, Lindsey Gerstenslager

PROGRAM UPDATES

9:05 a.m. Public Works, Kevin Rooney

TRANSMITTALS:

- Authorization to obtain a Permanent Easement [PW02 RES01 Obtain Easements-HWY.doc](#)
- Authorization to accept Bids for Highway Construction and Maintenance Materials [PW02 RES02 accept material bids.doc](#)
- Authorization to advertise Bids for Rehabilitation Project [PW02 RES03 Advertise Farmington Rd Bridge.doc](#)
- Authorization to prepare Supplemental Agreement with CHA [PW02 RES04 Supplemental with CHA for Farmington.doc](#)
- Authorization to declare Vehicles Surplus [PW02 RES05 Declare vehicles-items surplus.doc](#)
- Authorization to sign agreement with DBI Services [PW02 RES06 Award roadside spraying.doc](#)
- Authorization to sign inter-municipal Agreement with Town of Sodus [PW02 RES07 sign agreement with Sodus.doc](#)
- Authorization to amend the 2022 Highway Administration budget [PW02 RES08 - amend budget for conference.doc](#)
- Authorization to Create Highway Projects [PW02 RES09 2022 Construction Projects.doc](#)
- Authorization to sign Agreement with Johnson Controls—Fire Suppression [PW02 RES10 - Johnson Controls for Fire Suppression System Testing & Maintenance.doc](#)
- Authorization to sign agreement with Johnson Controls—Fire Alarm Inspection [PW02 RES11 - Johnson Controls for Fire Alarm Testing & Maintenance.doc](#)

- Authorization to amend Lease Agreement [PW02 RES12 - amendment to Lease Agreement for RPCN.doc](#)
- Authorization to Amend Trane Service Agreement [PW02 RES13 - Amend Trane Service Agreement.doc](#)



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

**January 2022**

Theodore Dymont  
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	5	5	5	100%	0	0	0	0	0	
Pre-Pack Scale										
Customer Scale										
Vehicle Scale	1	1	0	0%	1	0	0	0	0	
Monorail Scale										
Prescription Scale	16	16	16	100%	0	0	0	0	0	
Hopper/Batch/Tank Scale										
Platform Scale	4	4	4	100%	0	0	0	0	0	
Livestock Scale										
Miscellaneous Scale	8	7	6	86%	0	1	0	1	1	
Petroleum Pump	41	38	31	82%	2	0	5	3	15	
Petroleum Meter VTM	1	0	0	0%	0	0	0	1	0	
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	7	7	7	100%	0	0	0	0	0	
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices										
Weights Pharmacy	348	348	348	100%	0	0	0	0	0	
Weights Other	11	11	11	100%	0	0	0	0	0	

**Package Checking**

**Samples Collected**

Gasoline	10
Diesel Fuel	2

**Fines**

No.	1	Total:	100
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Misc. Packages checked not reported, rough guess: 0



**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: February 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS**

WHEREAS, the Highway Department has a need to obtain easements for drainage projects where work will extend beyond the right-of-way, and  
WHEREAS, staff from the Highway Department have met with the 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:

Robert W. Pentycofe, 71115-00-418448, 8481 Wayne Center Road, Lyons NY 14489

Francis Viehmann, 71115-00-388418, 8432 Wayne Center Road, Lyons NY 14489

G&G Development II, LLC, 62117-10-385558 1249 Ridge Road, Ontario NY 14519

Norman A. Gerber, LLC., 62117-10-404518 1260 Ridge Road, Ontario NY 14519

now, therefore be it

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

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_0\_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_0\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**ACCEPT BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS**

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2022; 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 2022, 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 \_\_\_\_\_ County cost \_\_\_ 0 \_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ADVERTISE FOR BID FOR THE FARMINGTON ROAD BRIDGE REHABILITATION PROJECT**

WHEREAS, the design of the Farmington Road Bridge Project (4WA0.03) in Macedon has been completed and submitted to the NYSDOT for funding authorization; and

WHEREAS, the project must be advertised for competitive bid in accordance with Federal regulations; and

WHEREAS, the construction and construction inspection phases of the project are funded with 80% federal funds, 15% state funds and 5% local funds up to a maximum of \$701,560 (\$561,248 Federal) and any costs over the authorized project amounts will be the responsibility of Wayne County, now, therefore, be it

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

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO PREPARE A SUPPLEMENTAL AGREEMENT WITH CHA FOR THE FARMINGTON ROAD BRIDGE PROJECT

WHEREAS, this project (PIN 4WA0.03) is federally funded and included on the current Transportation Improvement Plan; and

WHEREAS, the project shares will be 80% federal and 20% Local funds, but the project may receive State Marchiselli funds (15%) which will make the Local share only 5%; and

WHEREAS, the project is soon to be advertised for bid and is ready to start the construction phase, and

WHEREAS, CHA has proposed a fee of \$102,500, which has been approved by the NYSDOT, for the construction inspection and administration services; and now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with CHA for the construction inspection services associated with the rehabilitation of the Farmington Road Bridge over Ganargua Creek in the Town of Macedon.

Budgeted: yes no X Proposed Cost: \$102,500 Reimbursed Amount: \$97,375 County Cost: \$5,125

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_ Reimbursed Amount \_\_\_ County cost \_\_\_

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

County Administrator's Review: \_\_\_ Date: \_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Central Garage Department has the vehicles listed below that should be disposed of as noted:

2014 Ford Interceptor (SO)	VIN 1FAHP2MT2EG182898	Auction
2015 Ford Interceptor (SO)	VIN 1FAHP2MT1FG168024	Auction
2015 Ford Interceptor (SO)	VIN 1FAHP2MT3FG200312	Auction
2015 Ford Interceptor (SO)	VIN 1FAHP2MT8FG200306	Auction
2016 Ford Interceptor (SO)	VIN 1FAHP2MT9GG126590	Auction
2004 Dodge Pickup (SO)	VIN 3D7KU26D94G235877	Auction

Now, therefore be it

RESOLVED, that the vehicles listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH DBI SERVICES FOR ROADSIDE SPRAYING SERVICES

WHEREAS, the Highway Department has previously hired a contractor to perform roadside spraying on County Roadways, and

WHEREAS, the Superintendent of Public Works has solicited for price proposals to provide roadside spraying services on County roadways and on several County properties, and

WHEREAS, the following price proposals were obtained based on the proposed scope of work:

DBI Services	\$12,247.50
Chase Enterprises	\$13,158.75

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with DBI Services, subject to the County Attorney's approval as to form and content, for the not-to-exceed amount of \$12,247.50

Budgeted: yes  no  Proposed Cost:  \$12,247.50  Reimbursed Amount  County cost  \$12,247.50

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

County Administrator's Review:  Date:

Human Resources Office Review: yes  no  N/A  Signature:

County Attorney Review: yes  no  N/A  Signature:

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO SIGN INTER-MUNICIPAL AGREEMENT WITH TOWN OF SODUS**

WHEREAS, The Town of Sodus is progressing a bridge rehabilitation project utilizing Federal and State funding, and

WHEREAS, the design of the project will extend the limit of work outside of the town road highway boundary and into a property owned by Wayne County, and

WHEREAS, in lieu of a formal filed easement to perform this work, the NYSDOT will accept an inter-municipal agreement authorizing the Town of Sodus' project to utilize Wayne County property while completing the work, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign an inter-municipal agreement with the Town of Sodus for property access, subject to the County Attorney's approval as to form and content.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND THE 2022 HIGHWAY ADMINISTRATION BUDGET

WHEREAS, in April 2022, the New York State Association of County Highway Superintendents Association (NYSCHSA) will be the host group for the National Association of County Engineers (NACE) annual conference in Buffalo NY, and

WHEREAS, it is expected that as the host group, NYSCHSA supports the conference with attendance and with volunteer efforts to help produce a meaningful conference, and

WHEREAS, the cost for the Superintendent of Public Works to attend this conference was not included in the 2022 budget, and

WHEREAS, the Superintendent of Public Works proposes to utilize available funds from the D fund reserve toward the registration and lodging costs associated with attending this national conference, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,395.00 from the D fund reserve and amend the 2022 Highway budget as follows:

D 5010 – Highway Administration

(Appropriations)

\$645.00 to .54410 Conference

\$750.00 to .54485 Travel

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_1395\_ Reimbursed Amount \_\_\_\_\_ County cost\_\_\_1395\_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

### AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

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

22-53	Marion East Williamson Rd Recycle Project	\$200,000
22-54	Marion East Williamson Rd Paving Project	\$ 50,000
22-55	Furnace Rd Ontario Drainage/Shoulder Project	\$310,000
22-56	Furnace Rd Ontario Recycle Project	\$250,000
22-57	Furnace Rd Ontario Paving Project	\$280,000
22-58	Lake Road Mink Creek Culvert	\$250,000
22-59	North Geneva Rd Paving Project	\$ 50,000
22-60	Wayne Center Rd Recycle Project	\$ 50,000
22-61	Wayne Center Rose Rd Paving Project	\$ 50,000
22-62	Lakes Corners Rose Valley Drainage Project	\$ 90,000
22-63	Lakes Corners Rose Valley Recycle Project	\$ 50,000
22-64	Lakes Corners Rose Valley Paving Project	\$ 50,000
22-65	Lake Bluff Rd Culvert Project	\$ 50,000

And a supplemental project statement of proposed work for the following project:

20-70	Marion East Williamson Rd Project	\$155,000
20-79	Lake Road Culvert Replacement Project	\$ 20,000
21-32	County House Road Project	\$ 60,000
21-42	North Geneva Drainage Rd Project	\$ 25,000
21-50	Surface Treating East Project	\$300,000
21-51	Surface Treating West Project	\$300,000

now, therefore, be it

RESOLVED, that the 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:

#### **D5112 Road Construction**

(Appropriations)

\$2,590,000 from .52600 Highway Construction to the following Chips Projects:

\$200,000 to .52670 22-53 Marion East Williamson Rd Recycle Project

\$ 50,000 to .52670 22-54 Marion East Williamson Rd Paving Project

\$310,000 to .52670 22-55 Furnace Rd Ontario Drainage/Shoulder Project

\$250,000 to .52670 22-56 Furnace Road Recycle Project

\$280,000 to .52670 22-57 Furnace Road Ontario Paving

\$250,000 to .52670 22-58 Lake Road Mink Creek Culvert Project

\$ 50,000 to .52670 22-59 North Geneva Rd Paving Project

\$ 50,000 to .52670 22-60 Wayne Center Rd Recycle Project

\$ 50,000 to .52670 22-61 Wayne Center Rose Rd Paving Project

\$ 90,000 to .52670 22-62 Lakes Corners Rose Valley Drainage Project

\$ 50,000 to .52670 22-63 Lakes Corners Rose Valley Recycle Project

\$ 50,000 to .52670 22-64 Lakes Corners Rose Valley Paving Project

\$ 50,000 to .52670 22-65 Lake Bluff Rd Culvert Project

\$300,000 to .52670 21-50 Surface Treating East Project

\$300,000 to .52670 21-51 Surface Treating West Project

\$ 60,000 to .52664 21-32 County House Rd Project

\$ 25,000 to .52664 21-42 North Geneva Road Project

\$155,000 to .52663 20-70 Marion East Williamson

\$ 20,000 to .52663 20-79 Lake Rd Culvert Project

Budgeted: yes  no  Proposed Cost: \$ 2,590,000 Reimbursed Amount \$2,590,000 County Cost 0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes  no  N/A  Signature: \_\_\_\_\_

County Attorney Review: yes  no  N/A  Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO EXECUTE AGREEMENT WITH JOHNSON CONTROLS FOR FIRE SUPPRESSION SYSTEMS INSPECTIONS AND TESTING.

WHEREAS, Wayne County is required to perform bi-annual inspections and testing on three FM-200 fire suppression systems located in the Public Safety Building; and

WHEREAS, the County's current contract with Johnson Controls, formally Simplex Grinnell, is set to expire on 2/28/2022; and

WHEREAS, these inspection and testing services are available from Johnson Control through NYS Contract PT68816; and

WHEREAS, Johnson Controls has provided the County a three year proposal for said services at an annual fee of \$2,400.00. now, therefore, be it

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 with Johnson Controls for the contract period of March 1, 2022 through February 28, 2025 for Fire Suppression System Inspections and Testing for an annual fee of \$2,400.00; and be it further

RESOLVED, NYS Contract PT68816 will be used for any replacement parts or repairs needed over the duration of this contract.

Budgeted: yes [X] no [ ] Proposed Cost: [ ] \$7,200 [ ] Reimbursed Amount [ ] County cost [ ] \$7.200 [ ]

Departmental transfer \$ [ ] from Account No. [ ] to Account No. [ ]

County Administrator's Review: [ ] Date: [ ]

Human Resources Office Review: yes [ ] no [ ] N/A [ ] Signature: [ ]

County Attorney Review: yes [ ] no [ ] N/A [ ] Signature: [ ]

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 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO EXECUTE AGREEMENT WITH JOHNSON CONTROLS FOR FIRE ALARM INSPECTION, TESTING AND MONITORING SERVICES.

WHEREAS, Wayne County is required to perform annual inspections, testing and monitoring on all fire alarm systems throughout County owned buildings; and

WHEREAS, the County's current contract with Johnson Controls, formally Simplex Grinnell, is set to expire on 2/28/2022; and

WHEREAS, The County utilizes mainly Simplex Fire Alarm systems and equipment throughout its 15 office buildings; and

WHEREAS, it is advantageous for the County to utilize Johnson Controls to perform these inspections and services as they are the only vendor authorized to make repairs on their systems and equipment; and

WHEREAS, Johnson Controls has provided the County with a three year proposal for said services at an annual fee of \$15,271.75. now, therefore, be it

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 with Johnson Controls for the contract period of March 1, 2022 through February 28, 2025 for Fire Alarm Inspection, Testing and Monitoring services for an annual fee of \$15,271.75 and be it further

RESOLVED, NYS Contract PT68816 will be used for any replacement parts or repairs needed over the duration of this contract.

Budgeted: yes [X] no [ ] Proposed Cost: 45,815.25 Reimbursed Amount County cost 45,815.25

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

County Administrator's Review: Date:

Human Resources Office Review: yes [ ] no [ ] N/A [ ] Signature:

County Attorney Review: yes [ ] no [ ] N/A [ ] Signature:

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 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND LEASE AGREEMENT WITH MOSAIC HEALTH FOR ADDITIONAL OFFICE SPACE AND ALLOW OFFICE MODIFICATIONS.

WHEREAS, Mosaic Health formally Rochester Primary Care Network (RPCN) currently leases approximately 1561 sqft in the Health Services Building; and

WHEREAS, Mosaic Health has contacted the Deputy Superintendent of Public Works about some minor changes to their current area; and

WHEREAS, Mosaic Health has also requested to construct an additional 7'7" x 12'2" (92sqft) office directly adjacent to their currently space; and

WHEREAS, the new office space square footage will be taken from the current 2nd floor storage area; and

WHEREAS, Mosaic Health has agreed to pay for all design and construction costs associated with the modifications and additional space; and

WHEREAS, the Deputy Superintendent has reviewed the proposed modifications and additional space request and agrees with the proposed work; and

WHEREAS, Mosaic Health will be charged for the additional occupied square footage per the terms of the original agreement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the lease agreement with Mosaic Health, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for additional office space in the Health Services Building.

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

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

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 2, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AMEND TRANE SERVICE AGREEMENT**

WHEREAS, in 2015 Wayne County completed a performance-based Energy Services Contract (ESCO) with Trane U.S. Inc. which guaranteed annual energy savings over a 20 year period; and

WHEREAS, Resolution 32-19 approved an agreement for annual maintenance, energy measurement and verification services for six (6) buildings to guarantee these savings; and

WHEREAS, Resolution 253-20 approved adding the newly renovated 16 William Street building to the agreement which brought the annual cost to \$54,427; and

WHEREAS, Resolutions 529-20 modified the agreement and removed the annual measurement and verification fee reducing the annual cost in 2021 to \$49,223.00 and

WHEREAS, the 9 Pearl Street renovation project is near completion and includes a new cooling and ventilation system that should be maintained to ensure proper operation and maximum energy savings for the County; and

WHEREAS, the Deputy Superintendent of Public Works has also decided to remove the Nursing Home chiller maintenance from this Trane service agreement and contract that service separately; and

WHEREAS, Trane has provided the County a cost reduction of \$2,567.00 for the 2022 maintenance agreement for these changes; and

WHEREAS, the new 2022 annual cost for all six (6) County buildings for calendar year 2022 will be \$46,656.00 with a 2.5% annual increase for each supplementary year; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Trane amendment for removal of the Nursing Home Chiller and the addition of equipment at 9 Pearl Street, subject to the County Attorney's review as to form and content.

Budgeted: yes  no  Proposed Cost: \$46,656.00 Reimbursed Amount \_\_\_\_\_ County cost \$46,656.00

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes  no  N/A  Signature: \_\_\_\_\_

County Attorney Review: yes  no  N/A  Signature: \_\_\_\_\_

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: \_\_\_\_\_