

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, February 3rd 8:30 a.m.

Members: Chatfield, Kolczynski, Spickerman, Verno, Emmel

IN PERSON ATTENDEES: Committee Chair, County Administrator, Secretary

8:30 a.m. **Approve minutes from previous meeting**

8:30 a.m. **Weights and Measures, Rich Molisani**

REPORT: [WM Inspection Report.pdf](#)

TRANSMITTAL:

- Authorization to create and fill Deputy Director Position

8:35 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

TRANSMITTALS:

- Authorization to amend the budget [SW02RES01.docx](#)
- Authorization to reaffirm and appoint members to Board of Directors [SW02RES02 Board Re-appointment.doc](#)

REDI Project Update [WC REDI Update 2.3.2021.pdf](#)

Septic Update [S&WvRound I of Funding Summary.pdf](#)

8:50 a.m. **Public Works, Kevin Rooney**

Crescent Beach REDI Project Update [PW Feb 2021 project update.doc](#)

TRANSMITTALS:

- Authorization to declare vehicles and items surplus [PW02 RES01 Declare vehicles-items surplus.doc](#)
- Authorization to accept bids for highway construction and maintenance materials [PW02 RES02 accept material bids.doc](#)
- Authorization to sign lease with Congressman Katko [PW02 RES03 Congressman Katko lease-REV1.doc](#)
- Authorization to reject bids for janitorial services [PW02 RES04 - Auth to Reject Janitorial Services Bids for the Hall of Justice.doc](#)
- Authorization to extend contract with ABM Janitorial Services Northeast [PW02 RES05 - Auth to Extend Contract with ABM.doc](#)
- Authorization to sign agreement with Mentis Landscaping [PW02 RES06 - Auth to Award for Park Mowing Bid Services.doc](#)
- Authorization to accept bids and award contracts for Pearl Street Project [PW02 RES07 - Auth to Award 9 Pearl Street Renovation and amend budget REV1.doc](#)
- Authorization to approve change orders for Pearl Street Project [PW02 RES08 - Auth to Approve Change Orders on 9 Pearl Street Project REV2.doc](#)
- Authorization to sign agreement with Watchdog Building Partners [PW02 RES09 - Auth to Enter into an Agreement with Watchdog for Construction Management Services on 9 Pearl St Project.doc](#)
- Authorization to amend agreement with LaBella Associates [PW02 RES10 - Amend LaBella Associates contract for CA Services on 9 Pearl St Project.doc](#)

DISCUSSION:

- Cleaning at Hall of Justice
- Highway Fuel Station
- Damage to 16 William Street Building



P.O. Box 369
 Lyons, New York 14489
 Telephone: (315) 946-0520

**WAYNE COUNTY
 DEPARTMENT OF
 WEIGHTS MEASURES - CONSUMER AFFAIRS
 PUBLIC WORKS COMMITTEE MONTHLY REPORT
 January 2021**

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	7	6	5	83%	1	0	0	1	0	0
Pre-Pack Scale										
Customer Scale	1	1	1	100%	0	0	0	0	0	0
Vehicle Scale										
Monorail Scale										
Prescription Scale	13	12	10	83%	0	1	1	1	0	0
Hopper/Batch/Tank Scale										
Platform Scale	5	5	5	100%	0	0	0	0	0	0
Livestock Scale										
Miscellaneous Scale	8	8	8	100%	0	0	0	0	0	0
Petroleum Pump	4	4	4	100%	0	0	0	0	0	0
Petroleum Meter VTM	1	0	0	0%	0	0	0	1	0	0
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	7	7	7	100%	0	0	0	0	0	0
Timing Device	1	1	0	0%	0	0	0	0	0	1
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	9	8	6	75%	0	2	0	1	0	0
Weights Pharmacy	325	325	325	100%	0	0	0	0	0	0
Weights Other	11	11	11	100%	0	0	0	0	0	0

Package Checking

Samples Collected

Gasoline	15
Diesel Fuel	3

Fines

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

Scanner Pricing Accuracy

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

Establishment Vists: 39

Notes: Submitted a voucher to NYS in the amount of \$874.16 for the collection of petroleum samples.
Calibrated a 4000 gallon milk tank at Field Craft Farms in Williamson.

RESOLUTION TRANSMITTAL

Committee: 3
Date: 2/3/21

Chairperson: Chatfield
Dept Head: Molisani

AUTHORIZATION TO CREATE AND APPOINT DEPUTY DIRECTOR OF WEIGHTS AND MEASURES AND AMEND WEIGHTS AND MEASURERS 2021 BUDGET

WHEREAS, the demands of the Weight and Measure Office require experienced and competent staff; and

WHEREAS, it is in the best interest of the County to re-establish the position of Deputy Director of Weights and Measures to create an efficient W & M Department for the continuance of the department by expanding the succession and continuity of authority; now, therefore, be it

RESOLVED, that one (1) Full Time Deputy Director of Weights & Measurers position (Grade 27 of the CSEA Bargaining Unit) is created and authorized to be filled as of March 1, 2021; and be it further

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

A6610 Weights & Measurers
(Appropriations)

\$35856 to 51228 Deputy of Weights & Measures

\$3837 to 58100 Retirement

\$2745 to 58200 Social Security

\$9785 to 58400 Hospitalization

\$0 to 58600 Disability

\$22 to 58901 EAP

Budgeted: yes ___ no X 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: 2/3/2021

Committee Chair: Lynn Chatfield
Department Head: Lindsey Gerstenslager
Prepared by: Ken Blake

AUTHORIZATION TO AMEND THE 2021 SOIL & WATER BUDGET TO APPROPRIATE THE 2020 YEAR END AVAILABLE BALANCE OF SOURCE WATER PROTECTION PROGRAM SEPTIC REPLACEMENT PROGRAM APPROPRIATIONS AND OFFSETTING GRANT REIMBURSEMENT REVENUES

WHEREAS, the State of New York has allocated \$150,000.00 towards septic infrastructure replacement for designated priority watersheds in Wayne County; and

WHEREAS, Resolution No. 047-19 was executed to allow the Wayne County Soil & Water Conservation District to assist Wayne County in management of the program; and

WHEREAS, Resolution No. 357-20 adopted a \$150,000 appropriations budget and an offsetting NYS grant revenue budget for the program; and

WHEREAS, at the end of 2020 there remained an unspent balance of \$94,370.44 of program appropriations; and

WHEREAS, the 2020 unspent balance needs to be re-appropriated in the 2021 budget in order to move forward with the program; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 County Budget as follows:

A8730 – SOIL CONSERVATION

(Revenue)

\$94,370.44 to 41110 NYS Grants

(Appropriations)

\$94,370.44 to 54511 Other Purchased Services

Budgeted: No Proposed Cost: \$94,370.44 Reimbursed Amount \$94,370.44 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 3, 2021

Committee Chair: Chatfield
Dept. Head: Gerstenslager

AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, The Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors;

Lynn Chatfield, Legislature	Annual – expiration of appointment January 2022
Jake Emmel, Legislature	Annual – expiration appointment January 2022
Patricia VanLare, Grange	Expiration of appointment January 2024
Steven Olson, Member at Large	Expiration of appointment January 2023
Mark Humbert, Farm Bureau	Expiration appointment January 2023

WHEREAS, The Wayne County Farm Bureau has voted and agreed at the October Meeting of 2019 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years through the term of January 2023;

WHEREAS, The Wayne County Grange has sent notification for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors for a regular term of three years through the term of January 2024;

Now, therefore, be it

WHEREAS, The Wayne County SWCD District Board moved to reappoint; and therefore;

LET IT BE RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

Budgeted: yes no Proposed Cost: \$00 Reimbursed Amount \$0 County cost \$00

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 _____

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: _____

County of Wayne
Department of Public Works
7227 route 31, Lyons NY 14489

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

315-946-5600
fax 315-946-5610

CRESCENT BEACH REDI PROJECT UPDATE

FEBRUARY 2021

- The design team has completed the Environmental tasks (SEQR) for the project and the WC board of Supervisors has declared a negative declaration for environmental impacts.
- The design team has provided a project cost estimate and 60% plan drawings.
- Permitting tasks have begun. Permits will be required from the Town of Sodus, Town of Huron, ACOE, NYSDEC, and NYSDOS
- A submission will be made to DASNY in the coming weeks that will fulfill the requirements to obtain a contract.
- It is anticipated that construction will commence in the late summer/fall of 2021
- To date, a total of 285,128 has been paid to the design team for consulting services. A total of \$488,000 has been authorized.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: February 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

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

2015 Ford Taurus (SO)	1FAHP2MT3FG200309 Auction
2014 Ford Taurus (SO)	1FAHP2MT4EG143827 Auction
2013 Ford Taurus (SO)	1FAHP2MTXDG121507 Auction

And,

WHEREAS, the Highway Department has the following items that should be disposed of:

2000 Wacker roller	SN 5125514
1998 Weber roller	SN 891698

Now, therefore be it

RESOLVED, that the vehicles and equipment 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 3, 2021

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 2021; 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 2021, 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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO LEASE WITH CONGRESSMAN JOHN M. KATKO

WHEREAS, the County has approximately 220 square feet extra space available at the Wayne County Public Safety Building; and

WHEREAS, Congressman Katko has expressed interest in leasing the extra space for his operations; and

WHEREAS, Congressman Katko will rent the space for One Dollar (\$1.00) per month and

WHEREAS, there will be no additional costs for utilities, parking, janitorial or trash removal; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a two year lease agreement with Congressman John Katko commencing January 3, 2021 through December January 2, 2023, subject to the County Attorney's approval 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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO REJECT BIDS FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE.

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for the Janitorial and Custodial Services for the Wayne County Hall of Justice Building located at 54 Broad Street, Lyons, NY 14489 and the bids were opened on Thursday January, 21, 2021 at 2:00 p.m. and the following bids were received:

<u>Bidders</u>	<u>Total Base Bid</u>
Duran Cleaning Services 525 Sherborne Rd Webster, NY 14580	\$143,520
Quality Janitorial Services, Inc 136 Bryant Ave Newark, NY 14513	\$145,425

WHEREAS, due to the increased security concerns within the building and upon review of the requested changes to the janitorial service by the NYS Unified Courts System the Deputy Superintendent of Public Works feels that further review is needed and the bid should be rejected at this time; now therefore, be it

RESOLVED, that the Chairmen of the Board is hereby authorized and directed to reject all bids for the Janitorial and Custodial Services for the Wayne County Hall of Justice Building at 54 Broad Street, Lyons, NY.

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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO EXTEND CONTRACT WITH ABM JANITORIAL SERVICES NORTHEAST, INC. FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE

WHEREAS, the current agreement with ABM Janitorial Services is set to expired on February 28, 2021, and

WHEREAS, the County is current looking into changing how Janitorial & Custodial Services are performed at the Wayne County Hall of Justice; and

WHEREAS, these changes will not be able to take effect by March 1st, 2021; and

WHEREAS, the Deputy Superintendent of Public Works recommends extending the current contract on a month to month basis for up to two additional months; and

WHEREAS, the Deputy Superintendent of Public Works has discussed an extension with ABM Janitorial Services and they have agreed to extend their services for up to two additional months at the current rate; now, therefore be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend the contract up to two additional months with ABM Janitorial Services Northeast, Inc, subject to the County Attorney's approval as to form and content for janitorial and custodial services at the Hall of Justice.

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 3, 2021

Committee Chair: Lynn Chatfield

Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MENTIS LANDSCAPING TO PERFORM LAWN CARE SERVICES IN COUNTY PARKS.

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Lawn Care Services in seven (7) County Owned Parks; and

WHEREAS, the following bids were received by 2 pm on Monday January 25, 2021 and publicly opened:

BIDDER:	BASE BID
Mentis Landscaping 1466 Hammond Road Palmyra, NY 14522	\$26,500
Pollots Lawn Service 11 Montezuma Street Lyons, NY 14489	\$36,000

WHEREAS, the County Purchasing Agent and Deputy Superintendent of Public Works have reviewed the bids and recommend awarding the contract to Mentis Landscaping in Palmyra, now, therefor 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 Mentis Landscaping for lawn care services in the Wayne County Parks for the 1st year cost of \$26,500.00

Budgeted: yes no Proposed Cost: 26,500 Reimbursed Amount _____ County cost 26,500

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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACTS FOR THE 9 PEARL STREET 1ST FLOOR RENOVATION PROJECT AND AMEND BUDGET PROJECT.

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the 9 Pearl Street 1st Floor Renovation Project; and

WHEREAS, the following bids were received by 2 pm on Wednesday January 20,2021 and publicly opened:

No. 1 GENERAL CONSTRUCTION		BASE BID	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5
			Replace Exterior Windows	Exterior Entrance to Basement	Front Exterior Accessibility Ramp & Stair Improvement	Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	High Density Storage
Bouley Associates	\$1,067,000	\$235,000	\$43,000	\$13,000	\$9,000	\$27,000	
DiPasquale Construction	\$988,000	\$289,000	\$58,000	\$12,000	\$8,000	\$24,500	
Erie Contracting	\$998,000	\$192,000	\$60,000	\$24,000	\$9,000	\$27,000	
Holdsworth Klimowski Construction	\$927,000	\$258,000	\$67,000	\$19,000	\$6,300	\$22,400	
Iversen Construction	\$1,020,000	\$276,000	\$63,000	\$22,000	\$1,200	\$28,000	
Javen Construction	\$885,000	\$240,000	\$120,000	\$23,000	\$2,000	\$29,000	
Maracon	\$923,000	\$267,000	\$67,000	\$16,000	\$1,100	\$23,000	
Massa Construction	\$902,000	\$230,000	\$59,500	\$12,500	\$2,000	\$21,500	
Nicoletta Builders	\$1,249,000	\$182,000	\$54,625	\$28,900	\$8,500	\$35,000	
UDN, Inc.	\$884,777	\$197,500	\$59,750	\$19,200	\$6,800	\$24,250	
Peak	\$1,047,770	\$236,420	\$53,400	\$24,830	\$1,110	\$22,880	

No. 2 ELECTRICAL	BASE BID	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5
		Replace Exterior Windows	Exterior Entrance to Basement	Front Exterior Accessibility Ramp & Stair Improvement	Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	High Density Storage
Billitier Electric	\$160,999	\$0	\$825	\$0	\$3,300	\$0
Connors Haas, Inc.	\$238,000	\$0	\$1,450	\$0	\$2,600	\$0
Hewitt Young Electric	\$224,400	\$0	\$3,475	\$0	\$2,200	\$0
J&E Electric	\$227,700	\$0	\$1,850	\$0	\$5,400	\$0
JTE Electric	\$265,000	\$0	\$575	\$0	\$0	\$0
Kaplan-Schmidt	\$207,400	\$0	\$960	\$0	\$3,850	\$0
Kyle R. Lawrence	\$223,900	\$0	\$2,500	\$0	\$5,500	\$0
M.E. Quinlan Inc.	\$198,000	\$0	\$1,400	\$0	\$1,000	\$0
O'Connell Electric	\$333,736	\$0	\$1,900	\$0	\$2,500	\$0
Concord	\$237,000	\$0	\$800	\$0	\$4,000	\$0

No. 3 PLUMBING	BASE BID	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5
		Replace Exterior Windows	Exterior Entrance to Basement	Front Exterior Accessibility Ramp & Stair Improvement	Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	High Density Storage
Cannon & Noto Enterprises	\$99,500	\$0	\$0	\$0	\$0	\$5,400
HMI Mechanical	\$75,000	\$0	\$3,000	\$0	\$0	\$0
Nairy Mechanical	\$119,700	\$0	\$0	\$0	\$0	\$1,000
Unified Mechanical	\$84,700	\$0	\$5,000	\$0	\$0	\$0
Danforth	\$76,865	\$0	\$16,500	\$0	\$0	\$0
Amering Johnston	\$93,400	\$0	\$0	\$0	\$0	\$1,800
Monroe Piping	\$84,300	\$0	\$0	\$0	\$0	\$0

; and

WHEREAS, it is advantageous for the County to utilize similar HVAC equipment and controls throughout its buildings and can do so through purchasing the HVAC scope of work through a Municipal Cooperative Purchasing Program; and

WHEREAS, many of the County's buildings are utilizing Trane equipment and Trane Building Management Systems; and

WHEREAS, Trane U.S. Inc, is authorized vendor on the US Communities Municipal Cooperative Purchasing Program under Contract # 15-JLP-023; and

WHEREAS, Trane U.S. Inc has provided the County with a proposal with a base bid amount of \$828,116.00 and a cost adder for alternate #4 of \$40,008.00 for the HVAC scope of work per the LaBella Associates project plans dated 12/08/2020; and

WHEREAS, Trane U.S. Inc has also provided a proposed value engineering saving amount of \$25,000.00 if the County is interested; and

WHEREAS, the Deputy Superintendent of Public Works has received a signed letter from Billitier Electric wishing to rescind their bid due to a clerical error with their bid amount, and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommend the County proceeds with bid alternative #2, #3, #4, and #5 for the additional cost of \$155,408; and

WHEREAS, Watchdog Building Partners and LaBella Associates have reviewed and vetted the low bidders and LaBella Associates has submitted a letter of recommendation to the Wayne County Board of Supervisors to award the contracts to the following bidder's;

No. 1 - GENERAL CONSTRUCTION **\$994,777.00**

UDN Incorporated
350 East Avenue Suite 204
Rochester, NY 14604

No. 2 - PLUMBING **\$78,000.00**

HMI Mechanical System Inc
17 Thurber Drive
Waterloo, NY 13165

No. 3 - ELECTRIC **\$200,400.00**

M.E. Quinlan Inc.
3648 Ridge Rd.
Williamson, NY 14589

No. 4 - HVAC **\$843,124.00**

Trane U.S. Inc
75 Town Centre Drive, Suite 300
Rochester, NY 14623
US Communities Contract 15-JLP-023

,and;

WHEREAS, the Deputy Superintendent has also reviewed with LaBella Associates the proposed value engineering offered by Trane and also recommends this be accepted; and

WHEREAS, due to the scope of work the contractors may be required to utilize subcontractor to fulfill his/her responsibility under the contract; now, therefore, be it

RESOLVED, the Board of Supervisors hereby acknowledges and rescinds the bid submitted by Billitier Electric; and be it further

RESOLVED, that pursuant to the recommendation of LaBella Associates and the Deputy Superintendent of Public Works, the following bids be accepted including bid Alternatives #2, #3, #4 and #5;

No. 1 - GENERAL CONSTRUCTION **\$994,777.00**

UDN Incorporated
350 East Avenue Suite 204
Rochester, NY 14604

No. 2 - PLUMBING **\$78,000.00**

HMI Mechanical System Inc
17 Thurber Drive
Waterloo, NY 13165

No. 3 – ELECTRIC

\$200,400.00

M.E. Quinlan Inc.
3648 Ridge Rd.
Williamson, NY 14589

No. 4 – HVAC

\$843,124.00

Trane U.S. Inc
75 Town Centre Drive, Suite 300
Rochester, NY 14623
US Communities Contract 15-JLP-023

,and;
and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the project contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED: that the Wayne County Board of Supervisors authorizes the use of subcontractors if needed on this project; and be it further

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

H1933 Building Renovation Projects

(Appropriations)

\$2,686,500	from	52000	Equipment & Other Cap Outlay (B3REV – Building 3 Renovations)
\$155,000	to	52571	Construction Management (B3REV – Building 3 Renovations)
\$113,250	to	52573	Architect/Engineer (B3REV – Building 3 Renovations)
\$236,217	to	52583	Contingencies (B3REV – Building 3 Renovations)
\$994,777	to	52813	General Trades (B3REV – Building 3 Renovations)
\$843,124	to	52814	HVAC (B3REV – Building 3 Renovations)
\$266,132	to	52815	Electrical (B3REV – Building 3 Renovations)
\$78,000	to	52816	Plumbing (B3REV – Building 3 Renovations)

Budgeted: yes no Proposed Cost: \$2,686,500 Reimbursed Amount County cost \$2,686,500

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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO APPROVE CHANGE ORDERS FOR THE 9 PEARL STREET 1ST FLOOR RENOVATION PROJECT

WHEREAS, the 9 Pearl Street 1st Floor Renovation Project has been awarded and,

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may be necessary; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to approve and sign change orders up to \$10,000.00 so that the project does not suffer from time delays; and

WHEREAS, that the Superintendent of Public Works shall present a monthly record of any change orders that have been approved to the Board of Supervisors; now, therefore be it

RESOLVED, that any change order in excess of \$10,000 each and does not cause the project exceed the current project budget, must be approved in advance by the Public Works Committee Chairman and the County Administrator; and further be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$10,000 and is within the budgeted amount for said project.

Budgeted: yes ___ no X 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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONJUNCTION WITH 9 PEARL STREET RENOVATION PROJECT

WHEREAS; Wayne County has awarded the 9 Pearl Street renovation project; and
WHEREAS, the Superintendent of Public Works suggests that it would be beneficial for Wayne County to utilize a construction management firm to assist with coordinating multiple construction trades of the project; and
WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and
WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also a preapproved firm listed on the Wayne County on-demand contract for construction management services; and
WHEREAS, Watchdog Building Partners, LLC has reviewed the scope of the project and the estimated total project duration and has provided the County a cost proposal for this project of \$155,000.00 for construction management services through Oct 1, 2021 and any services beyond this construction period will be billed at the predetermined hourly rate as called out below

HOURLY BILLING RATES:

- Project Executive \$ 135
- Assistant Project Manager \$ 95
- Field Superintendent \$ 75
- Construction Administrator \$ 50

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Management Services relating to the 9 Pearl Street renovation project for a cost \$155,000.00 through Oct 1, 2021; and be it further

RESOLVED, that any services beyond Oct 1st 2021 project duration will be charge at predetermined hourly rate listed above.

Budgeted: yes no Proposed Cost: \$155,000 Reimbursed Amount _____ County cost \$155,000

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 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND AGREEMENT WITH LABELLA ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE 9 PEARL STREET RENOVATION PROJECT.

WHEREAS, resolution 035-20 approved an agreement with LaBella Associates for the design and bid documents on the 9 Pearl Street 1st floor renovation project; and

WHEREAS, the project bids have been accepted and construction is scheduled to start around the 1st of March; and

WHEREAS, it will be necessary for LaBella Associates to provide construction administration and air monitoring services through the duration of the project to review submittals, address project design issues and monitor abatement, and

WHEREAS, LaBella Associates has provided a proposed cost not to exceed \$113,250.00, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with LaBella Associates for an additional cost not to exceed amount of \$113,250.

Budgeted: yes no Proposed Cost: \$113,250 Reimbursed Amount _____ County cost \$113,250

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: _____