

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, February 7th @ 9:00 a.m.
Members: Brady, Chatfield, Carr, Piscioti, Paddock

- 9:00 a.m.** Approve minutes from January meeting
- 9:00 a.m.** Weights and Measures, Ted Dymont
Monthly Report [WM January 2024 Monthly Report.pdf](#)
- 9:10 a.m.** Soil and Water Conservation District, Ron Thorn
Other Items:
- Blind Sodus Bay
 - Port Bay
 - Beaver Creek Culvert Replacement on West Port Bay Road
 - State Septic Program
 - E-Waste Event
- 9:20 a.m.** Public Works, Kevin Rooney
TRANSMITTALS:
- Authorization to Sign New Lease Agreement with Wayne County Historical Society [PW02 RES01 - Renew Lease with Historical Society.docx](#)
 - Authorization to Sign New Lease Agreement with Wayne County Humane Society [PW02 RES07 - Renew Lease with Humane Society.docx](#)
 - Authorization to Amend Trane US Inc. Service Agreement [PW02 RES02 - Amend Service Agreement with Trane.docx](#)
 - Authorization to Execute Agreement with Corporate Floors USA Inc. [PW02 RES03 - Auth agreement with Corporate Floor.docx](#)
 - Authorization to Execute Agreement with Geneva Glass Center [PW02 RES04 - Auth agreement with Geneva Glass.docx](#)
 - Authorization to Commit to Future Maintenance of Sodus EMS Substation Sewer Force [PW02 RES05 - Future Force Main Maintenance Cost.docx](#)
 - Authorization to Award on Demand Term Contracts for Roof Repair Services [PW02 RES06 - Auth On-Demand Roof Contractors.docx](#)
 - Authorization to Sign a 3 Year Agreement with Milton CAT for Emergency Generator Preventive Maintenance [PW02 RES08 - Auth Agreement with MiltonCAT.docx](#)
 - Authorization to Accept Proposal for Operation of a Food Concession Stand at the Sodus Point Beach Park [PW02 RES09 - Accept Proposal for SP Concession Stand Lease.docx](#)
 - Authorization to Accept Proposal for Park Recreational Equipment Rental Services [PW02 RES10 - Accept Proposal for Park Equipment Rental Services.docx](#)
 - Authorization to Award Bid for HVAC Filters [PW02 RES11 Accept Bid for HVAC Filers REV1.docx](#)
 - Authorization to Prepare a Supplemental Agreement with Bergmann for the Gananda Parkway Resurfacing Project [PW02 RES12 supplemental with Bergmann for Gananda.docx](#)

- Authorization to Enter into Agreement with Fisher Associates for Design Work on the South Centenary Road Culvert Project [PW02 RES13 agreement with Fisher for Centenary.docx](#)
- Authorization to Enter into Agreement with Fisher Associates for Design Work on the Lyons Marengo Road Culvert Project [PW02 RES14 agreement with Fisher for Lyons Marengo.docx](#)
- Authorization to Roll Over 2023 Highway Department Projects and Amend the 2024 Budget [PW02 RES15 2023 roll over projectsREV1.docx](#)
- Authorization to Accept Bids for Highway Construction and Maintenance Materials [PW02 RES16 accept material bids.docx](#)

9:35 a.m.

Appointment for Consideration

- County Water Quality Committee – Bimonthly



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 2024**

Theodore Dymont
 Director

Monthly Device Inspection Test Results

<i>Device Type</i>	<i>Total Devices</i>	<i>Results of Initial Tests</i>						<i>Total Rechecks</i>	<i>Incorrect Visual Inspection</i>	<i>No. Devices Not Tested</i>
		<i>Total Initial</i>	<i>Test Correct</i>		<i>Test Incorrect</i>					
			<i>Correct</i>	<i>%</i>	<i>Plus</i>	<i>Minus</i>	<i>Other</i>			
Computing Scale	6	6	6	100%	0	0	0	0	0	
Pre-Pack Scale	1	1	1	100%	0	0	0	0	0	
Customer Scale										
Vehicle Scale										
Monorail Scale										
Prescription Scale	18	17	16	94%	0	1	0	1	0	
Hopper/Batch/Tank Scale										
Platform Scale	5	5	5	100%	0	0	0	0	0	
Livestock Scale										
Miscellaneous Scale	8	8	8	100%	0	0	0	0	0	
Petroleum Pump	2	2	2	100%	0	0	0	0	0	
Petroleum Meter VTM										
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	6	6	6	100%	0	0	0	0	0	
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices										
Weights Pharmacy	356	356	356	100%	0	0	0	0	0	
Weights Other	11	11	11	100%	0	0	0	0	0	

Package Checking

Samples Collected

Gasoline	11
Diesel Fuel	1

Fines

<i>No.</i>	2	<i>Total:</i>	600
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Misc. Packages checked not reported, rough guess: 0



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Telephone: (315) 946-5620

**WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT
January 2024**

Theodore Dymont
Director

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	4	150	6	6	0	2	50%
Full Inspections	6	500	10	6	0	2	33%
Reinspections - Audit or Full							

Establishment Vists: 44

Notes: 2 complaints. Both resolved.

RESOLUTION

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN NEW LEASE AGREEMENT WITH WAYNE COUNTY HISTORICAL SOCIETY FOR USE OF THE WAYNE COUNTY MUSEUM.

WHEREAS, the Wayne County Historical Society has operated within the Wayne County Museum located at 21 Butternut Street, in the Town of Lyons since 1961; and

WHEREAS, The Historical Society has recently requested an updated and current lease agreement to be executed between Wayne County and the Wayne County Historical Society to allow them to apply for future grant funding; and

WHEREAS, The Historical Society agrees to provide and pay for all costs associated with heating, electrical, water, sewer, phone, internet, interior decorations, office supplies, ordinary maintenance and repairs on building systems, janitorial services and supplies; and

WHEREAS, The Historical Society shall pay for any improvements included but not limited to electrical changes, lighting fixtures, installation of display cases and furnishings for the museum, exterior landscaping and plantings; and

WHEREAS, any proposed building changes and/or added equipment must be reviewed and approved by the Wayne County Public Works Department prior to installation; and

WHEREAS, the Historical Society shall pay for and maintain throughout the term of the lease its own General Liability and Fire Insurance that meets or exceeds the County insurance requirements; and

WHEREAS, Wayne County agrees to keep the structure and premises in good tenable state of repairs, included heating, plumbing and electrical system other than ordinary preventive services and repairs; and

WHEREAS, Wayne County agrees to maintain driveway and parking area in good condition, provide parking lot snow removal and seasonal lawn mowing; and

WHEREAS, the term of the initial lease shall be for ten (10) years with the option to renew for an additional ten (10) years upon approval of both parties; now, therefore be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors, subject to the approval of the County Attorney as to form and content, is hereby authorized to sign a ten (10) year lease agreement with the Wayne County Historical Society effective January 1st. 2024; and, be it further

RESOLVED, that the lease may be renewed upon approval of both parties for one additional ten (10) year term.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN NEW LEASE AGREEMENT WITH WAYNE COUNTY HUMANE SOCIETY.

WHEREAS, the Wayne County Humane Society has operated in the former Ring property located at 1475 County House Road, in the Town of Arcadia since approximately 1987; and

WHEREAS, the current lease with the Wayne County Humane Society has expired and needs to be renewed and

WHEREAS, The Wayne County Humane Society agrees to provide and pay for all costs associated with heating, electrical, water, sewer, phone, internet, interior decorations, office supplies, maintenance and repairs on building systems, janitorial services and supplies; and

WHEREAS, The Wayne County Humane Society shall pay for any capital improvements included but not limited to new structures, electrical changes, lighting, equipment, exterior landscaping and plantings; and

WHEREAS, any proposed building changes and/or added equipment must be reviewed and approved by the Wayne County Public Works Department prior to installation; and

WHEREAS, the Wayne County Humane Society shall pay for and maintain throughout the term of the lease its own General Liability and Fire Insurance that meets or exceeds the County insurance requirements; and

WHEREAS, Wayne County Humane Society agrees to keep the structure and premises in good tenantable state of repairs, including heating, plumbing and electrical systems; and

WHEREAS, Wayne County agrees to provide parking lot snow removal and seasonal lawn mowing; and

WHEREAS, the term of the initial lease shall be for ten (10) years with the option to renew for an additional ten (10) years upon approval of both parties; now, therefore be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors subject to the approval of the County Attorney is hereby authorized to sign a ten (10) year lease agreement with the Wayne County Humane Society effective January 1st. 2024; and, be it further

RESOLVED, that the lease may be renewed upon approval of both parties for one additional ten (10) year term.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND TRANE US INC. 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) County buildings to guarantee these savings; and

WHEREAS, the maintenance agreement included an annual cost increase of 2.75%; and

WHEREAS, in 2023 the Hall of Justice HVAC System Replacement Project was completed; and

WHEREAS, the Deputy Superintendent of Public Works recommends that the Hall of Justice system be added to the existing service contract for annual control maintenance and service; and

WHEREAS, Trane has provided the County the follow cost proposal for 2024;

Annual contract increase:	\$47,393.00 x 2.75% = \$48,071.00
Hall of Justice Annual Maintenance:	\$5,663.00
Annual TU Software Licensing:	\$1,800.00

;and

WHEREAS, the new 2024 annual cost for all seven (7) County buildings for calendar year 2024 will be \$55,534.00 with a 2.75% 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 US Inc contract amendment for additional maintenance and service at the Hall of Justice, subject to the County Attorney's review and approval as to form and content; and be it further

RESOLVED, the 2024 Trane US Inc annual preventive maintenance cost will be \$55,534.00.

Budgeted: yes no Proposed Cost: \$55,534.00 Reimbursed Amount: _____ County Cost: \$55,534.00

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO EXECUTE AGREEMENT WITH CORPORATE FLOORS U.S.A., INC FOR THE REPLACEMENT OF BATHROOM FLOORING AT THE WAYNE COUNTY HIGHWAY BUILDING.

WHEREAS, the 2024 Buildings & Grounds Budget included funds for the replacement of the vinyl flooring in the Wayne County Highway Building office bathroom; and

WHEREAS, the Deputy Superintendent of Public Works has received a proposal from Corporate Floors U.S.A, Inc under the NYS OGS Contract # PC69410 for the materials and labor to remove, prep and install new flooring at a cost of \$8,966.00; and

WHEREAS, Corporate Floors has performed work for the County in the past and has done satisfactory 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 Corporate Floors U.S.A, Inc for the replacement of the Highway bathroom floor at a cost of \$8,966.00

Budgeted: yes no Proposed Cost: \$8,966.00 Reimbursed Amount: _____ County Cost: \$8,966.00

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO EXECUTE AGREEMENT WITH GENEVA GLASS CENTER FOR THE REPLACEMENT OF WINDOW GLASS PANES AT THE PUBLIC SAFETY BUILDING.

WHEREAS, on the 2nd floor of the Public Safety Building there are 5 window panes that have failed causing moisture to become trapped between the panes of glass; and

WHEREAS, the Deputy Superintendent of Public Works has received a proposal from Geneva Glass Center for the materials and labor to replace all five windows panes for a cost of \$2,114.80; and

WHEREAS, Geneva Glass Center has performed work for the County in the past and has done satisfactory 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 Geneva Glass Center for the replacement of five windows panes at a cost of \$2,114.80.

Budgeted: yes no Proposed Cost: \$2,114.80 Reimbursed Amount: _____ County Cost: \$2,114.80

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO COMMIT TO FUTURE MAINTENANCE OF SODUS EMS SUBSTATION SEWER FORCE MAIN

WHEREAS, Wayne County will be constructing a new EMS Substation in the Town of Sodus at the intersection of NYS Route 88 and NYS Route 104; and

WHEREAS, the acquired building site is outside the Village of Sodus sewer district limits; and

WHEREAS, the Sodus Village Board has given approval to allow Wayne County to connect to the Village sewer system; and

WHEREAS, the Village of Sodus has requested that the cost associated with the installation, tie-in and all future maintenance of the new pump station and force main prior to the connection manhole on Foley Dr. be borne by Wayne County; now, therefore be it

RESOLVED, that Wayne County will pay for all costs associated with the installation and connection of the force main for the Sodus EMS Substation; and be it further

RESOLVED, that the Wayne County Board of Supervisors is fully committed to undertaking any corrective action(s) necessary to maintain the new pump station and force main up to the manhole connection point on Foley Dr. in the Village of Sodus.

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

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD ON DEMAND TERM CONTRACTS FOR ROOF REPAIR SERVICES

WHEREAS, the Public Works Department from time to time is in need of a certified roofing contractor to make timely repairs to any one of multiple building roof systems around the County; and

WHEREAS, the Purchasing Policy requires that all contractors performing work on County property must have a contract and proper insurance on file; and

WHEREAS, the Deputy Superintendent of Public Works issued a Request for Proposals (RFP) for On- Demand Roof Repair Service Contractors; and

WHEREAS, Elmer W. Davis was the only proposal received by the due date stated in the specifications; and

WHEREAS, Elmer W. Davis currently performs work on many of the County roof systems and does meet the certification requirements as listed in the specification; and

WHEREAS, the Superintendent and the Deputy Superintendent of Public Works are satisfied with Elmer W. Davis past performance and recommend an on-demand term agreement be awarded; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review and approval as to form and content, with Elmer W. Davis for a 3 year term starting March 1st, 2024 for on-demand roof repairs and maintenance; and be it further

RESOLVED, that the contract shall be limited to a maximum cost of \$20,000 for a single roof repair or project; and be it further

RESOLVED, that any repair or project over the \$20,000.00 shall require the Superintendent to obtain three quotes unless it is deemed an emergency and a high risk or danger to life.

Budgeted: yes no Proposed Cost: \$20,000.00 Reimbursed Amount: _____ County Cost: \$20,000.00

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN A 3 YEAR AGREEMENT WITH MILTON CAT FOR EMERGENCY GENERATOR PREVENTIVE MAINTENANCE.

WHEREAS, the Public Safety Building and the 16 William Street Office Building both have large Caterpillar generators that required a certified Caterpillar Service Center to perform maintenance and repairs; and
 WHEREAS, the current agreement has expired; and
 WHEREAS, Milton Cat has provided a proposal for a new 3 year service program for both Caterpillar generators at a total cost of \$24,061.19; and
 WHEREAS, the proposed services program will include 6 maintenance visits over the course of the 3 years; and
 WHEREAS, these services are being provided under Sourcewell 092222-CAT; and
 WHEREAS, any parts and/or repairs not covered under the normal preventive maintenance agreement will be quoted to the County on an as needed basis; now, therefore, be it
 RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review and approval as to form and content, with Milton Cat for a 3 year emergency generator service and maintenance program for the Public Safety Building and 16 William Street building generators for a total cost of \$24,061.19 effective March 1st. 2024; and be it further
 RESOLVED, any additional repairs or services not covered under the normal preventive maintenance agreement will be quoted to the County on an as-needed basis.

Budgeted: yes no Proposed Cost: \$24,061.19 Reimbursed Amount: _____ County Cost: \$24,061.19

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT PROPOSAL FOR OPERATION OF A FOOD CONCESSION STAND AT THE SODUS POINT BEACH PARK

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for proposals for the operation of a food concession stand at the Sodus Point Beach Bathhouse, Sodus Point, New York, and the following proposals were received on Friday January 26th, 2024 by 2:30 p.m.:

Joshua Jerome
7423 Seaman Street
Sodus Point, NY 14555

Proposal Amount 1st year
\$800.00

Increase 2nd year - 0%
Increase 3rd year – 0%

; and

WHEREAS, Joshua Jerome is the owner/operator of Hots Point in Sodus Point; and

WHEREAS, the Superintendent and Deputy Superintendent of Public Works have reviewed the proposal received and has recommended that Joshua Jerome be awarded a lease agreement to operate the Sodus Point Beach Concession Stand; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, a one year contract with the option to renew for two additional one year terms with Joshua Jerome for the operation of the Sodus Point concession stand for the 2024 season for a fee of 800.00 plus security deposit.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT PROPOSAL FOR PARK RECREATIONAL EQUIPMENT RENTAL SERVICES

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for proposals for an operator or operators to rent non-motorized recreational equipment (i.e. Bicycles, Canoes, Kayaks, etc). at select County Parks along the NYS Erie Canal, and the following proposal was received on Friday January 26th, 2024 by 2:30 p.m.:

Erie Canal Boat Company, Inc.
7 Highgate Trail, #5
Fairport, NY 14450

Proposal Amount 1st year
6% of Revenue

Increase 2nd year - 0%
Increase 3rd year - 3%

; and

WHEREAS, Erie Canal Boat Company has similar equipment rental services throughout Monroe County; and
WHEREAS, the Superintendent and Deputy Superintendent of Public Works have reviewed the proposal received and has recommended that Erie Canal Boat Company be awarded a lease agreement to operate non-motorized recreational equipment rental service (i.e. Bicycles, Canoes, Kayaks, etc). at select County Parks along the Erie Canal; and

WHEREAS, the Public Work Department will review and approve a location within the parks for this operation; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, a one year agreement with Erie Canal Boat Company, Inc to operate non-motorized recreational equipment (i.e. Bicycles, Canoes, Kayaks, etc). at selected County Parks along the NYS Erie Canal; and be it further;

RESOLVED, this agreement may be renewed for two additional 1 year terms.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD BID FOR HVAC FILTERS

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the purchase of HVAC Filters for the County Public Works Department and the bids were opened on January 30th, 2024 at 2:00 p.m. and the following bid was received:

Contractor	Total Base Bid	Increase Yr 2	Increase Yr 3
Florence Filter Corporation 530 W Manville St. Compton, CA 90220	\$31,823.74	5 %	5 %
Camfil 6060 Tarbell Rd Syracuse, NY 13206	\$35,731.25	0 %	0 %
Filterbuy Inc 101 Pope Street Talladega, Al 35160	\$21,943.50	5 %	5 %
John W. Danforth Company 300 Colvin Woods Parkway Tonawanda, NY 14150	\$25,603.99	4 %	4 %
Airex Filter Corporation 17 Executive Drive Hudson, NH 03051	\$25,295.43	5 %	5 %

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommends that the bid be awarded to Filterbuy, Inc; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a 3yr contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Filterbuy, Inc, for the purchase of HVAC Filters with an estimated 1st year annual cost of \$21,943.50; and be it further

RESOLVED, that the actual quantity and total cost may vary based on the filter needs of the Public Works Department and per the unit pricing provided in the bid.

Budgeted: yes no Proposed Cost: \$21,943.50 Reimbursed Amount: _____ County Cost: \$21,943.50

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO PREPARE A SUPPLEMENTAL AGREEMENT WITH BERGMANN FOR THE GANANDA PARKWAY RESURFACING PROJECT

WHEREAS, resolution 212-12 authorized a contract with Bergmann for the design tasks of the Gananda Parkway resurfacing project; and

WHEREAS, now that the design is complete and the project will be going out to bid, there is a need to prepare a supplemental agreement for the construction inspection tasks; and

WHEREAS, Bergmann has provided a proposed cost of \$92,300 to complete this work; and

WHEREAS, the Superintendent of Public Works has reviewed this proposal and concurs with the cost; 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 with Bergmann, subject to the County Attorney's approval as to form and content, for \$92,300 for construction inspection services.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH FISHER ASSOCIATES FOR DESIGN WORK ON THE SOUTH CENTENARY ROAD CULVERT PROJECT

WHEREAS, this project (PIN 4BNY73) is 100% State funded and included on the current Transportation Improvement Plan; and

WHEREAS, proposals were solicited, reviewed and scored based on a list of qualifications; and

WHEREAS, Fisher Associates was selected to perform the design services associated with this culvert project; and

WHEREAS, the Wayne County Highway Department intends to act as the Contractor on this culvert project; and

WHEREAS, Fisher Associates has provided a fee of \$50,000 to perform the necessary design work; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Fisher Associates for the design services associated with the South Centenary Road culvert in Sodus.

Budgeted: yes no Proposed Cost: \$50,000.00 Reimbursed Amount: 50000 County Cost: 0

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH FISHER ASSOCIATES FOR DESIGN WORK ON THE LYONS MARENGO ROAD CULVERT PROJECT

WHEREAS, this project (PIN 4BNY72) is 100% State funded and included on the current Transportation Improvement Plan; and

WHEREAS, proposals were solicited, reviewed and scored based on a list of qualifications; and

WHEREAS, Fisher Associates was selected to perform the design services associated with this culvert project; and

WHEREAS, the Wayne County Highway Department intends to act as the Contractor on this culvert project; and

WHEREAS, Fisher Associates has provided a fee of \$50,000 to perform the necessary design work; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Fisher Associates for the design services associated with the Lyons Marengo Road culvert in Galen.

Budgeted: yes no Proposed Cost: \$50,000.00 Reimbursed Amount: 50000 County Cost: 0

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
Department Head: Kevin Rooney

AUTHORIZATION TO ROLL OVER 2023 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2024 BUDGET

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2024 and have the associated balances still available and need to be re-appropriated in the 2024 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$12,722.12 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2024 budget as follows to carry the available 2023 project balance budgets and reimbursement revenues forward:

D9999 Other Revenue
(Revenues)

\$2,791,569.17	to	43501	Consolidated Highway Aid
\$460,745.38	to	43511	State Aid – Marchiselli Funds
\$110,385.99	to	44511	Federal Aid – Marchiselli Funds

D5112 Road Construction
(Appropriations) CHIPS

\$ 756,581.41	to	52600	Highway Construction
\$152,369.40	to	52663 20-74	South Centenary Rd Project
\$130,943.16	to	52670 22-65	Lake Bluff Culvert Project
\$11,808.78	to	52673 23-76	Marion East Williamson Rail Replacement Project
\$162,140.01	to	52673 23-89	Culvert & Drainage 2023 Project
\$100,000	to	52674 24-10	Arcadia-Zurich-Norris Rd Drainage & Shoulder Project
\$150,000	to	52674 24-11	Lakeside Rd Drainage & Shoulder Project
\$100,000	to	52674 24-12	Tuckahoe Rd Drainage & Shoulder Project
\$100,000	to	52674 24-13	Quarry Rd Drainage & Shoulder Project
\$1,127,726.41	to	52900	Bridge Construction

Federal/State/Local

\$38,819.99	to	52671	Gananda Parkway PM
\$40,717.78	to	52686	Ridge Rd Preventative Maint. Project
\$58,444.72	to	52929	Bridge Preventative Maint Project
\$208,488	to	52930	Lyons Marengo Rd Culvert
\$237,383	to	52931	South Centenary Rd Culvert

Budgeted: yes no Proposed Cost: \$3,375,422.66 Reimbursed Amount: \$3,362,700.54 County Cost: \$12,722.12

Department 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: _____

Purchasing 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

Committee No. 3

Date: 2/7/2024

Committee Chair: James Brady
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 2024; 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 2024, 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: _____ Reimbursed Amount: _____ County Cost: _____

Department 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: _____

Purchasing 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: _____