

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, September 7th 9:00 a.m.
Members: Chatfield, Kolczynski, Verno, Metler, Brady

9:00 a.m. **Approve minutes from previous meeting**

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

MONTHLY REPORT [W&M August 2022 Monthly Report.pdf](#)

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

TRANSMITTAL:

- Authorization to award REDI Project [WCSW res 3. Authorization to award.BSBWB.REDI Initiative.8.16.22-KPR.doc](#)

UPDATE:

Western Bluff REDI Project

9:15 a.m. **Public Works, Kevin Rooney**

TRANSMITTALS:

- Authorization to declare vehicles and items surplus [PW09 RES01 Declare vehicles-items surplus.doc](#)
- Authorization to close completed construction projects [PW09 RES02 Close Construction Projects.doc](#)
- Authorization to amend Machinery budget [PW09 RES03 Amend Machinery Budget.doc](#)
- Authorization to establish single source vendors [PW09 RES04 establish single source vendors.doc](#)
- Authorization to establish DSS Elevator Repair Project [PW09 RES05 - Auth to establish Social Service Elevator Repair Project.doc](#)
- Authorization to allow up to a five-year contract on architectural, engineering and test services [PW09 RES06 - Auth to allow for a 5 year contract.doc](#)

DISCUSSION:

REDI Update
Capital Projects



**WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT
August 2022**

Theodore Dymont
Director

Monthly Device Inspection Test Results

Device Type	Total Devices	Results of Initial Tests						Total Rechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	11	11	11	100%	0	0	0	0	0	0
Pre-Pack Scale										
Customer Scale										
Vehicle Scale	7	4	1	25%	2	1	0	3	0	0
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale	3	3	2	67%	0	0	1	0	0	0
Platform Scale	25	22	19	86%	0	3	0	3	1	0
Livestock Scale										
Miscellaneous Scale	29	29	28	97%	0	0	1	0	0	0
Petroleum Pump	84	82	80	97%	0	0	2	22	13	0
Petroleum Meter VTM	1	1	1	100%	0	0	0	0	0	0
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	2	2	2	100%	0	0	0	0	0	0
Timing Device	7	5	4	80%	0	0	1	2	1	0
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	1	1	1	100%	0	0	0	0	0	0
Weights Pharmacy										
Weights Other	20	20	20	100%	0	0	0	0	0	0

Package Checking

Samples Collected

Gasoline	25
Diesel Fuel	2

Fines

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



WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT
August 2022

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							
Full Inspections							
Reinspections - Audit or Full	1	100	7	1	0	1	100%

Establishment Vists: 49

Notes: _____

TO BE UPDATED

RESOLUTION TRANSMITTAL

Committee No. 3

Date: September 7, 2022

Committee Chair: Chatfield
Dept. Head: Gerstenslager

AUTHORIZATION TO AWARD WESTERN BLUFF BLIND SODUS BAY REDI INITIATIVE PROJECT

WHEREAS, Wayne County was awarded \$12,170,000 for the Blind Sodus Bay REDI project to stabilize a bluff along Blind Sodus Bay Road and to perform nature based shoreline stabilization, and

WHEREAS, Resolution 617-19 created projects and provided funding for several REDI projects, and

WHEREAS, for permitting, constructability and financial reasons, it was decided to design and bid this project in two separate contracts, and

WHEREAS, on August 9, 2022, the following bids were received for the Blind Sodus Bay - Western Bluff Stabilization portion of the project:

Martin's Custom Tidesides	\$3,286,660.00
Marcy Excavation Services, LLC	\$4,997,788.50
C.P. Ward Inc.	\$5,100,625.00
WD Malone Trucking & Excavating	\$5,317,714.00

And,

WHEREAS, the District as the project owner, requested verification of qualifications for all aspects of the project, and

WHEREAS, the Public Works Committee has reviewed the procurement information as presented by the District's Board of Directors and District Manager; and

WHEREAS, the District has requested a \$4,000,000.00 allocation for this project as part of the REDI program funded through DASNY; and

WHEREAS, the MRB Group, will provide complete construction inspection of the project as part of the project planning team with an immediate start date; and

WHEREAS, the District has worked through the REDI Program Milestones to seek a Grant Disbursement Agreement through DASNY; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors supports the District in award to Martin's Custom Tidesides as the lowest qualified bidder; and be it further

RESOLVED, that the District will prepare the appropriate paperwork for Grant Disbursement Agreement for Wayne County with DASNY, and be it further

RESOLVED, that the Grant Disbursement Agreement will be in the amount of \$4,000,000.00 as a separate project contract from the original allocation as requested to DASNY and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with DASNY for reimbursement for this portion of the project.

Budgeted: yes no Proposed Cost: \$4,000,000 Reimbursed Amount \$3,800,000 County cost \$200,000

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: September 7, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

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

WHEREAS, the Buildings and Grounds Department has the items listed below that should be disposed of as noted:

90+ Banquet Chairs (EMO) Auction

And,

WHEREAS, the Highway Department has the following items that are no longer being used and should be disposed of:

1978 Dyna-Pac Drum roller VIN 535D25 Auction
1969 Cat Motor Grader VIN 12K712 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: September 7, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO CLOSE COMPLETED 2022 CONSTRUCTION PROJECTS AND AMEND THE PUBLIC WORKS DEPARTMENT 2022 BUDGET

WHEREAS, various Highway Construction Projects have been completed in 2022 and final payments processed; and

WHEREAS, the balance in budgeted projects may be reallocated to other projects; now therefore be it RESOLVED, that the County Treasurer is hereby authorized and directed amend the 2022 budget as follows:

D5112-ROAD CONSTRUCTION:

- \$4,811.11 from .52638 CHIPS - Equipment
\$65,235.27 from .52663 20-79 Lake Road Sodus Culvert Project
\$5,002.58 from .52664 21-32 County House Rd Project
\$52,792.74 from .52670 22-53 Marion East Williamson Recycle Project
\$0.28 to .52670 22-67 North Geneva Rd
\$76,809.62 to .52670 22-68 Wayne Center Rd Paving Project
\$51,031.80 to .52600 Highway Construction

And be it further

RESOLVED that the following highway construction projects within Account D51122 Road Construction having a zero balance, are hereby closed:

D5112-ROAD CONSTRUCTION:

- .52638 CHIPS – Equipment
.52663 20-79 Lake Road Sodus Culvert Project
.52664 21-32 County House Rd Project
.52670 22-53 Marion East Williamson Recycle Project
.52670 22-67 North Geneva Rd Project
.52670 22-68 Wayne Center Rd Paving Project

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
Chatfield

Date: September 7, 2022

Committee Chair: Lynn
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND 2022 MACHINERY COUNTY BUDGET

WHEREAS, the usage and cost of fuel has increased necessitating an increase in the Machinery Budget for Diesel and Gasoline; and

WHEREAS, the costs of the fuel are charged back to the departments and other agencies using the fuel; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the Highway Machinery Budget DM Fund for 2022 as follows:

DM51304 – ROAD MACHINERY

(Revenue)
\$197,000 to .42304 Material Reimbursements
(Appropriations)
\$82,000 to .54121 Diesel
\$115,000 to .54128 Gasoline

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: _____

AUTHORIZATION TO ESTABLISH SINGLE SOURCE VENDORS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, The Highway and Central Garage departments have several unique pieces of equipment which often require service or repair or replacement parts which are only available from the manufacturers distributor; and

WHEREAS, the need for these repair services or parts is often time sensitive in order to get the equipment back into use; and

WHEREAS, the Superintendent of Public Works has identified the following as single source vendors for service and repair/replacement parts of some highway equipment:

- Milton CAT – Excavator, Dozer, Loader and Grader parts and service
- Regional International – Heavy Truck parts and service
- Beam Mack – Heavy truck parts and service
- LandPro - John Deere, Schultee, Diamond and Alamo mowers parts and service
- Alta/Vantage Equipment - Champion Grader, IR Rollers, Leeboy loaders, Volvo loader/exc parts and service
- Kenworth Northeast - Kenworth Road tractor parts and service
- Tracey Equipment – Freighliner truck, Sakai roller parts and service
- 5 Star Equipment – John Deere Dozer parts and service
- Anderson Equipment – Dyna Pac Rollers, Takeuchi excavator parts and service
- Altec Industries – Bucket Truck parts and service
- Bobcat of CNY – Bobcat skid steer, Brush bandit chipper parts and service
- Liftech – Hyster fork lift parts and service
- MB Company – Road Striper parts and service
- Guthrie Sales – Vacall parts and service
- Stephenson Equipment – Bomag Rollers parts and service
- Filtrec – Vehicle lift parts and service
- Java Farm Supply – Challenger Tractor parts and service
- Van Bortel – Chevrolet and Ford parts and service

Now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors recognizes the above listed vendors as the Single Source provider for the repair and replacement parts and service; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to make a single source purchase at the above listed vendors within the limits defined in the Wayne County purchasing policy.

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: September 7, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ESTABLISH SOCIAL SERVICES ELEVATOR REPAIR PROJECT

WHEREAS, the Social Services Building elevator located at 77 Water Street continues to have problems with the underground hydraulic jack causing a premature failure of the cylinder packing and loss of hydraulic oil; and

WHEREAS, the hydraulic jack was replaced in 2007 for this issue; and

WHEREAS, TK Elevator has informed the County that the issue is being cause by the hydraulic jack not being installed plumb in the ground and causing excess stress and wear on the cylinder and packing; and

WHEREAS, TK Elevator recommends modernizing the elevator with a new above ground jack and car system to resolve the issue and also provide updated elevator controls; and

WHEREAS, TK Elevator has provided a budgetary cost of \$225,000 to perform this modernization; and

WHEREAS, this cost wasn't budgeted for in the 2022 budget; and

WHEREAS, this is the only elevator in the building and the County is required to maintain it to remain ADA compliant; and

WHEREAS, TK Elevator can perform this work under Sourcewell Contract # 080420; and

WHEREAS, the Deputy Superintendent of Public Works recommends the modernization as proposed by TK Elevator as the appropriate repair for this unit; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors establishes the Social Services Elevator repair project (B30EL); and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with TK Elevator under Sourcewell Contract #080420; 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 Deputy Superintendent of Public Works is authorized to execute the required procurement process, in accordance with the County Purchasing Policy, and expend the approved funds, and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$225,000 from General Fund Unassigned Fund Balance, and be it further

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

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$225,000 to 52774 Building Renovation Cap Proj -

H1933 Building Renovation

(Revenues)

\$225,000 to .45031 B30EL Interfund Transfer (Social Services Elevator Repairs)

(Appropriations)

\$225,000 to .52000 B30EL Equipment & Other Cap Outlay (Social Services Elevator Repairs)

Budgeted: yes ___ no X Proposed Cost: ___\$225,000___ Reimbursed Amount ___ County cost ___\$225,000___

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: Sept 7, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ALLOW UP TO A 5 YEAR CONTRACT ON ARCHITECTURAL, ENGINEERING AND TEST SERVICES FOR PUBLIC WORKS PROJECTS.

WHEREAS, the current on-demand contracts for Architectural, Engineering and Testing services are set to expire at the end of November; and
WHEREAS, resolution 308-21 describes the Wayne County Purchasing Policy, and
WHEREAS, the Purchasing Policy only allows up to a 3-year contract term limit; and
WHEREAS, the on-demand contracts for Architectural, Engineering and Testing Services are based solely on firm's qualifications and not on a monetary dollar amount; and
WHEREAS, these firms are not guaranteed an annual set dollar amount and may not perform any services throughout the duration of their contract, and
WHEREAS, the Deputy Superintendent of Public Work recommends having the option to extend these type of contracts up to 5 years; and
WHEREAS, by allowing the additional contract terms it may increase the number of firms submitting proposals; now, therefore, be it
RESOLVED, that the Board of Supervisors hereby authorizes up to five (5) year contract terms for Architectural, Engineering and Testing Services.

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: _____