

MINUTES

PUBLIC WORKS COMMITTEE MEETING

Wednesday, February 3, 2021 8:30 a.m.

Present: Supervisor Chatfield, County Administrator Rick House, Insurance Specialist Brian Sams, via Zoom : Supervisors Kolczynski, Spickerman, Verno, Emmel, Groat, Jacobs and Miller, Public Works Superintendent Kevin Rooney, Deputy Superintendent Scott Kolczynski, Wayne County Soil and Water Conservation District Director Lindsey Gerstenslager and Weights and Measures Director Rich Molisani.

Supervisors approved minutes from the January 6th Committee meeting.

The monthly activities report for Weights and Measures was included with the agenda. Mr. Molisani visited 39 establishments in January, inspected over 490 devices, collected 15 gasoline and three diesel fuel samples, calibrated a 4,000-gallon milk tank and submitted a voucher to the State for fuel collection for \$874.16.

A transmittal was presented requesting authorization to create and fill the position of Deputy Director of Weights and Measures and amend the 2021 budget. The position is needed for the continuance of operations when the Director retires later in the year. Cost to the 2021 budget will not exceed \$35,856. Approved 5-0.

Ms. Gerstenslager presented transmittals for the Water and Soil Conservation District:

--Authorization to amend the Soil and Water budget to appropriate year-end 2020 fund balances from the Source Water Protection Septic Replacement Program and offsetting grant reimbursement revenues totaling \$94,370 in the 2021 budget. Approved 5-0.

--Authorization to reaffirm and appoint members to the Wayne County Soil and Water Conservation District Board of Directors. Approved 5-0.

Ms. Gerstenslager provided a written statement on the Port Bay REDI Project. A technical kick-off meeting was held to review engineering concept alternatives; feedback from the presentation is due back to the design team by today. The State Environmental Quality Review should be complete by the middle of March and 60% of the project reviewed by the end of April.

The technical kick-off for the REDI Project on the western bluff side of Blind Sodus Bay was held. The goal is to have 60% of the design and cost estimates submitted by mid-April. The design team resubmitted a renewal form to the District's Board of Directors for the eastern barrier bar project on Blind Sodus Bay. The next step is for the District Board to pass a resolution for the project.

Ms. Gerstenslager informed members the first round of New York State Environmental Finance Corporation's Septic System Replacement Fund was administered through the Soil and Water District Office resulting in improvements to 33 County residents systems. The program still has 17 applications open. This project requires the property owner pay half of the cost of septic system improvements. Mrs. Gerstenslager noted the State made some changes to the eligibility of this program, which could affect future applicants.

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An update on the Crescent Beach REDI Project was distributed with the agenda. The design team completed the SEQR and provided cost estimates and 60% of plan drawings. Permitting from several sources is underway. A submission will be made to the State Dormitory Authority to fulfill requirements of the contract. Construction is anticipated to begin in late summer or early fall of 2021. To date \$285,128 has been paid to the design team.

Resolutions presented for the Public Works Department:

--Authorization to declare three vehicles and two rollers surplus and sell at public auction. Approved 5-0.

--Authorization to accept bids for highway construction and maintenance materials. Any municipal highway department may purchase materials directly from the approved vendor list. Approved 5-0.

--Authorization for the Chairman of the Board to sign a lease agreement with Congressman John Katko for space in the Public Safety Building. The Congressman is charged one dollar a month during this two-year contract. Approved 5-0.

--Authorization to reject bids for janitorial services at the Hall of Justice due to security concerns within the building. Approved 5-0.

--Authorization for the Chairman of the Board to sign a contract extension with ABM Janitorial Services Northeastern, Inc., for janitorial services at the Hall of Justice. The contract will be extended on a monthly basis. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Mentis Landscaping for the provision of lawn care at County parks for a price of \$26,500. Approved 5-0.

--Authorization to accept bids and award contracts for the 9 Pearl Street Renovation Project and amend the budget. Bids will be approved for the General Contractor for \$994,777, electrical contractor \$200,400, plumbing contractor \$78,000 and HVAC contractor \$843,124. The proposed County cost of the project is \$2,686,500. Approved 5-0.

--Authorization to allow the Superintendent of Public Works to approve and sign change orders up to \$10,000 on the 9 Pearl Street Building Renovation Project. The Public Works Chairperson and County Administrator will also need to approve these change orders. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Watchdog Building Partners for construction management services in conjunction with the 9 Pearl Street Renovation Project for a price not to exceed \$155,000. Approved 5-0.

--Authorization for the Chairman of the Board to sign an amendment to the LaBella Associates agreement for construction administration services, air monitoring, addressing project design issues and monitoring of abatement materials related to the 9 Pearl Street Renovation Project. The additional cost for these services is \$113,250. Approved 5-0.

Scott Kolczynski reviewed cleaning needs at the Hall of Justice. The State Court System has voiced concern with security as it relates to cleaners in their buildings. Current building cleaners are doing a good job,

however, the State would like to have cleaning performed during regular business hours. Mr. Kolczynski said he believes in order to obtain a building cleaner that can meet the appropriate security requirements to be in the building, the position may need to be in-house. At this time, there is an extension of the current cleaner's contract. He will keep the Committee updated on the issue.

Mr. Rooney informed the Committee of a recent fuel facility inspection and noted some violations. Most violations are based on not having a current tests performed on the sumps and dispenser buckets. Mr. Rooney spoke with the Pump Doctor (vendor) to get these tests performed and was advised that based on a visual inspection, the tests will most likely result in a failed condition. Mr. Rooney asked for suggestions on how to remedy the problem and it was suggested repairs would require removal of the existing fuel island and new piping, this cost would be roughly \$150,000-\$200,000. These improvements would not address the in-ground tanks that have a typical service life of 30 years, but have been in the ground for 34 years. Mr. Rooney was provided a rough estimate of \$800,000 to remove the in-ground tanks, install new above ground tanks, and install new dispensers. The County does have a fuel facility reserve of approximately \$110,000 that could be used to offset the costs. Mr. Rooney stated it is important to maintain a fuel facility since it is on generator power and would be able to provide fuel in the event of an ice storm or other long-term power outage. Supervisor Kolczynski asked about tank painting. Mr. Spickerman asked about expansion of tanks in warm weather. The Committee suggest Mr. Rooney move forward and bring a resolution with more information to the March Committee meeting.

Supervisors were informed of damage done to the County Building's at 16 William Street when a car struck the front of the building. The individual who drove his vehicle into the building was not insured. At this time repair costs appear to be around \$20,000. Some of the work cannot be done until weather improves. No one was injured in the accident.

The meeting adjourned at 9:05 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, March 3rd at 8:30 a.m.