

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, September 6, 2023 9:00 a.m.

Present: Supervisors Chatfield, Kolczynski, Verno, Mettler, Groat and Eygnor, County Administrator Rick House, Fiscal Assistant Brian Sams, Weights and Measures Director Ted Dymant, Superintendent of Public Works Kevin Rooney, Deputy Superintendent of Public Works Scott Kolczynski and Wayne County Soil and Water Conservation District Manager Lindsey Gerstenslager. Supervisor Brady was not present for the meeting.

Minutes from the August 2nd Committee meeting were approved as written.

The monthly activities reports for the Weights and Measures Department was included with the agenda. During August, Mr. Dymant visited 46 establishments, tested over 120 devices, collected 20 gasoline and four diesel fuel samples and issued two fines totaling \$700.

The following transmittals were presented for the Public Works Department:

--Authorization to transfer one vehicle to the Department of Social Services and one to the Sheriff's Office and declare two vehicles surplus. Approved 4-0.

--Authorization to transfer \$50,000 from the Highway Construction fund to the Guide Rail Project. CHIPs funds will pay this expense. Approved 4-0.

--Authorization to amend the Highway budget for the purchase of security systems at highway patrol facilities in Savannah, Wallington and Macedon for a cost of \$18,400. Funds will come from the unassigned D fund balance. The system was developed with the participation of the County's IT Department. Approved 4-0.

--Authorization to fund the Wayne County Emergency Medical Services Lyons Base Station Building Project in the amount of \$5,958,680. The project was included in the Capital Plan for \$4,475,418. The County previously committed ARPA funding and a General Fund transfer to pay project costs. The budget includes a contingency of 5%. Approved 4-0.

--Authorization to accept bids and award contracts for the Wayne County Emergency Medical Services Lyons Base Station Building Project. A list of all bids and sub-contractor costs were included with the transmittal. After review and vetting of bids, the following recommendations were presented: General Construction-Nicoletta Building for \$3,476,000, Plumbing-Landry Mechanical for \$265,000, Mechanical-Pipitone Enterprises, LLC for \$621,000 and Electrical-Concord Electric Corp. for \$685,000. A meeting occurred with all four low bidders. Approved 4-0.

PAGE 2

--Authorization for the Chairman of the Board to sign a supplemental agreement with LaBella Associates for construction administration services on the Countywide EMS Building Project for a cost of \$120,800. Approved 4-0.

--Authorization for the Chairman of the Board to sign an agreement with Watchdog Building Partner's for construction management services for the Wayne County Emergency Medical Services Lyons Base Station Building Project for a price of \$255,000. This price is good through August 2024. Approved 4-0.

--Authorization to approve change orders for the Wayne County Emergency Medical Services Lyons Base Station Building Project. The Public Works Committee Chairperson and the County Administrator must approve any change order over \$10,000 in advance; the Public Works Superintendent or Deputy can approve charge orders under this amount. Approved 4-0.

--Authorization for the Chairman of the Board to sign an agreement with Atlantic Testing Laboratories for special inspection and testing services for the Countywide Ambulance Base Station in Lyons. This firm will provide specialized inspections in regard to the quality of materials and workmanship. Scott Kolczynski noted bids were put out for this service, none received. He then reached out to firms that offer this service and received pricing. Approved 4-0.

--Authorization to amend the budget to pay for repairs to the Jail fire and smoke shutter door control system for a price of \$40,038. The current system is not working properly and in need of repair. Approved 4-0.

--Authorization for the Chairman of the Board to sign a two-year lease with Mosaic Health for use of space in the County's Health Services Building. This organization operates a dental clinic in the building. Approved 4-0.

--Authorization for the Chairman of the Board to sign a five-year property maintenance and cleaning agreement with the Unified Court System. The County is responsible to provide cleaning and maintenance to the Hall of Justice Building. The Unified Court system will reimburse the County \$258,919 for these services; Scott Kolczynski noted the amount reimbursed by the State includes a small portion of the cost of the new HVAC system in the Hall of Justice. Approved 4-0.

--Authorization for the Chairman of the Board to sign a lease with Unity House for space in the Health Services Building. The lease amount will vary by year based on actual utility, maintenance and repair costs. Approved 4-0.

Wayne County Soil and Water Conservation District Technician Program Specialist, Drew Starkey, was introduced to the Committee. He updated members on the following activities:

- A recycling event is scheduled for October 4th and 5th.

PAGE 3

- Staff assisted in coordinating a recycling event scheduled in Wolcott this weekend.
- Efforts are underway to hold a household hazardous waste collection event before the end of the year; the goal is to allow 350 individuals to bring their waste products in. Clean Harbors and Casella Waste will be on site to handle the material collected.
- Fieldwork Teams are working to reduce the number of invasive species in Lake Ontario and manage those that are living there. Water chestnut hand pulls have taken place.
- The District is making the public aware of the Spotted Lantern Fly, an invasive pest that feeds on a large variety of plant species, including backyard plants and those in the agricultural, timber and the ornamental industries.
- Water sampling is underway at two Port Bay outlets. The District is looking for invasive species to make better water flow between the bay the wet lands.
- The Department of Environmental Conservation will start review the Port Bay REDI Project being administered through the District Office; the project is 90% complete.

Ms. Gerstenslager presented a transmittal requesting authorization for the County to commit to funding future monitoring and maintenance of the Port Bay REDI Project/Port Bay's Off Shore Breakwaters. The County will continue to pursue grant funding for the long-term management of Port Bay REDI projects, but will use County capital funds as needed. Ms. Gerstenslager noted under the contract with the State for REDI projects, the County took on responsibility to manage the breakwaters; the NYS Department of Environmental Conservation (DEC) is responsibility for all land and environmental structures. NYS DEC reviewed and approved the coastal plan for the project. As this is only for breakwater management, Ms. Gerstenslager does not see the price exceed \$2,500 annually to perform. Mr. Rooney said County crews are able to perform the limited monitoring required by the State on this project, as they plan to do the same on Crescent Beach. Ms. Gerstenslager said DEC would take responsibility for the fishing access area. A separate resolution is needed to commit the County to maintenance on each REDI Project. Mr. Verno noted his objection to REDI Projects, questioning the County's financial commitment to project cost overruns and continued project maintenance. Supervisors said they would like to have the County Attorney review REDI documents to make sure the County is not committing to more than originally specified in their REDI project agreement. Ms. Gerstenslager noted the project cannot move forward until this action is approved. The barrier bar is land, not water, and the overwhelming future responsibility to monitor and maintain the project rests with the State. The request was pulled pending a legal interpretation from the County Attorney.

Ms. Gerstenslager noted a call she received from a contractor that wishes to contest the August 14th award of the Blind Sodus Bay Eastern Barrier Bar Project. She asked for input from Supervisors and Administration it was suggested to have County Attorney review and advise.

Mr. Sams presented a transmittal requesting authorization to transfer funds from the Capital Project Fund to the Lake Ontario Resiliency and Economic Development Initiative (REDI) Project account. The County is responsible for cost overruns in REDI projects and a transfer of \$2,160,124 is needed to make final payments on the Crescent Beach, Blind Sodus Bay and Port Bay projects. Approved 3-1, Supervisor Verno opposed the request.

PAGE 4

The meeting adjourned at 10:00 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, October 4th at 9:00 a.m.