

MINUTES

PUBLIC WORKS COMMITTEE MEETING

Wednesday, October 6, 2021 8:30 a.m.

Present: Supervisors Chatfield, Spickerman, Verno, Emmel and Miller, County Administrator Rick House, Fiscal Assistant Ken Blake, Public Works Superintendent Kevin Rooney and Deputy Superintendent Scott Kolczynski. Supervisor Kolczynski was not present for the meeting.

Supervisors approved minutes from September 8th and 22nd Committee meetings.

The monthly report for the Weights and Measures Department was included with the agenda. Staff visited 47 establishments, inspected over 170 devices and collected nine gasoline and two diesel fuel samples. A fine for \$300 was issued due to repeated price accuracy failures.

The following transmittals were presented for Public Works:

--Authorization to close completed 2021 construction projects and amend the Public Works budget to allow project balances to transfer to other projects. Approved 4-0.

--Authorization for the Chairman of the Board to sign snow and ice removal contracts with towns for the 2022 season for a cost of \$1.95 million. Mr. Rooney noted the price of salt increased for the coming year. Approved 4-0.

--Authorization to advertise for sealed bids for the Crescent Beach REDI (Resiliency and Economic Development Initiative) Project. Mr. Rooney said permits are not in hand yet, but verbal consent was received from all agencies the County is involved with on the project. Mr. Rooney plans to have the bid out by the end of October for this \$13.5 million project. Mr. Verno noted the County has a 5% match for REDI grant funds and is responsible for all project overrun costs. The County is also responsible for all related future costs of REDI projects. Mr. Rooney reviewed the County's maintenance schedule with DEC on the project. Mr. House asked if a reserve account should be established for REDI Projects due to their ongoing cost. Approved 4-0.

Mr. Miller read an e-mail he received from the Soil and Water Conservation District Director, Lindsey Gerstenslager, regarding scheduling a meeting to discuss and review REDI Projects for Port Bay and Blind Sodus Bay. In the e-mail, she project leaders to visit the west end of Blind Sodus Bay in Wolcott on October 14th at 2:00 p.m. for a site review with all State partners. There remain issues with planning and permitting of the western bluff portion of the project.

--Authorization to set the hourly rate for mechanical work in Central Garage for County vehicles at \$50 an hour and non-County vehicles at \$61 an hour. Approved 3-0, Mr. Verno was not present for the vote.

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--Authorization to award three-year term contracts for construction administration services. Requests for qualifications were issued for construction administration and five proposals received. After review of proposals, it was recommended Watchdog Building Partners and C&S Engineers, Inc. be approved to provide these services for the County. Approved 3-0, Supervisor Verno was not present for the vote.

--Authorization to establish a single source vendor for Public Works and authorization for the Chairman of the Board to sign a three-year contract with the vendor. This would allow FingerLakes Security System to be the County's single source provider for digital security control systems. This company installed and maintains equipment in seven County buildings. One company handling the system will be more efficient, allow for interchangeable parts between buildings, have the same system operation across multiple locations and offer a central monitoring vendor. Approved 3-0, Supervisor Verno was not present for the vote.

The Committee was updated on the following:

- 159 Montezuma Street, Lyons: Wayne County Action Program (CAP) occupies this County owned building. The 2022 County Capital Plan includes funding to perform renovations to the building. Mr. Rooney questioned the proposed investment if the County has no intention to occupy the building. Wayne CAP's Director said they would purchase the building for \$35,000. If the sale can take place, since CAP is a not for profit agency, or if bids must be taken for the sale of the property, was questioned. The issue will be discussed with the County Attorney. The Committee had no objection to the sale of the building.
- Staff Changes: Mr. Rooney made the Committee aware of two staff retirement notices. Posting for positions are performed once vacancies occur.
- Crescent Beach REDI Project: The project, located in the Towns of Sodus and Huron, needs final plan design approval by the State. The County has yet to be reimbursed for any REDI project expenditures.

A discussion took place on the need to vaccinate cleaning staff that work in County buildings/offices housing the State/County Court System and the State Department of Labor.

Scott Kolczynski informed Supervisors it would cost between \$125,000 and \$150,000 to make repairs to the Court House dome. He will prepare a transmittal to come before the Committee next month requesting authorization to have the work done. The cost of this project is not included in the County's Capital Plan.

Mr. Blake said a Building Reserve Account will be established in the 2022 budget. He requested Scott Kolczynski give him an amount to put in the account. Funds would be used for emergencies that are not included in the County's Capital Plan.

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Mr. Rooney informed the Committee he has roads that are ready to be paved; however, there is a shortage of pavers/asphalt, necessary materials and drivers. Those roads ready to be paved will have the work done this season.

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