

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, May 8, 2019 8:30 a.m.

Present: Supervisors Miller, Kolczynski, Spickerman, Baldrige, Verno, Pagano, Groat and Crane, County Administrator Rick House, Fiscal Assistant Ken Blake, Weights and Measures Director Rich Molisani, Superintendent of Public Works Kevin Rooney and Deputy Superintendent of Public Works Scott Kolczynski.

Minutes from the April 3rd Committee meeting were approved as written.

Mr. Molisani reviewed activities in his Office since the last Committee meeting. He visited 48 establishments during April, tested over 350 devices and 165 lots. One fine was issued for \$50 for failure to notify of movement of a scale.

In the coming month Mr. Molisani will continue device inspection and start-up petroleum quality sampling again. He has not heard anything on the State's petroleum contract.

The Soil and Water Conservation District activities report for the past month was submitted with the agenda to Committee members. The ag drainage project in Wolcott is complete and two more projects will being this week. Maintenance is underway for the Aquatic Vegetation Harvesting Program; the new harvester is scheduled to arrive in July. Six teams participated in the Envirothon on April 23rd; North Rose-Wolcott took the Wayne County Championship title. Over 14,000 trees were sold through the Department's Annual Tree Sale. Over 50 orders of pond fish were received during the Annual Fish Sale. Ag value assessments are finalized for 2019 and the Department's Stream Corridor Management Project in Macedon is complete.

The following transmittals were presented for the Public Works Department:

--Authorization for the Chairman of the Board to sign an agreement with Terracon Consultants for special inspection and testing services for various County building construction projects for a price not to exceed \$20,000. The majority of these testing services are being required for the 16 William Street Project. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Graybar Electrical Company for battery backup maintenance at the Public Safety Building for a price of \$5,521. The building has a large uninterruptable power supply that needs annual maintenance. Approved 5-0.

--Authorization to award the generator project bid to O'Connell Electric Company for a price of \$128,450. This project includes generators at the County Clerk's Building on Pearl Street and the Route 31 Campus pump station. The request would also approve change orders up to \$5,000 to be approved by the Superintendent of Public Works and change orders over this amount to be approved by the Chairman of the Public Works Committee and County Administrator. The cost of this project came in under budget, due to the relocation of an existing County generator that will be moved to the Route 31 location. Approved 5-0.

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--Authorization to award the bid for replacement of the roof at the Wallington patrol barn in Sodus to Secor Building Solutions for a price of \$118,800. Only one bid was received for this project. Approved 5-0.

--Authorization to create and fill one full-time Cleaner position to assist with cleaning of the Health Services Building which is now being utilized additional hours in the evening to accompany new programs. Deputy Mental Health Director Ed Hunt and Deputy Public Health Director Shane White came into the meeting to address this concern. Mr. Rooney said at this time the two Cleaners assigned to the building work after regular business hours. Mr. Hunt stated the building is utilized by hundreds of clients and their families and the condition of restroom facilities sometimes is an issue during the day. He would appreciate having an individual on staff to perform general cleaning at the building during the day. Ms. White supported the request for an additional cleaning position during the business day. Mr. Rooney said he does not see this issue being resolved without putting an additional full-time Cleaner on staff. The hiring freeze in the County was noted; however, Mr. House said a needs assessment for the position shows its need. The position will add \$20,000 to the budget for the remaining six months of the year. Approved 5-0.

--Authorization to obtain a permanent easement for a highway project on Mill Street in the Town of Marion. Approved 5-0.

--Authorization to grant a permanent easement to New York State Electric and Gas for utility access on County House Road in the Town of Lyons. The utility company has been asked to relocate their utility poles to accommodate the County House Road Project. Approved 5-0.

--Authorization to declare vehicles and items surplus and dispose of according to County policy. The list includes four vehicles; three will be scrapped and one bought out for insurance. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with the New York State Department of Transportation for funding of the Mud Mills Bridge Rehabilitation Project in the amount of \$126,000. Marchiselli funds will pay \$119,700 of this project and the County will pay the remaining \$6,300. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Barton and Loguidice for consultant services for the Mud Mills Bridge Project in the Town of Arcadia for a cost not to exceed \$126,000. The State Department of Transportation will pay this expense. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Fisher Associates for consultant services for the Woods Road Culvert Project in the Town of Williamson for a price not to exceed \$24,450. This project is paid for with State funds. Approved 5-0.

--Authorization to amend the County Roads Budget due to receipt of \$80,772 in additional Consolidated Highway Improvement Program (CHIPS) funds. The County's original CHIPS budget was \$3.2 million. Approved 5-0.

--Authorization to amend the County Roads budget to allow reclaiming of unutilized CHIPS funds from prior years totaling \$1,098,431. This amount is for years 2010, 2011, 2012 and 2015. Approved 5-0.

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--Authorization to create project accounts for Nye Road, Lakeside Road and Townline Road milling and paving projects totaling \$345,000. The rollover funds mentioned in the prior transmittal will be used to pay for these projects. Approved 5-0.

--Authorization to accept the bid from Seneca Stone Corp. for the Nye Road milling and paving project in the amount of \$98,400. Approved 5-0.

--Authorization to except the bid from Roadtek for the Lakeside Road milling and paving project in the amount of \$67,321. Approved 5-0.

--Authorization to accept the bid from Roadtek for the Townline Road milling and paving project in the amount of \$157,186. Approved 5-0.

--Authorization to sell approximately three acres of property to the Wayne County Humane Society at a price of \$1,000 an acre. The parcel is not of use to the County for any purpose. Approved 5-0.

Members were updated on the following issues:

- Utility Wires on 24 Church Street Building: A new utility pole has been installed to accommodate the relocation of the wires and service lines that are physically attached to this building. The project is being funded by the County and NYSEG and will only be responsible for removing their lines from the building. There are also Verizon service lines attached to the building; no agreement has been made with that company to have their lines re-routed.
- Roof at Wayne CAP Sodus Building: Pictures of the building were presented. Scott Kolczynski said he has been in the building and there is structural failure in the roof. Wayne CAP services have been relocated from the building. The cost to have an entire new roof put on the building was discussed; Supervisors did not think the building was worth the investment. After additional discussion, it was agreed the future use of this building would be brought before the County's Building Use Committee.
- Seasonal Staff Levels: Many seasonal positions remain unfilled at this time. This is the first year filling positions requiring CDL licenses has been difficult.
- Canal Trail: There have been issues with a property owner along the Canal Trail between Lyons and Galen. The property the trail is located on is County property. The adjoining property owner claims it is his property and has placed items across the trail so the public cannot pass. In an effort to resolve the issue, the County is paying for a survey. Once this is done the property owner will be made aware of what property he owns and what the County owns. Permanent markers will be put in place to show survey lines.
- DSS Entryway: It has been discovered the main entrance into the Social Services Building has been compromised and is causing water to leak into the basement. The area of concern has been reviewed and is in need of repair. Scott Kolczynski said the repairs could result in the front entrance door being out of use for three weeks. Although there are other doors into the building, these are not secure entrances. The cost of this repair was not included in the County's 2019 budget; however, needs to be done before additional damage occurs. It was also found there was minor moisture damage in the basement below the other two entrances to the building. A design and rough estimate of the cost for repair will be obtained. The Committee will be kept up to date on this issue.

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- ECCC: The turning over of this building to a not-for-profit group has been reviewed by the County Attorney. It was recommended a public hearing be held giving notice of the County's desire to turn over this building, noting the special conditions the easement on the property contains, to see if there are others interested in owning it.
- 16 William Street Project: The abatement process continues. Change orders were necessary for two stairwells; the additional price is estimated to be around \$20,000. After a power outage due to work on the site, NYSEG recommended the County place their electrical service to the building underground; this will be done through change order. The first level floor is uneven; this is being looked into to find a solution to the problem. Framing should begin on the second floor next week. The project has a contingency account of nearly \$500,000.
- Capital Plan: Mr. Blake reviewed projects included in the Capital Plan relating to the Buildings and Grounds Department. Projects scheduled for 2020 include building renovation at 9 Pearl Street, security improvements at the County Jail, generator installation at the Hall of Justice, the purchase of a sign truck and vacuum truck for Public Works and 10 road projects that will have no local cost. Security improvements to the lobby at the County Jail have been requested by the State. Scott Kolczynski said the cost to make the improvements is estimated at \$125,000 and is not included in the Capital Plan. It is hoped architectural designs for this project will be done in 2019 and actual work in 2020. Altogether 2020 Capital Plan projected projects have a cost of \$6.8 million, with a County cost expected to be \$2 million. Mr. Rooney noted the lease agreement with the Health Services Building will be expiring in 2023.

The meeting adjourned at 9:50 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, June 5th at 8:30 a.m.