

# AGENDA

## PUBLIC WORKS COMMITTEE

### Wednesday, April 8<sup>th</sup> 8:30 a.m.

*Members: Chatfield, Kolczynski, Spickerman, Verno and Emmel*

8:30 a.m. **Approve minutes from previous meeting**

8:30 a.m. **Weights and Measures, Rich Molisani**

NO BUSINESS

8:30 a.m. **Public Works, Kevin Rooney**

#### TRANSMITTALS:

- Determination of Type II Action Under State Environmental Quality Review Act – Sodus Point Parking Lot Repaving Project [PW04 RES01 SEQR for Sodus parking lot.doc](#)
- Authorization to Declare Vehicles and Items Surplus in the Public Works Department [PW04 RES02 Declare vehicle surplus.doc](#)
- Authorization to Enter into a Supplemental Agreement with Barton and Loguidice for the Consultant Services for the REDI Project on Crescent Beach [PW04 RES03 supp agreement with B&L for REDI.doc](#)
- Authorization to Award Contract for Fire Extinguisher and Kitchen Suppression Inspection, Testing and Replacement Services [PW04 RES04 - Auth to award fire extinguisher contract REV1.doc](#)
- Authorization to Award Bid for Hall of Justice Generator Project and Amend Budget [PW04 RES05 - Auth to award contract for Generator Project and amend budget REV1.doc](#)
- Authorization to Award Bid to Nicoletta Building Contractors for Security Modification to Wayne County Contractors for Security Modification to Wayne County Jail Lobby Elevator Area [PW04 RES06 - Auth to Contract Nicoletta for Jail Security Improvements REV1.doc](#)
- Authorization to Enter into an Agreement with Graybar for Battery Back Up Maintenance [PW04 RES07 - Auth to award contract to Garybar for UPS service..doc](#)
- Authorization to Amend 2020 Budget for Building & Grounds [PW04 RES08 - Auth to award amend Buildings Ground Budget REV1.doc](#)
- Authorization to Award Bid for Refuse Disposal and Recycling for all County Office Buildings and Parks [PW04 RES09 - Auth to award refuse contract.doc](#)

Update: REDI [April project update.doc](#)

9:00 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

No Business

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: April 8, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**DETERMINATION OF TYPE II ACTION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT – SODUS POINT PARKING LOT REPAVING PROJECT**

WHEREAS, Resolution No. 562-19 authorized the County to accept SAM grant funds to repave a parking lot at the Sodus Point Park; and

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility is classified as Type II under the Department of Environmental Conservation SEQR Regulations (6 NYCRR §617.5(c)(1); and WHEREAS, the SEQR Regulation (6 NYCRR §617.5 (a)) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; now, therefore, be it

RESOLVED, that Wayne County, acting as Lead Agency, has determined that the project fits within the parameters of the Type II criteria, and therefore, no further SEQRA processing is required.

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: April 8, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

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

WHEREAS, the Central Garage Department has the vehicles/items listed below that should be disposed of as noted:

2014 Ford Interceptor(SO)	VIN 1FAHP2MT2EG107375	AUCTION
2015 Ford Interceptor(SO)	VIN 1FAHP2MT6FG200305	AUCTION
2012 Chevrolet Tahoe(SO)	VIN 1GNSK2EOXCR284915	AUCTION
2006 Chevrolet Van (SO)	VIN 1GNFG15XX61217440	AUCTION
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F77F304631	AUCTION
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F47F301315	AUCTION
2008 Ford Focus (AY)	VIN 1FAHP34NO8W223174	AUCTION
2008 Ford Focus (CG)	VIN 1FAHP34N98W223173	AUCTION
2012 Chevrolet Impala (PRO)	VIN 2G1WF5E30C1269223	Transfer to CG

Now, therefore be it

RESOLVED, that the vehicle listed above be transferred or 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: April 8, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE FOR THE CONSULTANT SERVICES FOR THE REDI PROJECT ON CRESCENT BEACH**

WHEREAS, Wayne County has received a REDI Grant of \$14,630,000 to progress a project on Crescent Beach; and

WHEREAS, a 10% Engineering report was prepared by Barton and Loguidice (B&L) and has been submitted and accepted by the NYSDEC, and

WHEREAS, the Superintendent of Public Works has requested a scope and fee from B&L to continue to environmental and data collection tasks associated with the design, and

WHEREAS, the Superintendent of Public Works has negotiated a not-to-exceed fee of \$417,000 with Barton and Loguidice to perform these tasks, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton and Loguidice for the continued design services associated with the rehabilitation of Crescent Beach in the Town of Huron.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: 417,000 Reimbursed Amount \$396,150 County cost \$20,850

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: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD CONTRACT FOR FIRE EXTINGUISHER AND KITCHEN SUPPRESSION INSPECTION, TESTING AND REPLACEMENT SERVICES**

WHEREAS, the Wayne County Public Works Department solicited for proposals for a three year contract for inspection, testing services and replacement of fire extinguishers and kitchen suppression systems; and WHEREAS, proposals were received by the Deputy Superintendent of Public Works on March 31<sup>st</sup>, 2020:

	<b>Proposal Item #1</b>	<b>Proposal Item #2</b>
	Fire Extinguisher Bid	Kitchen Suppression
<b>Millennium Fire Extinguisher</b> 1619 Daboll Road Clyde, NY 14433	<b>\$3,225.00</b>	<b>\$ 1,290.00</b>

And

WHEREAS, Millennium Fire Extinguisher is the current contractor and has done satisfactory work , therefore, be it

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 Millennium Fire Extinguisher for Fire Extinguisher and Kitchen Suppression System Inspection and testing for a total cost of \$4,515.00 for three years of service.

Budgeted: yes  no  Proposed Cost: 4,515 Reimbursed Amount \_\_\_\_\_ County cost 4,515

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: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD BID FOR HALL OF JUSTICE GENERATOR PROJECT AND AMEND BUDGET**

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the generator project at the Hall of Justice at 54 Broad Street in Lyons, NY and the bids were opened on Thursday, March 19<sup>th</sup>, 2020 at 2:00 p.m. and the following bids were received:

**Joe Tavano Electric, Inc.            \$136,956.00**  
1700 State Route 414  
Clyde, NY 14433

**Colacino Industries                 \$255,000.00**  
126 Harrison Street  
Newark, NY 14513

and

WHEREAS, the Deputy Superintendent of Public Works has received a signed letter from Joe Tavano Electric, Inc wishing to rescind their bid due to a clerical error on the bid form, and

WHEREAS, after reviewing the bid from Colacino Industries the Deputy Superintendent of Public Work recommends that the bid be awarded to Colacino Industries for the cost of \$255,000; and

WHEREAS, the New York State Court System has indicated they would pay for a portion of the generator project; and

WHEREAS, the 2020-2021 NYS Courts budget has not been finalized; and

WHEREAS, it is anticipated that the NYS Courts shared cost would total \$64,888.00 and;

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may be necessary; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works have the authority to approve and sign change orders up to \$5,000.00 so that the project does not suffer from time delays; now, therefore be it

RESOLVED, the Board of Supervisors hereby acknowledges and rescinds the bid submitted by Joe Tavano Electric, Inc; 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 Colacino Industries for the installation of a generator at the Hall of Justice for a cost of \$255,000.00; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2020 Buildings and Grounds budget as follows

**A1615 Buildings & Grounds**

(Revenues)

\$64,888        to 43025 – Court Facility Incentive Aid

(Appropriations)

\$64,888        to        52000 – Equipment & Other Cap Outlay

Budgeted: yes  X  no      Proposed Cost: \$255,000    Reimbursed Amount \$64,888 County cost \$190,112

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: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD BID TO NICOLETTA BUILDING CONTRACTORS FOR SECURITY MODIFICATION TO WAYNE COUNTY JAIL LOBBY ELEVATOR AREA**

WHEREAS, the Wayne County Jail facility received a notice from the Department of Corrections that additional security measures should be put in places at the lobby elevator area; and

WHEREAS, the security measures require three standard duty interior doors to be replaced with detention style doors, hardware, and wiring so that the new doors are monitored and controlled from the main jail control room; and

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Wayne County Jail – Modification to Elevator Lobby; and

WHEREAS, the following bid was received by the deadline and opened on Friday, March 20<sup>th</sup> 2020, at 2:00 pm.:

<b>BIDDER:</b>	<b>BID AMOUNT</b>
<b>Nicoletta Building Contractors</b> 108 Davis Parkway Clyde, NY 14433	<b>\$260,000.00</b>

and

WHEREAS, after the bid opening, Nicoletta Building Contractors contacted the Deputy Superintendent of Public Works, and stated they received an additional proposal from another detention equipment sub-contractor, lowering their cost by \$19,197, and would pass on their savings to the County by reducing their bid amount to \$240,803; and

WHEREAS, the Jail – Modification to Elevator Lobby Area project was included in the 2020 County Budget for an amount of \$175,000; and

WHEREAS, the Deputy of Superintendent has identified a projected saving of \$40,000 on the Hall of Justice Generator project and, anticipates another \$40,000 budget savings on the metal roof replacement project at the Macedon Highway Patrol Barn that will be bid later this year; and

WHEREAS, that the Wayne County Sheriff and the Deputy of Superintendent of Public Works are desirous in moving forward with the modification to the Jail Elevator Lobby Area project to meet the Department of Correction recommendations, and use the savings from the Hall of Justice Generator project and the anticipated savings on the Macedon Highway Patrol Barn projects to cover the additional cost for the Jail Elevator Lobby Area project; and

WHEREAS, Nicoletta will be utilizing a subcontractor to perform a portion of said work; and

WHEREAS, the County standard agreement prohibited subcontractor without board approval; now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes Nicoletta Building Contractors the use of a subcontractor on this project; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Nicoletta Building Contractors for the amount of \$240,803.00;

Budgeted: yes  no  Proposed Cost: 240,803 Reimbursed Amount \_\_\_\_\_ County cost 240,803

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: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GRAYBAR FOR BATTERY BACKUP MAINTENANCE**

WHEREAS, The Public Safety Building has a large uninterruptible power supply (UPS) to supply power to key areas of the building during a power failure; and

WHEREAS, it is important that this system and batteries are inspected and maintained to ensure proper function during a power failure; and

WHEREAS, Graybar Electrical Company, Inc. is able to provide this service on this specific UPS through the Omnia Partners Contract # EV-23740, and

WHEREAS, Graybar has provided a quote of \$21,578.40 for a 3 year services contract; now, therefore, be it

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 Graybar Electrical Company, Inc for UPS annual service through Omnia Partner Contract # EV-23740 for a three service contract at a cost of \$ 21,578.40

Budgeted: yes  no  Proposed Cost: 21,578.40 Reimbursed Amount \_\_\_\_\_ County cost 21,578.4

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: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AMEND 2020 BUDGET BUILDINGS & GROUNDS**

WHEREAS, in Resolution No 125-19 a contract with Corporate Floors U.S.A. for the replacement of the 1<sup>st</sup> floor main lobby and elevator area flooring in the Health Services Building (Contract #20129000165) for the amount of \$15,804, and

WHEREAS, the work was completed in the summer of 2019, though the vendor failed to invoice the County for the work until now; and

WHEREAS, the \$15,804 budgeted funds were not encumbered from the 2019 Buildings and Grounds budget and have fallen to the Unassigned General Fund Balance, and

WHEREAS, the Buildings and Grounds is desirous in appropriating \$15,804 in the 2020 budget to fund the cost of the invoice, now, therefore, be it

RESOLVED, that the Treasurer is authorized to amend the 2020 County Budget as follows

**A1990 Contingent Fund General**

(Appropriations)  
\$15804 from 54000 Contractual Expense

**A1615 Building & Grounds**

(Appropriations)  
\$15804 to 54439 Projects

Budgeted: yes \_\_\_ no X Proposed Cost: 15,804 Reimbursed Amount \_\_\_\_\_ County cost 15,804

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

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Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: April 8<sup>th</sup>, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD BID FOR REFUSE DISPOSAL AND RECYCLING FOR ALL COUNTY OFFICE BUILDINGS AND PARKS**

WHEREAS, the current refuse contract is set to expire on April 30<sup>th</sup> 2020, and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Refuse Disposal and Recycling for all County Office Buildings and Park locations; and

WHEREAS, sealed bids were received and opened on **Thursday, March 19<sup>th</sup>, 2020 at 3:00 p.m.** and are listed as follows:

	<u><b>Total Base Bid</b></u>
<b>K&amp;D Disposal</b> 5076 Route 31 Newark, NY 14513	<b>\$176,577.00</b>
<b>Casella Waste Management of NY, Inc</b> 54 Doran Ave Geneva, NY 14456	<b>\$162,599.00</b>
<b>Waste Management of New York, LLC</b> 100 Ransier Drive West Seneca, NY 14224	<b>\$102,315.00</b>

WHEREAS, the total base bid amount was for 3 years of service, and

WHEREAS, the Deputy Superintendent contacted out to Waste Management to review their bid and feels comfortable with awarding the contract; now, therefore, be it

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 Waste Management of NY, LLC for a three year period at a total cost of \$102,315.00.

Budgeted: yes  no  Proposed Cost: \$102,315 Reimbursed Amount \_\_\_\_\_ County cost \$102,315

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: \_\_\_\_\_

**COUNTY OF WAYNE**  
**DEPARTMENT OF PUBLIC WORKS**  
7227 ROUTE 31, LYONS NY 14489

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Kevin P. Rooney, P.E.  
Public Works Superintendent

315-946-5600  
fax 315-946-5610

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**CRESCENT BEACH REDI PROJECT UPDATE**

**APRIL 2020**

- The 10% Engineering report has been formally accepted by the NYSDEC. Comments were compiled from multiple agencies and provided by NYSDEC to the Design Team.
- A supplemental scope and fee has been prepared by the Design Team to perform the engineering tasks associated with obtaining the SEQR determination. The cost of this effort is \$417,000. It is anticipated that the entire cost for engineering efforts to get the project ready to go to bid will be \$857,000. A resolution will be presented to the PW Committee in April to authorize a supplemental agreement for \$417,000 with B&L.
- A discussion occurred with Ann Shaw (DASNY) regarding the timing of a contract with NYS for reimbursement of expenses. Ann understands our concern of progressing significant engineering contracts without having a reimbursement agreement in place. I asked for a contract to cover engineering costs, and then the ability to prepare a supplemental agreement at a later date for construction funds. She thought this may be acceptable and will speak with others to gain the approval.
- A pre-application conference call was held with many of the permitting/reviewing agencies. This call allows open discussions on possible project concerns and provides an opportunity to discuss the “next steps” in the project. It was stated that an Environmental Impact Statement (EIS) will be required since the impacts of this large project may be significant. The preparation of an EIS will likely take 6-9 months and will require significant design efforts. The Design Team is prepared for this work.