

# AGENDA

## PUBLIC WORKS COMMITTEE

### Wednesday, May 6<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**

Monthly Report

8:40 a.m. **Public Works, Kevin Rooney**

#### TRANSMITTALS:

- Authorization to Extend Contract with Wayne County Action Program, Inc for the Operation of the Concession Stand at Sodus Point [PW05 RES01 - Auth to Extend Contract with Wayne CAP.doc](#)
- Authorization to Amend Trane Service Agreement [PW05 RES02 - Auth to Amend Trane Service Agreement.doc](#)
- Authorization to Sign Release to Allow Sodus Point REDI Project to be Constructed on County Property [PW05 RES03 sign release for Sodus Point.doc](#)
- Authorization to Enter Agreement with the Towns of Marion, Ontario, Williamson and Palmyra for Roadside Mowing [PW05 RES04 Roadside mowing agreement.doc](#)
- Authorization to Declare Vehicles and Items Surplus in the Public Works Department [PW05 RES05 Declare vehicle surplus.doc](#)
- Authorization to Accept Low Bid for Vehicle and Equipment Lubricants in the Public Works Department [PW05 RES07 award oil products bid.doc](#)

#### UPDATE:

- Crescent Beach REDI Project: [May project update.doc](#)

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

No Business

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: May 6, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO EXTEND CONTRACT WITH WAYNE COUNTY ACTION PROGRAM INC. FOR THE OPERATION OF THE CONCESSION STAND AT SODUS POINT**

WHEREAS, resolution 235-17 authorized a three year agreement between Wayne County and the Wayne County Action Program Inc. (Wayne CAP) for the operation of the concession stand at the Sodus Point Park, and

WHEREAS, this agreement expired at the end of the 2019 park season, and

WHEREAS, due to the current Covid-19 pandemic the Superintendent of Public Works is uncertain if and when the County parks will fully open; and

WHEREAS, this uncertainty would make it difficult to solicit new request for proposals (RFPs) from potential vendors; and

WHEREAS, the Superintendent of Public Works has discussed this with the County Attorney and with his recommendation, suggests that the County extend the contract for one additional year at the same terms as the previous year, and

WHEREAS, Wayne CAP has been contacted and is willing to renew the existing contract for one additional year; now, therefore be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend the contract for one additional year with Wayne CAP, subject to the County Attorney's approval as to form and content, to operate the concession stand at Sodus Point Park.

Budgeted: yes  no  Proposed Cost: \_\_\_\_\_ Reimbursed Amount  \$750  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: May 6, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AMEND TRANE SERVICE AGREEMENT**

WHEREAS, in 2015 Wayne County completed a performance-based Energy Services Contract (ESCO) with Trane U.S. Inc. which guaranteed annual energy savings over a 20 year period; and

WHEREAS, Resolution 32-19 approved a fee for annual maintenance, energy measurement and verification services for six (6) buildings to guarantee these savings; and

WHEREAS, included in this fee is annual service and maintenance on the major pieces of equipment, including boilers, chillers, and the Building Management Control system; and

WHEREAS, the 16 William Street renovation project is near completion and included new high efficiency boilers, chiller and a Trane Building Management Control system that should be maintained to ensure proper operation and maximum energy savings for the County; and

WHEREAS, Trane has provided the County a proposal to add the new equipment and control system in the 16 William Street building to their existing agreement at an additional annual cost of \$6,475.00 and

WHEREAS, the total annual cost for all seven (7) County buildings for calendar year 2020 will be \$52,970.04; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Trane amendment for the additional cost of \$6,475.00 , subject to the County Attorney's review, for annual equipment and control maintenance at the 16 William Street office building,

Budgeted: yes  no  Proposed Cost: \$6,475 Reimbursed Amount \_\_\_\_\_ County cost \$6,475

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: May 6, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO SIGN RELEASE TO ALLOW SODUS POINT REDI PROJECT TO BE CONSTRUCTED ON COUNTY PROPERTY**

WHEREAS; The Village of Sodus Point was granted funds through the REDI program to install a protective sand dune on a portion of the shoreline; and

WHEREAS, a portion of this dune will be constructed across property owned by Wayne County; and

WHEREAS, The Superintendent of Public Works has reviewed this plan and agrees that it is appropriate to allow the dune to be constructed on the Wayne County property; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign a release on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, authorizing the construction of this dune on a portion of the property owned by Wayne County.

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: \_\_\_\_\_

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

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: May 6, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, ONTARIO, WILLIAMSON, AND PALMYRA FOR ROADSIDE MOWING**

WHEREAS, the Towns of Marion, Ontario, Williamson, and Palmyra have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion, Ontario, Williamson, and Palmyra as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Ontario, Williamson, and Palmyra benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles, and

WHEREAS, the Town of Ontario will do a minimum of three complete mowings on Wayne County roads within the Town of Ontario with a total of 25.5 miles, and

WHEREAS, the Town of Williamson will do a minimum of three complete mowings on Wayne County roads within the Town of Williamson with a total 29.0 miles and

WHEREAS, the Town of Palmyra will do a minimum of three complete mowings on Wayne County roads within the Town of Palmyra with a total of 23.8 miles; 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 the Towns of Marion, Ontario, Williamson, and Palmyra for mowing county roadsides located in the towns at a rate of \$245.00 per mile for the 2020 season.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \$24,794 Reimbursed Amount \_\_\_\_\_ County cost \$24,794

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: May 6, 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:

2011 Chevy Malibu (PH)	1G1ZA5EU8BF377326	Auction
2007 Chevy Malibu (MH)	1G1ZS57F87F275012	Auction
2008 Ford Focus (AY)	1FAHP34N99W222882	Auction
2013 Ford Taurus (SO)	1FAHP2MT4DG121504	Auction
2013 Ford Taurus (SO)	1FAHP2MT2DG121503	Auction
2014 Ford Taurus (SO)	1FAHP2MT2EG107375	Auction
2014 Ford Taurus (SO)	1FAHP2MT6EG107377	Auction

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: May 6, 2020

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ACCEPT LOW BID FOR VEHICLE AND EQUIPMENT LUBRICANTS IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for vehicle and equipment lubricants for the Public Works Department and the bids were opened on Tuesday, May 28, 2020 at 2:00 p.m. and the following bids were received:

Item	Quantity	Deckman Oil	Emerson Oil	Superior Lubricants
SAE 0W-20	10 drums	\$4163.50	\$4977.80	\$3850.00
SAE 5W-30	3 drums	\$1249.05	\$1493.34	\$1155.00
SAE 5W-30	950 gals	\$6830.50	\$7571.50	\$6127.00
SAE 15W-40	1300 gal	\$9607.00	\$9087.00	\$7995.00
SAE 75W-90	1 keg	\$376.80	\$498.52	\$235.20
SAE 80W-140	1 keg	\$519.60	\$536.24	\$284.32
Lith Complex 3% Moly	4 kegs	\$1872.00	\$1451.28	\$1032.00
Lith Complex 3% Moly	100 tubes	\$382.00	\$255.00	\$230.00
#1 Lithium	100 tubes	\$250.00	\$263.00	\$215.00
#2 Lithium	100 tubes	\$2500.00	\$2570.00	\$2150.00
Tractor Hyd Fluid	1000 gals	\$6090.00	\$5980.00	\$5500.00
ATF Fluid	5 drums	\$3231.25	\$2736.05	\$2736.25
DEF Fluid	2000 gals	\$2700.00	\$2980.00	\$3000.00
DEF Fluid	1 drum	\$134.75	\$139.95	\$123.75
<b>TOTAL:</b>		<b>\$39,906.45</b>	<b>\$40,539.68</b>	<b>\$34,634.02</b>

And

WHEREAS, Superior Lubricants has proposed a product that does not meet the specifications included in the bid documents, therefore should not be considered, and

WHEREAS, the products will be purchased for use in the Highway, Central Garage and Building and Grounds departments, now, therefore be it

RESOLVED, that the bid submitted by Superior Lubricants be disqualified for not meeting the bid specifications, and be it further

RESOLVED, that the bid submitted by Deckman Oil for the total bid amount \$39,906.45 in accordance with specifications, is hereby accepted; 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 Deckman Oil in accordance with the bid acceptance.

Budgeted: yes  no  Proposed Cost: \$39,906.45 Reimbursed Amount  County cost \$39,906.45

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: \_\_\_\_\_

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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**

**MAY 2020**

- A resolution was approved by the Board of Supervisors 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 form was submitted requesting the engineering component of the project be progressed as a separate contract.
- Lead Agency letters have been sent to all of the Interested or Involved agencies.
- The design team continues to work on the data gathering and environmental tasks associated with the project.