

AGENDA

PUBLIC WORKS COMMITTEE

Wednesday, October 7th 8:30 a.m.

Members: Chatfield, Kolczynski, Spickerman, Verno and Emmel

8:30 a.m.

Approve minutes from previous meetings

September 9th and 14th

8:30 a.m.

Weights and Measures, Rich Molisani

Monthly Report [W&M Sept20MonthlyInspectionReport \(007\).pdf](#)

8:35 a.m.

Soil and Water Conservation District, Lindsey Gerstenslager

Septic Program Update
Complete Construction Project Details
Upper Ganargua Creek Watershed Assessment Plan
Tire Recycling Event Results

8:50 a.m.

Public Works, Kevin Rooney

DISCUSSION:

- REDI Project Update
- Cost Comparison for Vehicle Services In-House vs. Out-of-House [Central garage Cost comparison.xlsx](#)

TRANSMITTALS:

- Authorization to create and close completed construction projects [PW10 RES01 CreateCloseProjects.doc](#)
- Authorization to sign snow and ice contracts [PW10 RES02 snow and ice agreements REV1.doc](#)
- Authorization to sign agreement with Great Lakes Dock and Materials [PW10 RES03 license for sodus pt parking lot REV1.doc](#)
- Authorization to sign agreement with State Department of Transportation [PW10 RES04 NYS shared service.doc](#)
- Authorization to amend the Central Garage budget [PW10 RES05 amend CG budget REV1.doc](#)
- Authorization to sign supplemental agreement with State Department of Transportation/Mud Mills Bridge Project [PW10 RES06 NYSDOT supp agreement for Mud Mills REV1.doc](#)
- Authorization to sell land to Land Bank [PW10 RES07 Auth to Sell County Property.doc](#)
- Authorization to amend agreement with ABM Janitorial Services [PW10 RES08 Auth to Amend Agreement with ABM for additional cleaning services.doc](#)
- Authorization to approved 9 Pearl Street renovations [PW10 RES09 - Auth to Approve and Fund 9 Pearl St Project REV1.doc](#)
- Authorization to Lease 30 Church Street Lyons for [PW10 RES12 Auth to sign agreement for lease of 30 church.doc](#)



P.O. Box 389
Lyons, New York 14489
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WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT

September 2020

Richard Molinari, Jr.
Director

Monthly Device Inspection Test Results

Device Type	Total Devices	Results of Initial Tests						Total Recocks	Incorrect Final Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	20	18	17	94%	1	0	0	2	2	0
Pre-Pack Scale	2	2	2	100%	0	0	0	0	0	0
Customer Scale										
Vehicle Scale	10	5	4	80%	0	1	0	5	0	0
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale	4	2	1	50%	0	1	0	2	0	0
Platform Scale	10	9	8	89%	0	1	0	1	0	0
Livestock Scale										
Miscellaneous Scale	6	6	6	100%	0	0	0	0	0	0
Petroleum Pump	55	52	51	98%	1	0	0	3	1	0
Petroleum Meter VTM	21	16	13	81%	1	1	1	5	0	0
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device										
Timing Device	1	1	1	100%	0	0	0	0	0	0
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices										
Weights Pharmacy										
Weights Other	14	14	14	100%	0	0	0	0	0	0

Package Checking

Samples Collected

Gasoline	27
Diesel Fuel	2

Fines

No.	0	Total:	0
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Misc. Packages checked not reported, rough guess: 0

Scanner Pricing Accuracy

<i>Type of Inspection</i>	<i># of Inspections</i>	<i># Items Checked</i>	<i># Over Charges</i>	<i># Under Charges</i>	<i>Not on File</i>	<i># Insp Failed</i>	<i>% Failed</i>
Complaint - Individual Items							
Audit Inspections							
Full Inspections							
Reinspections - Audit or Full							

Establishment Vists: 58

Notes: _____

CENTRAL GARAGE VS LOCAL AUTO REPAIR SHOP COMPARISON

2019 CG Costs

Account number	Description	Amount
51298	Labor	\$165,783.00
58100	retirement	\$21,991.00
58200	Social Security	\$11,300.00
58400	Hospitalization	\$46,327.00
52000	Equipment	\$13,800.00
54100	Supplies and materials	\$95,000.00
54116	Computer supplies	\$900.00
54126	Field Supplies	\$1,000.00
54128	Gas oil lube	\$18,000.00
54150	Office supplies	\$400.00
54180	Tires	\$34,000.00
54400	Contracted services	\$9,000.00
54414	IT	\$4,800.00
54417	Dry Cleaning	\$1,350.00
54425	Equip maint	\$800.00
54475	Software	\$3,863.00

54600	Misc	\$600.00
		\$423,651.00

Theoretical outsource costs

	Labor	\$361,000.00	3800 hours @ 95/hr
	Supplies and Mtrls (parts)	\$142,500.00	50% higher than muni price
	gas oil lube	\$22,500.00	25% higher than muni price
	Tires	\$42,500.00	25% higher than muni price
	Contracted services	\$9,000.00	
		\$577,500.00	

CONSIDERATIONS

CG performs on the spot repairs (blown headlight, windshield wiper, etc)
 CG is convenient for drop off of County vehicles
 CG stores 30 sets of tires for winter/summer swap
 Depts will have to follow purchasing policy and get quotes for repair services.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO CREATE AND CLOSE COMPLETED 2020 CONSTRUCTION PROJECTS AND AMEND THE PUBLIC WORKS DEPARTMENT 2020 BUDGET

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared project statements for the proposed work for the following project:

20-88 Guiderail Project \$110,000

WHEREAS, various Highway Construction Projects have been completed in 2020 and final payments processed; and WHEREAS, the balance in budgeted projects may be reallocated to other projects; now therefore be it RESOLVED, that the project statement prepared by the Superintendent of Public Works is hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby directed to endorse such approval on the project statement; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed create and amend the 2020 budget as follows:

D5112-ROAD CONSTRUCTION:

- \$68,236.16 from .52600 Highway Construction
\$12,212.56 from .52621 Owls Nest Rd Project
\$12,509.83 from .52633 Vienna Road Recycle Project
\$24,053.86 from .52663 20-73 Lake Rd Paving Project
\$12,740.49 from .52663 20-82 Ridge Road Alton
\$92,893.75 from .52663 20-84 Arcadia-Zurich-Norris Rd Paving
\$24,049.70 from .52663 20-85 Owls Nest Rd Recycle Project
\$54,714.21 to .52659 2020 Surface Treating Project
\$48,293.61 to .52663 20-75 Arcadia-Zurich-Norris Recycle Project
\$8,688.53 to .52663 20-76 Lake Rd Williamson Recycle
\$25,000 to .52663 20-83 Lake Rd Williamson Recycle
\$110,000 to .52663 20-88 Guiderail Project

And be it further

RESOLVED that the following highway construction projects within Account D51122 Road Construction having a zero balance, are hereby closed:

D5112-ROAD CONSTRUCTION:

- .52621 Owls Nest Rd Project
.52633 Vienna Road Recycle Project
.52659 Surface Treating Project
.52663 20-73 Lake Rd Paving Project
.52663 20-75 Arcadia-Zurich-Norris Recycle Project
.52663 20-76 Lake Road Williamson Recycle
.52663 20-82 Ridge Road Alton
.52663 20-83 Lake Road Williamson Recycle
.52663 20-84 Arcadia-Zurich-Norris Rd Paving Project
.52663 20-85 Owls Nest Rd Recycle Project

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount ___ County cost ___0___

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZE COUNTY/TOWN CONTRACTS FOR SNOW AND ICE CONTROL ON WAYNE COUNTY HIGHWAYS

WHEREAS, as in previous years, Wayne County is proposing to enter into an agreement with the towns for snow and ice services for the period beginning on January 1, 2021 and ending on December 31, 2021; and

WHEREAS, the reimbursements will be based on actual time and material expended by each town and a per trip cost will be negotiated with each town based on their expenses and the application rates/ratios, and

WHEREAS, the towns will be required to keep a log of trips that will be submitted to the county for reimbursement on a monthly basis; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute County/Town contracts for snow and ice control on County Highways during 2021, subject to the County Attorney's approval as to form and content.

Budgeted: yes no Proposed Cost: 1,950,000 Reimbursed Amount County cost 1,950,000

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH THE GREAT LAKES DOCK AND MATERIALS, LLC (GLDM) TO STORE STONE MATERIALS IN A PORTION OF THE SODUS BEACH PARK PARKING LOT

WHEREAS, the GLDM is performing a stone break wall project on Sodus Bay and has requested to use a portion of the Sodus beach Park parking lot to stage stone materials before the materials are loaded on a barge; and

WHEREAS, the Superintendent of Public Works has reviewed this request and has agreed that this short term use is appropriate; and

WHEREAS, the Superintend of Public Works will meet with a representative of GLDM prior to the start of the staging to document the existing conditions in the parking lot; and

WHEREAS, the GLDM will be responsible for restoring the parking lot area to pre-construction condition; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Great lakes Dock and Materials, LLC, for the purpose of storing stone material in a portion of the Sodus Point Park parking lot in Sodus.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 _____

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES

WHEREAS, the New York State Department of Transportation (NYSDOT) has prepared a shared services agreement to be utilized by any Municipality wishing to share services or exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads, and

WHEREAS, the shared services agreement does not commit the County to provide or receive any services from the NYSDOT, and

WHEREAS, the total amount of the agreement shall not exceed \$25,000, and

WHEREAS, the Superintendent of Public Works suggests that there is a benefit to having an agreement in place that would make services available in a time of need, and

WHEREAS, the agreement will be in place for four years from the date of execution, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with the NYSDOT, subject to the County Attorney's approval, to allow for the sharing of services relating to roadway maintenance.

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE

WHEREAS, the Central Garage has expended most of the 2020 budget amount for account number 54100, Supplies and Materials due to an increase of materials needed for repairs, and account number 54180, Tires, and

WHEREAS, it is necessary to increase the budgets for these accounts in order to perform the necessary repairs on vehicles owned by the County and other agencies that Central Garage services, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the budget as follows:

A 1640-Central Garage:

(Revenues)

\$40,000 to 41272 Central Garage Fees

(Appropriations)

\$15,000 to 54100 Supplies and Materials

\$25,000 to 54180 Tires

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NYSDOT FOR CONSTRUCTION PHASE FUNDING OF THE MUD MILLS BRIDGE REHABILITATION PROJECT

WHEREAS, the construction of the Mud Mills bridge project has now been authorized, and
WHEREAS, a supplemental agreement is required between Wayne County and the NYSDOT to get reimbursed for this construction phase of the project, and
WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any such project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and
WHEREAS, the County of Wayne desires to advance these Projects by making a commitment of 100% of the non-federal share of this project, now, therefore be it
RESOLVED, that the Wayne County Board of Supervisors hereby approves the above subject project; and be it further
RESOLVED, that the Wayne County Board of Supervisors hereby agrees to pay in the first instance 100% of the federal and non-federal share of the cost of the entire project, and be it further
RESOLVED, that the Wayne County Board of Supervisors agrees that the County of Wayne shall be responsible for all costs of the project which exceed the amount of the NY Bridge funding awarded to the County of Wayne, and be it further
RESOLVED, that the sum of \$755,000 is hereby appropriated and made available to cover the cost of the Construction phases of the Mud Mills Bridge project (4BNY23) and be it further
RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount, and be it further
RESOLVED, that the Wayne County Board of Supervisors hereby agrees that the construction of the project shall begin no later than twenty four (24) months after award and that the project shall be completed within thirty months of commencing construction, and be it further
RESOLVED, that the Chairman of the Wayne County Board of Supervisors or the Superintendent of Public Works is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Wayne with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of the project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all project costs within appropriations therefore that are not so eligible, 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 the New York State for the Mud Mills bridge replacement project (PIN 4BNY23), and be it further
RESOLVED, that the County Treasurer is hereby authorized to transfer \$128,000 from the Unassigned General Fund Balance, and, further be it
RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2020 Budget:

A9901 - Interfund Transfers

(Appropriations)
\$128,000 to 59300 Transfer - County Road Fund

D9999 - OTHER:

(Revenue)
\$128,000 to 4503 Interfund Transfers
\$627,000 to 44511 Marchiselli Funds - Federal

D5112 - ROAD CONSTRUCTION:

(Appropriations)
\$755,000 to 52928 Mud Mills Bridge Project

Budgeted: yes ___ no_X_ Proposed Cost: _755,000_ Reimbursed Amount _\$627,000_ County cost_\$128,000

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SELL A PROPERTY AT 7190 RIDGE ROAD, SODUS TO THE WAYNE COUNTY LAND BANK

WHEREAS, the County owns property located at 7190 Ridge Road (69117-00-812722) in the Town of Sodus, NY once occupied by Wayne County Action Program; and

WHEREAS, in 2019 a structural failure was discovered in the roof of the building; and

WHEREAS, after this discovery the building was vacated by Wayne CAP; and

WHEREAS, it has been determined that the County has no further governmental use for said property and a private individual could make said repairs to the structure thus the Superintendent of Public Works recommends that the County sell said property; now, therefore, be it

RESOLVED, that the said property located at 7190 Ridge Road (69117-00-812722) in the Town of Sodus is hereby deemed to be surplus County property; and be it further

RESOLVED, that this property is authorized to be sold to the Wayne County Land Bank for the sum of \$3000 which will cover costs recently incurred by Wayne County and be it further

RESOLVED that the Chairman of the Board of Supervisors is authorized to sign all legal documents, subject to the County Attorney's review, to transfer the property to the Wayne County Land Bank.

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: October 7th, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND AGREEMENT WITH ABM JANITORIAL SERVICES FOR ADDITIONAL CLEANING SERVICES IN THE HALL OF JUSTICE

WHEREAS, ABM currently has an agreement with Wayne County to provide afterhours janitorial services in the Hall of Justice located at 54 Broad Street in the Town of Lyons; and

WHEREAS, the NYS Courts reimburses the County for 90% of all cleaning cost in the Hall of Justice; and

WHEREAS, in April of this year the NYS Court requested additional cleaning services during the daytime hours to provide enhanced touch point cleaning due to the Covid-19 virus; and

WHEREAS; ABM has been providing approximately 20+/- additional manhours per week at a cost of \$24.00/hr; and

WHEREAS; the NYS Courts has indicated they would like to continue this enhanced cleaning until further notice; and

WHEREAS; ABM contract is set to expire in February 2021 and the Deputy Superintendent of Public Works recommend we modify the current contact for the additional services through February 2021; and

WHEREAS, there is funding currently available in the 2020 Buildings & Grounds Budget to cover the County 10% shared cost; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby amend the agreement with ABM for additional Enhanced cleaning services at a cost of \$24.00 per manhour; 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)

\$18,000 to 43025 – Court Facility Incentive Aid

(Appropriations)

\$18,000 to 54500– Fee for Services Non-Employee

Budgeted: yes ___ no X Proposed Cost: \$20,000 Reimbursed Amount \$18,000 County cost \$2,000

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO APPROVE 9 PEARL STREET 1ST FLOOR RENOVATION PROJECT AND FUND PROJECT

WHEREAS, the Wayne County Board of Supervisor adopted Resolution No. 35-20 authorizing an agreement with LaBella Associates for detailed design for the renovation of 1st Floor at 9 Pearls Street Office Building in the Town of Lyons; and

WHEREAS, LaBella has provided conceptual plans to the County and is currently working on detailed drawings and specifications; and

WHEREAS, LaBella along with the Deputy Superintendent of Public Works have estimated the total renovation cost to be \$3,094,700.00 and

WHEREAS, LaBella is expected to have final bid documents ready by mid November 2020; and

WHEREAS, in order to keep the project moving forward the Superintendent of Public Works recommends that the Board of Supervisors approves and establishes the 9 Pearl Street 1st Floor Renovation project and fully fund it; and

WHEREAS, the Board of Supervisors has already funded \$194,700.00 in the 2020 Buildings & Grounds Operating budget for the detailed design by LaBella; and

WHEREAS, the remaining \$2,900,000 construction cost still needs to be funded; and

WHEREAS, it is the recommendation from the County Building & Space Committee and the Superintendent & Deputy Superintendent of Public Works to proceed with the much needed renovation of 1st floor at 9 Pearl Street; now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby approves the 9 Pearl Street 1st Floor Renovation project and establishes the project account; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the Purchasing Clerk and County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$2,900,000 from the Unassigned General Fund Balance, and be it further

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$ 2,900,000 to 52774 Building Renovation Cap Proj (B3REV – Building 3 Renovations)

H1933 Building Renovation Projects

(Revenues)

\$2,900,000 to 45031 Interfund Transfer (B3REV – Building 3 Renovations)

(Appropriations)

\$2,686,500 to 52000 Equipment & Other Cap Outlay (B3REV – Building 3

Renovations)

\$90,000 to 52100 Furniture & Furnishings (B3REV – Building 3 Renovations)

\$15,000 to 52549 Utilities (B3REV – Building 3 Renovations)

\$33,000 to 52576 Miscellaneous (B3REV – Building 3 Renovations)

\$15,000 to 52826 Building Permits (B3REV – Building 3 Renovations)

\$40,500 to 54465 Rental – Office Space (B3REV – Building 3

Renovations)

\$20,000 to 54400 Contracted Services (B3REV – Building 3 Renovations)

Budgeted: yes ___ no X Proposed Cost: 2,900,000 Reimbursed Amount ___ County cost 2,900,000

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: October 7, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO LEASE 30 CHURCH STREET LYONS

WHEREAS, the District Attorney’s office is currently located in the Hall of Justice at 54 Broad Street Lyons, and

WHEREAS, the space available in 54 Broad Street does not allow for any future expansion of the District Attorney’s office or for the NYS Court system, and

WHEREAS, the building located at 30 Church Street Lyons has been renovated by the current owner and will be available for lease beginning on November 1, 2020, and

WHEREAS, the District Attorney, County Administrator, and Superintendent of Public Works have toured 30 Church Street and feel that the building would make suitable office space for all District Attorney staff,

WHEREAS, the owners of 30 Church Street (Richard and Andrea Evangelist) are willing to lease the building to the County for a 10 year term at a monthly rate of XXXXXXXX, and

WHEREAS, the current owners will make some interior alterations, as requested by the District Attorney, prior to the County occupying the building, now, therefore be it

RESOLVED that the Chairman of the Board of Supervisors is authorized to sign all legal documents, subject to the County Attorney’s review, to enter into a 10 year lease agreement with Richard and Andrea Evangelist to occupy 30 Church Street, Lyons.

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: _____