

Highway, Buildings and Grounds Committee

Minutes, February 26, 2020 Regular Meeting

PRESENT: Board Chairman John Becker, Supervisors Fred Lawrence, William Zupan & Rocco DiVeronica

ABSENT: Chairman Ron Bono, Vice Chairman Alexander Stepanski

ALSO: Director of Public Facilities John Regan, Maintenance Supervisor David Reiss, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Jeff Aumell, County Administrator Mark Scimone, Public Information Office Samantha Field, County Treasurer Cindy Edick, Taylor Bottar B&L Engineers

Call to Order: The meeting was called to order at 2:00 p.m. in the Supervisors Large Conference Room by Supervisor William Zupan.

The minutes for the January 22, 2020 Regular Meeting were unanimously approved on the motion of Chairman John Becker and second of Supervisor Rocco DiVeronica.

Discussion: Taylor Bottar from Barton & Loguidice Engineers provided an update to the committee on the Clockville Water District No.1 project. Initial bids received were higher than expected. State Comptroller approval is still pending. Bottar provided details on some options: increasing financing, waiting a year, county purchase and perform some work, etc. Bottar also informed the committee that the county was denied a grant that was applied for to perform a sanitary sewer report, with hopes to extend sewers from Oneida to County Complex & into the Village of Wampsville. B&L will still perform this study and this will help the county pursue grants and or finances in 2021.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for Sanitary Sewer Study on the motion of DiVeronica and second of Supervisor Fred Lawrence.

HIGHWAY

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid #2008 and enter into an agreement with Suite-Kote

Corporation for Liquid Bituminous on the motion of Zupan and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid#2005 and enter into an agreement with Sealcoat USA Inc, Bothar Construction & Gorman Bros. Inc. for joint/crack filler/sealer, mastic repair material & asphaltic plug bridge joint material on the motion of DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Town & County Bridge & Rail Inc. for shotcrete on the motion of DiVeronica and second of Lawrence.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for County Road Fund on the motion of Lawrence and second of DiVeronica.

Discussion: The Committee reviewed the list of surplus materials and unanimously agreed to move onto A&O committee.

Highway Highlights: Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

BUILDINGS & GROUNDS:

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an temporary easement with Mark A Koester in order for the county to install horizontal bore pit on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with the Village of Hamilton for natural gas installation at the Brown Rd. New Highway Facility on the motion of DiVeronica and second of Lawrence.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for 2019 project rollovers on the motion of Lawrence and second of DiVeronica.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for COB HVAC Reno project on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Barton & Loguidice Engineers for Clockville Water District No. 1 project, date extension, on the motion of Zupan and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Barton & Loguidice Engineers for ARE Park Water District Formation, date extension, on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Barton & Loguidice Engineers for ARE Park Sewer District Formation, date extension, on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with King & King Architects for COB HVAC Project, date extension, on the motion of DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with King & King Architects for Mental Health/District Attorney Renovation, date extension, on the motion of DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with King & King Architects for Veteran's Building Basement Renovation, date extension, on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Duffy's AIS for industrial size appliance repair on the motion of DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Adirondack Combustion Technologies, Inc for boiler maintenance/inspection on the motion of DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Applied Coatings for DSS Basement Fireproofing on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid# 2006 and enter into an agreement with John W Danforth for PSB Hot Water Reno on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Johnson Controls for DDCS per NYS Contract for PSB Hot Water Reno on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid# 2003 and enter into an agreement with Richard Alexander Co. for Public Health Security Renovation on the motion of Zupan and second of DiVeronica.

Buildings & Grounds Highlights: Director of Facilities John Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

NEXT MEETING: Wednesday, March 26, 2020 @ 2:00 p.m.

PREFERRED AGENDA: The Committee unanimously approved all resolutions for preferred agenda on the motion of Becker and second of DiVeronica.

ADJOURNMENT: The meeting was adjourned at 3:05 p.m. on the motion of Becker and second of DiVeronica.

*Respectfully submitted June 22, 2020, by Holly R. Fleming for Chairman
Ronald Bono.*