

Highway, Buildings and Grounds Committee

Minutes, July 22, 2020 Regular Meeting

PRESENT: Chairman Ron Bono, Supervisors Fred Lawrence, William Zupan, Rocco DiVeronica

ABSENT: Vice Chairman Alexander Stepanski

ALSO: Director of Public Facilities John Regan, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Jeff Aumell, Law Intern Kylie Mason, County Administrator Mark Scimone, Public Information Office Samantha Field, County Treasurer Cindy Edick, Barton & Loguidice Taylor Bottar & Alex Hess

Call to Order: The meeting was called to order at 2:00 p.m. in the Supervisors Chambers by Chairman Ron Bono.

The minutes for the June 24, 2020 Regular Meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Fred Lawrence.

DISCUSSION:

Taylor Bottar from Barton & Loguidice presented to the Committee the preliminary study report for Sewer line extension from the City of Oneida to the County Wampsville Campus and also the Village of Wampsville. Taking existing septic & leach field systems and connecting to the City of Oneida water system. Bottar presented 3 options if the County was interested in pursuing.

HIGHWAY

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for road machinery and repairs on the motion of Lawrence and second of Zupan.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for Capital Projects Highway Road & Bridge on the motion of Zupan and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with RMS Gravel for asphalt millings on the motion of Supervisor Rocco DiVeronica and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Towns of Madison County for snow & ice control on the roads on the motion of DiVeronica and second of Lawrence.

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 agreement with Hybrid Building Solutions for Cold Storage Building on the motion of Zupan and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Mark Andy Inc for central service equipment maintenance on the motion of Lawrence and second of Zupan.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for New Highway Facility Capital Project on the motion of Zupan and second of Lawrence.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for Courthouse Capital Project close out on the motion of Lawrence and second of Zupan.

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, August 26, 2020 @ 2:00 p.m.

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

ADJOURNMENT: The meeting was adjourned at 2:50 p.m. on the motion of DiVeronica and second of Zupan.

Respectfully submitted August 21, 2020, by Holly R. Fleming for Chairman Ronald Bono.

Highway Highlights

In Place Recycling was completed Friday July 17th.

Storm Drainage structures and pipe being installed at the new Morrisville shop.

Chip Seal and Contractor Paving to begin approximately second week of August.

Repaired several bridge joints with Mastic material, including Lakeport road over CSX.

Corrected a drainage issue for the Rail Trail next to the Jail.

Completed the regrading along Fenner Street after removal of several large maple trees

Facilities Updates 7/22/20

Maintenance Department Highlights

- Finished installation of Lexon shields.
- Continued replacing towel and soap dispensers with touchless dispensers campus wide for reopening
- Installed signage for reopening campus wide
- Continue mowing/cleaning parks
- Plant union memorial tree at Human Services Building
- Refresh landscaping at Wampsville Community Park

Facilities Projects:

- C.O.B. H.V.A.C. Project- The corrective work to the existing duct locations have been completed. JCI will have the H.V.A.C. Balancer complete all balancing of systems by the end of July. JCI has completed all new graphics for Building Management System and training for maintenance staff is presently being scheduled for next week. The insulation contractor for ductwork in the mechanical room will be complete in two weeks.
- Hot Water Project at the Jail – Danforth needs to add three expansion tanks this work should be complete the end of July.
- Public Health Reception Security Project – Contractor to start work mid to late August.
- Clockville Water District – Barton & Loguidice submitted a revised formation plan to the State Comptroller, we are presently waiting for approval off the plan. Once approved it will then go before the Board of Supervisors for approval. Once Board approved it will move to Highlander Construction for a fall 2020 or spring 2021 start of project.
- Sanitary Sewer Survey Project – Barton & Loguidice to present survey to B&G Committee on 7/22/20.
- New Highway Complex – Beebe Const. the G.C. has formed the footing for the Salt Building, installation of rebar is ongoing and concrete for footing was poured on Monday 20th. Beebe has poured the foundation walls for the Pump House. Madison County Highway is installing storm piping and structures.