

Highway, Buildings and Grounds Committee

Minutes, August 26, 2020 Regular Meeting

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

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, Public Information Office Samantha Field, County Treasurer Cindy Edick, Director of Emergency Management Dan DeGear

Call to Order: The meeting was called to order at 2:01 p.m. in the Supervisors Chambers by Chairman Ron Bono.

The minutes for the July 22, 2020 Regular Meeting were unanimously approved on the motion of Supervisor Fred Lawrence and second of Supervisor Rocco DiVeronica.

BUILDINGS & GROUNDS:

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for New Highway Facility on the motion of Vice Chairman Alexander Stepanski and second of Supervisor William Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with MEGA Direct Energy for Natural Gas Supply on the motion of Lawrence and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with MEGA Constellation for Electrical Supply on the motion of Stepanski and second of Lawrence.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with NY State Unified Court System for court cleaning and minor repairs on the motion of DiVeronica and second of Stepanski.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew a lease agreement with Kenwood Community Properties for BOE Machine storage on the motion of Lawrence and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with LaBella Associates for incidental asbestos services on the motion of Stepanski and second of Lawrence.

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.

HIGHWAY

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid 2019 and enter into an agreement with Tracey Road Equipment for Salt Brine Production System & Installation at the New Highway Facility on the motion of Zupan and second of Stepanski.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for County Road Funds 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: Highway Superintendent Joe Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

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 Stepanski and second of DiVeronica.

ADJOURNMENT: The meeting was adjourned at 3:35 p.m. on the motion of Lawrence and second of Stepanski.

*Respectfully submitted September 18, 2020, by Holly R. Fleming for
Chairman Ronald Bono.*

Facilities Updates 8/26/20

Maintenance Department Highlights

- Installed pads and new garbage cans in all parks
- Refinished picnic tables in the Oxbow turnaround park
- Moved several staff around DSS
- Ongoing grounds and park summer maintenance activities
- Completed numerous repairs, preventive maintenance and aesthetic tasks at CAC

Facilities Projects:

- C.O.B. H.V.A.C. Project- The maintenance staff along with Knapp Electric and Simplex Fire Alarm replaced three Fire Damper Supply Duct motors and three Return Air Transfer Grille motors that serviced County Clerks space. Danforth is working on their punch list. Argus Engineering will be checking contractor's punch list to confirm contractors are complete. Argus will provide As-Built's and O&M's to the County. Johnson Controls have completed the Air Balancing of the H.V.A.C. System.
- Hot Water Project at the Jail – County IT Department is to provide Fiber and Data for JCI Metasys Controllers.
- Public Health Reception Security Project – Contractor to start work September 14th 2020.
- 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 is asking if Highway Buildings and Grounds Committee is interested in further discussions and plans for the project.
- New Highway Complex – The Salt Building last foundation wall pour will be Wednesday 26th. The Calhoun Hybrid Building roof structure will be started the first week of September. The excavation of the H.W. building will start 8/25, the GC will start on the south end and work toward the north. The north end of the building foundation reinforcing will be delivered on September 14th once delivered the priority for the GC will to install the north end of the building and work toward the south. The north half of the building steel will start being erected October 26th – November 27th. The south half of the building erection of steel will be November 30 – January 1st 2021. The Cold Storage Building poles and foundation are ongoing.
- C.O.B. Elevator Upgrade R.F.P. – Prebid was 8/21, Q&A 8/28th and Bid Opening September 16th.

Highway Highlights August 26, 2020

1. Our Chip Seal work is progressing very well. Weather and good planning have helped things progress. The village of Caz was consulted for Chip Seal on Foreman Street, prior to.
2. Our Contract Paving on our recycled roads has begun. We tried to plan this out a bit earlier than usual and it has worked out.
3. Site work for the Morrisville Shop is mostly complete for now, with just some minor Stormwater maintenance items to take care of while the other contractors complete their work.
4. We are going to be short our some of our regular staff this winter so we are training our Mechanics to be OPP certified.
5. We are going to assist the Solid Waste Department by doing some roll off dumpster repairs.
6. We are assisting the Towns of Georgetown and DeRuyter with our shoulder machine, and providing gravel for the Town of Madison. We are also going to assist the Town of DeRuyter install wing stops on their plow trucks.
7. We have completed several bridge shotcrete repairs, using a contractor.
8. Started some work in preparation for next year's road projects.
9. The Morrisville Gradall had an engine failure last Fall, that was just out of warranty. We have been working with the Dealer Vantage Equipment to try to get some assistance from the Manufacturer to cover the replacement costs. The County Attorney's office is writing a letter to Vantage to request support.