



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
Wampsville, NY 13163**

**F. Joseph Wisinski
County Highway Superintendent**

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**Public Works Committee Meeting Minutes
March 20, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:05 p.m. in the Supervisors Large Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, Alex Stepanski,, and Roger Bradstreet. Also in attendance were: Joe Wisinski, Highway Superintendent, James Murphy, Operations Manager and Mark Scimone, County Administrator.

Acceptance of the Minutes from February 19, 2013.

Motion by A. Stepanski to accept the minutes, seconded by R. Bradstreet. All in favor.

Review Bid Ref. No.: 13.08 Crushed Stone and Bid Ref. No.: 13.09 Bituminous Concrete

Motion by R. Bradstreet to award to all bidders with selection based on proximity to the work location and product to be utilized, seconded by A. Stepanski. All in favor.

Review Bid Ref. No.: 13.05 Prefabricated Steel Bridge for Lebanon Road Bridge (LEB-569)

R. Bono asked J. Wisinski the reason for only a single bidder for this project. J. Wisinski explained that this bridge is a galvanized steel structure without a concrete deck and that design was a proprietary configuration from US Bridge Co. J. Wisinski also went on to explain that while the proprietary nature reduces the number of bidders, his department researched other options for this particular project and found that the one proposed in the bid is the least expensive option after looking at all the factors involved, including life span, maintenance, existing conditions, etc.

Motion by A. Stepanski to award the bid to Chemung Supply at the revised bid price of \$74,381.00, seconded by R. Bradstreet. All in favor.

Review Bid Ref. No.: 13.07 New 2013 Rubber Tire Front End Loader

J. Wisinski explained that Vantage bid a Volvo, Tracy bid a Hyundai, and Five Star bid a John Deere. J. Wisinski also stated that his department had researched the track record of other Hyundai Loaders in use including a local business and Oswego County. While the track record seemed good, the particular Hyundai that was bid had numerous specifications that did not meet the bid specifications. J. Wisinski stated several examples and also stated that more money could likely be made on the trade in Loader by listing on Auctions International.

Motion by A. Stepanski to award Five Star Equipment for \$285,075 with the option of a trade in if the loader does not sell at Auction for more than \$18,000, seconded by R. Bradstreet. All in favor.

Operations Manager

The committee discussed Jim Murphy retiring and the impact to the department.

Sewer District Update

There were no updates for the Sewer District.

Motion by all to Recess the Highway Department Meeting at 2:35p.m. All in favor.

Motion by R. Bradstreet at 3:50pm to enter Executive Session for an employee performance evaluation, seconded by A. Stepanski. All in favor.

Motion by R. Bradstreet at 4:02pm to come out of Executive Session, seconded by A. Stepanski. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, April 17, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.