

**PUBLIC WORKS COMMITTEE
MARCH 28, 2012**

PRESENT:

**Michael Benson, Chairman
Raymond Staats
Lawrence Andrews
Arthur Bassin
Thomas Garrick
Ronald Knott
Jeffrey Braley
Jeffrey Nayer
Sarah Sterling**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Bernard Kelleher
Jolene Race
Steve Hook
Robert Pinto
David Robinson
Dean Knox
Paul Martin
David Ames
Michael Myers**

PRESS: 1

Chairman Benson called the meeting to order at 5:59 PM.

CENTRAL SERVICES: David Ames

Resolution Request: Authorization to award the bid for Meat/Meat Products to Ginsberg's Inc., Quandt's Foodservice, US Foodservice & Wohrle Foods for the period of May, 1, 2012 through June 30, 2012, motion by R. Staats, seconded by T. Garrick, carried. Refer to Finance.

SOLID WASTE: Jolene Race

STATION REPORT: Distributed and reviewed

PROJECTS:

Started working on the 1st Quarter station reports for NYSDEC

Met with the City of Hudson Mayor, Tom & Alex Delia owners of Mr. e-Waste an electronics handler/recycler located in Hudson. The Company is offering various programs available to Columbia County & townships.

Will follow up with them to explore feasible options that may be available to the County based on the high volume we collect.

Received notification from NYSDEC that our grant has been approved for payment for the 2011 HHW Collection Event. The County has been awarded State assistance in the amount of \$12,672.50 which is 50% of the eligible project cost (\$25,345).

**Submitted the contracts & state aid voucher to DEC. should receive the funds in May.
Started the pre-application process for the 2012 HHW reimbursement.**

We've been dealing with some issues with our hauling company, Santaro Trucking was purchased by a large trucking firm & during the switch over we have been addressing some permitting issues, but they will be resolved this week. Both the Administrative & Operations staff did a terrific job handling the material & additional paperwork during the last few weeks.

RESOLUTION REQUEST: Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State contract, Under the Appropriate Laws of New York State, motion by T. Garrick, seconded by L. Andrews, carried. Refer to Finance.

ENGINEERING: Dean Knox

FEDERAL-AID BRIDGE AND HIGHWAY PROJECT UPDATE

BRIDGES: CO. RTE. 16/HOLLOWVILLE CREEK (CLAVERACK); WALKERS MILL/KLEIN KILL (LIVINGSTON); CO. RTE. 9/INDIAN CREEK (CHATHAM); CO. RTE. 25/FITTING CREEK (STOCKPORT)

HIGHWAYS: CO. RTES. 7 & 7A REHAB. COMBINED W/ BROWN'S BRIDGE – COPAKE; CO. RTE. 18 RECONSTRUCTION – DAMITA DR. TO NYS RTE. 217 - CLAVERACK

LOCALLY FUNDED BRIDGE PROGRAM UPDATE

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2012 MAINTENANCE/REPAIR PLANNING; MULTI-BRIDGE ELEMENT-SPECIFIC REPAIR DESIGN/CONTRACT - 2012; BLOCH BRIDGE; UPPER FORGE BRIDGE; FELTS BRIDGE; MICHALUK BRIDGE; AND PRATT BRIDGE

COUNTY AIRPORT UPDATES

R/W 21 END RSA IMPROVEMENTS/LAND ACQUISITION; 5-YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM UPDATE

RESOLUTION REQUEST – 2012 MULTI-BRIDGE REPAIR DESIGN CONTRACT

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, PC OF ALBANY, NY IN THE AMOUNT OF **\$38,700.00** FOR ENGINEERING ASSESSMENT, FIELD INSPECTION, FLAG ANALYSIS, STRUCTURAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR ELEMENT-SPECIFIC REPAIRS TO FIVE (5) COUNTY BRIDGES. FUNDING WILL BE 100% COUNTY COST, motion by T. Garrick, seconded by A. Bassin, carried. Refer to Budget & Salary, if approved Forward to Finance.

WHEREAS, SEVERAL COUNTY BRIDGES ARE IN NEED OF REPAIRS TO CERTAIN BRIDGE ELEMENTS/COMPONENTS OR HAVE RECEIVED STRUCTURAL FLAGS FROM NYSDOT RECENTLY AND THE COUNTY HAS DEEMED IT NECESSARY TO UNDERTAKE THE DESIGN AND EVENTUAL CONSTRUCTION OF THE NECESSARY BRIDGE REPAIRS LATER THIS YEAR.

FACILITIES: Robert Pinto

WORK SCHEDULE was provided.

RESOLUTION REQUESTS:

Authorization to fill a Laborer position, Grade 11, which is vacant due to termination of an employee in his probationary period, Step 1 salary \$29,351.00, motion by J. Braley, seconded by J. Nayer, carried. Refer to Budget & Salary, if approved Forward to Finance.

Authorization for the Hudson Farmers Market to have a porta potty placed in the County owned parking lot at 6th & Columbia Street where they hold weekly markets each Saturday, approximately April through October, motion by M. Benson, seconded by S. Sterling, carried. Refer to Finance. If permission is granted HFM agrees to contract with the providing company for weekly cleaning and the unit will be kept locked.

HIGHWAY: Bernard Kelleher

Work Schedule:

Patching shoulders and potholes.

Removing dead and diseased trees and cutting brush along the County roadways.

Dismantled snow fence along State and County roadways.

Picking up litter along the right of way.

Roadside sign maintenance.

Equipment maintenance.

Personnel Update:

One man out on extended sick leave.

One man out on workman's compensation.

Conference Objective Form:

Request permission to send three (3) men to the annual Highway school sponsored by Cornell Local Roads and the Association of Towns of the State of New York being held in Ithaca, NY on June 11th, 12th & 13th, 2012, total cost \$1,800.00, motion by L. Andrews, seconded by R. Knott, carried.

RESOLUTION REQUESTS:

To award the bid for the following commodities for the period May 1, 2012 thru April 30, 2013.

Motor Oil and Lubricants to NOCO Lubricants (Sole Bidder), motion by J. Braley, seconded by R. Staats, carried. Refer to Finance.

Stone and Gravel Products consisting of Aggregate, Course Aggregate, Sub-base Course, Screen Fill and Run of Bank Gravel to all of the following vendors based on cost, type of material and length of haul at the time of need as per the attached appendix "B". Rifenburg Construction, Peckham Materials, A. Colarusso & Son Inc., John A. Alvarez & Sons, and Southern Columbia Sand & Gravel, motion by R. Staats, seconded by J. Braley, carried. Refer to Finance.

Liquid Bituminous Material to Peckham Materials Inc. (Sole Bidder), motion by R. Staats, seconded by L. Andrews, carried. Refer to Finance.

To award the bid for the following service contracts for the period from May 1, 2012 through April 30, 2013 as per the attached "Appendix A".

Hot-In-Place Recycling to Highway Rehabilitation Corp. of Brewster N.Y. (Sole Bidder)

Shoulder Milling and Pavement Milling to A. Colarusso & Sons Inc. (Lowest Responsible Bidder)

Pavement Reclamation to Reclamation of Kingston, LLC. (Sole Bidder), motion by R.

Staats, seconded by T. Garrick, carried. Refer to Finance.

RESOLUTION REQUESTS:

To award the bid for (2) Two Stainless Steel Dump Truck Bodies, (2) plows, (2) wings and (1) underbody scraper to Zwack Inc. of Stephentown who was the low responsible bidder at a total cost of \$173,361.00, motion by J. Nayer, seconded by S. Sterling, carried. Refer to Budget & Salary, if approved Forward to Finance.

To award the bid for (1) Used 2011 Carrier Mounted Hydraulic Excavator to Vantage Equipment who was the sole bidder at a cost of \$285,000.00. motion by L. Andrews, seconded by T. Garrick, carried. Refer to Budget & Salary, pending a Budget Revision by Budget & Salary on March 29, 2012, if approved Forward to Finance.

Note: The successful bidder of any of the above commodities or services, shall upon order by a political subdivision, fire district or district in such political subdivision, located in whole or part within the County of Columbia, provide the goods or services bid upon to such purchaser upon the same terms and conditions as such bidder supplies to the County of Columbia. The successful bidder shall be paid by each purchaser and the County of Columbia shall not be liable to the successful bidder for any purchases made pursuant to this paragraph.

BUILDINGS: David Robinson

Columbia County Courthouse

The department met with the Architect and Engineer on February 29, 2012 to review the 100% Design drawings for the courthouse renovations. A second meeting was held on March 9, 2012 with The architect and the Office of Court Administration. A final set of drawings will be released to the Office of Court Administration this week for their final review and consideration.

Alpine Environmental Services is continuing their hazardous materials study as a precursor to the courthouse demolition / renovation work. Work completed to date shows the plaster walls do not contain asbestos containing material but some of the piping insulation in crawl space areas does. Samples for the building roof are still in-progress.

Columbia County Communications / EOC Center

The County Attorney's office is commencing a lawsuit against Dimensional Metals, Inc, Hoosic Valley Contracting and S&L Roofing in regards to the roof leaks at the public safety building. Joe Iuviene is preparing a cost estimate to repair the roofing problems which will then be incorporated into the lawsuit as the "cost to cure".

Brunswick Electric has inspected all of the ventilation dampers which penetrate into the dayrooms at the Public Safety Building. A plan showing the measurements of each damper in relation to the wall will be submitted by Brunswick Electric later this week.

County Route 7 / NYS Route 82 Intersection:

The County is currently working with the NYSDOT Region 8 Planning Group to set-up a meeting To discuss joint improvements that can be done at this intersection.

RESOLUTION REQUESTS:

Authorizing the Philmont Beautification, Inc. to hold Farmer's Markets in the parking lot of the Tripp Nutrition Center, motion by R. Staats, seconded by J. Braley, carried.

Resolution authorizing the Chairman of the Board of Supervisors to execute professional services agreement with Clark Patterson Lee in the amount of \$40,400 for the design and construction administration of a new highway garage at the County's NYS Route 23B site in the Town of Greenport, this is **put on hold** until a site visit to the Highway Garage on April 6th @ 8:00 AM prior to the Capital Projects Committee meeting @ 9:00 AM.

With no further discussion, a motion to adjourn at at 7:27 PM by S. Sterling, seconded by J. Nayer, carried.