

PUBLIC WORKS COMMITTEE
May 23, 2012

PRESENT:

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

ABSENT:

Jeffrey Nayer – notified

ALSO PRESENT:

Becky Vinchiarello, Deputy Clerk
Jolene Race
Steve Hook
David Robinson
Robert Pinto
Paul Martin
Bernard Kelleher
Dave Ames
Ronald Caponera

PRESS: 1

Chairman Benson called the meeting order at 6:00 PM

Central Services – D. Ames

Resolution Request – Authorization to contract for low sulfur diesel fuel, #2fuel oil, and ultra low sulfur kerosene with Long Oil Heat, Inc, and unleaded regular, mid grade, premium gasoline and liquid propane with KOSCO for the period of July1, 2012 through June 30, 2013. Motion to approve by R. Staats, seconded by L. Andrews, motion carried. Refer to Finance.

Resolution Request – Authorization to award the bids for Meat/Meat Products to Ginsberg’s Inc, Quandt’s Foodservice, Sysco, US Foodservice, and Wohrle Foods for the period of July 1, 2012 – 8/31/12 and canned/frozen products to the same vendors for the period of July 1, 2012 through October 31, 2012. Motion to approve by R. Staats, seconded by S. Sterling, motion carried. Refer to Finance.

Resolution Request – Authorization to transfer \$34,000.00 from a .2 to a .1 account. This transfer will cover the cost of a recently created and filled Senior Auto Mechanic. Motion to approve by J. Braley, seconded by S. Sterling, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Highway Department – B. Kelleher

Work Schedule Submitted:

1. Replacing culvert pipes.
2. Cut shoulders on 74 lane miles of road.
3. Boxed out and paved 2,000 feet of shoulder in preparation of paving on County Route 7 in Spencertown.
4. Started drainage work on Anthony Street in Hillsdale.
5. Started hot mix patching of roads.
6. Roadside sign maintenance.
7. Equipment maintenance.
8. Replaced the roof and pass thru doors on our New Lebanon garage.
9. Replaced windows in our Livingston and West Copake garages.
10. Resided and painted the roof of the old salt shed at our Kinderhook garage. This will become cold storage.

Personnel Update:

1. One Motor Equipment Operator II is retiring May 31, 2012.
2. One Assistant General Foreman has retired.

Resolution Request- Authorization to fill one (1) vacant position of Assistant General Foreman and any vacancies created there from at the 2012 Base Salary of \$58,581.00; salary level contingent upon length of County service of the appointee. This position is vacant due to the retirement of an employee. Motion to approve by T. Garrick, seconded by L. Andrews, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Resolution Request- To fill the vacant position of Motor Equipment Operator II and any vacancies created there from at the 2012 base salary of \$39,236.00; salary level contingent upon length of County service of the appointee. This position is vacant due to the retirement of an employee. Motion to approve by R. Staats, seconded by T. Garrick, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

Facilities – R. Pinto

Work Schedule Submitted:

1. Routine maintenance continues at the Solid Waste Stations and the Airport
2. Work requests from Pine Haven and Public Safety Building are completed daily
3. Sons & Daughters of Italy and Philmont Nutrition Center are cleaned weekly
4. Copy paper is delivered to various County departments weekly for Central Services
5. Lights at various locations have been repaired, bulbs & ballasts changed
6. Many voting machines have been delivered and picked up and returned to storage for Board of Elections
7. Cleaning out of the basement at 401 continues
8. Mowing and trimming of lawns continues at various County properties
9. Many boxes have been moved for record management
10. Floats for the Flag Day parade are being prepared
11. A door has been adjusted for easier closing at 610 State St.
12. Chairs were borrowed and set up at Pine Haven for a public presentation, chairs then were returned to point of origin
13. A large delivery was handled for Tourism
14. Pine Haven's fire alarm has been inspected by Simplex Grinnell
15. Assistance was provided during recent on site shredding
16. Chambers has been set up for ballot counting, Civil Service tests and honor a vet program
17. Striping is being planned for parking lots at 560 Warren and 325 Columbia St.
18. A hose has been replaced at the Greenport Transfer station
19. Air conditioner units are being installed in various departments
20. An electrical switch has been repaired at 610 State St.
21. Windows in a second floor Court room, east side of building have been tinted
22. Assisted Central Service with delivery of a tire machine

Personnel: A laborer remains out of work on FMLA (non-work related) and date of return is unknown

Chairman Benson mentioned that when the 25 Rail Road Avenue Property is purchased, maintenance of the building will need to be looked into.

DPW – D. Robinson

Columbia County Courthouse

The courthouse project went out to bid on 5/15/12. Milestone dates are as follows:

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| • Mandatory preconstruction meeting at Courthouse | 5/31 |
| • Last date for contractor's "Requests-for-Information" | 6/8 |
| • Bids due | 6/21 |
| • Recommendations for Award to Public Works Committee | 6/27 |
| • Recommendation for Award to Full Board | 7/11 |

Columbia County Communications / EOC Center:

Joe Iuviene, in conjunction with Star Roofing, prepared a cost estimate to repair the metal roof on the 911 building. This cost estimate will be used at the "cost to cure" in a law suit against the General Contractor, General's Roofing Subcontractor, and Dimensional Metals, the metal roof manufacturer. A copy of this cost estimate was provided. It was mentioned that a performance bond and a labor and material bond does exist. Warranty bonds were discussed.

Joe McGrath of the NYS Department of Labor met with this Department on May 2, 2012 at the Public Safety Building to review the installations of the fire / smoke dampers installed

under a recent contract to determine whether the work satisfies the intent of the NYS Uniform Building Code. They expect a determination within 30 days.

Highway Department Building Project:

Update on Highway department's efforts to develop cost estimates for a new facility to serve the needs as a Highway Outpost versus a Vehicle Maintenance Facility.

Resolution Request: Authorization for the Chairman of the Board of Supervisors to execute a professional services agreement with Lothrop Associates in the amount of \$536,648 for construction administration services / on-site representation services in support of the upcoming courthouse renovation project. Chairman Benson asked if the proposal could be distributed to the Supervisors before a vote takes place. Dave Robinson suggested having a meeting between the architects, himself, and Chairman Benson. It was decided that this request will be put on HOLD and presented at the next meeting.

Engineering – D. Knox

1. Federal-Aid Bridge and Highway Project Updates:

Col. Co. Rtes. 7 & 7A Highway Rehab. And Brown's Bridge Replacement/Copake- The highway rehabilitation work on 6+ miles of Routes 7 & 7A has resumed by A. Colarusso & Son, Inc., with 1 mile of T&L and 6 miles of top course HMA paving just completed. The remaining new guiderail and signing and other miscellaneous finish work on this project will be completed within the next few weeks.

Co Rte. 16/Hollowville Creek – Claverack; Walkers Mill Bridge Historic Rehab – Livingston at the Co. Rte. 16/Hollowville Creek (Claverack) Bridge Replacement Project - Row incidental work is continuing, and final design approval from NYSDOT and FHWA has been granted at CR 16 and Walkers Mill Bridge. Final detailed design for both projects will progress through mid 2012 as will row acquisition for Co. Rte. 16. They hope to receive approval to get bids on both of these bridge projects in late 2012/early 2013.

Co. Rte. 9/Indian Creek - Chatham; Co. Rte. 25/Fitting Creek – Stockport Bridge Replacement- Final IPP'S (initial project proposal) and PMP'S (project management plan) have received State/Federal signatures. Design consultant selection can now proceed, formal project initiation and the federal/state/county funding agreement has just been submitted to the county (see resolution requests #4 & 5).

Co. Rte. 18 (Fish & Game Road) Highway Reconstruction – Claverack -A Draft IPP and PMP will be submitted to NYSDOT/FHWA later this spring for initial funding and programming of the design and row incidental phases of this project.

2. Locally Funded Bridge Program

- Continue to review 2011 inspection reports for 2012 seasonal maintenance work and future capital bridge replacement/rehab using local funds and any other available funding sources
- **Bloch Bridge Replacement – Hillsdale.** This new county bridge was re-opened to all traffic during the first week of January. Finishing work (paving/seedling/plantings) has been completed with only a couple of minor punch list items remain.
- **New Forge Rd Bridge – Taghkanic –** Acquisition of the temporary easement required by the county for construction of the new bridge and acquisition of the overhead utility easements that national grid requires for necessary relocation of the overhead power and telephone lines have both been significantly delayed due to legal issues involving the estate of the property owner. Although it is anticipated that the 2 easements needed will be obtained in the near future, the delay will likely allow them to only get the project bid out later this year with most or all bridge construction being pushed off to next year.
- **2012 Multi-Bridge Repair Contract –** a field review of several co. bridges which are candidates for this year's multi-bridge "element-specific" repair contract was completed and design work for the element-specific repair on at least 4 bridges this year is underway.
- **Michaluk Bridge Pier Replacement – Copake -** Final design work is 99% complete and necessary environmental permits from NYSDEC and ACOE are pending. They

anticipate letting this project out for construction bids by the end of this month, awarding a contract in early July and beginning construction shortly thereafter.

- Felts Bridge (Overlook Rd – Copake) And Pratt Bridge (Upper Hollow Rd – Austerlitz) Superstructure Replacements-Notices of award have been sent to both low bidders on these 2 bridge superstructure replacement projects (WM. J. Keller & Sons Construction Corp – Felts, and Arch Bridge Contracting Corp – Pratt) and contract processing is underway. Work is expected to start at both sites around mid-June.

3. County Airport Updates

- R/W 21 End (North End) Runway Safety Area/Land and Easement Acquisitions/Environmental Assessment – New real estate appraisals of the fee acquisition parcel and aviation easements from the Meadowgreens golf club that are needed to construct the FAA-compliant runway 21 RSA/ROFA are expected to be completed by the end of June. Review appraisals will then be conducted by an independent review appraiser in July, which will set the offer price for the necessary fee acquisition and easement.

Resolution Request – Federal/State/County Funding Agreement – Design and row incidental phases – pin 8757.60 – Co. Rte 9//Indian Creek Bridge Replacement. Authorization for the Chairman to authorize the implementation and funding in the first instance 100% of the federal-aid and state “Marchiselli” program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore. Motion to approve by L. Andrews, seconded by J. Braley, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance. (Eligible for funding under title 23 US code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds)

Resolution Request – Federal/State/County funding agreement – design and row incidental phases – pin 8759.37 – Co. Rte. 25/Fitting Creek Bridge replacement. Authorization for the chairman to authorize the implementation and funding in the first instance 100% of the Federal-Aid and State “Marchiselli” program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.(Eligible for funding under title 23 US code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds) Motion to approve by Chairman Benson, seconded by S. Sterling, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Resolution Request – Federal/State/County funding agreement – row incidental and acquisition phases – PIN 8757.19 – Co. Rte. 16/Hollowville Creek Bridge replacement a resolution is requested authorizing the chairman of the Columbia County Board of Supervisors to authorize the implementation and funding in the first instance 100% of the federal-aid and state “Marchiselli” program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore. A project for the County Route 16 over Hollowville creek (BIN 3342530) in the town of Claverack, Columbia County, identified as pin 8757.19 (eligible for funding under title 23 US code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds.) He is requesting to add \$37,995.00 to the total amount that has already been approved. . Motion to approve by S. Sterling, L. Andrews, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Solid Waste – J. Race

The Station Report was passed around.

PROJECTS:

- Met with the contractor for the HHW collection event & have submitted the written plan to NYSDEC for the upcoming collection event on June 2nd.
- Submitted a proposal to Columbia Greene Community College to handle their garbage & recyclables for the 2012-2013 school year.
- Would like to extend the free metal collection at all of the stations through September.
- Almost completed the negotiation with the union to start 4-10 hr days at the stations for full time employees. Would like to start June 4th – October 8th. The hours at the

Greenport Station will be 7:00 a.m. – 5:30 p.m. The scale will be open 7:00 a.m. – 5:00 p.m. (extra 2.5 hrs/day)

- Based on the information collected over the past month they have determined that they should set the tip fee for ALL yard waste brought into Greenport at a rate of \$25/ton. They would like to institute this new charge Saturday, June 9th. There will be a \$2.00 charge minimum.
- Discussion on the RFP for Recycling & Transportation services.

Resolution Request - Authorization for the Chairman of the Board to enter into a contract with Casella Recycling, LLC for the handling and transportation of recyclable material from the Greenport Transfer Station. County of Columbia will enter into a five year contract with Casella Recycling, LLC. \$22 per ton. This contract guarantees to cover the cost and to bring in revenue Motion to approve by J. Braley, seconded by T. Garrick, motion carried. **Refer to Finance.**

Resolution Request - Authorization to set a fee of \$25.00 per ton for all yard waste brought into the Greenport Transfer Station. And a minimum charge of \$2.00 for non weighable yard waste. The revenue is needed to offset the cost of the yard waste program at the Greenport Transfer Station. Motion to approve by T. Garrick, seconded by J. Braley, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

With no further business there was a motion to adjourn at 7:05 by R. Staats, seconded by S. Sterling, motion carried.

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