

PUBLIC WORKS COMMITTEE

August 22, 2012

PRESENT:

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

ABSENT:

Lawrence Andrews, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Robert Pinto
David Robinson
Jolene Race
Dean Knox
Steve Hook
David Ames
Bernard Kelleher
Supervisor Young
Chairman Grattan

PRESS: 1

Chairman Benson called the meeting to order at 5:55 PM.

SOLID WASTE: J. Race

STATION REPORT – Distributed with review

PROJECTS:

Received the approved HHW reimbursement contracts from NYSDEC for the 2011 HHW Collection. We should be receiving payment in the next few weeks. Total reimbursement will be \$12,672.50.

Recycling Update: The transition of collecting all the recyclable material at our Greenport Transfer Station has been a very successful. We have added four new haulers from Massachusetts that are bringing their material to our facility & are we are receiving a tip fee. Still negotiating with a few of the haulers to also accept their solid waste.

Set up the billing structure for the haulers, switched all the scale coding to reflect the changes & developed new manifesting forms to comply with NYSDEC reports and Casella's Audit & Control.

The County was awarded the CGCC waste contract for the 2012-13 school year. We will begin placing dumpsters at the college next week for a Sept. 1st start up. This will be a cost savings for the college.

Just completed the first grinding of the brush at the Greenport Transfer Station. The material will be hauled out in the next week.

Motion by A. Bassin, seconded by S. Sterling to get proposals to look into prioritizing and to review the options, motion carried. T. Garrick opposed.

CENTRAL SERVICES: D. Ames

RESOLUTION REQUEST: Authorization to award Non-Food/Paper Products bid to Calico Industries, Inc., Hill & Markes, Inc., Ginsberg's Inc., WB Mason Co., Inc., and Interboro Packing

for the period of October 1, 2012 through March 31, 2013, motion by R. Staats, seconded by R. Knott, carried. Refer to Finance.

RESOLUTION REQUEST: Authorization to transfer funds in the amount of \$10,500.00 from Central Garage .2 vehicular equipment and .4 service/repair account to Central Garage .4 supplies/spare parts account, motion by J. Braley, seconded by S. Sterling, motion carried. Refer to Budget & Salary, if approved forward to Finance.

FACILITIES: R. Pinto

WORK SCHEDULE: Was distributed and reviewed noting #19.

1. Routine maintenance continues at the Solid Waste Stations and the Airport
2. Work requests from Pine Haven and Public Safety Bldg. are completed daily
3. Sons & Daughters of Italy and Philmont Nutrition are cleaned weekly
4. Copy paper is delivered to various County Departments weekly for Central Service
5. Mowing and trimming of lawns is on going
6. A burned out motor has been replaced at the Sewer Plant
7. Offices were switched and carpets shampooed for Tourism Dept.
8. The Business office floor at Pine Haven was stripped and waxed
9. Tile floors at 610 have been mopped & buffed
10. 30-40 boxes have been taken to Greenport Transfer for the Historian
11. Old tires have been taken to Greenport Transfer for Central Garage
12. Work continues in the basement at 401 for the storage of voting machines & work area for Board of Elections
13. Light poles at PSB are being painted
14. Various work orders have been completed for the Health Dept.
15. The generator at 560 Warren has been repaired
16. Build up of grease has been cleaned up in the kitchen at Pine Haven
17. Assistance was provided for delivery & moving of a large heavy item for MIS Dept.
18. Lights have been repaired at various buildings
19. Door cables were replaced on T hanger at Airport
20. Voting machines have been moved to various locations for BOE
21. Emergency lights have been replaced at the Courthouse
22. 24 boxes were moved to basement storage for BOE
23. A boiler leak at 560 Warren has been repaired
24. Assistance supplied during recent fire at TCI in Ghent
25. Faucets in ladies room and kitchen have been replaced at Philmont Nutrition

RESOLUTION REQUEST: Authorization to award the bids for bathroom in the part of the 325 Bldg. occupied by the District Attorney, total cost \$21,000.00+, a motion made by A. Bassin, seconded by T. Garrick, whereas this is subject to the account numbers as to where the money is coming from, motion carried. R. Staats opposed. Refer to Budget & Salary, if approved forward to Finance.

BUILDINGS: D. Robinson

Columbia County Courthouse:

Construction Contract signings are scheduled for September 4, 2012. A kick-off meeting with The contractors will be held at this same time. Notice to proceed will be given that same day and will start Sept. 5th, 2012. The completion date is March 2014, an eighteen (18) month contract.

Contractors should be mobilizing to the site in September 2012. Work will follow the phasing sequence contained in the contract documents with the first phase being a temporary trailer to relocate and house the surrogate records throughout construction.

A project schedule coordinated with all four prime contracts will be available sometime after the kickoff meeting.

Columbia County Communications / EOC Center:

The County Attorney's office is pursuing action against the General Contractor, General's Roofing Subcontractor, and Dimensional Metals, the metal roof manufacturer for roof leaks that happened in February 2011.

Pine Haven:

A meeting was held with the NYSDOH on Thursday 8/16/12 to discuss matters relating to the bed count as presented in the CON application. Overall the NYSDOH remains very supportive of the County's project. Approval to proceed with the design and construction of the project is expected from the NYSDOH in the fourth quarter of this year. Art Proper and Don Evans of KPMG will assemble and provide the NYSDOH with the supplemental information requested, which is Eight (8) additional beds.

A motion by A. Bassin, seconded by J. Nayer to seek three (3) proposals for an Architect to redesign the 1st Floor of the DSS Lobby, understanding the needs of the department, this cost should not exceed \$3,500.00; D. Robinson stated we can pay hourly? also mentioned on the safety of the employees possibly a metal detector, Chairman Grattan stated to the committee to follow the Procurement Policy.

R. Staats questioned D. Robinson & D. Knox as to whether they had any ideas from last month's meeting in reference to the bridge closed in Clermont, whether it needs to be replaced, using a temporary bridge (County owns) but it is too short, and cost to purchase a similar temporary bridge in the \$400,000 range. The committee requested a list of bridges in need of repair or replacement and costs, sections of roads in need of patching, paving & costs, D. Robinson informed the committee he would like to prepare the Payment Management Plan and have it in place for next year.

D. Robinson also informed the committee of a gas spill in Copake, which has been taken care of. Some contamination was found today under the pads. The testing procedure is taking place.

HIGHWAY: B. Kelleher

1. Patching roads.
2. Completed centerline and edge line pavement markings on 180 miles of County roadways and 22 miles of Town roadways.
3. Working on intersection realignment at the intersection of State Route 203 and County Route 21B in the Town of Kinderhook.
4. Cleaning ditches and culverts.
5. Mowing the County roadways, Landfills and Airport.
6. Replacing culverts.
7. Roadside sign maintenance.
8. Equipment maintenance.

Personnel Update:

One man has been promoted to Motor Equipment Operator II.

New Business:

The Highway Department has completed and submitted for \$1,303,888.62 worth of CHIPS funded work on the County road system. The reimbursement will be deposited electronically into the County's account on September 21, 2012.

Resolution Requests: Due to an increase in the cost of raw materials used in the manufacture of traffic paint, our cost for traffic paint purchased off from NYS OGS contract in 2012 has increased \$19,448.00 over what it cost us in 2011. Therefore in order to cover the increase cost I am **requesting a budget transfer of \$19,500.00** from the Roads and Bridges DO 5E51101000E1000 Personnel Services to the DO5E51104251E4000 Centerline Striping, motion by R. Staats, seconded by R. Knott, motion carried. Refer to Budget & Salary, if approved forward to Finance.

To award the bid for Snow Sand Items 1 & Item 2 as per the attached appendix "A" for the period from October 1, 2012 – September 30, 2013 to the following vendors based on cost, length of haul and passing Engineer review. John Alvarez & Sons, A. Colarusso & Sons, Red Wing Properties, John R. Senter, Rifenburg Construction, Southern Columbia Sand & Gravel and Constantine Construction, motion by R. Staats, seconded by A. Bassin, carried. Refer to Finance.

To abolish (1) One vacant position of Senior Motor Equipment Operator I, Grade 13, base salary of \$40,810.00, and to create and fill (1) One new position of Auto Body Mechanic, Grade 13, base salary of \$40,810.00 and any vacancies created there from. As both positions are the same pay grade rate this would be a budget neutral title change, motion by R. Staats, seconded by S. Sterling, approval is subject the County Attorney reviewing as to proper posting of position. Refer to Budget & Salary, if approved forward to Finance.

To authorize the Chairman of the Board of Supervisors to execute an agreement with the NYS DOT to extend the existing NYS DOT Snow and Ice contract for the contract year 2014 – 2015, motion by R. Staats, seconded by A. Bassin, carried. Refer to Finance.

Requested by the committee to B. Kelleher to get cost estimates of repairs to the DSS parking lot.

ENGINEERING: D. 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

MISCELLANEOUS: NEW FEDERAL TRANSPORTATION PROGRAM – MAP 21

LOCALLY FUNDED BRIDGE PROGRAM UPDATE:

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2012 MAINTENANCE/REPAIR PLANNING; MULTI-BRIDGE ELEMENT-SPECIFIC REPAIR DESIGN/CONTRACT - 2012; UPPER FORGE BRIDGE; MICHALUK BRIDGE; PRATT BRIDGE; FELTS BRIDGE; CANAAN 4 CORNERS BRIDGE/VOSBURGH BRIDGE/EAST TAGHKANIC BRIDGES; AND STOTTVILLE BRIDGE DECK INSPECTION

COUNTY AIRPORT UPDATES:

R/W 21 END RSA IMPROVEMENTS/LAND ACQUISITION

RESOLUTION REQUEST- CONTRACT AWARD – 2012 MULTI-BRIDGE ELEMENT-SPECIFIC REPAIR CONTRACT at a cost of \$221,000.00, motion by S. Sterling, seconded by T. Garrick, motion carried. Refer to Budget & Salary, if approved forward to Finance.

With no further business a motion to adjourn by R. Staats, seconded by J. Braley at 7:31 PM, motion carried.