

**PUBLIC WORKS COMMITTEE**

**February 28, 2013**

**PRESENT:**

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

**ABSENT:**

**Lawrence Andrews, notified**  
**Richard Scalera**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk**  
**David Robinson**  
**Jolene Race**  
**Steve Hook**  
**Kevin McDonald**  
**Chairman Grattan**  
**Dean Knox**  
**Barrett Mack**  
**Robert Pinto**  
**Robert Fitzsimmons**  
**John Cutsumpas**  
**Ray Jurkowski**  
**Richard Thoma**  
**Bernard Kelleher**  
**PRESS: 1**

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

**Highway: B. Kelleher**

Work Schedule was reviewed.

**Personnel :**

Hired one Motor Equipment Operator I.

One Part Time Laborer has passed away.

**Resolution Requests:**

The following is the list of new equipment which is proposed to be purchased this year out of the Machinery Fund Vehicular Equipment account. The beginning, and present balance of this account is \$500,000.00. The total of all proposed equipment purchases at this time is estimated to be \$486,375.96. I met with the Controller and Treasurer on February 19, 2013 and have formulated a proposed order and delivery schedule should these purchases be approved. Included is an estimate of the cost of each item, the means of purchase and a proposed order & estimated delivery schedule.

**Authorization** to purchase One Tandem Axle Truck Cab & Chassis / \$133,503.96 from the National Joint Powers Alliance (NJPA) Purchasing contract / Requesting authorization to purchase at March full board / Estimated delivery 8 weeks ARO ( mid May). This is forwarded to Budget & Salary to discuss the possibility of financing. If approved forward to Finance.

**Authorization to** purchase One Case CX 80 Excavator / \$102,872.00 from the NJPA purchasing contract Requesting authorization to purchase at March full board / Expect delivery 45 days ARO (early May). This is forwarded to Budget & Salary to discuss the possibility of financing. If approved forward to Finance.

**Resolution Requests:**

**To award the bid's for the following service contracts for the period May 1, 2013 thru April 30, 2014 as per the attached "Appendix A":**

Pavement Marking to Atlantic Pavement Marking.

Tire Service to Van Kleecks Tire Service.

Guide Rail Layout and Installation to Town & County Bridge & Rail.

Shotcrete to Town & County Bridge & Rail.

Cold-In-Place Recycling of Bituminous Concrete to Reclamation LLC, motion by R. Staats, seconded by E. Young, carried. Refer to Finance.

**To extend the bid's for the following service contracts for one additional** year as provided for in the existing contract for the period from May 1, 2013 through April 30, 2014 as per the attached "Appendix B".

Hot-In-Place Recycling to Highway Rehabilitation Corp. of Brewster N.Y.

Shoulder Milling and Pavement Milling to A. Colarusso & Sons Inc.

Pavement Reclamation to Reclamation LLC; motion by E. Young, seconded by T. Garrick, carried. Refer to Finance.

**To fill the vacant position** of Part Time Laborer in the Highway Department and any vacancies created there from at the Step I starting hourly rate of \$14.4086. This position is vacant due to the death of an employee, motion by J. Nayer, seconded by E. Young, carried. Refer to budget & salary, if approved forward to Finance.

**Solid Waste: J. Race**

**STATION REPORT –Distributed**

**PROJECTS:**

**Completed & submitted** NYSDEC Recyclable & Recovered materials reports & the NYSDEC Electronic Waste reporting forms for 2012.

**Sent out contracts to finalize the HHW collection event.** We have tentatively scheduled the collection for Saturday, June 1<sup>st</sup> between the hours of 8:00 a.m. – 12:00 noon. Once the contracts have been executed, we will start advertising.

**Will be going out to bid for the grinding** of brush at the Greenport Transfer Station this month.

**In the process of revamping the Solid Waste website** to make it more user friendly

**Buildings: D. Robinson**

**Columbia County Courthouse:**

Additional proposals were solicited from Donald Widjeskog, P.E., AIA and Dennis Wedlick Architecture for code review services at the Claverack School. Donald Widjeskog submitted a proposal in the amount of \$7,500. Dennis Wedlick Architecture did not submit a proposal. Last month a proposal was received from the Architectural Bureau in the amount of \$9,850.

**General Contract Change order No. 2 in the amount of \$10,043 for the removal of miscellaneous basement level pipe insulation is being reviewed by Alpine Environmental and Lothrop Associates. This work was advanced as a field directive and will be paid on a time and materials basis.**

**The General Contractor** submitted the attached proposed change order on Friday 2/22/12 in response to Alpine Environmental's 1/28/13 findings of unforeseen asbestos containing materials between studded walls, on wall mounted shelves and on floor areas. The scope of work for this change order was defined by Alpine Environmental in the attached document on 2-13-13. The proposed change order amount is \$164,882. No back-up was submitted for the proposed change order. Alpine Environmental and Lothrop Associates are reviewing the proposed change order to separate work included in the base contract, reducing the scope for the asbestos abatement subcontractor to the greatest extent possible and critiquing the change order amount commensurate with the additional work requested. A discussion ensued in reference to the asbestos in the basement of the existing courthouse wasn't anticipated and budgeted for with an additional cost of \$165,000, which is more than the original cost for removal. J. Cutsumpas of Lothrop Assoc. stated this removal could delay the project by 4 to 6 wks. Chairman Benson was surprised that Alpine had not presented a cost breakdown in its estimate. D.Robinson said he asked for one. Also the committee is considering overhauling its heating system in the courthouse which could add to \$300,000 to \$400,000. T. Garrick stated the work is necessary since the steam pipe heating system is ancient and would need to be replaced eventually. The cost can be twice as much if we wait. The committee wants to hear engineering cost estimated for the new heating system before moving forward. Also discussed was considering replacing the windows which would be a major additional cost and will require a new bid. Alternatives for the change-out or modification of the heating system for the existing portion of the **courthouse are being prepared by Morris Associates for the County to consider.**

The steel framing and steel floor plans are erected for the building addition. First floor concrete is scheduled to be poured the week of 2/25/13.

Lothrop Associates is transmitting RFI, shop drawing and change order logs to the County Attorney's office as they are updated.

Weekly construction meetings are held 9:00 am every Tuesday. Minutes from these meetings are distributed to members of the Public Works Committee.

**Pine Haven:**

A Pre proposal meeting was held on 2/22/13 for the five architectural firms selected by the Pine Haven committee to bid on architectural services for the new skilled nursing facility. Proposals are due 3-6-13. This should possibly be shared with Public Works comm..

**Public Safety Building:**

Meeting was held with the NYS Dept. of State regarding the application for a building code variance relating to the installation of fire/smoke dampers under a 2009 contract. A hearing for this variance has been scheduled for 3/20/13.

**Commerce Park Wastewater Treatment Plant:**

The County Attorney's office and Morris Associates is working with the NYSDEC to develop a schedule for improvements at the County's wastewater treatment plant.

NYSEC is continuing to work with the County attorney's office regarding adjustment to some of the proposed dates. The improvements will include retrofitting sludge air lifts in existing clarifiers with submersible pumps, installing new control logic for the operation of the sludge pumps, constructing a new flow splitter box and installing a new rotary drum tertiary filter. Harkins mechanical is being retained to change-out the sludge air lifts to submersible pumps. The rotary drum filter will be purchased separately by the County. The site work and building enclosure / piping for the drum filter will be separately bid. The County Attorney's office will present the resolutions for this project.

Resolution Request authorizing a drum installation and overall improvements to the Commerce Park Sewer Facility as required by Order of consent from NYS DEC and subsequent equipment failures that require immediate action pursuant to NYS Gen Mun Law 103(4) Emergent & 103 (5) standardization., motion by E. Young, seconded by seconded by J. Braley, carried. Refer to Finance.

**Resolution authorizing** the Chairman of the Board of Supervisors to execute a professional services agreement with Donald Widjeskog, P.E., AIA in the amount of \$7,500 for the purpose of conducting a code review in support of obtaining a Certificate of Occupancy for the Claverack School from the Town of Claverack Building Department motion by J. Braley, seconded by A. Bassin, carried. Refer to Budget & Salary, if approved forward to Finance.

**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

**2013-2016 LDSA CONSULTANT SELECTION**

**LOCALLY FUNDED BRIDGE PROGRAM UPDATE**

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2013 MAINTENANCE/REPAIR PLANNING; MULTI-BRIDGE ELEMENT-SPECIFIC REPAIR DESIGN/CONTRACT - 2013; UPPER FORGE BRIDGE; MICHALUK BRIDGE; CANAAN 4 CORNERS BRIDGE/VOSBURGH BRIDGE/EAST TAGHKANIC BRIDGES; STOTTVILLE BRIDGE; STUYVESANT FALLS BRIDGE

COUNTY AIRPORT UPDATES

R/W 21 END RSA IMPROVEMENTS/LAND ACQUISITION

**RESOLUTION REQUEST** – CONSULTANT AUDIT – LAFA PIN'S 8757.17 AND 8757.21 – COPAKE, motion by S. Sterling, seconded by E. Young, carried. Refer to Finance.

**RESOLUTION REQUEST** – ABANDONMENT OF UNUSED CO. HIGHWAY ROW – US RTE. 9 – LIVINGSTON for \$1.00, motion by A. Bassin, seconded by E. Young, carried. Refer to Finance

**Facilities:** R. Pinto

**Work Schedule was reviewed.**

**A motion by A. Bassin, seconded by S. Sterling, that R. Pinto is to send Facilities employees right out to the site or buildings they will be scheduled to be at for the day. They are not to be sent to Ockawamick first. This will save on gasoline and overtime, motion carried.**

**Also discussed was R. Pinto assign 2 workers to P.H. and again go right to P.H. not Ockawamick, motion by S. Sterling seconded by A. Bassin, motion carried.**

**There may be a Special Public Works mtg. the night of Full Board. If so, I will notify.**

**With no further discussion, a motion to adjourn at 8:08 PM by E. Young, seconded by S. Sterling, motion carried.**

**PUBLIC WORKS COMMITTEE:**

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**Michael Benson, Chairman**

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**Lawrence Andrews**

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**Richard Scalera**