

**PUBLIC WORKS COMMITTEE**

**March 27, 2013**

**PRESENT:**

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

**ALSO PRESENT:**

**Gail DiCosmo, Clerk**  
**Jolene Race**  
**Stephen Hook**  
**Matt Murell**  
**David Robinson**  
**Robert Pinto**  
**Robert Fitzsimmons**  
**Bernard Kelleher**  
**Paul Czajka**  
**Ronald Caponera**  
**Virginia Martin**  
**PRESS: 1**

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

**FACILITIES: R. Pinto**

**Reviewed Work Schedule.**

**RESOLUTION REQUEST: Authorization to fill a vacant, budgeted laborer position, Grade 11, base salary \$35,394.00 less the 15%, motion by E. Young, seconded by J. Nayer, carried. Refer to Budget & Salary, if approved forward to Finance.**

**Records Management was brought up, due to a visit from the Dept. Of Labor, corrections were to be made i.e. shelving to a high, and there was no walking area to get around, DOL gave the Facilities Det. Until April 2<sup>nd</sup> to correct, and R. Pinto said that task was completed today.**

**SOLID WASTE: J. Race**

**STATION REPORT: distributed**

**PROJECTS:**

**Received payment from NYSDEC for the 2012 HHW collection event. Grant reimbursement received was in the amount of \$11,801.40.**

**Permission to extend the free metal until the end of June, motion to extend by E. Young, seconded by R. Staats, motion carried.**

**In the process of setting up a meeting with Waste Management to discuss private/public partnership venture.**

**Contracts are signed for the HHW event and we have started publicizing the event.**

**RESOLUTION REQUEST:**

**Authorizing the purchase of One (1) Case CX 80 Mini Excavator off of the National Joint Power Alliance purchasing contract from Monroe Tractor of Latham, NY at a total cost not to exceed \$99,000.00, motion by E. Young, seconded by J. Braley, 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** – BINGHAM MILLS BRIDGE ENGINEERING ASSESSMENT AND ALTERNATIVES STUDY \$9850.00, motion by R. Staats, seconded by E. Young, carried. Refer to Budget & Salary, if approved forward to Finance.

**RESOLUTION REQUEST** – GALLATINVILLE BRIDGE – ENGINEERING ASSESSMENT AND ALTERNATIVES \$9950.00, motion by L. Andrews, seconded by T. Garrick, carried. . Refer to Budget & Salary, if approved forward to Finance.

**BUILDINGS: D. Robinson**

**Columbia County Courthouse;**

Meeting was held on 3/22/12 with Morris Associates to set the program for design of a replacement heating system for the existing courthouse. Morris Associates to provide a schedule for the 60%, 90% and contract document deliverables the week of 3/25/13. Chairman Benson asked to see the RFI logs.

Set-up for asbestos abatement work for the basement area began on 3/15/13. Abatement work began on 3/18/13. This should be completed by April 1<sup>st</sup>.

The steel framing and steel floor pans are erected for the building addition. Basement, 1<sup>st</sup> & 3<sup>rd</sup> floor concrete has been poured. Second floor concrete is scheduled for week of 3/25/13.

Revised draft project schedule dated 3-21-13. Based upon this schedule construction is expected to be completed by the end of 2013.

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:**

Professional services proposals for the design of a replacement skilled nursing facility were received on 3-6-13. Electronic copies of the five proposals received were transmitted to all members of the Public Works Committee via a third party file transfer website. A summary of the proposals received is attached. Cellular carriers are beginning to site their equipment at the base of the new telecommunications tower.

**Public Safety Building**

Drawings have been submitted by DMI for modifications to the metal roof. This office provided comments on the drawings, DMI will be resubmitting later this month with work expected to commence the second quarter of 2013.

**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. The attached letter dated 3/22/13 from Morris Associates to NYSDEC contains the current project schedule.

**HIGHWAY: B. Kelleher**

**Work Schedule:**

**Patching shoulders and potholes.**

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

**Snow and Ice Control.**

**Roadside sign maintenance.**

**Equipment maintenance.**

**Conference Objective Form:** Permission to send three men to the annual Highway school sponsored by Cornell Local Roads and the Association of Towns and State of New York being held in Ithaca, NY on June 3-5, 2013. Total cost of the conference including lodging, fuel and meals for the three men not to exceed \$1,800.00, motion by E. Young, seconded by A. Bassin, carried.

B. Kelleher received word this week that New York State has increased the **CHIPS** funding for municipalities statewide by 75 million dollars. This represents an increase to Columbia County of \$288,748.08. This would bring the total CHIPS funding available this year to \$1,837,642.21.

**Resolution Requests:**

**To award** the bid for Motor Oil and Lubricants for the period from May 1, 2013 – April 30, 2014 to NOCO Lubricants who was the lowest bidder. Motion by R. Staats, seconded by E. Young, carried. Refer to Finance.

**To award** the bid for Stone and Gravel Products for the period from May 1, 2013 – April 30, 2014 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 "A". Peckham Materials, Colarusso Quarry Inc., John A. Alvarez & Sons, Red Wing Sand & Gravel,

Century Aggregates, Troy Sand & Gravel, and Southern Columbia Sand & Gravel, motion by T. Garrick, seconded by A. Bassin, carried. Refer to Finance.

To extend the bid for Liquid Bituminous Material for (1) One additional year as provided for in existing contract awarded under Board Resolution # 138-2012. Whereas extending the bid for one additional year would be less expensive in comparison to the costs which would be received if a new contract were to be bid, motion by T. Garrick, seconded by A. Bassin, carried. Refer to Finance.

To award the bid for Fiber Reinforced Surface Treatment to Gorman Brothers of Albany N.Y. as per bid. Gorman Brothers was the Sole Bidder, motion by E. Young, seconded by S. Sterling, carried. Refer to Finance.

To award the bid for (1) One Stainless Steel Dump Truck Body, (1) plow and (1) wing to Zwack Inc. of Stephentown who was the lowest responsible bidder at a total cost of \$89,995.00, motion by E. Young, seconded by T. Garrick, carried. Refer to Budget & Salary, if approved forward to Finance.

To authorize the hiring of 23 summer laborer's under the County's "Summer Youth Employment Program Operational Guidelines" at the hourly rate of \$10.00 per hour, motion by A. Bassin, seconded by R. Scalera, carried. Refer to Budget & Salary, if approved forward to Finance.

A motion by L. Andrews, seconded by E. Young to move into EXECUTIVE SESSION at 7:05 PM, motion carried.

REASON: to discuss possible litigation/courthouse

A motion by I. Andrews, seconded by E. Young to return to REGULAR SESSION at 7:70 PM, motion carried.

No motion was taken.

With no further business, a motion to adjourn at 7:20 PM by E. Young, seconded by J. Braley, motion carried.

**PUBLIC WORKS COMMITTEE:**

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