

PUBLIC WORKS COMMITTEE
FRAZIER, MCCARTY, FARWELL, WILBER, OLIVER
May 13, 2021
9:00 a.m.

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Frazier- absent
Representative McCarty- present, via zoom
Representative Farwell- present, via zoom
Representative Wilber- present, via zoom
Representative Oliver- present, via zoom

Others present: Personnel Officer Penney Gentile via zoom, County Treasurer Allen Ruffles via zoom, Board Chair Bliss via zoom, Director of Information Technologies Brian Pokorny via zoom

PLANNING/TRANSPORTATION- TAMMIE HARRIS via zoom

Tammie Harris requested approval to declare two (2) 2014 Ford buses as surplus and be sold at auction. (vin's ending 9017, 9019) Representative Farwell moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

BUILDING SERVICES- GARTH BROWN via zoom

Garth Brown stated that as requested by the Sheriff, to move the FT Maintenance Worker/Cleaner position located at the Public Safety Building and funded in the Sheriff's budget to the Building Services department. Mr. Brown explained that the current employee is currently out on leave for 6-8 weeks and the immediate need to have a temporary position approved to fill in. Mr. Brown requested approval to create, fund and fill a FT Maintenance Worker/Cleaner position #2. Representative Farwell moved for approval. Seconded, Wilber. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried. Penney Gentile noted that the FT Maintenance Worker/Cleaner position currently budgeted in the Sheriff's Department will need to be abolished by the PSLA committee.

Garth Brown requested approval to create, fund and fill a Temporary Maintenance Worker/Cleaner position up to 6 months from hire. Representative Farwell moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

Committee members asked for updates but was not limited to the following:

-status update on the repair list of existing building issues as prepared by the Sheriff's office

-what was the final cost of the doors for the Public Safety Building

-status of Trane project at the Public Safety Building

Garth Brown mentioned that the Trane project at the County Office Building is way ahead of schedule as related to the air handler replacements, noting that they may be completed by June.

HIGHWAY – RICH BRIMMER AND JAMES DENEKAMP via zoom

Rich Brimmer requested approval to award the road striping bid, OTGOV-008-21, to Seneca Pavement Marking, not to exceed \$150,000 budgeted in D5112.522150 (centerline/edge). Representative Wilber moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried. After further discussion, Representative Wilber moved to amend the previous motion by adding an additional \$30,000 to stripe approximately 20 additional miles paved during 2021 funded by CHIPS (D5113.522500). Seconded, Oliver. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

Rich Brimmer requested approval to fill two (2) recently vacated funded MEO II positions due to promotions. Representative Oliver moved for approval. Seconded, Wilber. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

Rich Brimmer requested approval to rebid Silane deck sealing as there are no extensions left on the contract, noting that there is no County funding in the 2021 budget for this but other municipalities have used our bid in the past. Representative Farwell moved for approval. Seconded, Wilber. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

Rich Brimmer requested approval to contract for crushing services of millings for the CR#11 paving project, not to exceed \$20,000, from D5113.522500 (cap maint CHIPS). Representative Farwell moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

Rich Brimmer mentioned following up discussions on the possible acquisition of the Town of Butternuts building and land. The committee deferred an executive session to discuss this until the end of the meeting.

Rich Brimmer discussed several options, with associated costs, in connection with a proposed plow truck replacement plan, noting that 18 plow trucks are on the road every day during snow and ice events and 7 plow trucks are needed for spares.

Rich Brimmer sent department updates to the committee via email that were not discussed during the meeting.

BUILDING SERVICES CON'T- GARTH BROWN, BRIAN POKORNY via zoom

Brian Pokorny mentioned that in a recent meeting in connection with the Trane project, there are approximately 220 Bert programmable AC outlets/module units to be installed that requires WIFI connection in various buildings. Mr. Pokorny commented but was not limited to the following:

- this is the first time he has heard about this connection requirement
- the estimated cost for WIFI is \$50,000-\$100,000
- the module will work without WIFI but will require manual programming to achieve maximum electrical efficiencies

HIGHWAY CON'T – RICH BRIMMER, JAMES DENEKAMP via zoom

Board Chair Bliss arrived via zoom.

Representative Oliver moved for an executive session to discuss the proposed acquisition of real property. Seconded, Wilber. Total: 2,152. Ayes: 1,713. Absent: 439- Frazier. Motion carried.

The meeting adjourned in executive session.