

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
November 14, 2019**

Also Present: Board Chair Bliss

Absent: Representative Wilber

CENTRAL MAIL- CAROL MCGOVERN

Carol McGovern, Clerk of the Board of Representatives, requested approval to enter into a new true lease agreement for the mail machine, Sourcewell ID #1259991 for 63 months at a cost of \$1,080.63 per month. This was approved by Purchasing on October 23, 2019. Representative McCarty moved to enter into the new true lease agreement for the mail machine. Seconded, Oberacker. Total: 2,247. Ayes: 1,412. Absent: 835- Wilber, Lapin. Motion carried.

HIGHWAY- SUPERINTENDENT RICH BRIMMER and DEPUTY SUPERINTENDENT JIM DENEKAMP

Superintendent Brimmer distributed copies of and presented the consent agenda. Mr. Brimmer and the Committee discussed the consent agenda, including but not limited to specific budget transfers, bridge repairs costs, purchasing warranties on 10 Peterbilt trucks, and continued discussion of fleet management planning.

Representative Farwell moved to approve the consent agenda as presented, listed below as follows:

-Request a motion to approve transferring \$2,000 from 5010-4050-D Training to 5010-4100-D Telephone to cover monthly phone charges

-Request a motion to approve transferring \$1,600 from 5010-4500-D Material & Supplies to 5010-4100-D Telephone to cover monthly phone charges.

-Request a motion to approve transferring \$500 from 5010-4500-D Material & Supplies to 5010-4565-D Village Water & Sewer

-Request a motion to approve Transferring \$24,000 out of 5112-2092-D Centerline/Edgeline Painting into 5112-2020-D Local Bridge Repairs to cover the repairs on the CR11B bridge repairs

-Request a motion to approve amending Res. 263-20191106 from \$26,923.92 to \$47,617 for Town & County Bridge & Rail to repair steel beams on County Highway 11B, in Laurens (Mt. Vision) as recommended by the engineer. The additional \$20,693.08 to come from 5112-2020-D Local Bridge Repairs.

-Request a motion to approve transferring \$9,650 from 5110-4500-D Materials & Supplies to 5112-2020-D Local Bridge Repairs. This is to cover the survey work for the CR 54 Safety Improvements Project.

-Request a motion to approve transferring \$30,000 from 5110-4500-D Materials & Supplies to 5112-2020-D Local Bridge Repairs. This is to cover the anticipated repairs to the CR 8 bridge.

-Request a motion to approve transferring \$10,000 from 5110-4574-D Crack Sealing to 5112-2020-D Local Bridge Repairs. This is to cover the anticipated repairs to the CR 8 bridge.

-Request a motion to approve repairs to the CR 8 bridge, by Town & County Bridge & Rail, off of the bid, not to exceed \$40,000, from 5112-2020-D Local Bridge Repairs. Mr. Brimmer noted the engineers are meeting on-site on Friday, November 15, 2019; they should have repair plans submitted by late next week. If there are funds available, Mr. Brimmer said he would like to get this structure repaired this season.

-Request a motion to approve purchasing an extended engine warranty on 10 Peterbilt trucks in the amount of \$25,840, from 5130-4562-DM Maintenance & Repairs

-Request a motion to approve paying an invoice from Bruce Hall in the additional amount of \$174.21, for exceeding a \$1,000 APO

Seconded, McCarty. Total: 2,247. Ayes: 1,412. Absent: 835- Wilber, Lapin. Motion carried.

Representative Lapin entered during the above discussion.

Mr. Brimmer and the Committee reviewed and discussed bids for fuel. Representative Farwell moved to accept the following fixed price per gallon fuel bids from bid OTGOV-015-19, listed below as follows:

#1 - No 2 fuel oil delivered/ Tanker loads
Mirabito \$1.99250

#1 - No 2 fuel oil delivered/ Regular delivery truck

Reinhardt \$2.24
#2- ULSD delivered/ Tanker loads
Mirabito \$1.95530
#2- ULSD delivered/ Regular delivery truck
Buell Fuel \$2.19360
#3- Winter blend 60/40 ULSD/Kerosene delivered / Tanker loads
Mirabito \$2.07530
#3- Winter blend 60/40 ULSD/Kerosene delivered / Regular delivery truck
Buell Fuel \$2.27330
#4-Winter blend 60/40 No 2 fuel oil/Kerosene delivered/ Tanker loads
Mirabito \$2.11250
#4-Winter blend 60/40 No 2 fuel oil/Kerosene delivered/ Regular delivery truck
Buell Fuel \$2.32980
#5-Dyed Kerosene/ Regular delivery truck
Buell Fuel \$2.5298
-Nolan Propane to supply propane at a cost of \$1.08/gallon

Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Superintendent Brimmer and the Committee discussed procuring sand, stone, and gravel, including but not limited to recent changes with a vendor, how to source the material at the necessary time, volume and price, and possibly collaborating with towns and villages on the project. Representative McCarty moved to go out to bid for sand, stone, and gravel. Seconded, Oberacker. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Superintendent Brimmer requested approval to re-bid in-place hot mix asphalt (HMA) paving for 2020. Representative McCarty moved to re-bid the HMA paving for 2020. Seconded, Farwell. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Superintendent Brimmer requested approval to extend the striping contract with O.H. Striping for painting traffic lines. Representative Farwell moved to extend the contract. Seconded, McCarty. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative McCarty moved to enter into executive session to discuss the medical, financial, credit or employment history of a particular corporation or corporations, and invited Superintendent Brimmer and Deputy Superintendent Denekamp to remain present for the discussion at 10:05am. Seconded, Farwell. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative Lapin moved to come out of executive session at 10:22am. Seconded, Oberacker. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative Lapin moved to accept the proposal from C&S Companies to complete Phase I of the Otsego County Shared Transit Facility project. Seconded, McCarty. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Superintendent Brimmer and Representative Farwell discussed changes and/or reductions to NYS funding sources: PAVE NY is now in its 5th-year and the program is ending, the Extreme Winter Recovery (EWR) program may not be included in NYS's budget next year, and there may be changes to the Consolidated Local Street and Highway Improvement (CHIPS) Program.

E911- ROB O'BRIEN

Rob O'Brien, Director of 911 Communications, discussed the on-going conversation regarding tower management. Representative Oberacker said he would meet with Mr. O'Brien and the County Attorney regarding the responses to the tower management RPF and return to the Committee with more information in December.

The Committee discussed recently proposed lease options, including a buy-out offer and requests for space on County owned towers.

Representative McCarty moved to accept AT&T's offer of a lump sum buy-out of their lease on the Cornish Hill tower in the amount of \$300,183.28. Seconded, Oberacker. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative Farwell moved to accept Verizon's lease proposal for space on the Cornish Hill tower in the amount of \$1,500 per month with an annual 2% escalator clause for an initial 5-year term which auto-renews four times for five years each. Seconded, Oberacker. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative Farwell moved to accept AT&T'S lease proposal for space on the Public Safety tower in the amount of \$1,700 per month for an initial five year term which auto-renews four times for five years each. Seconded, McCarty. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

SHERIFF- SHERIFF RICH DEVLIN, UNDERSHERIFF CAM ALLISION and LIEUTENANT DARYL O'CONNOR

Representative Oberacker moved to enter into executive session to discuss matters which may imperil the public safety if disclosed at 11:03am. Seconded, McCarty. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative Farwell moved to come out of executive session at 11:37am. Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative McCarty moved to approve purchasing services from LaBella including a structural analysis of the existing Correctional Facility A-Wing and B-Wing sections of the linear facility, provide air quality tests and certification of effected areas, and consultation, design, and review services of work on an as-needed basis in the amount of \$5,000. Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative McCarty moved to approve the following items:

-Murnane Building Contractors specifications and quote from Titan Roofing, Inc. for replacement of the A-Wing and B-Wing roofs in the amount of \$155,400

-Specifications and quote from J&K Plumbing and Heating Co., Inc. for the cleaning and inspection of air handling units in A-Wing and B-Wing in the amount of \$24,198

-Specifications and quote from Treffeisen & Sons, LLC for the repair of any leaking plumbing fixtures and repairs and/or replacement of any nonfunctioning shut off valves in A-Wing and B-Wing in the amount of \$50,000

-Quote from Murnane Building Contractors for repainting of all interior walls within A-Wing, B-Wing, and the Administration area of the Jail. This will include all cell area walls, ceilings, and all walls and ceilings in the common area in the amount of \$52,476

-Quote from Murnane General Contractors for identified repairs of the Administration area of the Jail in the amount of \$89,645

Seconded, Farwell. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Sheriff Devlin said the repairs to the Jail are estimated to take approximately 30 – 45 days, with a target timeframe of reopening in late December or early January 2020.

COMPLETE STREETS- MAUREEN BLANCHARD

Maureen Blanchard, Project Director of the NYS Creating Healthy Schools and Communities grant in the Central New York region, distributed information about the program.

Maureen Blanchard addressed the Committee about a particular part of the program, the Complete Streets initiative. Ms. Blanchard said the Complete Streets program has many benefits, including but not limited to positive impacts on health, improved safety for pedestrians and bicyclists, it can support economic growth, and increase the overall capacity of the transportation network. Ms. Blanchard said the County can work from existing resource guides to help implement a Complete Streets program locally. Representative Farwell requested a copy of an existing rural Complete Streets program to use as a guide. The Committee thanked Ms. Blanchard for the information and said they would continue the discussion at the December meeting.

Representative Bliss exited the meeting.

BUILDING SERVICES- DOUG CZERKIES and COMMISSIONER EVE BOUBOULIS (DSS)

242 Main:

Doug Czerkies, Commissioner Bouboulis, and the Committee discussed the renovations occurring at 242 Main Street, Oneonta, including but not limited to Mr. Czerkies is working on procuring flooring, keys/locks, salvage furniture, the IT department is in the process of installing printers, and continued discussion of the configuration of departments in the building, security, cost allocation, and reimbursement options.

Doug Czerkies requested approval to extend two temporary maintenance positions for an additional 90 days for Department of Social Services projects. Representative Farwell moved to approve extending the positions. Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Commissioner Bouboulis exited the meeting.

County Office Building:

The Committee and Mr. Czerkies discussed inviting Trane to present their findings of the investment grade audit to the full Board at the December Board meeting. Representative Lapin moved in support of inviting Trane to present to the full Board at the December Board meeting. Seconded, Oberacker. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Meadows:

- completed two Tiny Homes foundations, will pour two more the week of November 18, 2019
- installation of the geothermal system will be completed pending the weather
- new accessible walkway ramp and parking spaces were installed for Board of Elections for early voting

Mr. Czerkies reported that the paving project to pave areas near the Central Kitchen loading dock and the public parking area will be postponed until spring due to weather concerns.

Highway:

- repair was completed on the roof over the parts room

Public Safety Building:

Mr. Czerkies and the Committee discussed the emergency repairs on the Jail. Mr. Czerkies expressed a concern that the Building Services department should have been notified by the Sheriff's department in a more timely manner about the roof leak.

Mr. Czerkies requested the following budget transfer:

- | | | |
|---|-------------|----------|
| -Transfer from: County Office Bldg. Reno. | 1625-4905-A | \$859.97 |
| -Transfer to: County Office Bldg. Old Jail | 1623-4565-A | \$54.99 |
| -Transfer to: County Office Bldg. Water/Sewer | 1625-4565-A | \$804.98 |

Representative McCarty moved to approve the budget transfer as listed. Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Mr. Czerkies requested the following budget transfers is to cover repairs at the Jail:

-Transfer from:	Meadows Reno.	1630-4905-A	\$8,979
-Transfer to:	Public Safety Bldg. Reno.	1629-4904-A	\$8,979
-Transfer from:	Public Safety Bldg. Equip.	1629-2000-A	\$8,899
-Transfer to:	Public Safety Bldg. Reno.	1629-4904-A	\$8,899
-Transfer from:	Courthouse Reno.	1620-4200-A	\$69,830
-Transfer to:	Public Safety Reno.	1629-4904-A	\$69,830

Representative McCarty moved to approve the transfers as listed above. Seconded, Lapin. Total: 2,247. Ayes: 1,760. Absent: 487- Wilber. Motion carried.

Representative McCarty exited the meeting.

PERSONNEL- PENNEY GENTILE

Representative Lapin moved to enter into executive session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Seconded, Oberacker. Total: 2,247. Ayes: 1,385. Absent: 862- McCarty, Wilber. Motion carried.

Representative Lapin moved to come out of executive session. Seconded, Oberacker. Total: 2,247. Ayes: 1,385. Absent: 862- McCarty, Wilber. Motion carried.

Representative Oberacker moved to approve the Building Services Office Specialist be reclassified as Business Office Manager and to approve a weekly stipend in the amount of \$122 (\$24.40 per day) to be paid retroactively from August 19, 2019. Seconded, Lapin. Total: 2,247. Ayes: 1,385. Absent: 862- McCarty, Wilber. Motion carried.

The Committee set their next meeting date for Thursday, December 19, 2019 at the County Office Building at 9:00am and adjourned.