

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
July 18, 2019**

Absent: Representative McCarty

HIGHWAY- RICH BRIMMER AND JIM DENEKAMP

Rich Brimmer emailed the consent agenda to the Committee prior to the meeting. The consent agenda included the following items as listed below:

-Budget modification:

Decrease 5112-2098-D Seal program by \$25,000
Increase 5112-2020-D Local Bridge by \$25,000

This will be used for flagged structures.

-Motion to approve snow and ice contract with the Town of Plainfield.

-Motion to approve snow and ice contract with the Town of Laurens.

-Motion to surplus via Absolute Auctions & Realty (AAR):

-#40 (2006 Ford 350 dump)
-#53 (2006 Mack single axle)
-#86 (2006 Mack tandem)
-#87 (2008 Mack tandem)
-#131 (Ford tractor)

-Motion to approve Purchasing \$135,000 in hot mix asphalt from Hanson off of our bid #8696 from line 5110-4570-D (Asphalt, Stone, Sand, Gravel). This is for Grader shim.

-Motion to approve Purchasing \$140,000 in hot mix asphalt from Cobleskill Stone Products off of our bid #8696 from line 5110-4570-D(Asphalt, Stone, Sand, Gravel) This is for Grader shim.

-Motion to approve Purchasing \$50,000 in hot mix asphalt from Tri City Highway Products (Chenango Asphalt Products) off of our bid #8696 from line 5110-4570-D (Asphalt, Stone, Sand, Gravel). This is for Grader shim.

-Motion to accept and extend bid #8693 with Vestal, Suite Kote, and Gorman Bros. This bid was put out in May of 2017 with extension letters on

file for 2018 and 2019, through an oversight contracts were never fully executed. This bid is how we purchase our oils for chip sealing, cold mix paving, cold patch, CIPR also hiring milling machines, stone chippers, rubber fired rollers, pugmills and pavers. The contract extension will terminate on May 25, 2020.

-Motion to approve contracting with Suite Kote for milling various County highways off of Bid #8693, not to exceed \$200,000 from Line 5113-2121-D (CHIPS).

-Motion to approve contracting with Vestal Asphalt for the surface treatment of various County highways off of bid #8693, not to exceed \$100,000 from line 5113-2121-D (CHIPS).

-Motion to approve extending Bid #9075 with Town & County Bridge and Rail to furnish Selane Penetrating Sealer for various bridges in Otsego County, from September 30, 2019 to September 29, 2020.

-Motion to create, fund, and fill a Mechanic Helper position. This is the position that will be handling the parts room duties when we end our contract with Gillees. It is expected this transition will take place on January 1, 2020. If the contract is terminated earlier, this position can be funded from the Mechanic position that was vacant from January through May 20, 2019. Approved by Personnel and Treasury.

-Motion to extend the contract with Otsego Ready Mix through April 30, 2020 for concrete and controlled density fills off bid #8937.

-Motion to extend the contracts with CSP, Hanson, Barrett Paving and Tri County Highway Products (Chenango Asphalt) off bid #8696. We purchase our HMA off of this bid. Expires May 2020.

Representative Farwell moved to approve the consent agenda as listed above. Seconded, Wilber. Total: 2,247. Ayes: 1,524. Absent: 375- McCarty, 348-Lapin. Motion carried.

Representative Lapin entered during the above discussion.

Rich Brimmer discussed the County Route 59 bridge which has been flagged by DOT. Mr. Brimmer reported that he has submitted an Initial Project Proposal (IPP) to NYS. The cost of incidentals and right-of-ways is approximately \$35,000, in order to make the project shovel ready and receive Bridge NY funding. The Committee recommended including the cost of incidentals and right-of-ways in the 2020 budget proposal.

Representative Oberacker reported he has been researching the use of plastic emulsions on road surfaces. Representative Oberacker said he will invite a company he found to present to the Public Works and Solid Waste and Environmental Concerns Committee possibly in September.

Rich Brimmer updated the Committee regarding the Highway department working with Otsego Now, the City of Oneonta, and Hanson Aggregates to pave a section of Roundhouse Road. Representatives Farwell and Lapin said they have received thank yous to the County from their constituents for working on the project.

Rich Brimmer reported on a 2019 budget concern regarding Salt and Sand 5142-4555. Mr. Brimmer estimates the department will need an additional \$375,000 for salt and sand to get through January 1, 2020.

Rich Brimmer and the Committee discussed fleet management/ vehicle replacement plans, including but not limited to: 5 or 7 year replacement plans, creating a capital plan for these expenditures, this plan would ideally be setup as soon as possible, setting up a restricted fund designated to saving for the fleet replacement costs, buying in bulk savings, local dollars vs. CHIPS funding.

Rich Brimmer updated the Committee on additional department projects, including but not limited to: contracting with neighboring counties in 2020 for salt, road painting, paving, and maintenance work are on schedule, Fall Safety Day is scheduled for October 9, 2019, and one of two vacant MEOll positions have been filled.

SOCIAL SERVICES- EVE BOUBOULIS, ALSO PRESENT ERIK SCRIVENER

The Committee discussed the Roses Hill property and options from the County Attorney regarding the bid process.

Doug Czerkies entered during the above discussion.

The Committee discussed on-going concerns regarding office moves to 242 Main Street, Oneonta. Doug Czerkies said that Building Services will have in-house projects scheduled through the end of August. Representative Oberacker reported that Brian Pokorny has found solutions for phone systems and wireless access. The Committee continued discussion regarding security.

OTHER- REPRESENTATIVE OBERACKER ON BEHALF OF ERIC CARR, COOPERSTOWN CENTRAL SCHOOL

Representative Oberacker, on behalf of Eric Carr of Cooperstown Central School, presented an Otsego County Building Use Application for use of the two classrooms at the Meadows on Friday, December 20, 2019 for students to take their pre-ACT exams. Representative Wilber moved to approve the use of the classrooms. Seconded, Farwell. Total: 2.247. Ayes: 1,524. Absent: 375- McCarty, 348-Lapin. Motion carried.

BUILDING SERVICES- DOUG CZERKIES

Doug Czerkies reported on the following:

County Office Building:

-the renovations of the 3rd floor of the County Office Building are on schedule and going well

Old Jail:

-renovating a new office space for the Public Defender

Public Safety Building:

-Jail Dorm renovations scheduled to begin August 12, 2019

Doug Czerkies requested approval for the Building Services Director or the Chair of the Board of Representatives to authorize/ sign for change orders on the Jail Dormitory renovation project not to exceed \$10,000. Representative Wilber moved to authorize the Building Services Director or Board Chair to sign. Seconded, Oberacker. Total: 2.247. Ayes: 1,524. Absent: 375- McCarty, 348-Lapin. Motion carried.

Meadows:

-Wilcox Construction beginning work July 22, 2019
-Building Services are laying out the foundations
-two agency housing units have been constructed for delivery on August 8, 2019, with additional units being constructed in the fall

Highway:

-Shaver Construction completed work on the Gilbertsville Patrol roof

Doug Czerkies updated the Committee on the Highway department's mechanic shop roof. Mr. Czerkies said there are leaks, it requires new roof decking, and repairs in the approximate amount of \$40,000. The Committee discussed sources of funding for these repairs.

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Doug Czerkies requested approval to accept the low bid from Webster's Paving to pave and stripe the 242 Main Street back parking lot in the amount of \$9,962. Representative Wilber moved to accept the bid. Seconded, Oberacker. Total: 2,247. Ayes: 1,524. Absent: 375- McCarty, 348-Lapin. Motion carried.

Doug Czerkies and the Committee briefly discussed the Building Services budget for 2020.

There being no further business to discuss, the Committee adjourned until Monday, August 19, 2019 at 1:00pm in the County Office Building.