

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 9, 2023

10:20 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

COMMITTEE:	Robert V. Nichols, Chair Steven P. Maio	Frederick G. Potter, Vice Chair Nicholas D. Pelham	Wendy Lozo
STAFF:	Jack K. Wheeler Jennifer Galvan Tammy Hurd-Harvey Rob Wolverton	Christopher Brewer Eric Rose Lisa Tracy	Jennifer Prossick Todd Housel Steve Orcutt
LEGISLATORS:	Scott J. Van Etten K. Michael Hanna John V. Malter	Kelly H. Fitzpatrick Jeffrey P. Horton	Carol A. Ferratella James Kuhl
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 10:20 a.m. and asked Mrs. Lozo to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE DECEMBER 5, 2022, MEETING MADE BY MR. POTTER. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. HIGHWAY

A. *Strait Gravel Pit* – Mr. Rose stated the lease with Strait Gravel Pit is adjusted every five years to account for inflation. The cost will be going from \$1.34 per cubic yard to \$1.55 per cubic yard.

MOTION: APPROVING THE EXTENSION OF THE LEASE AGREEMENT FOR THE STRAIT GRAVEL PIT WITH THE INCREASE FROM \$1.34 PER CUBIC YARD TO \$1.55 PER CUBIC YARD MADE BY MRS. LOZO. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR.

Mr. Potter asked how much gravel do we purchase from this site per year? Mr. Rose replied we purchase about 10,000 tons and we crush and process the gravel on site. Mr. Malter asked how long is the lease agreement? Mr. Rose replied five years.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. LANDFILL

A. *Bath Landfill Eastern Expansion* – Mr. Rose recommended awarding the bid for general construction with the scale house alternate to the low bidder, Marcy Excavating for \$14,214,340.47. Included in this amount is a \$200,000 construction allowance, \$350,000 for the System Integrator allowance and \$406,431.33 for the construction of the new scale house. He also recommended awarding the electrical construction bid to the low bidder, Matco Electric for \$1,798,700.00 which includes \$50,000 contingency and \$30,700 for the scale house and to build the electrical system.

Mr. Rose stated the second component to the expansion is the purchase of internet equipment from the Sourcewell Purchasing Cooperative. He noted this option is only if you opt to build the scale house and update the internet infrastructure. Currently we are using hotspots and we are in need of a more robust internet system. It would be prudent for the County to purchase this equipment directly. We were able to solicit a quote from SHI for \$245,681. Purchasing this equipment direct will provide us with savings and also help to prevent time delays.

Mr. Rose stated the total cost of the Bath Landfill Eastern Expansion Project including the internet infrastructure and the scale house is \$17,211,721.47. This will be a two-year project. We had originally budgeted \$11 million. We do have enough to do this project in whole in other capital projects that are already funded and funds could be transferred.

Mr. Nichols asked what is the life expectancy of the new cell? Mr. Rose replied five years. This cell had elevation issues and two pumps were added. We also ran into shale at this location. This expansion will probably be the most challenging of the cells and it is also the largest.

Mr. Malter asked you will not be using any additional fund balance? Mr. Wheeler explained that Mrs. Hurd-Harvey and Mr. Orcutt looked at other capital projects that could be repurposed. In the future you will be looking at capital project transfers to cover this project.

Mr. Malter asked how does this compare to the cost of the last cell? Mr. Rose replied on average the cost to build a new cell is \$15.00 per ton and for this cell the cost is \$27.00 per ton to build. Mr. Orcutt commented you are adding a lot of infrastructure that will offset the costs of the other cells going forward. The cost going forward will probably be about half that dollar amount.

Mr. Van Etten asked what is in the reserve fund for the Landfill? Will we need to raise tip fees? Mr. Rose replied there is a possibility that we would need to raise tip fees and we will need to look at that. Mrs. Hurd-Harvey replied the cash balance as of December 31, 2021 was \$19 million. Mr. Malter asked do you have an estimate for 2022? Mrs. Hurd-Harvey replied no, not yet. Mr. Van Etten asked is there a good chance that it could increase? Mrs. Hurd-Harvey replied yes, there is a good chance that it could increase. Mr. Nichols asked so we could do this project without borrowing money? Mr. Wheeler replied correct.

MOTION: AWARDING THE BIDS FOR THE BATH LANDFILL EASTERN EXPANSION PROJECT AS FOLLOWS: GENERAL CONSTRUCTION WITH SCALE HOUSE ALTERNATE TO THE LOW BIDDER MARCY EXCAVATION SERVICES, LLC FOR \$14,217,340.47 AND ELECTRICAL CONSTRUCTION TO THE LOW BIDDER MATCO ELECTRIC CORPORATION FOR \$1,798,700.00 AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE DIRECTOR OF INFORMATION TECHNOLOGY AND THE PURCHASING DIRECTOR, TO PURCHASE INTERNET EQUIPMENT FROM THE SOURCEWELL PURCHASING COOPERATIVE FOR \$245,681.00 MADE BY MRS. LOZO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. (Resolution Required)

Mr. Nichols asked how many years of land do we have available? Mr. Orcutt replied based on the current tonnage of 160,000 tons per year, we have 30 – 40 years. Mr. Van Etten asked is there still land available? Mr. Orcutt replied yes.

V. BIDS
A. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL AS FOLLOWS: FOB PLANT SITE TO THE FOLLOWING BIDDERS: DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; DOLOMITE PRODUCTS COMPANY, INC.; HANSON AGGREGATES NEW YORK, LLC; NEW ENTERPRISE STONE & LIME CO., INC.; SENECA STONE CORPORATION; AND TMT GRAVEL & CONTRACTING, INC; AWARDING QUADRANTS 1, 2, 3 AND 4 TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: SENECA STONE CORPORATION AND TMT GRAVEL & CONTRACT, INC. MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Ready Mix Concrete*

MOTION: AWARDING THE BID FOR READY MIX CONCRETE FOR QUADRANTS 1, 2 AND 4 TO THE LOW BIDDER, CUSTOM MIX CONCRETE, INC. AND AWARDING QUADRANT 3 TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: CUSTOM MIX CONCRETE, INC. AND SPALLINA MATERIALS, INC. MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Town of Campbell*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2216520, BR# 06-06-1, DRY RUN ROAD OVER DRY RUN CREEK, TOWN OF CAMPBELL, TO THE LOW BIDDER, JEFFERSON CONCRETE CORP. FOR \$160,761.00 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Town of Jasper*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217280, BR# 19-03-1, FIVE CORNERS ROAD OVER GARDNER SCHOOL CREEK, TOWN OF JASPER, TO THE LOW BIDDER, JEFFERSON CONCRETE CORP. FOR \$103,323.00 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Town of West Union*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217870, BR# 30-18-1, CEMETERY ROAD OVER BENNETTS CREEK, TOWN OF WEST UNION, TO THE LOW BIDDER, JEFFERSON CONCRETE CORP. FOR \$88,129.00 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Town of Corning*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 3333640, BR# 41-01, COUNTY ROUTE 41 OVER CUTLER CREEK, TOWN OF CORNING, TO THE LOW BIDDER, JEFFERSON CONCRETE CORP. FOR \$161,042.00 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. **OTHER BUSINESS**

A. *Smith Hill Road Bridge* – Mr. Rose stated that he just wanted to give the committee a heads up that there may be a potential for an overrun on this project. Allegany County recently did a project and their overspend was roughly \$800,000. The timing for the Smith Hill Road Bridge was tough for doing bids in general. We don't know if this will happen, but wanted to warn you that our firm has indicated that we could have that similar overrun. The overrun could happen due to the increased price for concrete, steel and labor. The bridge will be built in 2024 and we will be bidding it in October 2023.

B. *Wayland Transfer Station* – Mr. Rose informed the committee that the Wayland Transfer Station will be closed January 17th – 19th for the installation of the new compactor. He noted they have put signage up to let customers know.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION AND ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED

ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. MAIO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MAIO. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: ACCEPTING A DONATION OF A 0.9 ACRE ± PARCEL OF LAND FROM DALYRMPLE GRAVEL AND CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE SMITH HILL ROAD OVER THE COHOCTON RIVER BRIDGE REPLACEMENT PROJECT IN THE TOWN OF ERWIN MADE BY MRS. LOZO SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
Resolution Required

MOTION: DECLARING 1.3519 +/- ACRES OF COUNTY OWNED PROPERTY IN THE TOWN OF CAMERON TO BE NO LONGER NEEDED FOR PUBLIC USE MADE BY MR. MAIO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. *Resolution Required*

MOTION: TO ADJOURN MADE BY MR. MAIO. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****
Monday, February 6, 2023
9:30 a.m.

Please send agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, January 30, 2023