

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, March 6, 2023

10:00 a.m.

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

****MINUTES****

COMMITTEE: Frederick G. Potter, Vice Chair Wendy Lozo Steven P. Maio
Nicholas D. Pelham

STAFF: Jack K. Wheeler Christopher Brewer Jennifer Prossick
Eric Rose Todd Housel Steve Orcutt
Andy Morse Tammy Hurd-Harvey Craig Patrick
Jennifer Galvan Lisa Tracy

LEGISLATORS: Scott J. Van Etten Kelly H. Fitzpatrick Carol A. Ferratella
Jeffrey P. Horton James Kuhl John V. Malter

ABSENT: Robert V. Nichols, Chair

OTHERS: Mary Perham

I. CALL TO ORDER

Mr. Potter called the meeting to order at 10:00 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE FEBRUARY 6, 2023, MEETING MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. HIGHWAY

A. *FEMA Update CR 129 "The Wall"* – Mr. Rose stated FEMA has approved us to move forward with an engineering study of the wall. Once the study, scope of work and cost have been submitted, then FEMA will review and approve so that we can start the rebuilding process. This will be a large project and we will be reimbursed 100 percent of the cost. The cost is estimated at \$3,555,800. He requested authorization to create a new capital project for this. Additionally, he has spoken to Mr. Morse who indicated that he is okay with having Delta Engineers conduct this study. Mr. Wheeler explained we will need to anticipate the revenue from FEMA.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE COMMISSIONER OF FINANCE, TO CREATE A NEW CAPITAL PROJECT ENTITLED CR 129 "THE WALL" AND TO ANTICIPATE \$3,555,800 IN REVENUE INTO THIS PROJECT FROM FEMA MADE BY MRS. LOZO. SECONDED BY MR. PELHAM.

Mr. Potter asked is the road passable now? Mr. Rose replied the road is in rough shape. One lane, or a little bigger is passable at this time. Mr. Potter asked will FEMA allow us to make this a two-lane road? Mr. Rose stated that is our intent. Mr. Van Etten asked are we doing the work? Mr. Rose replied no, a contractor will do the work as this is out of our scope.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

Mr. Rose stated that for Harder Road, Mr. Housel sent FEMA all the information they had requested. We are waiting to hear back on that.

B. *Bid – Portable Air Compressors with Dryers* – Mr. Rose requested authorization to solicit bids for two air compressors with dryers. NYS OGS does not have a contract for air compressors. We will be bidding for two portable air compressors for the bridge shops and these have been budgeted for.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE DIRECTOR OF PURCHASING, TO SOLICIT BIDS FOR TWO PORTABLE AIR COMPRESSORS WITH DRYERS MADE BY MR. MAIO. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Supplemental Agreement with Bergman* – Mr. Rose requested authorization to enter into a supplemental agreement with Bergmann for right of way and additional design work for the Smith Hill Bridge. The total cost is \$61,106 and he requested authorization for \$62,000. We will be reimbursed 95 percent of the cost by the State.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BERGMANN FOR RIGHT OF WAY AND ADDITIONAL DESIGN WORK FOR THE SMITH HILL BRIDGE FOR A TOTAL COST OF \$62,000 MADE BY MRS. LOZO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

D. *Supplemental Agreement with NYS DOT* – Mr. Rose requested authorization to enter into a supplemental agreement with the NYS Department of Transportation for right of way and additional design work for the Smith Hill Bridge. The total cost is \$78,200. We will be reimbursed 95 percent of the cost by the State.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY AND ADDITIONAL DESIGN WORK FOR THE SMITH HILL BRIDGE FOR A TOTAL COST OF \$78,200 MADE BY MR. PELHAM. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

IV. LANDFILL

A. *Authorize Roadside Cleanup Weeks* – Mr. Rose requested authorization to offer roadside cleanup weeks to the municipalities and waiving the tip fee for the disposal of 20 tons of garbage and 10 tons of tires. The municipalities will have a two-week period to utilize this program. Last year 18 municipalities delivered 17 tons of tires and 29 tons of garbage.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER ROADSIDE CLEANUP WEEKS TO THE MUNICIPALITIES AND WAIVING THE TIP FEE FOR 20 TONS OF GARBAGE AND 10 TONS OF TIRES MADE BY MRS. LOZO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

B. *Authorize Tip Fee Change for Tire Amnesty Days* – Mr. Rose requested authorization to set tire amnesty days from July 17th – 22nd and to set the tip fee at \$1.00 per tire during the event. Last year they collected 15,787 tires and the estimated cost of disposal was \$30,587.

Mr. Pelham asked do you have a flat fee for bigger equipment tires? Mr. Orcutt replied we used to. We took that out as it was easier for people to come in and weigh. The cost is \$15 if you are under 1 ton.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SET THE DATE OF TIRE AMNESTY DAYS FOR JULY 17TH – 22ND AND SETTING THE TIP FEE FOR THE EVENT AT \$1.00 PER TIRE MADE BY MR. PELHAM. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

V. **BIDS**

A. *Asphalt Concrete Specified In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES FOR A TOTAL COST OF \$3,557,010.00 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Liquid Bituminous Materials (s)*

MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S) TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: MIDLAND ASPHALT MATERIALS, INC.; SPALLINA MATERIALS, INC.; SUIT-KOTE CORPORATION; AND VESTAL ASPHALT, INC. MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *RFP – Collection and Disposal of Household Hazardous Waste*

MOTION: AWARDING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE TO THE LOW BIDDER, MXI ENVIRONMENTAL SERVICES FOR A TOTAL COST OF \$26,900.00 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Asphalt Concrete; FOB Plant Site*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; FOB PLANT SITE TO THE FOLLOWING BIDDERS BASED ON LOCATION AND AVAILABILITY: DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS CO., INC.; ELMIRA ROAD MATERIALS, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Asphalt Concrete; Miscellaneous In-Place Projects*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE PROJECTS TO THE FOLLOWING BIDDERS BASED ON AVAILABILITY: DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS CO., INC.; ELMIRA ROAD MATERIALS, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Asphalt Milling*

MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS BASED ON LOWEST PRICE AND AVAILABILITY: BOTHAR CONSTRUCTION, LLC; DONEGAL CONSTRUCTION CORPORATION; SPALLINA MATERIALS, INC.; AND SUIT-KOTE CORPORATION MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Cleaning, Washing and Sealing of Steuben County Bridges*

MOTION: AWARDING THE BID FOR CLEANING, WASHING AND SEALING OF STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, HUNTING VALLEY CONSTRUCTION, INC. FOR A TOTAL BASE BID COST OF \$195,722.60 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Cold In-Place Recycling Project(s)*

MOTION: AWARDING THE BID FOR COLD IN-PLACE RECYCLING PROJECT(S) TO THE LOW BIDDER, SUITE-KOTE CORPORATION FOR A TOTAL COST OF \$264,496.32 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. *Gravel/Stone Crushing* – Mr. Rose recommended rejecting the bids as they are going to revise the quantities in the bid.

MOTION: REJECTING THE BIDS FOR GRAVEL/STONE CRUSHING MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Heavy Steel Pipe & Boiler Shells*

MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE & BOILER SHELLS TO THE FOLLOWING BIDDERS ON A LINE ITEM AND AVAILABILITY BASIS: ALLEGANY PIPE & TUBULAR PRODUCTS; AND CHEMUNG SUPPLY CORP. MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *New Structural Steel*

MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE SOLE BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL COST OF \$56,923.08 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Pavement Grinding*

MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO THE SOLE BIDDER, SUITE-KOTE CORPORATION AT A RATE OF \$6,000 PER DAY FOR ONE DAY; \$5,900 PER DAY FOR TWO TO FOUR DAYS; AND \$5,800 PER DAY FOR FIVE OR MORE DAYS MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

M. *Reinforcing Steel Bars*

MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE SOLE BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL COST OF \$40,294.00 MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

N. *Bottled Water – Extension* - Mr. Rose stated this was put on in error. The extension of this contract was approved by committee at the November 2022 meeting.

O. *Overhead Garage Door Services & Repairs – Extension*

MOTION: AUTHORIZING THE EXTENSION OF THE BID FOR OVERHEAD GARAGE DOOR SERVICES & REPAIRS WITH LEWIS GARAGE DOORS FOR ONE YEAR COMMENCING MARCH 6, 2023 AND ENDING MARCH 5, 2024 AT AN HOURLY LABOR RATE OF \$250.00 AND A FIXED PERCENTAGE ABOVE COSTS FOR PARTS & MATERIALS AT 20 PERCENT MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

P. *On-Site Industrial Hearing Evaluations – Extension*

MOTION: AUTHORIZING THE EXTENSION OF THE BID FOR ON-SITE INDUSTRIAL HEARING EVALUATIONS WITH THE HEARING ADVANTAGE FOR AN ANNUAL COST OF \$1,772.50 AND \$7.95 PER PERSON OVER 150 PEOPLE MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. *Update on County Highway Shops and Construction –*

- **Mt. Washington** – The building is down and concrete will be coming at the end of the week.
- **Curtis** - The building is down and a little ahead of schedule. The footers will be scheduled about two weeks out.
- **Caton** – The breakroom will be completed by April
- **Wayland-Cohocton** – They are putting the locks in.
- **Civil Defense Center** – They are waiting for door hardware and the windows will be going in within the next couple of weeks.
- **Parking Lot** – The lights are up and we are waiting for the transformers.

B. **Wayland Transfer Station** – Mr. Malter stated he attended a demonstration of the new compactor and he was really impressed. This adds one-third more capacity which will mean fewer trips to the Bath Landfill and less cost. This is a more efficient operation.

C. **2023 Goals** – Mr. Potter asked the committee if they had any thoughts on goals for the committee. Mr. Maio stated we have been talking about the flood damage we have had. Do we have, or do we need to do a survey of the county roads that will be prone to these flooding events? These events will only happen more frequently with the changes in the environment and he would like to see what we may be able to do to be more proactive. Mr. Rose stated we are generally doing that on a day-to-day basis. Bridges are the big thing and we have put a lot of money into storm event prevention. We are trying to stay ahead of this based on past history.

Mr. Wheeler stated it is something to document. There are many stakeholders and is part of our emergency planning. He will check with Mr. Marshall to see if there is documentation of the areas for road and bridge improvements.

Mr. Potter stated for goals he would like to continue the improvements of the roads and bridges, completion of the current shop projects, securing FEMA funding, completion of cells 7 and 8 at the Bath Landfill and continue working on the Landfill gas utilization. He doesn't know if we want to add anything or narrow that list down. Mr. Maio commented a lot of those we are in the midst of. The completion of cells 7 and 8 would be a good goal. Mr. Potter suggested the goals be the landfill cells and road survey.

Mr. Maio stated my opinion is all of these are in motion already. Whether we consider them goals or just the committee supporting the department to make sure they are completed. A goal is more strategic in nature and involves long-term planning. A goal could be looking at the entire makeup of the shops across the County and looking at whether that is the most efficient way. Another goal would be looking at the general staffing of the Public Works Department and looking to see long-term if we need to put more resources into that department. Those things we could study and strategize. We are not involved in the day-to-day process. That is just my opinion.

Mr. Potter stated our goals could be to do a review of the staffing in the department as well as a survey of the roads and bridges more prone to flooding. Mr. Horton commented when you are looking at the employees in the Public Works Department, you want to make sure you are reviewing the knowledge base of the employees that have been there for 25 or more years. Mr. Van Etten commented succession planning is part of that. Mr. Potter commented looking to see if we have adequate employees and a succession plan is a good point.

**MOTION: TO ADJOURN MADE BY MR. PELHAM. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR.
MOTION CARRIES 4-0.**

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****

Monday, April 3, 2023

9:30 a.m.

Please send agenda items to the Clerk of the Legislature's Office

NO LATER THAN NOON

Monday, March 27, 2022