

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, February 6, 2017*

*10:00 a.m.*

*Legislative Committee Room  
Steuben County Office Building  
Bath, New York*

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	Gary B. Roush, Vice Chair	John V. Malter	Robert V. Nichols
<b>STAFF:</b>	Jack K. Wheeler Steve Orcutt Tim Leonard Alan Reed	Mitchell Alger John Emo John Eggleston	Vince Spagnoletti Jerry Miller Andy Morse
<b>LEGISLATORS:</b>	Carol A. Ferratella	Hilda T. Lando	Scott J. Van Etten
<b>ABSENT:</b>	Gary D. Swackhamer, Chair	Aaron I. Mullen	
<b>OTHERS:</b>	Mary Perham		

**I. CALL TO ORDER**

Mr. Roush called the meeting to order at 10:00 a.m. and asked Mr. Malter to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JANUARY 9, 2016, AND JANUARY 23, 2016, MEETINGS MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. LANDFILLS**

A. *Town Roadside Cleanup Weeks* – Mr. Spagnoletti requested authorization to continue the town roadside cleanup weeks. He stated in 2016, ten towns participated. They brought in a total of 37 tons of garbage, 21 tons of tires and 2 tons of e-waste. The cost to the County was approximately \$6,000.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTINUE TOWN ROADSIDE CLEANUP WEEKS MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Add Security Cameras to 2017 Major Equipment List* – Mr. Spagnoletti requested authorization to purchase security cameras for each pit at the Landfill and the three transfer stations. These cameras would provide a real-time feed to the scale house and records. We have four locations and the total cost is \$20,000.

Mr. Wheeler commented this is something we have been discussing for well over a year. This will provide another layer of security measures. Mr. Van Etten asked why are we putting the monitors at the scale houses? Mr. Wheeler replied there is always someone in the scale house, and there is not always someone in the room at the pit. Mr. Malter asked what would be the cost to put monitors in both the scale houses and the office at the pit? Mr. Wheeler replied he is not sure, but in his personal opinion, we will be fine having them at the scale house.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE FOUR SECURITY CAMERAS FOR EACH PIT AT THE BATH LANDFILL, HORNEILL TRANSFER STATION, ERWIN TRANSFER STATION AND WAYLAND TRANSFER STATION, FOR A TOTAL COST OF \$20,000, AND AMENDING THE LANDFILL MAJOR EQUIPMENT LIST TO REFLECT THIS CHANGE MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**IV. HIGHWAYS**

A. *Agreement for Crusher with Four Towns* – Mr. Spagnoletti informed the committee that they have a shared services agreement with the Towns of Jasper, Tuscarora, Cameron and Woodhull, for the use of a gravel crusher. The original agreement was started between the four towns and we joined in 2007. This has been a good operation where we supply the repairs and send an operator and pit foreman with the machine. We also carry the ID number and the insurance. Over the last couple of years the machine has been breaking down and is becoming an inefficient operation for us.

Mr. Spagnoletti presented four options for the committee to review; continuing to crush our own, renting for one month, subcontracting or purchasing gravel FOB from a vendor. The per ton cost for crushing ourselves is \$5.76; to rent a machine for one month is \$2.44; to subcontract is \$3.47 and to purchase from a vendor is \$8.33. The current cost for us to crush using the crusher with the towns is \$463,000. If we were to rent a machine for one month and subcontract, the total cost would be \$278,000.

Mr. Malter asked is the crusher owned by the four towns and the County? Mr. Spagnoletti replied yes, we bought into it in 2007. We pay \$4,000 for two weeks of rental and pay \$25.00 per hour for anything in addition to that. We also pay the predominant repair costs. There is a fund, between the towns and the County that has \$104,000. If we and the Town of Cameron back out of the agreement, that \$104,000 will remain in the fund for use by the two remaining towns.

Mr. Spagnoletti requested authorization to pull out of the contract with the towns. If the committee is in agreement, then later in the agenda, under bids he would recommend renting a machine for one month and subcontracting out.

Mr. Malter asked do the towns have their own gravel pits? Mr. Eggleston replied Jasper does not and we grind in their yard. Woodhull has a very small pit, but we grind in their yard. Tuscarora and Cameron each have their own pits. We move the equipment to where it is needed.

Mr. Spagnoletti commented if you agree to letting us pull out, then when we bid this out next year, we will ask the towns if they want to be included on the subcontract or rental bid. We would at least offer that as an option.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TERMINATE THE AGREEMENT WITH THE TOWNS OF CAMERON, JASPER, TUSCARORA AND WOODHULL FOR THE USE OF A GRINDER MADE BY MR. MALTER. SECONDED BY MR. NICHOLS FOR DISCUSSION.**

Mr. Malter stated that he is concerned about where this puts the towns. We currently send someone with the machine and that will be an added cost to the towns. Mr. Spagnoletti replied the towns operated the crusher for a number of years prior to us joining in. Mr. Malter asked where is the machine stored? Mr. Eggleston replied in the Town of Jasper.

Mr. Nichols asked with regard to MSHA requirements, will the towns need to hold the permits if they are no longer covered by the County? Mr. Eggleston replied someone will have to step up and take responsibility for the unit. Since some of the Town Highway Superintendents come and go, his recommendation would be that the Deputy Town Highway Superintendent take over the health and safety aspects of it.

Mr. Malter asked will each town have to have a permit and add it to their insurance? He stated his issue is the additional burden we are adding to the towns and we don't know what it will be. Maybe we could ask the towns to get rid of the machine and bid with them included. Mr. Spagnoletti stated when we talked with the towns, they said they would be fine if we left.

Mr. Nichols commented that he would have liked to see you come back to the towns before the bid went out. He commented that his Town Highway Superintendent never said anything. Mr. Roush commented this solves the problem long-term, but may create problems in the short-term. Mr. Spagnoletti stated the current bids are not structured to extend them to the towns.

Mr. Malter stated he has no problem getting out of the contract, he is just concerned about the towns. Mr. Nichols stated he hasn't had conversation with his Highway Superintendent. He would have felt more comfortable if the towns had been included in the bid, if they wanted to participate. For the good of the County, if we don't get out of the contract this year, we need to get out of it next year. Long-term for the County, the County needs to get out.

**MOTION: AMENDING THE PREVIOUS MOTION TO INCLUDE THE TOWNS IN THE BID FOR NEXT YEAR FOR RENTAL AND SUBCONTRACT OF A GRINDER MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**V. PARKS**

A. *No Smoking Policy: Picnic Pavilions, Toilet Buildings, Playgrounds* – Mr. Spagnoletti stated that we do not have the final local law ready. He stated that he will bring it back to committee next month.

**VI. BIDS**

A. *Guide Rail Materials*

**MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO CHEMUNG SUPPLY CORP. FOR A TOTAL AMOUNT OF \$171,705.50 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *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. FOR A TOTAL AMOUNT OF \$2,910,217.50 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

C. *Liquid Bituminous Material(s)*

**MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S) AS FOLLOWS: FOB – PLANT SITE TO THE FOLLOWING BIDDERS: SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC.; EMULSION WITH DISTRIBUTOR ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC.; EMULSION FOR COLD MIX ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION AND VESTAL ASPHALT, INC.; LIQUID BITUMINOUS MATERIAL(S) AEPM TO VESTAL ASPHALT, INC. FOR A TOTAL COST OF \$1.316 PER GALLON; AND RENTAL EQUIPMENT TO THE FOLLOWING BIDDERS: SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

D. *Slurry Seal Bituminous Overlay Project(s)*

**MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT(S) TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$379,654.38 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

E. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217490, Bridge #21-26-1, Waldo Road Over 5 Mile Creek – Town of Prattsburgh*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217490, BRIDGE #21-26-1, WALDO ROAD OVER 5 MILE CREEK – TOWN OF PRATTSBURGH TO THE LOW BIDDER, L. C. WHITFORD FOR A TOTAL COST OF \$65,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

F. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217310, Bridge #19-5-1, Old State Road Over Tuscarora Creek – Town of Jasper*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217310, BRIDGE #19-5-1, OLD STATE ROAD OVER TUSCARORA CREEK – TOWN OF JASPER TO THE LOW BIDDER, L. C. WHITFORD FOR A TOTAL COST OF \$53,600 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

G. *Crusher/Stacker Rental Combination – Mr. Spagnoletti recommended declaring the low bidder, Emerald Equipment Systems non-responsive as they did not meet the bid specifications. He recommended awarding the bid to Baschmann Services, Inc. for a total cost of \$57,350.*

**MOTION: DECLARING EMERALD EQUIPMENT SYSTEMS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CRUSHER/STACKER RENTAL COMBINATION TO BASCHMANN SERVICES, INC. FOR A TOTAL COST OF \$57,350 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

H. *Gravel/Stone Crushing*

**MOTION: AWARDING THE BID FOR GRAVEL/STONE CRUSHING TO THE LOW BIDDER, DAGGETT SAND & GRAVEL, INC. FOR A TOTAL COST OF \$104,100 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

I. *Crushed Limestone*

**MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC., D/B/A A. L. BLADES FOR A TOTAL COST OF \$247,327.75 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

J. *Portable Toilet Rental and Services and Septic Tank Pumping*

**MOTION: AWARDING THE BID FOR PORTABLE TOILET RENTAL AND SERVICES AND SEPTIC TANK PUMPING TO THE LOW BIDDER, LARRY'S LATRINES FOR A TOTAL COST OF \$15,820 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

## **VII. OTHER BUSINESS**

Mr. Spagnoletti stated that the Howard Highway Superintendent had called because the engine in one of his machines went and it was going to cost \$75,000 to repair. He called Jerry Miller and Jerry was able to find a replacement engine for \$4,000.

**MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

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

**Monday, March 6, 2017**

**10:00 a.m.**

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

**NO LATER THAN NOON**

**Tuesday, February 27, 2017.**