

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 4, 2016

11:00 a.m.

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

****MINUTES****

COMMITTEE: Gary D. Swackhamer, Chair John V. Malter Aaron I. Mullen
Robert V. Nichols

STAFF: Jack K. Wheeler Mitch Alger Vince Spagnoletti
Bryce Foster John Emo Steve Orcutt
Rich Bills Tim Leonard Jerry Miller
Deb Cotter Andy Morse Shawn Corey
Alan Reed

LEGISLATORS: Joseph J. Hauryski K. Michael Hanna Hilda T. Lando
Robin K. Lattimer

ABSENT: Gary B. Roush, Vice Chair

OTHERS: Mary Perham
Jeff Smith, *The Leader*

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 11:00 a.m. and asked Mr. Spagnoletti to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE DECEMBER 7, 2015, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. BIDS

A. *Heavy Steel Pipe and Boiler Shells* – Mr. Spagnoletti recommended awarding to all bidders, however, they will purchase from the low bidder per availability.

MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE AND BOILER SHELLS TO GATEWAY PIPE & SUPPLY, ALLEGANY PIPE & TUBULAR PRODUCTS AND CHEMUNG SUPPLY CORP. MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Heavy-Duty Ten Wheel Truck(s)* – Mr. Spagnoletti informed the committee that they bid two options; automatic transmission and standard transmission. We would be purchasing standard transmissions. Mr. Foster commented that we need to award the bid for both options as this is open to all municipalities. Mr. Spagnoletti requested the committee declare Tracey Road Equipment, Inc. and Fleet Maintenance, Inc. non-responsive as they did not meet our bid specifications. He recommended awarding the bid for both automatic and standard transmissions to Kenworth Northeast Group #1. We would be looking to purchase three trucks.

Mr. Swackhamer asked why are you purchasing standard transmission when it seems that everyone is going to automatic transmission? Mr. Spagnoletti replied the standard transmission trucks are more powerful and less expensive.

MOTION: DECLARING TRACEY ROAD EQUIPMENT, INC. AND FLEET MAINTENANCE, INC. AS NON-RESPONSIVE BIDDERS AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) AUTOMATIC TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$226,988 PER TRUCK AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) STANDARD TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$214,168 PER TRUCK MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *New Bath Landfill Leachate Conveyance Header Improvements*

MOTION: AWARDING THE BID FOR THE NEW BATH LANDFILL LEACHATE CONVEYANCE HEADER IMPROVEMENTS TO THE LOW BIDDER, REHABILITATION CONSULTING AND CONSTRUCTION, INC. FOR A TOTAL COST OF \$82,900 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Collection and Recycling of Electronic Waste* – Mr. Spagnoletti informed the committee that this year we will be paying the low bidder for this service. We will be paying the vendor to take monitors/televisions and LCD/plasma screens. For all other electronic waste, the vendor will pay us. He may come back to the committee at a later time and ask to put a tip fee on televisions.

Mr. Wheeler commented this is something that the Administrator's/County Managers/Executives group is discussing. The State has passed a law with a lot of responsibilities on the County and no funding attached. We used to make money on electronics recycling and now it will cost us money.

Mr. Malter commented the Wayland-Cohocton School District does an electronics collection event once a year as a fundraiser for one of the student clubs. He suggested finding out where they send their electronics.

MOTION: AWARDING THE BID FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO THE LOW BIDDER, SUNNUNG FOR A TOTAL COST OF \$36,750 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Bid Extension – Removal & Recycling of Fluorescent Bulbs* – Mr. Spagnoletti stated this bid expires February 10, 2016. He requested authorization to extend through February 9, 2017.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF FLUORESCENT BULBS WITH HERITAGE-CRYSTAL CLEAN, LLC FROM FEBRUARY 10, 2016 THROUGH FEBRUARY 9, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Bid Extension – Removal & Recycling of Used Oil and Antifreeze* – Mr. Spagnoletti stated this bid expires March 1, 2016. He requested authorization to extend through February 28, 2017.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF USED OIL AND ANTIFREEZE WITH ENVIRONMENTAL SERVICE GROUP FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. **OTHER BUSINESS**

A. **Setting 2016 Meeting Schedule** – The committee agreed to continue holding monthly meetings on the first Monday of each month at 10:00 a.m.

B. **Changing the Date of the February Meeting Due to NYSAC** – Due to the NYSAC Conference in February, the committee agreed to move the February meeting to Monday, February 8, 2016, at 10:00 a.m.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
****PLEASE NOTE CHANGE****Monday, February 8, 2016****PLEASE NOTE CHANGE****
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, January 25, 2016.**