

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, December 9, 2019

10:30 a.m.

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

****MINUTES****

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| COMMITTEE: | Gary D. Swackhamer, Chair Robert V. Nichols | Gary B. Roush, Vice Chair Frederick G. Potter | John V. Malter |
| STAFF: | Jack K. Wheeler Rich Bills Lisa Tracy | Christopher Brewer Steve Orcutt Andy Morse | Vince Spagnoletti Doug Rapalee Jennifer Prossick |
| LEGISLATORS: | Joseph J. Hauryski Hilda T. Lando | Carol A. Ferratella Robin K. Lattimer | Kelly H. Fitzpatrick |
| OTHERS: | Peter Baker, Barton & Loguidice Mary Perham | | |

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:30 a.m. and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE NOVEMBER 4, 2019, AND NOVEMBER 25, 2019, MEETINGS MADE BY MR. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Approval of Final Scoping Document Relative to SEQR for Bath Landfill Eastern Expansion* – Mr. Spagnoletti presented the final scoping document relative to the Bath Landfill Eastern Expansion. We are required to do an assessment of the environmental impact and a public hearing was also held. He requested approval of the final scoping document.

MOTION: ACCCEPTING THE FINAL SCOPING DOCUMENT AS PRESENTED, RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION AND FORWARDING TO THE FULL LEGISLATURE FOR APPROVAL MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

Mr. Nichols asked for the new permit, are you putting in Flow Control? Mr. Spagnoletti replied it is in our statement of having the law in place in case we need it.

IV. HIGHWAYS

A. *CR 66/Canisteo River, Hornellsville, Federal Aid Bridge Project* – Mr. Spagnoletti informed the committee this bridge is scheduled to be built in 2020. This is a Bridge NY project and the County does not have any contribution. He requested authorization to award the construction bid to Twin Tier Constructors for \$1,774,080.50. Mr. Spagnoletti also requested authorization to enter into two contracts; the first a supplemental agreement with NYSDOT to fund construction and inspection for \$2,105,080.50 and second, with Popli Engineers for construction inspection for a cost of \$331,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AWARD THE BID FOR THE CONSTRUCTION OF THE CR 66/CANISTEO RIVER, HORNELLSVILLE, FEDERAL AID BRIDGE PROJECT TO TWIN TIER CONSTRUCTORS FOR \$1,774,080.50; AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH NYSDOT TO FUND CONSTRUCTION AND INSPECTION FOR \$2,105,080.50 AND WITH POPLI ENGINEERS FOR CONSTRUCTION INSPECTION FOR \$331,000 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *CR 119/Canisteo River, Cameron, Federal Aid Bridge Project* – Mr. Spagnoletti informed the committee that this project is funded 5 percent by the County. He stated this project has been moved up to 2020. He requested authorization to enter into a supplemental right-of-way acquisition funding agreement with NYSDOT for \$45,000. Additionally, he requested authorization to transfer \$2,250 from the Future Bridge Projects – 5120HO and appropriate \$42,750 of Federal and State Bridge Aid to the CR 119 Bridge Project – 5120H1.

Mr. Nichols asked will there be a temporary bridge for the length of this project? Mr. Spagnoletti replied no. They will be building the new bridge to the side of the current bridge and traffic will continue to use the current bridge.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SUPPLEMENTAL RIGHT OF WAY ACQUISITION FUNDING AGREEMENT WITH NYSDOT FOR A COST OF \$45,000 AND TRANSFERRING \$2,250 FROM THE FUTURE BRIDGE PROJECTS – 5120HO AND APPROPRIATING \$42,750 OF FEDERAL AND STATE BRIDGE AID TO THE CR 119 BRIDGE PROJECT – 5120HI MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

C. *Shared Services Agreement with NYSDOT* – Mr. Spagnoletti requested authorization to enter into a shared services agreement with NYSDOT. He explained NYSDOT has a shop in Jasper and when they are plowing in the southwest, they are coming back empty to fill up with sand again at their Jasper shop. The State is asking if we would fill them when they go by our Greenwood shop and then, after the event, they would come back and replace our salt.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH NYSDOT TO LOAD SALT FROM THE COUNTY'S GREENWOOD SALT BARN DURING A SNOW EVENT MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

V. **BIDS**

A. *Aggregates*

MOTION: AWARDING THE BID FOR AGGREGATES - FOB PLANT SITE FOR QUARRY STONE AND CRUSHED STONE TO THE FOLLOWING BIDDERS: BELANGERS GRAVEL & STONE INC.; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS COMPANY, INC. (D/B/A A.L. BLADES) (#1); DOLOMITE PRODUCTS COMPANY, INC. (D/B/A A.L. BLADES) (#2); DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES (#3); DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES (#4); HANSON AGGREGATES NEW YORK, LLC; NEW ENTERPRISE STONE & LIME CO. INC. (#1); NEW ENTERPRISE STONE & LIME CO. INC. (#2); SENECA STONE CORPORATION AND SPALLINA MATERIALS, INC.; AWARDING THE BID FOR QUADRANT 1 TO THE LOW BIDDER, SPALLINA MATERIALS, INC.; AWARDING THE BID FOR QUADRANT 2 TO THE LOW BIDDER, NEW ENTERPRISE STONE & LIME CO. INC. (#2); AWARDING THE BID FOR QUADRANT 3 TO THE LOW BIDDER, SPALLINA MATERIALS, INC.; AND AWARDING THE BID FOR QUADRANT 4 TO THE LOW BIDDER, SPALLINA MATERIALS, INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL FURNISHED AND LOADED ONTO COUNTY TRUCKS AT 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.; AND SENECA STONE CORPORATION; AWARDING THE BID FOR QUADRANT 1 TO THE LOW BIDDER, SENECA STONE CORPORATION; AWARDING THE BID FOR QUADRANTS 2, 3 AND 4 ON A LINE ITEM BASIS TO THE LOW BIDDERS, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES AND SENECA STONE CORPORATION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Marketing of Recyclable Material; Scrap Tires*

MOTION: AWARDING THE BID FOR THE MARKETING OF RECYCLABLE MATERIAL; SCRAP TIRES TO THE SOLE BIDDER, GEITER DONE OF WNY AS FOLLOWS: ALTERNATE 1 - \$155.00 PER TON; ALTERNATE 2 - \$122.50 PER TON; ALTERNATE 3 - \$247.00 PER TON; ALTERNATE 4 - \$220.00 PER TON; ALTERNATE 5 - \$112.00 PER TON AND ALTERNATE 6 - \$225.00 PER TON MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Closed Door Horizontal Baler* – Mr. Spagnoletti stated they received 8 bids. He recommended declaring Reacting Distributing, Inc., both Option 1 and Option 2; BE Equipment, Inc.; Technology International, Inc.; and Allegheny Paper Shredders Corporation non-responsive bidders as they did not meet the specifications. He recommended awarding the bid to the low bidder, OBC Industrial.

MOTION: DECLARING THE FOLLOWING BIDDERS AS NON-RESPONSIVE: REACTING DISTRIBUTING, INC. (OPTION 1 AND OPTION 2); BE EQUIPMENT, INC.; TECHNOLOGY INTERNATIONAL, INC.; AND ALLEGHENY PAPER SHREDDERS COORPORATION; AND AWARDING THE BID FOR THE CLOSED DOOR HORIZONTAL BALER TO THE LOW BIDDER, OBC INDUSTRIAL FOR A TOTAL COST OF \$82,730.00 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Industrial Mechanical Services* – Mr. Spagnoletti recommended rebidding this as they are not eligible for a one-year renewal. Mr. Morse explained after reviewing the contract, it was discovered that the contract did not allow for an extension, even though the bid did.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO REBID INDUSTRIAL MECHANICAL SERVICES MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Overhead Garage Door Services & Repairs*

MOTION: AWARDING THE BID FOR OVERHEAD GARAGE DOOR SERVICES & REPAIRS TO THE SOLE BIDDER, LEWIS GARAGE DOORS FOR AN HOURLY RATE OF \$150.00 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. *Clean & Inspect Landfill Leachate Holding Tanks and Lines*

MOTION: AWARDING THE BID FOR THE CLEAN & INSPECT LANDFILL LEACHATE HOLDING TANKS AND LINES TO THE LOW BIDDER, JAMKO TECHNICAL SOLUTIONS, INC. FOR A TOTAL COST OF \$49,232.75 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *Television Recycling* – Mr. Swackhamer stated he would like to discuss waiving the fees for recycling televisions at the Landfill for the months of December and January. He asked for Mr. Spagnoletti's and Mr. Orcutt's thoughts. Mr. Orcutt stated he would not recommend it. Mr. Bills stated we would be inundated at the Landfill. Mr. Orcutt explained we do not have the storage to keep the televisions under cover and per DEC requirements, they have to be stored under cover. Mr. Bills commented we have limited space to keep the televisions under cover.

Mr. Malter commented he does not think we should change what we are doing. We are losing money anyway. Mr. Potter stated this is not the same situation as tire amnesty.

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 MADE BY MR. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

MOTION: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH BATH ELECTRIC GAS & WATER SYSTEMS TO TREAT EFFLUENT FROM STEUBEN COUNTY'S LEACHATE TREATMENT PLANT MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, January 6, 2019
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, December 30, 2019.**