

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Special Meeting

Monday, February 26, 2018

9:45 a.m.

Legislative Committee Room
Steuben County Office Building
Bath, New York

****MINUTES****

COMMITTEE: Gary D. Swackhamer, Chair Gary B. Roush, Vice Chair John V. Malter
 Aaron I. Mullen

STAFF: Jack K. Wheeler Mitchell Alger Vince Spagnoletti
 Steve Orcutt Jennifer Prossick Andy Morse
 Pat Donnelly

LEGISLATORS: Carol A. Ferratella Kelly H. Fitzpatrick K. Michael Hanna
 Steven P. Maio Scott J. Van Etten Randolph J. Weaver

ABSENT: Robert V. Nichols

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. **Bid Award – Cell 4** – Mr. Spagnoletti informed the committee that Cell 3 will be full by July 2019. They solicited bids for the construction of the new cell, Cell 4. They received bids for General Construction and Electrical Construction. He recommended awarding the bid for General Construction to the low bidder, Marcy Excavation Services for \$5,617,000.00 and for Electrical Construction to the low bidder, B & N Electric for \$79,840.00.

MOTION: AWARDING THE BIDS FOR THE CONSTRUCTION OF CELL 4 AS FOLLOWS: GENERAL CONSTRUCTION TO THE LOW BIDDER, MARCY EXCAVATION SERVICES FOR \$5,617,000.00 AND ELECTRICAL CONSTRUCTION TO THE LOW BIDDER, B & N ELECTRIC FOR \$79,840.00 MADE BY MR. MULLEN. SECONDED BY MR. MALTER FOR DISCUSSION.

Mr. Mullen asked did the bids come in where you expected? Mr. Spagnoletti replied the bids all came in good. We have \$13 million in cash, however, the Finance Officer is looking into some other options that may be better.

Mr. Van Etten asked do these vendors have experience working at our Landfill? Mr. Orcutt replied yes. Marcy Excavation did work on the Landfill Remediation as well as the Gas Wells. B & N Electric did the electric work for our SCADA system at the Treatment Plant.

Mr. Swackhamer asked why isn't Marcy doing the electrical work? Mr. Spagnoletti explained we are required by law to separate the electric. Marcy did not bid on that component.

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

B. **CR 93, Wayland** – Mr. Spagnoletti explained the Town of Wayland had indicated in the past that if the County would rebuild the road, they would take over ownership and maintenance of it. He requested authorization to

remove CR 93 from the County map system, and enter into a contract with the Town of Wayland to transfer ownership and maintenance of CR 93 from the County to the Town.

Mr. Malter asked why are we doing this again? Mr. Spagnoletti replied previously the committee had given authorization for him to enter into negotiations with the Town. Mr. Van Etten asked how long is the road? Mr. Spagnoletti replied it is about .7 miles.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH THE TOWN OF WAYLAND TO TRANSFER OWNERSHIP AND MAINTENANCE OF CR 93 FROM THE COUNTY TO THE TOWN, AND AUTHORIZING THE REMOVAL OF CR 93 FROM THE COUNTY MAP SYSTEM MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature