

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, February 4, 2019

10:15 a.m.

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

****MINUTES****

COMMITTEE:	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter	Frederick G. Potter
STAFF:	Jack K. Wheeler Andy Morse Jerry Miller Craig Patrick	Amy Dlugos Steve Orcutt Lisa Tracy	Vince Spagnoletti Rich Bills Jennifer Prossick
LEGISLATORS:	Carol A. Ferratella Scott Van Etten	K. Michael Hanna	Hilda T. Lando
ABSENT:	Gary D. Swackhamer, Chair		
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. Roush called the meeting to order at 10:15 a.m. and asked Mr. Malter to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JANUARY 7, 2019, MEETING MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *SEQRA For Annual Tonnage Increases* – Mr. Spagnoletti informed the committee that they would like to submit a tonnage increase permit with DEC to go from 156,000 tons per year to 265,000 tons per year. In order to do that, we need to comply with SEQRA requirements. He requested authorization to designate Steuben County as the lead agency and to approve Part 1 of the SEQRA study, which is the description of the project.

MOTION: DESIGNATING STEUBEN COUNTY AS THE LEAD AGENCY FOR SEQRA PURPOSES WITH REGARD TO A REQUEST TO INCREASE TONNAGE AT THE STEUBEN COUNTY LANDFILL FROM 156,000 TONS PER YEAR TO 265,000 TONS PER YEAR AND APPROVING PART 1 OF THE SEQRA STUDY MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

IV. HIGHWAYS

A. *Major Equipment* – Mr. Spagnoletti requested authorization to delete one standard cab, two-wheel drive pickup from his major equipment list and add one, four-wheel drive extended cab pickup. This will result in a difference of \$5,000, however, will not require additional funds.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO DELETE ONE STANDARD CAB, TWO-WHEEL DRIVE PICKUP AND ADD ONE EXTENDED CAB, FOUR-WHEEL DRIVE PICKUP TO THE MAJOR EQUIPMENT LIST MADE BY MR. NICHOLS. SECONDED BY MR. MALTER FOR DISCUSSION.

Mr. Nichols asked do you already have this vehicle or will you be purchasing it? Mr. Spagnoletti replied this is what we will be purchasing.

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

B. *Add Excavator Bucket to Major Equipment List* – Mr. Spagnoletti requested authorization to add an excavator bucket to his major equipment list for \$8,500. This will be used on the Hyundai excavator.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD AN EXCAVATOR BUCKET TO THE MAJOR EQUIPMENT LIST FOR \$8,500 MADE BY MR. NICHOLS. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Agreement NYSDOT to Fund Reconstruction of CR 42 in Hornby* – Mr. Spagnoletti informed the committee they received a grant in the amount of \$250,000 from Senator O’Mara. He would like to use this on CR 42 in Hornby to extend the road repair to the town barn. He requested authorization to accept this funding and enter into an agreement with the New York State Department of Transportation.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT FUNDING IN THE AMOUNT OF \$250,000 FROM SENATOR O’MARA AND TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CR 42 IN HORNBY MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

V. BIDS

A. *Guide Rail Materials* – Mr. Potter asked if there was a mistake on the prices for Box Beam Shelf Angle for End Post. There seems to be a huge discrepancy as Chemung Supply has the price at \$71.25 each and Corning Building has the price at \$9.36 each. Mr. Spagnoletti stated he will check into that.

MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$209,142.60 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Secretary’s Note: Following the meeting, Public Works contacted Chemung Supply to ask about the pricing for the Box Beam Shelf Angle for End Post. Chemung Supply indicated that the number should have been \$17.25/each, instead of \$71.25. They will send a letter to Purchasing to change that.

B. *Reinforcing Steel Bars* – Mr. Spagnoletti stated that H.D. Supply, Inc. was a non-responsive bidder as they did not submit all of the necessary documents. He recommended awarding to the low bidder, Shirley’s Lumber.

MOTION: DECLARING H.D.SUPPLY, INC. AS NON-RESPONSIVE AS THEY DID NOT SUBMIT ALL OF THE NECESSARY DOCUMENTS, AND AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, SHIRLEY’S LUMBER CO. FOR A TOTAL PRICE OF \$38,370.00 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Spaulding Road Over 10 Mile Creek, Town of Wheeler*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – SPAULDING ROAD OVER 10 MILE CREEK, TOWN OF WHEELER TO THE LOW BIDDER, HUSTED CONCRETE PRODUCTS, INC. FOR A TOTAL PRICE OF \$51,507 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Prestressed Concrete Bridge Beams; Steuben County Bridge – Nicholson Road Over Campbell Creek, Town of Howard*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – NICHOLSON ROAD OVER CAMPBELL CREEK, TOWN OF HOWARD TO THE LOW BIDDER, L.C. WHITFORD MATERIALS, CO. FOR A TOTAL PRICE OF \$51,400 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Concrete Pumping Services*

MOTION: AWARDING THE BID FOR CONCRETE PUMPING SERVICES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: ALWAYS CONCRETE PUMPING; VITALE READY MIX CONCRETE, INC.; AND CANANDAIGUA CONCRETE PUMPING, INC. MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Crane Rental Services – Precast Concrete Box Culverts* – Mr. Spagnoletti recommended awarding to all bidders. He explained that their intent is to use the lowest price crane service; however, we reserve the right to use someone higher if there is any availability issue or safety issue justifying the higher price.

MOTION: AWARDING THE BID FOR CRANE RENTAL SERVICES – PRECAST CONCRETE BOX CULVERTS TO THE FOLLOWING BIDDERS: CLARK RIGGING AND RENTAL; C.P. WARD, INC.; MANSFIELD CRANE SERVICE; SILVERLINE CONSTRUCTION, INC.; AND WILCOX GRAVEL & EXCAVATING, INC. MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Crane Rental Services – General Bridge Services* – Mr. Spagnoletti recommended awarding to all bidders. He explained that their intent is to use the lowest price crane service; however, we reserve the right to use someone higher if there is any availability issue or safety issue justifying the higher price.

MOTION: AWARDING THE BID FOR CRANE RENTAL SERVICES – GENERAL BRIDGE SERVICES TO THE FOLLOWING BIDDERS: CLARK RIGGING AND RENTAL; C.P. WARD, INC.; MANSFIELD CRANE SERVICE; SILVERLINE CONSTRUCTION, INC.; AND WILCOX GRAVEL & EXCAVATING, INC. MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Heavy Steel Pipe & Boiler Shells*

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

I. *Ready Mix Concrete*

MOTION: AWARDING THE BID FOR READY MIX CONCRETE TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: HANSON AGGREGATES NEW YORK, LLC; SPALLINA MATERIALS, INC.; AND WADES CONCRETE, LLC MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Lubricants*

Mr. Potter asked with the lubricants, how does this affect warranties on equipment? When you purchase a piece of equipment, generally you have to use the manufacturer's oil to not void the warranty. Mr. Spagnoletti stated we designate a certain type of oil, or equivalent. Mr. Miller explained everybody's standards in the oil industry are about the same.

Different companies put detergents in. If you switch back and forth between different brands, it can be harmful to the equipment. If a different brand uses more detergents, it will wash off the protective coating that you had built up using the other brand. He does not like to do it; once you start with one type of oil, you should stay with it. Mr. Van Etten stated so if we are using the same type of oil specified, it does not void the warranty. Mr. Miller stated yes.

MOTION: AWARDING THE BID FOR LUBRICANTS TO THE LOW BIDDER, BWE, LLC FOR A TOTAL PRICE OF \$183,956.60 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *Bottled Water – Request to Extend*

MOTION: EXTENDING THE REQUEST FOR PROPOSALS FOR BOTTLED WATER WITH B & B WATER CONDITIONING, INC. FOR ONE YEAR FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 UNDER THE SAME TERMS AND CONDITIONS MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Road Projects Rental Equipment – Double Drum Rollers, Single Drum Padfoot, Pothole Machine and Rubber Tire Roller* – Mr. Spagnoletti recommended awarding on a line item basis.

Mr. Malter asked if the pothole machine is low maintenance, would it make sense to just purchase a machine rather than rent? What is the lifespan? Mr. Miller replied typically about 15 years. Mr. Spagnoletti commented there are so many other things that we do not have the money to buy. A case could be made to purchase a pothole machine, but it is better to rent.

MOTION: AWARDING THE BID FOR ROAD PROJECTS RENTAL EQUIPMENT – DOUBLE DRUM ROLLERS, SINGLE DRUM PADFOOT, POTHOLE MACHINE AND RUBBER TIRE ROLLER TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: GEORGE & SWEDE; ADMAR SUPPLY CO., INC.; MONROE TRACTOR #1; MONROE TRACTOR #2; STEPHENSON EQUIPMENT, INC.; AND TRACEY ROAD EQUIPMENT MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. *NYS Solid Waste Association* – Mr. Spagnoletti announced that Rich Bills has been elected as Vice President of the NYS Solid Waste Association. He is also a member of the Board of Directors, along with Steve Orcutt. Both are highly respected in the association.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVE 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 AND ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mr. Nichols was excused.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. NICHOLS ABSENT FOR VOTE)

MOTION: AUTHORIZING THE TERMINATION OF THE LEASE WITH STEUBEN RURAL ELECTRIC COOPERATIVE; AUTHORIZING THE PURCHASE OF THE GAS TO ENERGY PLANT FOR \$2,350,000 FROM STEUBEN RURAL ELECTRIC COOPERATIVE AND AUTHORIZING THE COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR THIS ACTION MADE BY MR. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. NICHOLS ABSENT FOR VOTE)
Resolution Required.

B. *Caton Shop* – Mr. Van Etten asked for an update on the Caton Shop. Mr. Spagnoletti stated the bids will be coming in next Thursday. We have pared this down to a building with four truck bays and no office. Based on the reduction in square footage, we anticipate the bids will come in very close to what is available in the budget for this project.

Mrs. Ferratella commented that she has heard complaints from residents regarding the mud. Is there anything that you can do to prevent that? The mud is in the area around the building. Mr. Spagnoletti replied they will check it out.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. NICHOLS ABSENT FOR VOTE)

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****
Monday, March 4, 2019
9:00 a.m.

PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, February 25, 2018