

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, March 4, 2019

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, NY 14810*

****MINUTES****

COMMITTEE:	Gary D. Swackhamer, Chair Robert V. Nichols	Gary B. Roush, Vice Chair Frederick G. Potter	John V. Malter
STAFF:	Jack K. Wheeler Steve Orcutt Jennifer Prossick	Vincent Spagnoletti Rich Bills Craig Patrick	Doug Rapalee Andy Morse
LEGISLATORS:	Carol A. Ferratella	Kelly H. Fitzpatrick	
OTHERS:	Alison Hunt Mary Perham		

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE FEBRUARY 4, 2019, MEETING MADE BY MR. MALTER, SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *IMA with Hornellsville to Purchase Boom Mower* – Mr. Spagnoletti requested authorization to enter into an inter-municipal agreement with the Town of Hornellsville to purchase their 2017 Kubota Boom Mower for \$120,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORNELLSVILLE TO PURCHASE A 2017 KUBOTA BOOM MOWER FOR \$120,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Tire Amnesty Days* – Mr. Spagnoletti stated a number of Legislators have asked if we could do tire amnesty day again. In the past, we held four tire days on a Saturday at each location. The normal cost is \$2.50 per tire. He noted that Chemung County charges \$10 per tire and Allegany charges \$2.50 per tire. In the past we did get about 8,000 tires and pretty much the additional cost to the County was overtime and the disposal costs to Seneca Meadows. That extra cost was about \$17,000 and we also limited the number to a certain number of tires per vehicle.

Mr. Spagnoletti stated if the committee chooses to do this again, another way to do it would be to have a tire amnesty week and have people bring as many tires as they want at a cost of \$1.00 per tire. The additional cost to the County would only be \$1,000 as we would be holding this during normal operating hours at the Landfill and Transfer Stations. He stated he would be in favor of this. The additional cost of \$1,000 would be trucking to Seneca Meadows and paying them \$1.16 per tire. This event would only be for passenger vehicle tires.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HOLD A TIRE AMNESTY WEEK FOR PASSENGER VEHICLE TIRES ONLY AT A COST OF \$1.00 PER TIRE WITH NO LIMIT MADE BY MR. ROUSH. SECONDED BY MR. POTTER FOR DISCUSSION.

Mr. Van Etten commented originally, the point of doing this was that we did not want to see tires littering the sides of road in rural areas. He stated he is fine with it, however, if we do not think it will help with that problem, then he would not be in favor. Mr. Swackhamer stated the other reason to do this is for health reasons and having tires that hold water are a breeding ground for mosquitoes.

Mr. Malter asked when was the last time we did this? Mr. Spagnoletti replied it has been about four years. Mr. Malter asked what has been the effect of not doing this? Ms. Fitzpatrick commented she runs quite a bit and she sees a lot of tires on the roadsides. Mr. Spagnoletti stated we do have town roadside cleanup week in which the towns bring all the tires and garbage from the roadsides at no charge.

Mr. Malter suggested trying the tire amnesty for a week and see how it works out.

Mr. Van Etten stated he also wonders about the electronics days; we have not done those in a number of years either. Mr. Orcutt explained we have a year-round program to take electronics. We only charge for monitors.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mrs. Ferratella asked when will this take affect? Mr. Orcutt replied we will set a date when we do the Earth Day sheets. We will plan to do all the locations the same week. Mr. Spagnoletti stated we will see if we could do it in early summer. Mr. Nichols suggested holding the event in May before mosquito season.

Mr. Potter commented on a somewhat related note, when he went to the Hornell Transfer Station, he went to drive down to the area where the recyclables are and was told that he had to drive across the scales. He stated that he was not aware that he was supposed to do that. Mr. Spagnoletti stated they will look into putting up additional signage at all of the sites.

IV. HIGHWAYS

A. *Wilson Hollow Road Box Culvert* – Mr. Spagnoletti requested authorization to return the maintenance of the Wilson Hollow Road Box Culvert to the Town of Hornby.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RETURN THE MAINTENANCE OF THE WILSON HOLLOW ROAD BOX CULVERT TO THE TOWN OF HORNBY MADE BY MR. ROUSH. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Budget Transfer* – Mr. Spagnoletti informed the committee that they are short in their guide rail account. He requested authorization to transfer \$30,902.60 from the Repair Bridges Longer than 20' Beams account to the Permanent Improvements, Guide Rail account.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$30,902.60 FROM THE REPAIR BRIDGES LONGER THAN 20' BEAMS ACCOUNT TO THE PERMANENT IMPROVEMENTS, GUIDE RAIL ACCOUNT MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Authorization to Issue RFP for Design of the Cohocton Shop Repair* – Mr. Spagnoletti requested authorization to issue an RFP for the design of the Cohocton shop repair. We will be doing the work with our own crews, but we are required to have a set of plans stamped by an engineer.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE AN RFP FOR THE DESIGN OF THE COHOCTON SHOP REPAIR MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A – E. *Caton Shop Bids* – Mr. Spagnoletti informed the committee that no bids were received for Construction Inspection. Mr. Swackhamer asked that these be discussed in Executive Session.

F. *Liquid Bituminous Materials* – Mr. Spagnoletti commented with regard to rental equipment, we will be using the Nuclear Density Gauge at a rate of \$2,800.00 per day.

MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S) FOB PLANT SITE TO THE FOLLOWING BIDDERS: MIDLAND ASPHALT MATERIALS, INC.; SUIT-KOTE CORPORATION AND VESTAL ASPHALT; AWARDING THE BID FOR EMULSION WITH DISTRIBUTOR TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: SUIT-KOTE CORPORATION AND VESTAL ASPHALT; AWARDING THE BID FOR EMULSION WITH COLD MIX TO THE LOW BIDDER, VESTAL ASPHALT; AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S), AEPM TO THE LOW BIDDER, SUIT-KOTE CORPORATION; AND AWARDING THE BID FOR RENTAL EQUIPMENT TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: MIDLAND ASPHALT MATERIALS, INC.; SUIT-KOTE CORPORATION AND VESTAL ASPHALT MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. *Cleaning, Washing, and Sealing of Steuben County Bridges*

MOTION: AWARDING THE BID FOR CLEANING, WASHING, AND SEALING OF STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, FLEETWASH, INC. AT A TOTAL COST OF \$258,435.00 FOR BID SECTION #3 AND \$172,685.00 FOR BID SECTION #4 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

H. *Prestressed Concrete Bridge Beams: BIN 2216230, BR 2-11-1, Town of Avoca*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: BIN 2216230, BR 2-11-1, TOWN OF AVOCA TO THE LOW BIDDER, L. C. WHITEFORD FOR A TOTAL PRICE OF \$60,300 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

I. *Crusher/Stacker Rental*

MOTION: AWARDING THE BID FOR CRUSHER/STACKER RENTAL COMBINATION TO THE SOLE BIDDER, BASCHMANN FOR A TOTAL PRICE OF \$61,100 AND A RATE PER HOUR UP TO 80 HOURS DURING AN ADDITIONAL 15 DAY PERIOD OF \$275.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

J. *Cutting Edges, Sander Chains & Shoes (One-Time Purchase)*

MOTION: AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES (ONE-TIME PURCHASE) TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: CHEMUNG SUPPLY CORP.; GEORGE AND SWEDE; AND STEEL SALES, INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

K. *Rental of Track Excavator with Hydraulic Thumb* - Mr. Spagnoletti stated they would like to rent a Track Excavator with a Hydraulic Thumb for a period of two to six months for the Bridge Shop.

MOTION: AWARDING THE BID FOR THE RENTAL OF A TRACK EXCAVATOR WITH HYDRAULIC THUMB TO THE LOW BIDDER, MONROE TRACTOR FOR A PER MONTH RATE OF \$4,130 AND A TOTAL OF \$24,780 FOR SIX MONTHS MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *Landfill Revenues/Expenditures* – Mr. Spagnoletti reported last year we budgeted \$11,259,000 for expenses and actual expenses came in at \$11,102,000. For revenue, we were expecting \$6.9 million and actually received \$8.7 million. This will enable us to pay for the new Landfill without borrowing and also keeps the tipping fees low, relative to other landfills. Mr. Potter asked are you taking in more tonnage? Mr. Spagnoletti replied yes. During 2017 we were taking in 100,000 – 150,000 tons per year. Part of that increase was due to you allowing us to set a lower price for large quantities.

Mr. Swackhamer asked what about the height adjustment and tonnage? Mr. Orcutt replied that application will be going in to the State this week. The only tonnage increase we have received to date is from 500,000 to 800,000 tons. When we do the report for the new cell, it will incorporate the height increase.

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. MALTER. SECONDED BY MR. POTTER. 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: AWARDING THE BIDS FOR THE CATON SHOP - GENERAL CONSTRUCTION TO THE LOW BIDDER, JS GENERAL CONTRACTING, INC. FOR \$480,000, ALTERNATE #1 FOR \$16,500, FOR A TOTAL COST OF \$496,500 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AWARDING THE BID FOR THE CATON SHOP – MECHANICAL/HVAC CONSTRUCTION TO THE LOW BIDDER, JOHN KUHN PLUMBING, HEATING & COOLING, INC. FOR A TOTAL PRICE OF \$83,808 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AWARDING THE BID FOR THE CATON SHOP – PLUMBING CONSTRUCTION TO THE LOW BIDDER, JOHN KUHN PLUMBING, HEATING & COOLING, INC. FOR A TOTAL PRICE OF \$62,925 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AWARDING THE BID FOR THE CATON SHOP – ELECTRICAL CONSTRUCTION TO THE LOW BIDDER, BOUILLE ELECTRIC, INC. FOR A TOTAL PRICE OF \$98,260 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, April 1, 2019
9:00 a.m.**

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