

PUBLIC WORKS COMMITTEE

January 6, 2016

NOT APPROVED

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves, J. Hopkins, C. Crandall

Others Present: L. Ballengee, S. Burt, G. James, D. Healy, R. Hollis, C. Jessup, K. LaForge, J. Margeson, T. Miner, D. Pullen, B. Riehle, D. Root, T. Ross, R. Scott, N. Ungermann

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 1:03 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Decker, and carried to approve the Public Works Committee minutes of December 2, 2015.

Highway

Budget Transfer from H5120.200 into Three Individual Capital Projects H5945.200, H5946.200, and H5947.200

Superintendent Guy James requested a budget transfer for three capital projects. The three projects are:

Town of Angelica, Peavy Road

Mr. James requested a Capital Project be established for the Town of Angelica, Peavy Road, BR #07-01. Funds of \$487,500 should be transferred from H5120.200 (Maintenance of Bridges) and appropriated to account H5945.200 (Angelica, BR #07-01, Peavy Road). Mr. James also requested a resolution to construct the bridge.

Mr. James requested that the Town Share of \$73,125 from the above project be recorded as below:

From:		
H5120.2300.00	Revenues - Intergovernmental Changes	\$ 73,125

To:		
H5945.2300.00	Local Town Share	\$ 73,125

Mr. James requested the County Share of \$414,375 from the above project be recorded as below:

From:		
H5120.5031.00	Revenues – Interfund from General A	\$414,375

To:		
H5945.5031.00	County Share	\$414,375

The requests were approved on a motion by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways & Means and Prepare Town Resolution**

Town of Birdsall, Hiltonville Road

Mr. James requested a Capital Project be established for the Town of Birdsall, Hiltonville Road, BR #09-05. Funds of \$219,000 should be transferred from H5120.200 (Maintenance of Bridges) and appropriated to account H5946.200 (Birdsall, BR #09-05, Hiltonville Road). Mr. James also requested a resolution to re-habilitate the bridge.

Mr. James requested the Town Share of \$32,850 from the above project be recorded as below:

From:			
H5120.2300.00	Revenues - Intergovernmental Changes		\$ 32,850

To:			
H5946.2300.00	Local Town Share		\$ 32,850

Mr. James requested the County Share of \$186,150 from the above project be recorded as below:

From:			
H5120.5031.00	Revenues – Interfund from General A		\$186,150

To:			
H5946.5031.00	County Share		\$186,150

The requests were approved on a motion by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways & Means and Prepare Town Resolution**

Town of Cuba, Keller Hill Road

Mr. James requested a Capital Project be established for the Town of Cuba, Keller Hill Road, BR #15-06. Funds of \$392,000 should be transferred from H5120.200 (Maintenance of Bridges) and appropriated to account H5947.200 (Cuba, BR #15-06, Keller Hill Road). Mr. James also requested a resolution to construct the bridge.

Mr. James requested that the Town Share of \$58,800 from the above project be recorded as below:

From:			
H5120.2300.00	Intergovernmental Changes		\$ 58,800

To:			
H5947.2300.00	Local Town Share		\$ 58,800

Mr. James requested the County Share of \$333,200 from the above project be recorded as below:

From:			
H5120.5031.00.00	Revenues – Interfund from General A		\$333,200

To:			
H5947.5031.00	County Share		\$333,200

The requests were approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways & Means and Prepare Town Resolution**

Condition Review & Feasibility Reports for Three Town Structures

In accordance with Section 238 of the NYS Highway Law, the Department of Public Works is submitting to the Board for its review a condition and feasibility report on the following Town system, bridge, to be constructed under the County/Town Bridge Cost-Sharing Program as per County Resolution No. 65-95.

(1) Location: Peavy Road, Town of Angelica, B.I.N. 2214140, Local Bridge #07-01

The present structure consists of a stick timber deck on deteriorated steel "I" beams supported by concrete abutments, and wing-walls that are spalling significantly. This structure is 58 feet long, 24 feet wide, has a 0 degrees skew, and was built in 1960. It is proposed to replace the entire structure with a new concrete superstructure and interlocking steel sheet piling abutments and wing-walls. Stream bank scour protection, along with a new upgraded guide rail system to current standards will also be incorporated on the project. The steel "I" beams are deteriorating, and the concrete abutments are spalling and are in poor condition. This road serves as a school bus route, a collector for area farms, a U.S. mail route, and as an emergency access for local residents. The bridge has been Yellow Flagged and Safety Flagged for the last thirteen inspections, and was Red Flagged in the most recent inspection as well. There will be an on-site detour as determined by Town of Angelica Highway Superintendent Kevin "Fred" Demick.

Estimated Cost	\$487,500
County Share (85 percent)	\$414,375
Town Share (15 percent)	\$ 73,125

(2) Location: Hiltonville Road, Town of Birdsall, B.I.N. 2214300, Local Bridge #09-05

The present structure consists of a severely deteriorated corrugated steel deck on deteriorated steel "I" beams supported by interlocking steel sheet piling abutments and wing-walls. This structure is 40 feet long, 22 feet wide, has a 20 right forward degree skew, and was built in 1973. It is proposed to replace the entire superstructure (deck and beams) with a new concrete superstructure and re-use the existing abutments. Stream bank scour protection, along with a new upgraded guide rail system to current standards will also be incorporated on the project. A new asphalt wearing surface will be applied to the bridge and the approaches. The corrugated steel deck is severely deteriorated as are the supporting steel "I" beams. The desk has been patched, and the beams have been plated in many locations and can no longer carry loads as originally designed. This road serves as a school bus route, a collector for area farms, a U.S. mail route, and as an emergency access for local residents. It is also on the primary route to the Town's gravel source. The bridge has been structurally flagged (Red and/or Yellow) and Safety Flagged for the last four annual inspections. There will be an on-site detour as determined by Town of Birdsall Highway Superintendent Burdette Isaman.

Estimated Cost	\$219,000
County Share (85 percent)	\$186,150
Town Share (15 percent)	\$ 32,850

(3) Location: Keller Hill Road, Town of Cuba, B.I.N. 2214580, Local Bridge #15-06

The present structure consists of a severely deteriorated timber deck on deteriorated steel "I" beams supported by interlocking steel sheet piling abutments and wing-walls. The structure is 40 feet long, 24 feet wide, has a 15 degree left forward skew, and was built in 1958. It is proposed to replace the entire structure with a new concrete superstructure and interlocking steel sheet piling for the abutments and wing-walls. Stream bank scour protection, along with new upgraded guide rail system to current standards will also be incorporated on the project. The timber deck is severely deteriorated allowing salt water to leak through to the supporting

steel "I" beams, diaphragm system, and abutments beneath it. This road serves as a school bus route, a collector for area farms, a U.S. mail route, and as an emergency access for local residents. The bridge was Red and Yellow Flagged during the last inspection, and was recently posted down to 11 tons. There will not be an on-site detour as determined by Town of Cuba Highway Superintendent Chad Smith.

Estimated Cost	\$392,000
County Share (85 percent)	\$333,200
Town Share (15 percent)	\$ 58,800

Request Permission to Bid Bridge Decks

Mr. James requested permission to bid bridge decks. Legislator Fanton asked if they are bid as a wooden structure and as a concrete structure. Public Works Superintendent Guy James stated typically they are bid both ways to see what the costs are. The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Request Permission to Bid Road Building Materials/Services

Mr. James requested permission to bid road building materials and services. The request was approved on a motion by Legislator Curran, seconded by Legislator Hopkins, and carried.

Request Permission to Bid (and/or "Piggyback" Bid) Budgeted Equipment for Highway, Solid Waste, and Building and Grounds.

Mr. James requested permission to bid and/or "piggyback" bid budgeted equipment for Highway, Solid Waste, and Building and Grounds. The request was approved on a motion by Legislator Curran, seconded by Legislator Graves, and carried.

Mr. James reported they have 2 State bids and 1 County bid for budgeted equipment for this year. The first bid was Onondaga's bid for a 2017 Kenworth T370 conventional cab/chassis for roll off use in the amount of \$70,750. He stated they could not find a bid for a roll back. He noted they will have to procure the truck, and then get the roll back tilt bed that will fit the truck. Mr. James noted it has all been budgeted for \$125,000. He will come back to the committee for approval for the roll back tilt bed when he has a bid. Legislator Graves asked if they felt they could do better if they bid again. Mr. James replied he didn't think so. Legislator Curran asked about trading in the loader. Mr. James said that would be something they would determine by usage, and see what they would get for the amount of hours used. A motion to accept the Kenworth bid was made by Legislator Graves, seconded by Legislator Curran, and carried.

The second bid Mr. James presented was for a John Deere 644K Loader that is from a State bid in the amount of \$212,111.17. He noted \$215,000 was budgeted. A motion was made by Legislator Graves to accept the bid, seconded by Legislator Decker, and carried.

The final bid Mr. James presented was for a John Deere 5065E Utility Tractor with a front broom attachment in the amount of \$47,371.64. A motion was made by Legislator Graves to accept the bid, seconded by Legislator Curran, and carried.

Request Permission to Bid (and/or "Piggyback" Bid) Oils and Lubricants

Mr. James requested permission to bid and/or "piggyback" bid oils and lubricants. The request was approved on a motion by Legislator Curran, seconded by Legislator Decker, and carried.

Buildings & Grounds

Request Permission to Bid (and/or “Piggyback” Bid) Janitorial Supplies

Superintendent Guy James requested permission to bid and/or “piggyback” bid janitorial supplies. Legislator Decker asked if they have been successful on “piggyback” bids. Mr. James replied yes, they have “piggybacked” with Cattaraugus County on the Lubricants before, and with Schuyler County on Janitorial supplies. The request was approved on a motion by Legislator Decker, seconded by Legislator Graves, and carried.

Solid Waste

Request Permission to Extend Recycling Contracts for One Additional Year

Superintendent Guy James stated he is not going to request permission at today’s meeting. He noted they have until April 1, 2016, on the current contract, and he will get back to the committee.

County “Parity” Resolution

Superintendent Guy James requested a resolution to restore funding parity between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the New York State Department of Transportation. Mr. James reported the New York State County Highway Superintendent Association is encouraging everyone to have their Boards pass this resolution. He said it is trying to get some parity between the amount of money that goes to Mass Transit (a majority goes to New York City), and what the Department of Transportation is allocated for transportation projects. Legislator Fanton asked if County Attorney Tom Miner would review it, and make changes if necessary. Legislator Decker asked if the \$11 billion is the gap between MTA and Upstate New York. Mr. James said yes, over a five-year period. Chairman Crandall suggested sending to New York State Association of Counties (NYSAC) and Inter-County. Approval was granted on a motion by Legislator McGraw, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Old Business

Legislator Burt asked about putting an ad in the paper about the Board chairs they are selling. He noted it was in an article in the newspaper, but there wasn’t an ad in the paper. Legislator Graves thought if they agreed to sell them for \$200, it would not hurt to run an ad. Legislator Root suggested running an article instead of paying for an ad. Legislator Graves asked if they have to run an ad. County Attorney Tom Miner said no as long as reasonable efforts were made to make the public aware of the sale. If they are not sold after a period of time, they will go in the County Property Auction. Legislator LaForge asked if there was a database of former legislators that can be contacted about the chairs as well. Clerk of the Board Brenda Rigby Riehle stated they have addresses for them. County Attorney Tom Miner reiterated the public should be made aware of the sale at the same time to avoid any conflict of interest. Legislator Jessup noted there has been 1 inquiry from a former legislator already, and he should be notified. Legislator Root asked who to contact if someone is interested in purchasing one of the chairs. Mr. James replied they would contact the Public Works Department at (585) 268-9230. He noted it would be better if the request is in writing. He added he is aware of three people who have expressed interest in the chairs, and they have received some money already. Legislator Fanton suggested putting an ad in the paper if most of the chairs are not sold by the next Public Works Committee meeting.

Legislator Decker asked about the status of the bridge on County Route 43 in Angelica that was going out for bid this coming year, and scheduled to be replaced in 2017. Mr. James said it will be out to bid at the end of this year, or the first part of next year. He added construction will be in 2017. He noted there are State time frames they have to meet.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:30 p.m. following a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators