

**Department of Public Works Committee
Meeting Minutes**

**April 10, 2023
Legislature Office**

Attendees: John Papponetti, Craig Lane, Bill Eick, Jack Welch

Absent: Lynne Johnson, Ed Morgan

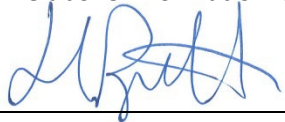
Agenda Item	Discussion	Action	Responsible Party
Resolution for Agreement with Trane.	This resolution approves an agreement with Trane for the annual inspection and maintenance of HVAC units at County facilities. It also includes the annual operation of the system control program for the various buildings.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Suburban Electric.	This resolution approves an agreement with Suburban Electric to install new LED spot lights for the Courthouse Dome. These lights are programmable and change color from inside the building. This eliminates a major safety concern with having to climb out on the roof to change filter lenses to light the dome different colors.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Repairs to 2012 Peterbilt Dump Truck.	The turbo unit on the truck has failed. The initial estimate for repair is \$15,000. We are looking into a few other repair options that would be less expensive. Based on ability to repair the truck, the Commissioner informed the committee that he will be looking at putting specifications together for one, possibly two, new dump trucks to replace two old trucks. The intent would be to get trucks on order prior to the 2027 model year in which the new EPA standards for emissions go into effect and adds \$50,000 to the price of the truck for the newer type engines.	Commissioner to follow-up with Committee at next months meeting.	Commissioner of DPW
Snow & Mowing Contract with Comprehensive at Orleans.	The snow and ice removal contract with Comprehensive at Orleans expires on April 30, 2023. We also do not have a current contract for mowing. Comprehensive at Orleans as asked us for a proposal for mowing services for the 2023 season. It is in the opinion of the Commissioner to not renew any snow and mowing contracts with Comprehensive at Orleans.	Committee Agreed. Commissioner will notify Comprehensive at Orleans.	Commissioner of DPW
Prevailing Wage.	The Commissioner mentioned to the Committee that all departments should be aware of the need to implement prevailing wage on contracts with vendors/contractors for "Public Works" projects. Not all projects qualify for prevailing wage requirements, but the NYSDOL needs to be consulted and make that decision.	Notification should be made to all departments. Legislature should consider the need of a centralized procurement group that ensures conformance of these laws. It is also recommended that the procurement policy be reviewed for clear and concise language to this effect.	Legislature, CAO, Clerk of Legislature.

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Resolution for Agreement with Elderlee.	This resolution approves an agreement with Elderlee for the repair work to box beam guiderailing located on the NE corner of Monroe Orleans County Line Road and NYS Route 104.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Awarding and Executing Agreement with Keeler Construction.	This resolution awards the West County House Road Drainage Project to Keeler Construction and authorizes the Legislature to execute the agreement.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

April 13, 2023

Date