

**Department of Public Works Committee
Meeting Minutes**

**May 14, 2024
Legislature Office**

Attendees: Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch, John Papponetti, Craig Lane

Absent: None

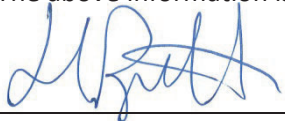
Agenda Item	Discussion	Action	Responsible Party
County Line Road Bridge Replacement Project Supplemental Agreement.	This resolution is for a supplemental agreement with Ravi Engineering to provide Construction Phase Services for the County Like Road Bridge Replacement Project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Shared Services Agreement.	This resolution is for a shared services agreement with NYSDOT.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Agreement for Equipment Rental.	This resolution is for an agreement with Stephenson Equipment for the rental of a vibratory roller for paving projects.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Petty Cash Account.	This resolution is for the closure of the Buildings & Grounds petty cash account.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Amending Agreements with GE Software & Gilbarco.	This resolution is to amend agreements with GE Software & Gilbarco due to a merger.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Request to Backfill Vacant MEO Position.	Due to a retirement, the Commissioner is requesting permission to backfill a vacant MEO position. The Commissioner is also request that the Legislature recognize Brian Ettinger at the May Legislature Meeting for over 30 years of service to the County.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Creating & Filling Custodian Position and Abolishing a Custodial Worker Position.	This resolution creates and gives permission to fill a new Custodian position within the B&G Division of the DPW and abolish a Custodial Worker position upon filling the newly created Custodian position.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Request to Backfill Vacant Secretary II Position.	Due to a resignation, the Commissioner is requesting permission to backfill a Secretary II position.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Emergency Repair to Upper Holley Road Culvert Pipe.	Upon a recent inspection, it was determined that a 42” culvert pipe on Upper Holley Road is severely deteriorated and has experienced a partial failure. The Commissioner is seeking permission to declare this an emergency replacement and contract with Keeler Construction for Labor and Equipment on a time and material basis to assist the County DPW with the anticipated work. The County lacks specialized equipment for shoring protection and doesn’t have the experience working in deep trenches.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Miscellaneous Equipment Auction.	Commissioner is seeking permission to hold an auction for various surplus equipment.	Committee Approved.	Commissioner of DPW

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Various Projects Update.	The Commissioner gave an update to the Committee on various projects (i.e. Treasurer’s Office Remodel, GCC Building Renovation, Fiber Loop, Pump Station, EMO Facility).	N/A	N/A
Agreement with Dynamic Infrastructure.	This resolution is for an agreement with Dynamic Infrastructure to provide an AI based program that will assist the Commissioner of Public Works with managing County Bridge and Culvert Assets.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Agreement with Keeler Construction.	This resolution is for an agreement with Keeler Construction for providing a paver, paver operator, screedman, and a vibratory roller for various paving projects.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Agreement with Suit-Kote.	This resolution is for an agreement with Suit-Kote to provide all necessary labor and equipment to cold in-place recycle various County roads.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Agreement with Midland Asphalt.	This resolution is for an agreement with Midland Asphalt to provide labor, equipment and material to mix shoulder material.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Agreement with Killian Construction.	This resolution is for an agreement with Killian Construction to provide a milling machine and operator to mill various County roads and intersections.	Committee Approved. Resolution Submitted.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

May 20, 2024

Date