

**Department of Public Works Committee
Meeting Minutes**

**February 6, 2023
Legislature Office**

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

Absent: None

Agenda Item	Discussion	Action	Responsible Party
Resolution for BARFs to set up money in 2023 Budget.	This resolution is to approve various BARFs to set up money for various projects and purchases from the 2022 fiscal year that are carrying over to the 2023 fiscal year.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Fuel Farm Agreements with Various Agencies.	This resolution is to enter into agreements with various agencies for the purchase of fuel at the County's fuel farm.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolutions for the Purchase of Various Equipment.	Three resolutions for the purchase of new Volvo Excavator, Bobcat Skid Steer and a Mohawk Vehicle Lift.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with Trane for Replacement of Heat Exchanger at Jail.	This resolution is for an emergency replacement of the boiler heat exchanger at the County Jail.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with PubWorks.	This resolution is for the annual maintenance and support agreement with PubWorks.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Request to Fill Vacant MEO Position.	Due to a promotion, we have a vacant MEO position in the DPW Highway Division. Commissioner is seeking permission to backfill the vacant position.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to Complete Maintenance Painting to the Lowboy Trailer.	This resolution is for an agreement to sandblast and paint the lowboy trailer.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for State Local Agreement with NYSDOT for two Preventive Bridge Maintenance Projects.	This resolution is to authorize two State-Local Agreements for Fed-Aid Preventive Bridge Maintenance projects.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Scope Change for DPW Addition.	During the preliminary design of the DPW addition, it was determined that additional work was needed to our existing facility to accommodate required HVAC, ADA accessible bathroom and a Mother's room. The additional design work is estimated at \$15,000. Commissioner indicated that there is several options to fund the additional design. The most reasonable to it utilize leftover 2022 money in the .403 account.	Wendel to provide a Supplemental Agreement to be presented at March Committee Meeting.	Commissioner of DPW

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Resolution to Extend Agreement with UGI for Supply of Natural Gas.	This resolution is to extend the existing agreement with UGI for three years for the supply of natural gas to County facilities.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Prevailing Wage.	Commissioner presented an update to the Committee on the requirements of P-Wage for Public Works Projects and the impacts it is having on cost and ability to get contractors to complete work.	No action necessary.	None
Old Legislature Desk.	The old Legislature Desks have been stored in the pole barn since 2019. The Commissioner would like to give one to the Historian for display and auction the rest.	Committee Approved.	Commissioner of DPW
Proposals for Epoxy Floor Coating at Jail.	DPW received additional price quotes to continue with the Epoxy Floor Coating project at the Jail. Due to some unforeseen expenses in 2023, the Commissioner is recommending that we complete the next phase which would only consists of the 2 nd floor dormitory.	Committee Agreed. Commissioner will finalize agreement and present at March Committee Meeting.	Commissioner of DPW
County Auction.	Commissioner informed Committee that we are planning our next County Auction and discussed some of the equipment that will be in the auction. DPW will coordinate with all department heads to see if they have anything for the auction.	DPW to Coordinate with Department Heads and submit paperwork to CAO for disposition.	Commissioner o DPW

The above information is being submitted by:

John M. Papponetti, PE - Commissioner of Public Works

February 10, 2023

Date