

Attendees: John Papponetti, Lynne Johnson, Ed Morgan, Jack Welch

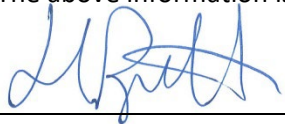
Agenda Item	Discussion	Action	Responsible Party
Resolution to make payments for Capital Infrastructure and Bond projects.	Authorization of payment for various Capital Infrastructure and Bond projects.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to authorize Agreements with Suit-Kote, Killian and Midland Asphalt for various CHIPS related projects.	Agreements for various vendors to perform various tasks for our 2022 CHIPS projects.	Committee Approved. Resolution and Agreements submitted to Clerk of Legislature.	Commissioner of DPW
Clerk's building door update.	We received one quote and one no quote for the emergency repair/replacement of the exterior doors to the Clerks building. Seeking permission to enter into an agreement with Orleans Millworks to fabricate and install new doors that replicate the existing doors on an emergency basis because the doors do not stay closed due to deterioration and dimensional warping.	Committee Approved. Resolution to be submitted to Clerk of Legislature.	Commissioner of DPW
Resolutions for Village & Town Shared Agreements.	Renewal agreements with Towns and Villages for shared services. This is a 5 year agreement. All 10 Towns and 4 Villages have submitted agreements.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Elderlee to provide and install box beam guiderail for Yates Carlton Townline Road Culvert project.	This is for the emergency replacement of the Yates Carlton Townline Road Culvert. Elderlee is on government contract for these services.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Energy Performance Contract for Solar Farm at EMO.	Wendel completed an energy audit through NYSERDA and there was a recommendation to install a solar farm at EMO. Wendel have submitted a contract through TIPS for this project. Commissioner seeking input from Committee about moving forward with the project.	Commissioner to schedule a meeting with Wendel and Legislature prior to moving project forward.	Commissioner of DPW
Resolution for Supplemental Agreement #2 with NYSDOT for Yates Carlton Townline Road Bridge.	Supplemental agreement for construction phase services and additional design services money for the Yates Carlton Townline Road Bridge Replacement Project over Johnson Creek.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

**Department of Public Works Committee
Meeting Minutes**

**June 7, 2022
Legislature Office**

Agenda Item	Discussion	Action	Responsible Party
Resolution for State Local Agreement for Lakeshore Road BridgeNY project.	State Local Agreement for the BridgeNY project awarded to Orleans County.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with LaBella for BridgeNY design services for the Lakeshore Road Bridge replacement project.	Agreement with LaBella for design services for the Lakeshore Road Bridge Replacement project awarded to the County through the BridgeNY program.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Assistant Engineer Job Description. Request to create and fill position.	Commissioner followed up from last month's Committee Meeting with a job description for the position of Assistant County Engineer. Commissioner is requesting permission to create and fill the position due to the increased workload and demand for this level of service within the County.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Request to Create and Fill a new Secretary II position within the DPW.	Commissioner is seeking permission to create and fill a new Secretary II position due to the increase workload within the DPW and to also provide backup for existing positions in-place.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Request by Legislature.	Legislature is requesting the Commissioner to present at the board meeting infrastructure needs within the County and talk about the lack of funding available to meet the growing needs of our aging infrastructure.	Commissioner will prepare a 15 minute presentation.	Commissioner of DPW
Review of Capital Infrastructure Projects.	Legislature requested a status update on current infrastructure projects. Commissioner presented the status of each project.	Commissioner to follow up with Wendel about Sanitary Sewer Project for COB complex.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

June 10, 2022

Date