

**Department of Public Works Committee
Meeting Minutes**

**October 30, 2023
Legislature Office**

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

Absent: None

Agenda Item	Discussion	Action	Responsible Party
SLA with NYSDOT for Route 279 Bridge	This resolution is to execute the State Local Agreement with NYSDOT for the Rt. 279 Bridge replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
SLA with NYSDOT for Groth Road Bridge	This resolution is to execute the State Local Agreement with NYSDOT for the Groth Road Bridge replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
SLA with NYSDOT for Eagle Harbor Road Culvert	This resolution is to execute the State Local Agreement with NYSDOT for the Eagle Harbor Road Culvert replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with RAVI Engineering	This resolution is to execute an agreement with RAVI Engineering for professional engineering services the Eagle Harbor Road Culvert replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with C&S Companies	This resolution is to execute an agreement with C&S Companies for professional engineering services the Groth Road Bridge replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Agreement with Bergmann Associates	This resolution is to execute an agreement with Bergmann Associates for professional engineering services the Rt. 279 Bridge replacement project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Fuel Farm Update	Discussed options to address the fuel farm needs.	Legislature has asked the Commissioner to come up with a recommendation. In addition, Commissioner to send agencies a letter with updated information.	Commissioner of DPW
EMO Update	Commissioner informed the committee that an initial meeting with EMO Director and LaBella was held on 10/20/23 to tie up some loose ends from the initial planning study. LaBella is going to make the necessary changes and then a kick-off meeting will be held. Commissioner also asked that a small project committee be appointed and then others will be included on an as needed basis.	Chairman appointed the DPW Committee and CAO, along with EMO Director and Commissioner of DPW as the project committee.	Commissioner of DPW
EPC Amendatory Agreement with Wendel	This resolution is to execute Amendatory Agreement No. 3 with Wendel Companies for the Energy Performance Contract.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

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Historic Items	Commissioner informed Committee that the DPW would be removing some items from a house on West Avenue in the Village of Albion that have been turned over to the County Historian.	Informational Only.	Commissioner of DPW
Legislature Items	Chairman is requesting to replace the portable podium. Chairman also inquired about availability of Blue Crosses that use to be placed in the Courthouse Dome at Christmas time, as well as Christmas Trees on the Courthouse steps.	Commissioner will investigate and report back to the Chairman.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

November 6, 2023

Date