

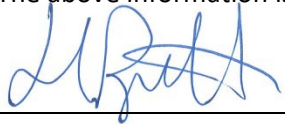
Attendees: John Papponetti, Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch

| Agenda Item | Discussion | Action | Responsible Party |
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| Proposal for Maintenance of RTU's at PSB. | The Commissioner presented a proposal from Trane to clean the coils of the RTU's at the PSB. This was recommended by Trane after an inspection of the eight RTU's. The cleaning process requires splitting of the coils and given the brittle state of the coils, we do not want to tackle that task in-house. Due to the EPC project in place, the eight RTU's at PSB are projected to be replaced. The Commissioner is recommending that we take a day-by-day approach with the existing RTU's as far as maintenance is concerned and only exercise this proposal if absolutely necessary. | Committee Agreed. DPW will take a day-by-day approach. | Commissioner of DPW |
| Snow Removal and Mowing Contract with Comprehensive at Orleans. | The 3-year agreement for snow removal and mowing will expire in December 2023. Commissioner is proposing to work with the CAO and County Attorney to review the existing agreement and develop a new agreement that provides the County a clear and decisive out due to the ongoing issues with lack of payment, or bounced checks. | Committee Agreed. | Commissioner of DPW CAO County Attorney |
| Resolution to authorize Agreement with Wendel for a Re-Scoped Sanitary Pump Station Project. | After progressing the design for a separate sanitary sewer connection for the COB, MH and Veteran's buildings, it was determined that Veteran's would still need to be connected to the joint system with Comprehensive at Orleans. It is being recommended by the Commissioner to switch our approach and design an upgrade to the existing pump station and remain connected to the existing system. | Committee Approved with One Stipulation...Construction is not authorized until there is an Agreement in place with Comprehensive for their share of the project. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Chipper Repair. | Our existing Chipper requires approx. \$3,700 in repairs. The DPW is expecting delivery of a new chipper in October 2022. The existing chipper is being traded in at a value of \$20,000. If the chipper is not repaired, the trade value will be reduced by the repair value. However, there is no guarantee that the new chipper will be available for tree cutting season. Would like to repair the existing chipper so we have a working chipper to use until new chipper is delivered and placed into service. | Committee Approved. No resolution needed. | Commissioner of DPW |

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| Resolution to fill vacant position. | The Commissioner is seeking permission to backfill a vacant MEO position due to a resignation. | Committee Approved. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Resolution for Agreement with Keeler Construction. | This agreement is for a paver screed operator to assist the County with paving projects. Anticipating no more than 10 days of work at \$100/hr for up to 10 hours per day. This was part of our Annual Road and Bituminous bid. | Committee Approved. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Resolution for Agreement with Trane – MH VAV’s | This agreement is to replace the existing VAV’s in the MH building and exercise Options A&B to upgrade the AHU’s controller system and migrate the building controller to the Trane Connect System. | Committee Approved. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Resolution for SLA with NYSDOT for Angling Road Bridge Replacement Project. | This is the State-Local Agreement for Federal and State funding for the replacement of the Angling Road Bridge over Johnson Creek. | Committee Approved. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Proposals from Trane for AC Units for IT Server Room, Data Closets, and PH Vaccine Room. | Trane has provided proposals to add a backup AC unit for the main server room, split AC units for two data closets, and a split AC unit for the PH vaccine room all located in the COB South building. All but the backup unit is to address an unforeseen heat load in those rooms. If the temperature is not regulated, damage to equipment could occur and the repair or replacement costs could exceed the cost of the proposed AC units. The backup AC unit for the server room was never installed during the original construction, and is needed if the primary ever fails. We are still waiting on a price from the roofing contractor to flash the roof penetrations necessary to complete this work. | Committee Approved. Once all of the final price quotes and agreements can be finalized, Commissioner will submit to Clerk of Legislature. If it cannot be done in time to get on this month’s agenda, it will be pushed to next month. | Commissioner of DPW |
| Agreement with LaBella for Fire Training Tower Inspection. | The fire training tower is required to be inspected per NFPA. Last inspection was in 2016. Due to COVID, routine inspections were not completed. This will be the 5 year inspection scope required by NFPA. | Committee Approved. Resolution to be submitted to Clerk of Legislature. | Commissioner of DPW |
| Proposal for Design Services for an Addition at DPW Facility. | Wendel has submitted a proposal to complete design and bidding services for a 1200SF addition at the DPW. Commissioner has a few questions about the proposal to discuss with Wendel. Upon satisfaction of the discussion, the Commissioner would like to process the agreement for design and bidding service in the amount of \$67,000. | Committee Approved. Resolution will be submitted to Clerk of Legislature upon completion of conversation with Wendel. | Commissioner of DPW |

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| Resolution for Bond Payment for REDI Project. | An application for payment for the Point Breeze REDI project was submitted after committee meeting. Commissioner sent an email to committee members seeking permission to process the payment to avoid a 60 day payment turnaround. | Committee Approved via email. Resolution will be submitted to Clerk of Legislature. | Commissioner of DPW |

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

October 14, 2022

Date