

PUBLIC WORKS COMMITTEE
August 24, 2011

PRESENT:

Bart Delaney, Jr., Chairman
Raymond Staats
Patrick Grattan
Edward Nabozny
John Musall
Elizabeth Young

ABSENT:

Valerie Bertram, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Jolene Race
Steve Hook
Robert Pinto
Bernard Kelleher
David Robinson
PRESS: 1

Chairman Delaney called the meeting to order at 6:00 PM.

SOLID WASTE: J. Race

STATION REPORT – HANDOUT

PROJECTS:

Work was completed by the MIS Dept. to upgrade the scale program at the Greenport Transfer Station. We now have the capability of accessing the information in “real time” in the Administration office from the scale computer. In addition, information is immediately backed up to the County server.

Confirming a meeting in September with Clinton County to discuss their transition into a private/public partnership.

Continuing work on the RFP for the sorting & marketing of our recycling material.
Plan to send out the bid packages in October.

Completed and submitted the 2nd Quarter report to NYSDEC for the transfer station activities.

Started to request samples of RFP’s from various Counties that have entered into private/public partnerships. The following is a list of things that we as a County will need to consider:

- long term disposal capacity for the tons generated
- allocated disposal capacity for those tons as well
- back-up disposal capacity (alternative sites if needed)
- sound environmental record
- equipment resources (front-line and back-up)
- on staff environmental, permitting, and engineering support
- internal performance reviews and inspections related to compliance
- transportation network for delivery of tonnage to disposal sites
- dedicated oversight of transfer operations
- Company's history of productive public/private partnerships
- dedication to customer service for both County personnel, as well as residents using/ sites
- extensive years of experience in transfer station operations
- value system secure in environmental stewardship, green initiatives, and sustainability-
- corporate citizenship and community involvement
- willingness to form long term partnership

FACILITIES: R. Pinto

The Work Schedule was distributed and reviewed.

Personnel: Effective August 12, 2011, a Senior Bldg. Maintenance Worker has been removed from Facilities payroll due to the employee has exhausted his Workers Compensation leave relating to an old work related injury.

Resolution Request: Authorization for the Chairman to execute an agreement with the NYS Unified Court System for court cleaning and minor repairs for the State Fiscal Year 2011-2012, motion by E. Nabozny, seconded by E. Young, carried. Refer to Finance.

.2 Request: John Deer Select Series x278. Estimated cost \$11,990.50, motion by E. Young, seconded by J. Musall, carried, Refer to Budget & Salary Review.

HIGHWAY: B. Kelleher

Work Schedule:

The work schedule was distributed and reviewed.

Personnel: Two (2) men out on workmen's' comp with job related injuries.

One (1) Equipment Operator and One (1) Assistant General Foreman out on extended sick leave.

Resolution Request:

To award the bid for Snow Sand Items 1 & 2 as per the attached appendix "A" for the period from October 1, 2011 – September 30, 2012 to the following vendors based on cost, length of haul and passing Engineer review. John Alvarez & Sons, Colarusso Sand and Gravel, Red Wing Properties, F.H. Stickles & Sons and Troy Sand & Gravel, motion by P. Grattan, seconded by E. Young, carried.

.2 Requests:

To purchase (1) One hydraulic oil filter crusher at a cost of \$2,700.00 from Northeast Auto Parts, (NAPA), who was the lowest of 3 quotes received. This will replace 15+ year old one which is broken and is not cost effective to repair. The cost of which will be paid out of the Machinery fund DM 5130-00-2.040 account which has a balance in it presently of \$3,277.00, motion by P. Grattan, seconded by E Nabozny, carried.

To purchase (1) One Bobcat S-630 Skid Steer Loader with accessories off of the NYSOGS purchasing contract from Bobcat Company Govt. Sales West Fargo N.D. at a total cost of \$34,970.00. This will be paid for out of the DM 5130-00-2.050 line which has a balance of \$54,116.00 in it, motion by E. Young, seconded by J. Musall, carried. Refer to Budget & Salary.

To purchase (1) One 7 ton equipment trailer from Trailers LLC of Cairo N.Y. at a total cost not to exceed \$7,640.00. This will be paid for out of the DM 5130-00-2.050 line which has a balance of \$54,116.00 in it, motion by J. Musall, seconded by E. Nabozny, carried. Refer to Budget & Salary

To purchase (1) One Hydraulic Post Driver attachment for a skid steer loader from Tracey Road Equipment at a total cost of \$6,500.00. This tool will be paid for with funds from the DM 5130.00-2.050 line which has a balance of \$54,116.00 in it, motion by P. Grattan, seconded by E. Young, carried. Refer to Budget & Salary

To purchase (2) Two 5-Drawer "A" Pull Lateral file cabinets off of the NYSOGS purchasing contract from The Hon Company c/o Accent Commercial Furniture at a total cost not to exceed \$2000.00. These file cabinets will replace existing cabinets which are 40+ years old and will be paid for out of the DO 5010.00-2.020 Office Equipment line which has a balance of \$2,500.00 in it, motion by P. Grattan, seconded by J. Musall, carried.

To purchase (1) One Used 2005 John Deere riding Lawn Mower from Air Compressor Plus of Ghent N.Y. at a cost of \$1,600.00. This mower is in excellent condition, has 300 hours on it and is needed to mow the lawn at our Ghent Outpost. This mower will be paid for with funds from the DM 5130-00-2.999 Misc. Equipment line which has a balance of \$8,227.00 in it, motion by E. Young, seconded by P. Grattan, carried.

ENGINEERING: D. Knox

FEDERAL-AID BRIDGE AND HIGHWAY PROJECT UPDATE:

BRIDGES: HALL HILL RD/ROE JAN KILL – ANCRAM; EMPIRE RD/ROE JAN KILL- COPAKE; CO. RTE. 16/HOLLOWVILLE CREEK (CLAVERACK); WALKERS MILL/KLEIN KILL (LIVINGSTON)

HIGHWAYS: CO. RTES. 7 & 7A REHAB. COMBINED W/ BROWN'S BRIDGE – COPAKE

LOCALLY FUNDED BRIDGE PROGRAM UPDATE:

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2011 MAINTENANCE/REPAIR PLANNING; MULTI-BRIDGE/STEEL REPAIR DESIGNS/CONTRACT; BLOCH BRIDGE; UPPER FORGE BRIDGE

COUNTY AIRPORT UPDATES:

R/W 21 END RSA IMPROVEMENTS/LAND ACQUISITION EA; SOUTH APRON RECONSTRUCTION – PHASE 1 & 2

FEDERAL-AID BRIDGE AND HIGHWAY PROJECT UPDATES:

EMPIRE RD (MILLER BRIDGE)/COPAKE; HALL HILL RD (ROCKEFELLER BRIDGE)/ANCRAM;

CONTRACTOR A. COLARUSSO & SON HAS COMPLETED ALL 2010 UNFINISHED WORK ITEMS AND FINAL INSPECTIONS WILL BE DONE LATER THIS SUMMER

COL. CO. RTES. 7 & 7A REHAB. AND BROWN'S BRIDGE/COPAKE

AT BROWN'S BRIDGE, PROJECT CONTRACTOR A. COLARUSSO & SON, INC. HAS COMPLETED ALL CONCRETE WORK ON BOTH ABUTMENTS/ALL 4 WINGWALLS; STRIPPED ALL FORMS; BACKFILLED THE SOUTH ABUTMENT AND PART OF NORTH ABUTMENT; AND WILL BE INSTALLING THE NEW BRIDGE I-BEAMS NEXT THURSDAY, 8/25. AT THE CO. RTE. 7/7A REHABILITATION, COLARUSSO HAS COMPLETED 75% OF FULL DEPTH PAVEMENT REPAIRS; MOST DRAINAGE REHABILITATION WORK AND WILL BE STARTING HEAVY DUTY SHOULDER WORK NEXT WEEK.

CO RTE. 16/HOLLOWVILLE CREEK; WALKERS MILL BRIDGE HISTORIC REHAB

FOR BOTH OF THESE BRIDGE PROJECTS, B & L HAS JUST COMPLETED THE FINAL DESIGN REPORT AND HAS COMPLETED DRAFT DESIGN REPORT COMMENT RESPONSES. THE FINAL DESIGN REPORTS AND COMMENT RESPONSE SUMMARIES WERE TRANSMITTED TO NYSDOT RECENTLY. ENVIRONMENTAL (SEQR & NEPA) DOCUMENTATION AND ANALYSIS IS ALMOST COMPLETE AND SOIL BORING/SUBSURFACE INVESTIGATIONS WILL TAKE PLACE IN THE NEXT 2 WEEKS.

LOCALLY FUNDED BRIDGE PROGRAM

CONTINUE TO REVIEW 2010 INSPECTION REPORTS FOR 2011 SEASONAL MAINTENANCE WORK AND FUTURE CAPITAL BRIDGE REPLACEMENT/REHAB USING LOCAL FUNDS AND ANY OTHER AVAILABLE FUNDING SOURCES

BLOCH BRIDGE - THE CONSTRUCTION CONTRACTS FOR REPLACEMENT OF BLOCH BRIDGE HAVE BEEN EXECUTED BY THE COUNTY AND A. COLARUSSO & SON, INC., AND A PRECONSTRUCTION MEETING WAS HELD IN EARLY JULY. COLARUSSO HAS BEEN ORDERING MATERIALS AND IS SCHEDULED TO BEGIN WORK ON DEMOLITION OF THE OLD STRUCTURE SHORTLY.

NEW FORGE RD BRIDGE –DESIGN OF THE NEW UPPER FORGE BRIDGE HAS BEGUN BY RYAN-BIGGS ASSOC. OF TROY, NY.

MULTI-BRIDGE STEEL REPAIR CONTRACT – THIS MULTI-BRIDGE STEEL REPAIR CONTRACT WAS ADVERTISED FOR BIDS ON 7/28, AND ON 8/18/11, () BIDS WERE RECEIVED, OPENED AND PUBLICLY READ, WITH () OF (), NY BEING THE LOWEST RESPONSIBLE BIDDER AT (). (SEE RESOLUTION REQUEST #5). BASH BISH BRIDGE – COPAKE, RIDERS MILLS BRIDGE – CHATHAM AND ROSSMAN BRIDGE – STOCKPORT, ALL OPEN STEEL GRATE TYPE BRIDGES, WILL BE WORKED ON LATER THIS YEAR UNDER THIS CONTRACT.

COUNTY AIRPORT UPDATES

R/W 21 END (NORTH END) RUNWAY SAFETY AREA/LAND ACQUISITIONS/ENVIRONMENTAL ASSESSMENT – THE FINAL EA FOR THE R/2 21 END RSA AND LAND ACQUISITION PROJECTS IS BEING PREPARED FOR FINAL PUBLICATION. THE FAA HAS JUST ISSUED A FINDING OF NO SIGNIFICANT ENVIRONMENTAL IMPACT (FONSI). IN ADDITION, A GRANT APPLICATION HAS JUST BEEN SUBMITTED TO THE FAA AND NYSDOT FOR FEDERAL AIP FUNDING OF THE REQUIRED FEDERAL LAND ACQUISITION SERVICES (SEE RESOLUTION REQUEST #7), NECESSARY TO PROGRESS THE CO. AIRPORT'S R/W 21 RSA IMPROVEMENT/OBSTRUCTION MITIGATION PROJECT. A GRANT OFFER IS EXPECTED TO BE ISSUED TO THE COUNTY FOR THIS WORK WITHIN THE NEXT 2 WEEKS.

SOUTH APRON RECONSTRUCTION PHASE 1 CONSTRUCTION – FINAL GROUND RESTORATION AND PAVEMENT SEALANT WILL BE COMPLETED WITHIN THE NEXT FEW DAYS BY HMA CONTRACTING CORP.

SOUTH APRON RECONSTRUCTION PHASE 2 CONSTRUCTION – P. LUIZZI & BROS CONTRACTING CORP. BEGAN WORK ON THIS APPROXIMATE \$400,000 PAVEMENT RECONSTRUCTION PROJECT ON JUNE 27 AND HAS JUST COMPLETED ALL CONSTRUCTION WORK ON THIS FAA-FUNDED CAPITAL PROJECT. FINAL PROJECT INSPECTION WILL OCCUR IN EARLY SEPTEMBER.

RESOLUTION REQUEST – IFE (INDEPENDENT FEE ESTIMATE) FOR AIRPORT LAND ACQUISITION SERVICES: A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON ENGINEERS OF BINGHAMTON, NY IN THE AMOUNT OF \$2000.00 FOR THE PERFORMANCE OF AN INDEPENDENT FEE ESTIMATE (IFE) FOR PROFESSIONAL LAND ACQUISITION SERVICES ASSOCIATED WITH THE COLUMBIA COUNTY AIRPORT R/W 21 RSA IMPROVEMENT PROJECT. IT IS NECESSARY FOR COLUMBIA COUNTY TO OBTAIN PROFESSIONAL SERVICES TO PERFORM AN INDEPENDENT FEE ESTIMATE AS REQUIRED BY FEDERAL AVIATION ADMINISTRATION CONSULTANT PROCUREMENT REGULATIONS FOR NEGOTIATION OF THE PROFESSIONAL SERVICES AGREEMENT TO PERFORM LAND ACQUISITION SERVICES FOR THE ABOVE MENTIONED R/W 21 RSA IMPROVEMENT PROJECT – THE COST FOR THIS IFE IS REIMBURSABLE AT 95% FEDERAL/2.5% STATE/2.5% LOCAL FUNDING motion by P. Grattan, seconded by E. Young, carried. Refer to Finance.

RESOLUTION REQUEST – CONSTRUCTION CONTRACT AWARD – MULTI BRIDGE STEEL REPAIRS

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$102,342.00 TO STEPHEN MILLER GENERAL CONTRACTOR OF MELROSE, NY (PENDING A FORMAL BID CHECK), FOR MISCELLANEOUS STEEL REPAIRS AT BASH BISH BRIDGE – COPAKE; ROSSMAN BRIDGE – STOCKPORT AND RIDERS MILLS BRIDGE – CHATHAM. THESE REPAIRS ARE NECESSARY TO CORRECT SEVERAL STRUCTURAL FLAGS PLACED ON THESE BRIDGES BY NYSDOT IN 2010.

SEALED BIDS WERE PUBLICLY OPENED AND READ ALOUD AT THE OFFICE OF THE COUNTY COMMISSIONER OF PUBLIC WORKS ON AUGUST 18, 2011 WITH () OF (), NY BEING DEEMED TO BE THE LOWEST RESPONSIBLE BIDDER FOR THIS LOCALLY FUNDED BRIDGE PROJECT. THIS IS A BUDGETED CAPITAL PROJECT IN THE COUNTY BRIDGE FORCE ACCOUNT HI-5111.00-4.000, motion by P. Grattan, seconded by R Staats, carried. Refer to Budget & Salary, if approved Refer to Finance.

RESOLUTION REQUEST – PROFESSIONAL SERVICES AGREEMENT – BINGHAM MILLS BRIDGE ANALYSIS

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$5900.00 WITH RYAN-BIGGS ASSOCIATES PC OF CLIFTON PARK, NY FOR A STRUCTURAL ENGINEERING INSPECTION AND STRUCTURAL ANALYSIS OF THE BINGHAM MILLS BRIDGE, WHICH CARRIES BINGHAM MILLS RD/MILL RD OVER ROELIFF JANSEN KILL IN THE TOWNS OF CLERMONT AND LIVINGSTON. BINGHAM MILLS BRIDGE HAS RECENTLY HAD SEVERAL RED FLAGS PLACED ON IT BY NYSDOT'S BRIDGE INSPECTIONS UNIT, WHICH HAS RESULTED IN THE CLOSURE OF THE STRUCTURE TO ALL VEHICULAR TRAFFIC AND FOR WHICH RED FLAGS WERE ISSUED DUE TO SEVERE DETERIORATION TO THE BRIDGE'S DECK AND OTHER STRUCTURAL WEATHERING

STEEL TRUSS MEMBERS. Motion by P. Grattan, seconded by E. Nabozny, carried. Refer to Budget & Salary, if approved Refer to Finance.

RESOLUTION REQUEST – PROFESSIONAL SERVICES AGREEMENT – CO. AIRPORT LAND ACQUISITION SERVICES: A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC OF SYRACUSE, NY IN THE AMOUNT OF \$173,601.00 FOR THE PROVISION OF LAND ACQUISITION SERVICES (APPRAISALS, SURVEY MAPPING, ENVIRONMENTAL PHASE 1, ETC) FOR THE COLUMBIA COUNTY AIRPORT R/W 21 END LAND ACQUISITION AND RSA IMPROVEMENT PROJECT. THIS AGREEMENT PROVIDES FOR UPDATED LAND ACQUISITION SERVICES SUCH AS APPRAISALS, SURVEYS, GOLF COURSE ESTIMATES, ETC., AND ALSO INCLUDES PROVISIONS FOR FULL FEDERAL AND NYS REIMBURSEMENTS OF THE ORIGINAL 2008 APPRAISALS AND OTHER RELATED LAND ACQUISITION SERVICES PERFORMED BY C & S FOR PREVIOUS ATTEMPTS AT ACQUIRING LANDS NECESSARY FOR R/W 21 RSA IMPROVEMENTS. ALL COSTS TO BE REIMBURSED AT 95% FEDERAL/2.5% STATE AND 2.5% LOCAL FUNDS. Motion by P. Grattan, seconded by E. Young, carried. Refer to Budget & Salary, if approved Refer to Finance.

RESOLUTION REQUEST - SEQRA NEGATIVE DECLARATION – PIN 8757.19 CO. RTE. 16/HOLLOWVILLE CREEK:

A RESOLUTION IS REQUESTED AUTHORIZING THE COLUMBIA CO. BOARD OF SUPERVISORS, AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE REPLACEMENT OF BIN 3342530 – CO. RTE. 16 OVER THE HOLLOWVILLE CREEK – PIN 8757.19 – TN OF CLAVERACK, WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID CO. BOARD OF SUPERVISORS,

RESOLUTION REQUEST – SEQRA NEGATIVE DECLARATION – PIN 8780.15 – WALKERS MILL BRIDGE

A RESOLUTION IS REQUESTED AUTHORIZING THE COLUMBIA CO. BOARD OF SUPERVISORS, AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE HISTORIC REHABILITATION OF WALKERS MILL BRIDGE (BIN 3222780) – WALKERS MILL RD OVER THE KLEIN KILL – TN. LIVINGSTON – PIN 8780.15, WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID CO. BOARD OF SUPERVISORS.

RESOLUTION REQUEST – SEQRA NEGATIVE DECLARATION – CO. AIRPORT R/W 21 RSA IMPROVEMENTS/OBSTRUCTION MITIGATION

A RESOLUTION IS REQUESTED AUTHORIZING THE COLUMBIA CO. BOARD OF SUPERVISORS, AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE COLUMBIA COUNTY AIRPORT RUNWAY 21 SAFETY AREA IMPROVEMENTS AND OBSTRUCTION MITIGATION PROJECT – TN. GHENT, WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID CO. BOARD OF SUPERVISORS. One motion was taken for the three (3) SEQRA requests, made by P. Grattan, seconded by E. Nabozny, carried

CENTRAL SERVICES: D. Ames (Chairman Delaney presented)

RESOLUTION REQUEST: Authorization to award Non-Food Products bid to Ginsberg's Inc., Hill & Markes, Inc., Bob Barker Company, EA Morse company, Central Poly Corp., All-American Poly, Unipak Corp and Interboro Packaging corp., for the period of October 1, 2011 through March 31, 2012, motion by R. Staats, seconded by E. Cross, carried. Refer to Finance.

BUILDINGS: D. Robinson

Columbia County Courthouse :

OCA is currently reviewing 90% engineering drawings. OCA has provided comments on 90 percent architectural drawings. Construction specifications and phasing plan have been submitted to the County for review and comment.

Items that will be worked on over the next 30-days includes the following:

- Review the front end of the specifications
- Review the HVAC drawings
- Video scan of the pipe through the building and the one in the front of the building.
- Review construction phasing plan
- Determine cabling requirements from OCA for IT, Telephone and Security equipment.
- Determine cabling requirements for the County telephone system.

Columbia County Communications / EOC Center:

Meeting was held with Brunswick Electric on 8/23/11 to review the status of smoke/fire damper replacement. All the dampers with the exception of the dampers leading to the day rooms / holding cells have been replaced. These dampers cannot be accessed from the day room sides due to secure tamper proof construction incorporated in the original design. It is believed that many of the dampers installed by the original sub contractor, VBI, may meet the intent of the building code and can be accepted. Brunswick Electric will field inspect and inventory the ±78 dampers in question after which time an assessment will be made as to whether the dampers meet the building code and can be accepted. We may solicit an opinion from the State Commission on Corrections prior to accepting these dampers.

A certified letter was sent to DMI, the manufacturer of the roofing material, regarding their lack of action on the warrantee claim submitted by the County earlier this year. A copy of the certified letter is attached to this agenda.

Pine Haven:

Continuing to work with the project architect FFAE to complete the CON submission.

Tectonic has developed plans for the new telecommunications tower. The structure will be 190-feet tall and service three communications carriers with reserve capacity to accommodate County needs in the future. The tower plans were before the Town of Claverack Zoning Board of Appeals for the first time last month and will be the subject of a Public Hearing on Wednesday August 24, 2011.

Commerce Park:

The Department is continuing with the Comprehensive Corrective Plan at the wastewater treatment plant with the goal of implementing all of the process and corrective measures in 2011. A new intermittent sand filter will be needed to address the deficiencies of the existing tertiary filter. We plan to design and permit the filter in 2011 and construct the filter in 2012.

Awaiting approval from the FAA for the location selected for a new water storage tank to service the commerce park.

County Consolidation at Greenport Town Center:

Awaiting action by the Board of Supervisors.

With no further business a motion to adjourn at 7:00 PM by P. Grattan, seconded by J. Musall, carried.