

PUBLIC WORKS COMMITTEE MEETING MINUTES
MARCH 1, 2022

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Skellie, Rozell, Haff, O'Brien, Fedler, Shaw, Ferguson, Wilson, Fisher

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: None

SUPERVISORS: Hall, Henke, Hicks, Campbell, Hogan, Clary

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Al Nolette, County Treasurer

Melissa Fitch, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Accept Minutes – February 1, 2022
3. Department Reports/Requests:
 - A. Sewer District
 - 1) 2021 Budget Amendment Request – Year End
 - B. Public Works
 - 1) Award Investigator/Patrol Car Bids
4. Other Business
5. Adjournment

Chairman Skellie called the meeting to order at 11:21 A.M. in the Supervisors' Chamber and via zoom.

A motion to accept the minutes of the February 1, 2022 meeting was moved by Mr. Fisher, seconded by Mr. Wilson, and adopted.

SEWER DISTRICT: Jason Denno, Executive Director, Sewer District, addressed the following items:

- 2021 Budget Amendments:
 - Purchase RAS Pumps - A motion to amend 2021 Sewer District budget to purchase RAS (return activated sludge) pumps increasing appropriation GB.8000.8130.2090 Equipment \$11,200 and increase GB.8110.599 appropriated fund balance \$11,200 was moved by Mr. Fisher, seconded by Mr. Wilson, and adopted.
 - Small Tools – A motion to amend 2021 Sewer District budget to correct budget shortfall for small tools increasing GB.8000.8130.2285 Supplies – Small Tools \$300 and increase GB.8110.599 appropriated fund balance \$300 was moved by Mr. Wilson, seconded by Mr. Fisher, and adopted.

DEPARTMENT OF PUBLIC WORKS – Deborah Donohue, Superintendent of Public Works, addressed the following items with the committee:

- Award Sheriff's Department Vehicle Bids:
 - Four (4) Dodge Durango Sheriff Patrol Vehicles - A motion to award bid for four (4) Dodge Durango vehicles to the low bidder, Falls Dodge – Joe Cecconi's Chrysler Complex, in the amount of \$42,400.98 each was moved by Mr. O'Brien, seconded by Mr. Wilson, and adopted.
 - Investigator Vehicle – A motion to award bid for one (1) Dodge Durango Investigator vehicle to the low bidder, Robert Greene – piggybacked off Onondaga County bid, in the amount of \$36,537.10 was moved by Mr. Wilson and seconded by Mrs. Fedler. Discussion. Explained the difference in cost between the Investigator's Durango and the Durango Sheriff's patrol cars is the upfitting package for the patrol vehicles. No cage in

the Investigator's vehicle; same vehicle but different set up. A motion to award bid for one (1) Dodge Durango, Investigator vehicle, to the low bidder, Robert Greene – piggybacked off Onondaga County bid, in the amount of \$36,537.10 was moved by Mr. Wilson, seconded by Mrs. Fedler, and adopted.

- Reject Bid - The Superintendent noted that the Investigator's vehicle was originally put out to bid as a Tahoe and the bid came in at \$52,978.56 which was too high so requesting to reject that bid. It was mini-bid #9147 for (1) Chevrolet Tahoe SSV from Chevrolet of Smithtown. A motion to reject bid for Tahoe for the Sheriff's Department was moved by Mrs. Fedler, seconded by Mr. Wilson and adopted.

OTHER BUSINESS:

- March 9th is the virtual rally day for state funding. She will send out the link.
- Rebates – Received four (4) more rebates for the International trucks so that is \$40,000 toward the next purchase of our trucks. The Superintendent stated there is one certificate left on the last truck and these four are on the new trucks. All certificates expire December 31, 2023. These are credits available to us to use towards any future purchase.
- State Highway Association is sponsoring the National Association of County Engineers conference in Niagara Falls this year. Requesting permission to take the her Secretary to help with running the program. This is a budgeted expense. A motion to approve DPW Secretary's attendance at the National Association of County Engineers conference in Niagara Falls was moved by Mr. Wilson, seconded by Mr. Fisher and Mrs. Fedler.
- Shushan Bridge – The Shushan bridge went out to bid and would like to award to Winn Construction, the low bidder, at \$2,584,863. There were only two bidders, Winn Construction and DA Collins who bid \$3,148,180.70. A motion to accept low bid from Winn Construction for the Shushan Bridge project in the amount of \$2,584,863 was moved by Mr. Fisher, and seconded by Mr. Wilson and Mrs. Fedler. Discussion. The Superintendent stated this is a federal aid project: 80% federal, and 20% up front for the County and usually Marchiselli has come through with 15%. The motion to accept low bid from Winn Construction for the Shushan Bridge project in the amount of \$2,584,863 was moved by Mr. Fisher seconded by Mr. Wilson and Mrs. Fedler and adopted. Mr. Haff opposed.

The meeting adjourned at 11:36 A.M.

Debra Prehoda, Clerk
Washington County Board of Supervisors