

PUBLIC WORKS COMMITTEE

July 27, 2011

PRESENT:

**Bart Delaney, Jr., Chairman
Raymond Staats
Valerie Bertram
John Musall
Patrick Grattan**

ABSENT:

**Edward Nabozny, notified
Elizabeth Young, notified**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Steve Hook
Jolene Race
Robert Pinto
Dean Knox
David Robinson**

PRESS: 1

Chairman Delaney called the meeting to order 5:59 PM.

County Attorney's Office: T. Rappleyea

Resolution Request:

Resolution Authorizing the conveyance of an easement over certain Real Property located in the Town of Ghent in the amount of \$200.00, motion by V. Bertram, seconded by P. Grattan, carried.

Facilities:

WORK SCHEDULE:

**Routine maintenance continues at the Solid Waste Stations and the Airport
Work requests from Pine Haven and Public Safety Building are completed daily
Sons & Daughters of Italy and the Philmont Nutrition Center are cleaned weekly
Copy paper is delivered to various County departments weekly for Central Services
Work on the attendants shed at the Greenport Transfer continues
Wiring of County buildings for MIS wireless system continues
Flushometers and faucets replaced in some bathrooms at the Courthouse
Approx. 20 boxes of files have been moved to storage for Board of Elections
A voting machine has been moved to 401 from 325 for BOE
Sharps containers have been transported to Pine Haven for disposal from the Health
Nine boxes of emergency prepared kits have been transported from Health Dept to Philmont Nutrition.
A leaking drain pipe at Philmont Nut. has been repaired
A freezer has been taken to waste station for Philmont Nut.
A toilet has been repaired in men's room at Philmont Nut.
All full time Facilities staff are eligible to attend the annual Shoe Mobile scheduled for July 27.
Seasonal mowing continues at County properties
Items stored in basement at 325 Col. St. were removed and taken to storage at Ockawamick er request from County record management
An oil leak at Kinderhook transfer station has been fixed
Assistance provided to RSVP for their move to 610 State St.
Philmont Nutrition's roof top air conditioner has been cleaned and serviced**

PERSONNEL:

**A Sr. Bldg. Maintenance Worker remains out of work due to an old work related injury
Assistant to Director of Facilities has completed required courses for Code Enforcement Officer position.**

HIGHWAY DEPT.: D. Robinson to present

Work Schedule:

Patching roads.

Completed paving of Grandinetti Drive and Wilber Circle in the Commerce Park. This paving project was done with recycled blacktop which was removed from the Airport tie down apron rehabilitation project.

Completed 2 miles of full depth reclamation on County Route 7 in Spencertown. This will now be paved with 3 inches of dense binder and 1 ½ inches of top.

Cleaning ditches and culverts.

Mowing the County roadways, Landfills and Airport.

Replacing culverts.

Sealing bridge decks

Roadside sign maintenance.

Equipment maintenance.

Personnel Update:

Two men out on workmen's comp with job related injuries.

.2 Requests:

To purchase the following tools from the following vendor: Chatham Auto Parts; (1) 29 Piece Deep Impact Socket Set for \$607.00, (1) 10 Ton Floor jack for \$2,252.00, (2) Battery Chargers for \$1,470.00, (1) 25 piece ¾ Drive Shallow Socket Set for \$617.00. Total cost for these tools from Chatham Auto Parts who was the lowest of 3 quotes received is \$4,946.00.

To purchase the assorted bits for use with out 50 ton Piranha Ironworker from Montgomery and Peterson at an estimated total cost of \$1,777.40.

The total cost of both items above is \$6,723.40 to be paid out of the Machinery fund DM 5130-00-2.040 account which has a balance in it presently of \$10,000.00, motion for both .2 purchases by J. Musall, seconded by V. Bertram, carried.

Buildings: D. Robinson

Columbia County Courthouse

Final approval was granted by the Hudson Planning Commission on July 13, 2011.

90-percent construction cost estimate is complete and is valued at +/- \$8.6M.

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.

Columbia County Communications / EOC Center

Additional replacement dampers ordered by Brunswick Electric have arrived and will be installed beginning the first week of August. When those have been completed the only ones that will remain to be replaced will be those within the day rooms / cell areas. A meeting is being set-up with Brunswick to strategize how best to replace those dampers.

DMI, the manufacturer of the roofing material, was on-site to inspect the roof leak which we experienced last winter. DMI is preparing a plan for corrective actions. The work will be covered under the roofing guarantee.

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 are going to be reviewed by the Town of Claverack Zoning Board of Appeals for the first time on Wednesday July 27, 2011.

A pre-demolition asbestos and lead paint survey is needed for the demolition of the water tank and the Old Pine Haven Home.

Commerce Park:

The Department has commenced the Comprehensive Corrective Plan at the wastewater treatment plant. Our goal is to implement 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

A shortlist of professional services firms were interviewed on Friday July 1, 2011.

The Board of Supervisors solicited for lead agency status for the SEQRA determination of significance on July 13, 2011.

Morris Associates had been retained as part of the due diligence to evaluate the level of service at the intersection of Fairview Avenue and the project site resulting from the re-purposing of the former Wal-Mart building to county offices.

A Long Environmental Assessment Form will be available for consideration by the Public Works Committee at a special meeting on Monday August 8, 2011.

Resolution Requests:

Authorization to hire Alpine Environmental Services, Inc. in the amount of \$3,100 for the purpose of conducting a pre-demolition asbestos and lead paint survey for the demolition of the water tank;

Authorization to hire Alpine Environmental Services, Inc. in the amount of \$4,900 for the purpose of conducting a pre-demolition asbestos and lead paint survey for the demolition of the Old Pine Haven Home, both requests for Alpine Environmental Services, motion by P. Grattan, seconded by J. Musall, carried. Refer to Finance.

Authorization to hire Morris Associates in the amount of \$26,000 for the purpose of designing a new intermittent sand filter at the County's wastewater treatment plant, motion by V. Bertram, seconded by J. Musall, carried. Refer to Budget & Salary Review, then forward to Finance.

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

FUTURE FA HIGHWAY AND BRIDGE PROJECTS: Future Federal Transportation Funding Status:

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

RESOLUTION REQUEST: A Resolution is requested authorizing the Chairman of the Columbia County Board of Supervisors to execute Supplemental Agreement #1 to the Multi-bridge Steel Repair Design Contract (Resolution #310-2010) between Barton & Loguidice, PC of Albany, NY and Columbia County in an amount not to exceed \$1,950.00, motion by P. Grattan, seconded by J. Musall, carried. Refer to Finance.

RESOLUTION REQUEST: A Resolution is requested Authorizing the Chairman of the Columbia County Board of Supervisors to execute a Professional Services Agreement between Greenman-Pedersen, Inc. (GPI) OF Albany, NY AND Columbia County in the amount of \$40,474.72 (MAX. PAYABLE) for the Design and Construction Administration/Inspection of the proposed superstructure replacement of Felts Bridge – BIN 3222320 Carrying Overlook Road over Roeliff Jansen Kill in the Town of Copake, motion by P. Grattan, seconded by R. Staats, carried. Refer to Budget & Salary Review, then forward to Finance.

Central Services : D. Ames (submitted)

Resolution Request: Authorization to award the bid for Meat/Meat Products to Ginsberg's Foods, Inc. Sysco Albany, LLC, US Foodservice-Albany & Wohrle Foods Inc. for the period of Sept. 1, 2011 through October 31, 2011, motion by P. Grattan, seconded by J. Musall, carried. Refer to Finance.

Solid Waste: J. Race

Station Report – distributed

PROJECTS:

HHW grant submitted to NYS for reimbursement of the June 2011 collection. We requested \$12,672.50 in reimbursement which is 50% of the total cost (\$25,345.00).

Started working on RFP for the collection, sorting and marketing of recyclable materials, as our 20 year contract with FCR ends April of 2012.

We are in the process of working with our MIS Dept. to upgrade the scale program at the Greenport Transfer Station. The adjustments to the scale program will allow us to download "live" after each scale transaction to the main server, instead of downloading daily.

In the process of setting up meetings to meet with various counties that have public/private partnerships to discuss the pros & cons of such an arrangement. Greene County will also be attending these meetings.

Resolution Request: Awarding a two year contract for the hauling of leachate from the Claverack, Hillsdale and Ancram Landfills by Bill Baldwin & Sons, Inc. for a cost of \$.085/gal., whereas, Bill Baldwin & Sons Inc. were the sole bidders, motion by R. Staats, seconded by V. Bertram, carried. Refer to Finance.

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

PUBLIC WORKS COMMITTEE

Bart Delaney, Jr. Chairman

Valerie Bertram

Patrick Grattan

John Musall

Edward Nabozny

Raymond Staats

Elizabeth Young