

PUBLIC WORKS COMMITTEE MEETING MINUTES
APRIL 17, 2018

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Fedler, Shaw, Campbell, Haff, Skellie, Middleton, Rozell

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Shay, Hicks

SUPERVISORS: Henke, Ferguson, Moore, O'Brien, Hogan, Clary

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Interview for Position of Superintendent of Public Works
10:00 AM
11:00 AM
3. Other Business
4. Adjournment

Chairwoman Fedler called the meeting to order at 10:03 A.M.

A motion to enter an executive session to conduct interviews for the position of Superintendent of Public Works, discuss matters leading to the appointment of a particular person, was moved by Mr. Middleton, seconded by Mr. Rozell and adopted. A motion to return to regular session was moved, seconded and adopted. No action was taken in executive session.

Conducting a reference check on one candidate. The committee stated the proposed Deputy Superintendent salary would remain at this time the same as what the Acting Superintendent is receiving now, \$84,101 and that will also remain the salary for the Superintendent of Public Works. Discussion ensued on leaving the Superintendent salary the same as the Deputy Superintendent. The Personnel Director stated there is usually a salary difference between the two positions. The County Administrator suggested \$84,202. The County Attorney stated that typically the candidate will be offered the position, accepts or negotiate over the final terms of the offer if the Board is willing to negotiate - the Personnel Director has been given the parameters for the negotiations, and then the person accepts or does not accept the job. If this cannot be finalized by Friday then a Special Board meeting will be scheduled.

OTHER BUSINESS:

Sewer District Budget Amendment – Resolution No. 46 entitled: To Amend Sewer District #2 Budget to Cover Emergency Manhole Repair was adopted on February 16, 2018. The resolution erroneously amended the 2018 budget for emergency repairs due to a failed manhole in the amount of \$77,307 and it was the 2017 budget that needed amending. A motion to rescind Resolution No. 46 dated February 16, 2018 due to incorrect budget year and present resolution amending 2017 budget was moved by Mr. Haff, seconded by Mr. Campbell and adopted.

Distance Measurer – The distance measurer in the Superintendent's car has failed and will cost more to repair than replace. He is requesting to purchase three (3) distance measurers that plug into a cigarette lighter and has GPS capabilities for \$600 each. Two (2) for the engineering department and one (1) for Superintendent's vehicle. This will give the department five (5) working distance measurer devices. There are funds within the engineering budget to cover this expense. A motion to approve purchase of three distance measurer devices was moved by Mr. Campbell, seconded by Mr. Middleton and adopted.

BIDS:

- Soil and Water Pickup Truck – Mini-Bid – results attached. This vehicle was in the equipment plan and is in the Car Pool budget. Robert Green Auto & Truck were the low bid on a RAM .3500 Reg Trades m 4x4 in the amount of \$28,275.87. There is no State contract for this type vehicle. Smaller lighter vehicles are available under State contract; i.e. Ford Focus & Explorer. A motion to award low bid to Robert Greene Auto & Truck for 2018 RAM 3500 pick-up truck in the amount of \$28,275.87 was moved by Mr. Campbell, seconded by Mr. Haff and adopted.
- Bids for Highway Materials – Numerous items were bid; the County Administrator has the results and plans to award to the low bidders. There are several instances like with gravel/crushed stone that will be awarded to all bid responders. When cutting purchase orders, the County will consider the economics of hauling materials from the pit to the job site. The Acting Superintendent stated generally information on all those bids are sent to the towns. The bids included the piggyback wording.
- Town & Village asphalt prices handout distributed, attached. The in-place cost is done through State contract pricing. Towns cannot use our mini-bids and the County Administrator offered assistance from his office to the towns if they wanted to mini-bid an item.
- County asphalt pricing – Due to a mistake in the bid, the County bid out only super pave (402) and mistakenly left off regular asphalt (403). Another bid will be issued for regular asphalt with a return date of May 2nd and the County Administrator is requesting to allow DPW to use those asphalt prices prior to Board approval. He does not want to hold up DPW work.
- DPW Shop Area by Road Cleaned – Mr. Hogan complimented DPW employees for the good job they have done cleaning up the area around the DPW shop by the road. It looks great.
- Awarding Bids – Unsure if the highway material bids need to go to the Board for approval. Previously they were approved by the DPW Superintendent. Further discussion is needed on this bid approval process. A motion to accept the bids as presented was moved by Mr. Rozell, seconded by Mr. Shaw and adopted.

The meeting adjourned at 1:02 P.M.

Debra Prehoda, Clerk
Washington County Board of Supervisors

BODYPRICE/

COMPANY	YEAR	MAKE	LEADTIME	BUILD OUT	CHASIS	MSRP	BASE CHASIS	AFTER MKT	NYS CHASIS	DELIVERY	TOTAL
CARMODY FORD	2019	FORD F-350	112	TBA	F3B	\$42,225.00	\$29,663.06	N/A	\$29,663.06	\$30.00	\$29,693.06
GENESEE VALLEY FORD	2019	FORD F-350	110	TBA	F3B	\$43,000.00	\$31,605.00	\$1,165.00	\$32,770.00	\$470.00	\$33,240.00
GENESEE VALLEY MOTORS	2018	RAM 3500 TRADESMAN	84-98	10/11/2018	D28L62	\$42,190.00	\$29,533.00	\$840.00	\$30,373.00	\$470.00	\$30,843.00
JOE BASIL CHEVROLET	2018	CHEVROLET 3500HD	N/A	N/A	CK35903	\$31,276.92	\$31,276.92	N/A	\$31,276.92	\$250.00	\$31,526.92
ROBERT GREEN AUTO & TRUCK	2018	RAM 3500 REG TRADESM.4X4	150-240	4/11/2018	D28L62	\$41,515.00	\$28,275.87	N/A	\$28,275.87	\$0.00	\$28,275.87
VAN BORTEL FORD	2019	FORD F-350 XL	90-210	TBA	F3B	\$43,350.00	\$30,423.03	\$1,715.00	\$32,138.03	\$265.00	\$32,403.03

Washington County DPW
2018-13 (14M18) Asphalt Concrete
Bid Opening: April 12, 2018

Town & Village Projects	William E. Dailey 295 Airport Rd Shaftbury, VT 05262		Peckam Materials Corp. 438 Vaughn Rd Hudson Falls, NY 12839		Palette Stone 269 Ballard Rd Wilton, NY 12831		Jointa Galusha 269 Ballard Wilton, NY 12831	
	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton
TOWNS WITH (+) INCLUDES VILLAGE								
ARGYLE								
TYPE I BASE 403.11	NB	NB	\$49.50	NB	\$53.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$49.50	NB	\$56.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$53.25	NB	\$62.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$55.50	NB	\$63.50	NB	NB	NB
CAMBRIDGE(+)								
TYPE I BASE 403.11	\$52.00	NB	\$51.50	NB	\$57.50	NB	NB	NB
TYPE III BINDER 403.13	\$52.00	NB	\$51.25	NB	\$60.50	NB	NB	NB
TYPE 6 TOP 403.17	\$56.00	NB	\$55.00	NB	\$66.50	NB	NB	NB
TYPE 7 TOP 403.19	\$58.00	NB	\$57.25	NB	\$67.50	NB	NB	NB
DRESDEN								
TYPE I BASE 403.11	NB	NB	\$54.50	NB	\$59.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$54.50	NB	\$62.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$59.00	NB	\$68.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$61.00	NB	\$69.50	NB	NB	NB

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	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton
EASTON								
TYPE I BASE 403.11	NB	NB	\$48.00	NB	\$54.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$48.00	NB	\$57.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$51.50 \$51.50	NB	\$63.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$53.50	NB	\$64.50	NB	NB	NB
FORT ANN (+)								
TYPE I BASE 403.11	NB	NB	\$49.50	NB	\$54.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$49.50	NB	\$57.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$53.25	NB	\$63.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$55.25	NB	\$64.50	NB	NB	NB
FORT EDWARD (+)								
TYPE I BASE 403.11	NB	NB	\$49.50	NB	\$53.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$49.50	NB	\$56.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$53.25	NB	\$62.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$55.25	NB	\$63.50	NB	NB	NB

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	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton	Delivered/ US Ton	In-Place/ US Ton
GRANVILLE (+)								
TYPE I BASE 403.11	NB	NB	\$50.75	NB	\$56.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$50.75	NB	\$59.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$54.75	NB	\$65.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$56.75	NB	\$66.50	NB	NB	NB
GREENWICH								
TYPE I BASE 403.11	NB	NB	\$48.50	NB	\$54.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$48.50	NB	\$57.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$52.50	NB	\$63.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$54.50	NB	\$64.50	NB	NB	NB
HAMPTON								
TYPE I BASE 403.11	NB	NB	\$55.25	NB	\$59.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$55.25	NB	\$62.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$59.25	NB	\$68.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$61.25	NB	\$69.50	NB	NB	NB

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HARTFORD								
TYPE I BASE 403.11	NB	NB	\$51.75	NB	\$56.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$51.75	NB	\$59.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$55.25	NB	\$65.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$57.25	NB	\$66.50	NB	NB	NB
HEBRON								
TYPE I BASE 403.11	NB	NB	\$53.00	NB	\$58.00	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$53.00	NB	\$61.00	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$57.00	NB	\$67.00	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$59.00	NB	\$68.00	NB	NB	NB

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JACKSON								
TYPE I BASE 403.11	NB	NB	\$51.75	NB	\$58.00	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$51.75	NB	\$61.00	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$55.25	NB	\$67.00	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$57.25	NB	\$68.00	NB	NB	NB
KINGSBURY								
TYPE I BASE 403.11	NB	NB	\$48.00	NB	\$55.00	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$48.00	NB	\$58.00	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$51.25	NB	\$64.00	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$53.25	NB	\$65.00	NB	NB	NB

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PUTNAM								
TYPE I BASE 403.11	NB	NB	\$56.00	NB	\$61.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$56.00	NB	\$64.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$60.00	NB	\$70.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$62.00	NB	\$71.50	NB	NB	NB
SALEM								
TYPE I BASE 403.11	NB	NB	\$52.50	NB	\$56.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$52.50	NB	\$59.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$56.25	NB	\$65.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$58.25	NB	\$66.50	NB	NB	NB
WHITE CREEK								
TYPE I BASE 403.11	\$51.50	NB	\$52.50	NB	\$59.00	NB	NB	NB
TYPE III BINDER 403.13	\$51.50	NB	\$52.50	NB	\$62.00	NB	NB	NB
TYPE 6 TOP 403.17	\$55.00	NB	\$56.50	NB	\$68.00	NB	NB	NB
TYPE 7 TOP 403.19	\$57.50	NB	\$58.50	NB	\$69.00	NB	NB	NB

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WHITEHALL (+)								
TYPE I BASE 403.11	NB	NB	\$54.50	NB	\$57.50	NB	NB	NB
TYPE III BINDER 403.13	NB	NB	\$54.50	NB	\$60.50	NB	NB	NB
TYPE 6 TOP 403.17	NB	NB	\$58.25	NB	\$66.50	NB	NB	NB
TYPE 7 TOP 403.19	NB	NB	\$60.25	NB	\$67.50	NB	NB	NB