

Public Works – Parks, Rec. & Railroad
Department of Public Works
AGENDA
September 22, 2016

Committee Members: *SIMPSON, Conover, Dickinson, Frasier, Merlino, Wood, Sokol, Vanselow, MacDonald*

- I. Committee Meeting Call to Order..... Chairman Simpson
- II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Simpson
- III. Action Agenda/New Business
Page
-- Saratoga North Creek RailwayJustin Gonyo
- IV. Referral/Pending Items – None
- V. Information for Discussion/Review
Page
On Going Projects.....Paul Butler
 - 1-2 Hatchery Water Distribution system upgrades (picture attached)
 - 3 Fairgrounds Demolition (picture attached)
 - Riverside Station Roof replacement
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments – None.



Public Works – DPW
Department of Public Works
AGENDA
September 22, 2016 – 9:00 am

Committee Members: *SIMPSON, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood, MacDonald*

I. Committee Meeting Call to Order..... Chairman Simpson

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Simpson

III. Action Agenda/New Business

Page

- 1 Rescind Resolution 209 of 2016 (Grout Pumping)..... Jeff Tennyson
Rationale: Rescind due contractor not meeting specifications.
- 2 New Contract – Grout Pumping (WC 28-16)..... Jeff Tennyson
Rationale: Annual contract for various projects.
- 4 Amend Budget DM5130 Machinery (\$5,518.58)..... Jeff Tennyson
Rationale: Amend budget to receive and spend insurance recovery.
- 6 Transfer – Various Road Projects (D5112 - \$100k)..... Jeff Tennyson
Rationale: Transfer within road projects to cover changed conditions.

IV. Referral/Pending Items –

- Pending receipt of NYSDEC grant of up to \$25k for HHW Collection Days

V. Information for Discussion/Review –

- County Paving Projects (photos)
- Market Street Bridge (photos)
- Extension of Waste Hauling, Waste Disposal and E-Recycling Contracts
- ****Request for Executive Session****
- Budget Review (DPW and Parks, Recreation, and Railroad)

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments

Page

- 7 DPW OT Report (Thru 8/31/16)
- 8 DPW Fuel Usage Report (Thru 8/31/16)

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: DPW

DATE: 9/22/16

- (a) Purpose of Request: Rescind Resolution 209 of 2016

- (b) Details: Resolution 209 of 2016 authorized a contract for Grout Pumping for Various Sliplining Projects in Warren County with Grout Tech Inc. based on WC 28-16 lowest responsive bidder. Grout Tech Inc has been unresponsive in providing the required insurance documentation that the County requires.

- (c) Previous Resolution Number: 209 of 2016

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 9/22/16

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 28-16
- (b) Purpose of Contract: Grout Pumping for Various Projects in Warren County
- (c) Name of Contractor: Town and County Bridge & Rail
- (d) Address of Contractor: PO Box 16395, Albany, NY 12212
- (e) Contractor's Contact Person and Telephone Number: Chris Hart 518-423-1223
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: March 31, 2017 with 2 possible 1 year extensions
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. By Project LOA
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various projects

WARREN COUNTY BID TABULATION SHEET

3

<p>BID NO: WC 28-16 ITEM(S): GROUT PUMPING FOR VARIOUS SLOPING PROJECTS IN WARREN COUNTY DATE: APRIL 14, 2016 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Grout Tech, Inc. Attn: Thomas Washburn 1350 Rt 9 Gansevoort, NY 12831 Ph: 518-745-1380 Fx: 518-745-1833</p>	<p>NAME & ADDRESS OF BIDDER Town & County Bridge & Rail Attn: Chris Hart PO Box 16395 Albany, NY 12212 Ph: 518-423-1223 Fx: 518-581-9739</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE PER CUBIC YARD</p>	<p>BID PRICE PER CUBIC YARD</p>
<p>Cost of Pumping Low Density</p>		
<p>Grout - Per cubic yard:</p>	<p>\$341.50</p>	<p>\$395.00 (cost of pumping NYSDOT 1:2 Grout)</p>
<p>BID AWARDED TO:</p>		
	<p>TERM: Commencing upon execution of Agreement and terminating March 31, 2017</p>	
<p>JULIE A. BUTLER, PURCHASING AGENT</p>		
		<p>RESOLUTION NO.</p>

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Department of Public Works

DATE: September 27, 2016

- (a) Purpose of Amendment: To Amend 2016 budget \$5,518.58 dollars to reflect Insurance Recovery payment received September 16, 2016, for repairs of 2009 Sterling Dump Truck DOL8/4/16.

- (b) Appropriation Code, Object Code, Full Title and Amount: DM.5130 441 Road Machinery, Machinery, Auto – Supplies & Repairs \$5,518.58

- (c) Revenue Code (with title),. and Amount: DM.5130 2680 Road Machinery, Machinery, Insurance Recovery \$5,518.58

5



Northeast Property Claim Operations
PO Box 14268
Lexington KY 40512-4268
8002800555 x2307823

MB 01 003483 48747 B 11 A



WARREN COUNTY
1340 STATE ROUTE 9
LAKE GEORGE NY 12845-3484

RECEIVED SEP 10 2016

DMS130 2680

Attention: This remittance incorporates 1 claim payments

Total Check Amount: \$5,518.58
Check Number: 1111340617

Special Handling ID: 99
Payment 1 of 1

Explanation of Benefits

Page 1 of 2

Invoice Number	Claim Number/ Date of loss	Insured Name/ Claimant Name	Amount Paid
	Y44IM 53650 08/04/2016	WARREN COUNTY WARREN COUNTY	\$5,518.58
Nature of Payment: Coverage - IM - All Other Scheduled Property Deductible Applied to Payment \$2500.00 Payment Reason - Damages (CL / FD) Additional Comments:			Service Dates
Paid on behalf of: Hartford Fire Insurance Company Claim Handler: STEFANIE KENNEDY 8002800555 x2307823 Claim Center: Northeast Property Claim Operations PO Box 14268 Lexington, KY 40512-4268			
Please contact the claim handler listed above if you have any questions on this particular claim.			

Issue Date	09/09/2016	Check Number	1111340617	Total Check Amount	\$5,518.58
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Please keep the above information for your records.

107054132

HAR-100-2

FOLD AT DOTTED LINE AND DETACH



Northeast Property Claim Operations
PO Box 14268
Lexington, KY 40512-4268

56-1544
441

Check Number: 1111340617

Issue Date: 09/09/2016

\$*****5,518.58

JPMorgan Chase Bank, N.A.
Columbus, OH 43085

Pay
FIVE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND 58/100

TO THE WARREN COUNTY
ORDER 1340 STATE ROUTE 9
OF LAKE GEORGE, NY 12845

Robert A. Paris
Authorized Signature

1111340617 04415443

649035458



107054132

REQUEST FOR TRANSFER OF FUNDS

6

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED:  DATE: 9/20/2016

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8206 280	County Roads, CR#76 Dartmouth Road	D.5112.8251 280	County Roads, CR#35 Diamond Point	\$ 25,000.00
D.5112.8240 280	County Roads, CR#7 Bay Road	D.5112.8251 280	County Roads, CR#35 Diamond Point	\$ 70,000.00
D.5112.8235 280	County Roads, CR#76 Dartmouth Road	D.5112.8251 280	County Roads, CR#35 Diamond Point	\$ 5,000.00

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request:
Please file original request with Clerk of the Board and retain copy for your records.

Field Condition Changes

DPW OVERTIME ALL DIVISIONS

(hours)

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	245	543	514	454	1073	356	366	2212	9424
2013	1279	1616	838	164	109	357	346	431	840	386	519	2054	8939
2014	2194	2042	1262	154	367	433	469	863	1131	289	973	1794	11971
2015	2063	2313	880	238	183	639	617	397	*1071	732	223	612	8897
2016	1176	1245	332	415	390	614	614	806					5592

Average	2238	1983	824	220	497	628	475	540	1133	432	760	1434	10628
Median	2063	1616	838	205	367	614	469	431	1094	371	389	1528	9424

*incl. 665hrs.
For Balloon
Fest.

updated 9/19/16

Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending
 August 31, 2016

DM5130 442

Year	January	February	March	April	May	June
2009	\$ 31,901.00	\$ 19,323.00	\$ 14,152.00	\$ 14,041.00	\$ 15,832.00	\$ 20,211.00
2010	\$ 20,251.00	\$ 21,890.00	\$ 18,052.00	\$ 20,409.00	\$ 21,826.00	\$ 24,286.00
2011	\$ 41,395.00	\$ 42,921.00	\$ 40,756.40	\$ 21,979.34	\$ 36,389.79	\$ 43,952.57
2012	\$ 40,027.00	\$ 25,334.00	\$ 31,974.00	\$ 28,001.77	\$ 29,323.87	\$ 33,578.02
2013	\$ 35,917.67	\$ 33,902.19	\$ 29,065.23	\$ 22,110.54	\$ 22,994.76	\$ 27,007.62
2014	\$ 41,102.85	\$ 44,193.73	\$ 34,664.00	\$ 21,889.40	\$ 27,397.04	\$ 31,902.50
2015	\$ 29,575.25	\$ 32,106.08	\$ 18,232.34	\$ 13,287.05	\$ 17,399.03	\$ 19,382.64
Seven Year Ave	\$ 34,309.97	\$ 31,381.43	\$ 26,699.42	\$ 20,242.59	\$ 24,451.78	\$ 28,617.19
Ave. Minus high/low	\$ 35,704.75	\$ 31,230.65	\$ 26,397.51	\$ 19,931.07	\$ 23,788.14	\$ 27,397.03
Actual 2016 Expense Totdate	\$ 11,189.37	\$ 12,820.42	\$ 9,689.26	\$ 15,024.30	\$ 14,069.63	\$ 17,328.07

Year	Year						Total
	July	August	September	October	November	December	
2009	\$ 20,694.00	\$ 20,001.00	\$ 20,226.00	\$ 19,534.00	\$ 14,865.00	\$ 35,580.02	\$ 246,360.02
2010	\$ 21,243.00	\$ 22,945.00	\$ 21,119.00	\$ 18,731.00	\$ 18,193.00	\$ 24,298.00	\$ 253,243.00
2011	\$ 25,992.71	\$ 34,175.23	\$ 37,901.04	\$ 29,037.34	\$ 33,796.55	\$ 25,754.67	\$ 414,051.64
2012	\$ 30,915.85	\$ 31,184.24	\$ 30,933.55	\$ 35,501.21	\$ 22,835.91	\$ 37,425.63	\$ 377,035.05
2013	\$ 28,081.00	\$ 29,777.32	\$ 29,089.41	\$ 29,988.97	\$ 25,563.08	\$ 35,684.95	\$ 349,162.74
2014	\$ 32,737.06	\$ 25,894.24	\$ 34,375.73	\$ 29,062.57	\$ 26,566.80	\$ 28,610.78	\$ 378,376.70
2015	\$ 21,708.69	\$ 17,743.00	\$ 17,946.71	\$ 15,216.72	\$ 12,854.80	\$ 14,217.43	\$ 229,669.74
Seven Year Ave.	\$ 25,910.33	\$ 25,960.00	\$ 27,370.21	\$ 25,293.12	\$ 22,096.45	\$ 28,795.93	\$ 321,128.41
Ave. Minus high/low	\$ 27,887.06	\$ 27,754.81	\$ 30,049.29	\$ 27,757.36	\$ 24,323.43	\$ 28,338.69	\$ 320,835.50
Actual 2016 Expense Totdate	\$ 15,243.84	\$ 18,994.42					\$ 114,359.31
Actual 2016 Budget							\$ 400,000
Budget Balance after August Expense							\$ 285,641
Less: Projected Additional Expense							\$ 90,291
Projected Budget Overage or (Shortage) @ current rates							\$ 195,350

**Department of Public Works
Diesel Fuel Used (Gallons)
for Period Ending August 31, 2016**

Year	January	February	March	April	May	June
2009	10599	6650	4841	5260	5787	6958
2010	5893	6673	4558	5435	6311	7306
2011	10891	10687	8845	3703	7415	10142
2012	8954	4932	6757	5843	6383	8165
2013	7366	6947	5836	4268	4990	6359
2014	9224	10222	7695	4164	5900	7281
2015	9160	10976	5208	8178	4881	6541
Seven Year Ave.	8870	8155	6249	5264	5952	7536
Ave. Minus high/low	9119	8236	6067	4902	5874	7250

Actual 2016	5029.8	5708.3	4258.3	5250.2	6570	7396
Projected 2016						

Year	July	August	September	October	November	December	Year Total
2009	6756	6580	6297	6382	4344	7906	78360
2010	5241	7121	6401	5031	4576	6062	70608
2011	5480	7377	9046	6592	7705	5256	93139
2012	7420	6833	6799	7548	4470	8035	82139
2013	6213	6478	6465	6513	5681	8175	75291
2014	7732	5910	8767	7460	7240	8258	89853
2015	7417	5941	6515	6015	4772	5877	81480
Seven Year Ave.	6608	6606	7184	6506	5541	7081	81553
Ave. Minus high/low	6657	6591	6989	6592	5348	7211	81425
Actual 2016	5491.3	8844.9	7184	6592	5541	7211	26528
Projected 2016							

Current Price & 50% Cost	\$2.4054
Projected Cost	\$63,810

