

**Agenda**  
**Public Works Committee – Public Works**  
**Department of Public Works**  
**February 21, 2019 10:40am**

Committee Members: *SIMPSON, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan, Wild, Hogan, Geraghty*

**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

2 Request to Amend Budget..... Kevin Hajos  
Rationale: Insurance Recovery for vehicle repair

4 Request to establish a new contract for Cold-in-Place Recycling (HM)... Kevin Hajos  
Rationale: Annual Bid for type of road reconstruction treatment

5 Request to establish a new contract Cold Milling..... Kevin Hajos  
Rationale: Bid for type of road rehabilitation/reconstruction treatment

6 Request to establish a new contract for Spray Applied Waterproof Memb. Kevin Hajos  
Rationale: Bid for preventive maintenance of bridge decks

**IV. Referral/Pending Items – None**

**V. Information for Discussion/Review**

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

**VII. Motion to Adjourn**

**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: Public Works - DPW**

**DATE: February 21, 2019**

- (a) Purpose of Amendment: To Amend 2019 budget \$509.15 dollars to reflect Insurance Recovery payment received February 8, 2019, for repair of Vehicle 16-18, DOL 01/20/19.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: DM.5130 441, Road Machinery, Automotive Supplies & Repair \$509.15.
  
- (c) Revenue Code (with title), and Amount: DM.5130 2680, Road Machinery, Insurance Recovery \$509.15.

**NEW YORK MUNICIPAL INSURANCE RECIPROCAL**

DATE ISSUED 2/05/19

CHECK NO. 0000098425

Description	Check Amount
Claim No: WARR-2019-006-001, Commercial Inland Marine Auto Physical Damage, Invoice No: First and Final - Claimant: Warren County DOL: 1/20/2019, 2016 Ram PU	\$509.15
CHECK TOTAL	\$509.15

*DM. 5130 2680*



THIS CHECK IS VOID WITHOUT A BLUE GREEN BACKGROUND AND A WATER MARK PATTERN ON THE BACK. HOLD AT ANGLE TO VIEW.

**NEW YORK MUNICIPAL INSURANCE RECIPROCAL**

119 WASHINGTON AVENUE  
ALBANY, NY 12210

KEY BANK OF NEW YORK  
99 WASHINGTON AVENUE, ALBANY, NY 12210  
TWIN TOWERS OFFICE

CHECK NO. 0000098425

29-7  
213

DATE  
2/05/19

PAY: Five hundred nine and 15/100 Dollars

TO THE ORDER OF  
WARREN COUNTY

CHECK AMOUNT  
\$\*\*\*\*\*509.15

MAIL TO: WARREN COUNTY  
1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845-9803

*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
SIGNATURE HAS A COLORED BACKGROUND

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 2/21/2019**

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 15-19
- (b) Purpose of Contract: Cold-in-Place Recycling (Hammermill Method)
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: December 31, 2019
- (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

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 2/21/19**

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 11-19
- (b) Purpose of Contract: Cold Milling of Pavement for Highway Rehabilitation
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: December 31, 2019 with 2 possible 1yr 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 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: D 5112-County Roads -Various projects

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 2/21/2019**

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 19-19
- (b) Purpose of Contract: Spray Applied Waterproofing Membrane Service
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: December 31, 2019, with the option of 2 one 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. 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