

Agenda
Public Works Committee – Public Works
Department of Public Works
June 25, 2019 10:45am

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

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2 Request: Request for a new Contract for Fuel Facility..... Kevin Hajos
Rationale: Rehabilitation of Fueling Site at Airport.

3 Request: For Transfer of funds for salaries Kevin Hajos
Rationale: Related paving for Towns and after hours tow recovery

IV. Referral/Pending Items – None

V. Information for Discussion/Review

Swede Fire Tower update
HHW - June 15, 2019 – Queensbury - Update
August 3, 2019 – Warrensburg
Town Snow and Ice – update

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

VII. Motion to Adjourn

Attachments:

DPW Overtime Report-pending

DPW Fuel Report-pending

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 6/25/19

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 45-19
- (b) Purpose of Contract: Improvements to Warren County Floyd Bennett Memorial Airport Fueling Site
- (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: Upon completion
- (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.
- (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: H387.9550 280 Airport Fuel Farm

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 6/25/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5148	110 Co Roads, Services to Other Govts Salaries - Regular	D.5148 120	Co Roads, Services to Other Govts Salaries - Overtime	\$738.93
D.5148	110 Co Roads, Services to Other Govts Salaries - Regular	D.5148 130	Co Roads, Services to Other Govts Salaries - Parttime	\$2,137.00
DM.5130	110 Road Machinery, Machinery Salaries - Regular	DM.5130 120	Road Machinery, Machinery Salaries - Overtime	\$248.92

\$3,124.85

<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: Salaries - Overtime due to after hours tow recovery, Snow & Ice & Unbudgeted OT & Parttime Town Paving.

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

Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending
 May 31, 2019

DM5130 442

Year	January	February	March	April	May	June
2014	\$ 41,102.85	\$ 44,193.73	\$ 34,664.00	\$ 21,869.40	\$ 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
2016	\$ 11,189.37	\$ 12,820.42	\$ 9,689.26	\$ 15,024.30	\$ 14,069.63	\$ 17,328.07
2017	\$ 21,387.26	\$ 22,546.21	\$ 19,543.07	\$ 13,450.58	\$ 15,588.71	\$ 21,556.10
2018	\$ 26,625.23	\$ 27,133.90	\$ 20,008.52	\$ 15,070.85	\$ 15,854.51	\$ 19,985.82
Actual 2019 Expense Totdate	\$ 30,952.44	\$ 23,897.24	\$ 14,245.07	\$ 11,184.73	\$ 13,597.30	

Year	July	August	September	October	November	December	Year Total
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
2016	\$ 15,243.84	\$ 18,994.42	\$ 18,721.47	\$ 17,056.14	\$ 14,958.03	\$ 25,415.08	\$ 190,510.03
2017	\$ 22,051.59	\$ 19,965.96	\$ 20,515.99	\$ 14,422.61	\$ 13,213.30	\$ 24,437.99	\$ 228,679.37
2018	\$ 18,475.03	\$ 23,811.97	\$ 21,131.51	\$ 22,659.57	\$ 21,590.76	\$ 15,582.31	\$ 247,929.98

Actual 2019 Expense Totdate	\$ 93,876.78
Actual 2019 Budget	\$ 250,000
Budget Balance after May expense	\$ 156,123
Less: Projected Additional Expense	\$ 154,654
Projected Budget Overage or (Shortage) @ current rates	\$ 1,469

Gas Usage 2019

Department of Public Works
 Unleaded Fuel Used (Gallons)
 for Period Ending May 31, 2019

Year	January	February	March	April	May	June
2014	3460	2826	2719	2515	2825	2854
2015	2782	3125	2626	5097	2642	2565
2016	3067	2833	2864	3042	2764	2856
2017	2503.8	2438	318.6	2638.3	2877.1	3285.1
2018	2795.5	2270.7	2514	2671.8	2393.5	2197.4
Actual 2019	2762.2	2223.8	2481.9	2324.1	2271.9	
Projected 2019						2751

Year	July	August	September	October	November	December	Year Total
2014	2685	2503	2696	2630	2326	2765	32804
2015	3020	2593	2754	2704	2116	2573	34595
2016	2544.5	3061.6	2850.3	2608	2469.5	3061.6	34022
2017	2891.8	2843.5	2533.8	2427.2	2456.7	2340.1	29554
2018	2413.1	2709.6	2415	2738.6	1964.9	2207.2	29291
Actual 2019							
Projected 2019 *	2711	2742	2650	2621	2267	2589	18332
							Current
							Projected Cost
							\$ 2,2499 \$ 41,244





























