

PUBLIC WORKS COMMITTEE – SOLID WASTE & RECYCLING
DPW AGENDA
September 27, 2022

Committee Members: *CONOVER*, Hogan, Dickinson, Thomas, Bruno, Merlino and Strough

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Action Agenda/New Business Items**
 - 1. Request: New Contract
Rationale: Enter into a contract with a consultant for RFP for the Organics Management Plan (proposals currently under review)
- IV. Discussion Items:**
 - 1. Cost for County to haul for Towns
 - 2. Budget Presentation
- V. Referrals/Pending Items**
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**
- VII. Motion to Adjourn**

Attachments:

 - 1. Resolution Request Form #3 – New Contract
 - 2. Budget Summary

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: County Facilities

DATE: 9/27/22

- (a) Is this a Result of a Bid or Request for Proposal? Proposals WC 52-22
- (b) Purpose of Contract: Award contract for Warren County Organics Management Plan
- (c) Name of Contractor: GHD Consulting Services Inc.
- (d) Address of Contractor: 5788 Widewaters Parkway, 2nd Floor, Syracuse, NY 13214
- (e) Contractor's Contact Person and Telephone Number: David B. Wright, P.E. 315 802-0350
- (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 \$76,034.00
 - 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: H412

Summary of 2023 Budget

County Facilities (Airport and Building and Grounds)

- A.1610 Fleet Management – Increase, Insurance, gas
- A.1620 Buildings – Increase – salaries, benefits, gas, road material/contracts for nurses parking lot
- A.1621 Building #11 – no increase
- A.1624 HHS – Increase – salaries, benefits & building repairs, contract - elevator
- A.5610 Airport – Increase – Salaries, benefits, electricity, heat, natural gas

DPW (Public Works, Parks Recreation and Railroad, Solid Waste)

- A.1490 DPW Administration –minimal increase- primarily salaries
- A.1626 West Brook Parking Lot – Increase with equipment - 2 street lamps
- A.1627 Beach Road Parking Lot – Increase with parking lot gross up, Village keep 75%
- A.1628 Waste Management – Increase in equipment – 2 – 40 yd compactors
- A.7110 Parks and Recreation – Increase in salaries, benefits & internal equipment rental
- A.7111 Up Yonda – decrease in benefits
- A.7111.0198 Up Yonda Bed Tax – Flat
- A.7112 Snowmobile Grant – Flat
- A.7113 Railroad – Increase in heat, electrical, repair of heat pump
- D.3310 Traffic – Increase in guiderail supplies, guiderail & striping contracts
- D.5010 Highway Admin – slight Increase – employee benefits
- D.5020 Engineering – decrease in employee benefits
- D.5110 Maintenance of Roads – Increase salaries, benefits, oil gas heating, insurance, contracts
- D.5112 County Roads – decrease in County Roads.
- D.5142 County Snow Removal – Reduced – Supplies, Salt cost

D.5148 Services to Other Govt. –decrease

D.9950 – Transfers to Capital Projects – Local match increase of Co Bridge, Culvert and Federal Aid Projects

DM.5130 Machinery – Increase in salaries, oil gas heat, insurance and vehicle gas

DM.5140 Motor Fuel Farm – Flat

Park O&M

A.1625 Gaslight Village Property – Increase in electric, heating, insurance.