

**PUBLIC WORKS COMMITTEE
DPW AGENDA
November 21, 2023**

Committee Members: CONOVER, Dickinson, Bruno, Thomas, Merlino, Braymer and Etu

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business Items**
 1. Request: New Contract – Household Hazardous Waste Collection Contractor
Rationale: Collection contractor for the Household Hazardous Waste Days
 2. Request: Increase Capital Project
Rationale: To increase Capital Project H410 to fund local match for construction and construction inspection
 3. Request: Establish Capital Project H421 Call Street/Corinth Road
Rationale: To fund anticipated local match for preliminary engineering.
 4. Request: Increase Capital Project
Rationale: To fund anticipated local match for preliminary engineering Capital Project H376 Hudson Street over Mill Creek.
 5. Request: New Contract
Rationale: Allow CDTA to use the County’s Fuel Management System
- V. Discussion Items**
 1. Project Updates
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 3 – New Contract
2. Resolution Request No. 9 – Increase Capital Project
3. Resolution Request No. 8 – Establish Capital Project
4. Resolution Request No. 9 – Increase Capital Project
5. Resolution Request No. 3 – New Contract

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/21/23

- (a) Is this a Result of a Bid or Request for Proposal? WC 72-23 (bids due 11/28/23)
- (b) Purpose of Contract: Household Hazardous Waste Collection(s) Contractor
- (c) Name of Contractor: TBD
- (d) Address of Contractor:
- (e) Contractor's Contact Person and Telephone Number:
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: Dec. 31, 2024, with (2) one year extensions available
- (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: A.1628 470 Waste Management Containment - Contracts

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 11/21/23

- (a) Exact Title and Number of Project*: Peaceful Valley Road (CR 29) Culvert Replacement Project (CulvertNY), Town of Johnsbury (PIN 1762.10) H410.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$145,769.60
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$145,769.60 Overmatch (transfer from D.9950 910 Transfers - Capital Projects)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund anticipated overmatch construction and construction inspection phase of the project

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 11/21/23

(a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, Towns of Lake Luzerne & Queensbury (PIN 1761.20) H421.9550 280

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Project: \$55,000.00

(e) Source of Funding (including name & title of codes, etc.):

\$0.00 Federal Share (80%)

\$0.00 State "Marchiselli" Share (15%)

\$55,000.00 Local Match Share (5%) (transfer from D.9950 910 Transfers - Capital Projects)

(f) Purpose of Establishment: To fund anticipated local match for the preliminary engineering phase of the project

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 11/21/23

- (a) Exact Title and Number of Project*: Hudson Street over Mill Creek Bridge Replacement Project, Town of Johnsbury (PIN 1761.48) H376.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$16,500.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$16,500.00 Local Match Share (5%) (transfer from D.9950 910 Transfers - Capital Projects)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund anticipated local match for preliminary engineering phase of the project

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/21/23

- (a) Is this a Result of a Bid or Request for Proposal? NA
- (b) Purpose of Contract: Contract to use County Fuel System
- (c) Name of Contractor: Capital District Transportation Authority
- (d) Address of Contractor: 110 Watervliet Avenue, Albany, NY 12206
- (e) Contractor's Contact Person and Telephone Number: 518 437-8300
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2024
- (h) Termination Date of Contract: Upon Mutual Agreement of both parties to terminate.
- (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: A.1628 470 Waste Management Containment - Contracts