

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 23, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
THOMAS
BRAYMER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
THOMAS SZABO, SOLID WASTE & RECYCLING COMPLIANCE OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON
BRUNO
MERLINO
WILD

AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
SUPERVISORS LEGGETT
MAGOWAN
MCDEVITT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
CARMINO BASILE, CEO, CAPITAL DISTRICT TRANSPORTATION AUTHORITY
S. WILLIAM COLLINS, MAYOR OF THE CITY OF GLENS FALLS
BARBARA JOUDRY, ZERO WASTE WARREN COUNTY COMMITTEE
SCOTT SOPCZYK, GREATER GLENS FALLS TRANSIT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the February 23, 2023 meeting of the Public Works Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Mr. Conover called the meeting of the Public Works Committee to order at 10:43 a.m. Due to a lack of Committee member attendance, Chairman Geraghty served to make a quorum of the Committee.

Motion was made by Mr. Thomas, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Solid Waste & Recycling and DPW agendas were distributed to those in attendance, copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Solid Waste & Recycling agenda, which included Discussion Items in the following order:

2. Data collections from the Town Transfer Stations: A copy of survey included on file with the minutes.

Mr. Conover called for Public Comment:

Privilege of the floor was extended to Barbra Joudry, *Zero Waste Warren County Committee*, who extended appreciation on behalf of the Zero Waste Warren County Committee for the data collection which was helpful in the planning process for the Solid Waste Management Plan and she commended Thomas Szabo, *Solid Waste & Recycling Compliance Officer*, for the data collection.

1. Organics Management Plan - Update: A copy of survey included on file with the minutes.

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the Department of Public Works agenda, which included the following requests:

1. To authorize a new construction contract with the lowest responsible bidder for Warren County 2023 Highway Project (various towns) pursuant to the terms and provisions of the specifications (WC 3-23) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Chairman Geraghty, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new construction contract with the lowest responsible bidder for Quaker Road Pavement Preservation (CR 47/CR 70), in the Town of Queensbury pursuant to the terms and provisions of the specifications (WC 1-23) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Chairman Geraghty, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To establish Capital Project H409, *Warren County Culvert Assessments and Asset Management Plan*, in the amount of \$82,650.

Motion was made by Mr. Thomas and seconded by Chairman Geraghty to approve the request as presented; following discussion Mr. Conover called the question and the motion carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

4. To authorize a Memorandum of Agreement between Warren County Department of Public Works and Lake Champlain-Lake George Regional Planning Board (LCLGRP) to administer Capital Project H409, *Warren County Culvert Assessments and Asset Management Plan*.

Motion was made by Chairman Geraghty and seconded by Ms. Braymer to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

5. To authorize submission of an application to the New York State Department of Transportation (NYSDOT) for grant funds in the amount of \$440,308 for a new Master-State-Local Agreement for PIN 1761.49 *Adirondack Bridge & Beaver Pond Bridge Replacements*, in the Town of Horicon.
6. To establish Capital Project H425, *Adirondack Bridge & Beaver Pond Bridge Replacements*, in the amount of \$440,308.
7. To authorize a new contract with Colliers Engineering & Design, C.T, P.C., for PIN 1761.49, *Adirondack Bridge & Beaver Pond Bridge Replacements*, in the Town of Horicon (H425).

Motion was made by Mr. Thomas, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the requests as presented and the necessary resolutions were authorized for the March 17th Board meeting for Items 5 and 7; and Item 6 was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

8. To amend the existing grant with NYSDOT in an amount not to exceed \$2,974,185 to add construction funding for PIN 1761.43, *Johnsburg Bridge Replacements*, in the Town of Johnsburg (H393).
9. To increase Capital Project No. H393, *Johnsburg Bridges (Dippikill Road & Glen Creek Road over Glen Creek)*, in the Town of Johnsburg, in the amount of \$2,825,476.
10. To amend the contract with Creighton Manning Engineering, in an amount not to exceed \$507,206 to add right-of-way acquisition and construction inspection services for PIN 1761.43, *Johnsburg Bridge Replacements*, in the Town of Johnsburg (H393).

Motion was made by Chairman Geraghty and seconded by Mr. Thomas to approve the requests as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the March 17th Board meeting for Items 8 and 10; and Item 9 was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

11. To rescind Resolution No. 216 of 2021.
12. To amend the existing grant with NYSDOT in an amount not to exceed \$646,442 to add construction phase funding for PIN 1759.28, *Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement*, in the Town of Horicon (H322).

13. To increase Capital Project No. H322, *Palisades Road (CR 26) over Brant Lake Inlet*, in the Town of Horicon, in the amount of \$461,308.

Motion was made by Chairman Geraghty, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the March 17th Board meeting for Items 11 and 12; and Item 13 was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

14. To amend the contract with Foit Albert Associates in an amount not to exceed \$218,362 to add construction inspection services for the Palisades Road over Brant Lake Inlet Bridge replacement project for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Thomas, seconded by Chairman Geraghty and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

15. To authorize the Superintendent of Public Works to execute change order with Harrison Burrowes Bridge Constructors, Inc. relating to Capital Project No. H322, *Palisades Road (CR 26) over Brant Lake Inlet*, in the Town of Horicon.

Motion was made by Chairman Geraghty and seconded by Mr. Thomas to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the March 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items commenced with the following being addressed:

1. Project Updates.
2. Warrensburg School District connection to County Sewer Force Main.

There being no further business to come before the Public Works Committee, on motion made by Chairman Geraghty, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Dickinson, Bruno, Merlino and Wild absent*), Mr. Conover adjourned the meeting at 11:39 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board