

**PUBLIC WORKS COMMITTEE  
DPW AGENDA  
February 20, 2024**

Committee Members: CONOVER, Dickinson, Bruno, Bean, Merlino, Magowan and Strainer

- 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: Amend Budget  
Rationale: To amend budget for the additional Consolidated Highway Improvement Program/Extreme Winter Recovery/PaveNY/Pave our Pothole Funding
  2. Request: New Contract  
Rationale: Road Construction project contract(s) for 2024
  3. Request: Establish Capital Project  
Rationale: To establish Capital Project H430 for Culvert Repairs on various roads within the County
- V. Discussion Items**
  1. Emergency Declaration Project Updates
  2. 2024 Construction Project Updates.
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

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**Attachments:**

1. Resolution Request No. 7 – Amend Budget
2. Resolution Request No. 3 – New Contract
3. Resolution Request No. 8 – Establish Capital Project

# ***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: DPW**

**DATE: 3/20/24**

- (a) Purpose of Amendment: To amend the County budget for additional County Road Consolidated Highway Funds from New York State \$237,157.48.
  
- (b) Appropriation Code (with title), Object Code (with title) and Amount:  
D.5112.8356 280 - County Roads (CR66) Country Club Road \$237,157.48
  
- (c) Revenue Code (with title), and Amount:  
D.5010 3501 - County Road, Highway Administration, Consolidated Highway Aid. \$237,157.48

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

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

**DEPARTMENT NAME: DPW - Public Works**

**DATE: 3/20/24**

- (a) Is this a Result of a Bid or Request for Proposal? WC 34-24
- (b) Purpose of Contract: Contract(s) for 2024 Road Construction Projects
- (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 of Project
- (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: Various

## ***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 - Public Works**

**DATE: 3/20/2024**

- (a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): H430 Culvert Repairs
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$4,100,000.00
- (e) Source of Funding (including name & title of codes, etc.): H430.9550 5710 - Serial Bonds
- (f) Purpose of Establishment: To repair/replace existing culverts on various roads within the County