

Public Works Committee Minutes
November 12, 2019 – 3:30 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Alan Grattidge, Ed Kinowski, Jean Raymond, Mike Smith; Supervisor Tara Gaston; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works.

Chairman Szczepaniak called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Grattidge, seconded by Mr. Smith, the minutes of the October 8, 2019 meeting were approved unanimously.

Mr. Manz gave a brief update regarding the recent storm recovery. CR 12 (Lake Desolation Road) washout in the Town of Greenfield was closed for approximately a week. It was worked on last week and open for the weekend, they are planning to top it this week. Mrs. Raymond commended the Department of Public Works for their quick response. The collapse of the CR (North Shore Road) Bridge over Paul Creek in the Town of Day. The schedule is that the existing bridge in the creek will be removed on Thursday, a two lane temporary bridge installation will begin Monday and will take 2-3 weeks to install. It is hoped that they can pave it prior to the plants being shut down for the winter. The goal after that is to put it out to bid and have a permanent structure installed. Mr. Manz said that they are keeping track of all of the costs due to the storm damage. There is a \$29M threshold to be met statewide for FEMA declaration and aid. The final numbers should be available in the next few weeks. The County threshold of \$834K will be met with the Town of Day bridge alone. Mr. Manz encouraged supervisors to keep track of their Town costs, in the event of declaration they can then be reimbursed for time and materials.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, to authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$16,500 related to both the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation of a temporary two lane bridge and amending the budget in relation thereto. Unanimous.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, to authorize an agreement with ING Civil, Inc., Watervliet, N.Y. for construction services in the amount of \$460,600 related to the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation and rental of a temporary two lane bridge and amending the budget in relation thereto. Unanimous.

Mr. Manz said that ING provided a breakdown of the \$460,600 cost. The numbers were also reviewed by Creighton Manning. Mr. Speziale said that the bridge removal began yesterday, existing bridge will be out of the water by Thursday. They will re-armor the banks and beginning Monday, begin the temporary bridge construction. The temporary bridge should be open within 2-3 weeks. They will then go out to bid for the permanent bridge for construction in spring 2020. The new bridge will have a longer span and will also be on piles. The new bridge location is very

close to where the temporary bridge is so when they begin construction, it will probably be reduced to one lane with traffic signals. Construction of the new bridge could take 3-4 months.

A motion was made by Mr. Smith, seconded by Mr. Grattidge, to authorize the execution of two Purchase Agreements for temporary easements related to the replacement of the Ashdown Road Bridge Replacement over CP Rail in the Town of Clifton Park in 2020. Unanimous.

Mr. Manz said that the easements are with John & Allyson Madden for \$100, and Raymond Walsh for \$300.

A motion was made by Mr. Kinowski, seconded by Mr. Smith, to authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau for the amount of \$47,958 for design work and amending the budget in relation thereto. Unanimous.

A motion was made by Mrs. Raymond, seconded by Mr. Grattidge, to authorize a Consultant Agreement with Greenman Pedersen, Inc. for the amount of \$47,958 for Preliminary and Final Design services related to the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau. Unanimous.

Mr. Manz said that this 1 mile road project went through the AGFTC.

A motion was made by Mr. Kinowski, seconded by Mrs. Raymond, to authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40, in the Town of Moreau for the amount of \$142,987 for design and ROW incidentals and amending the budget in relation thereto. Unanimous.

A motion was made by Mr. Grattidge, seconded by Mr. Kinowski, to authorize a Consultant Agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the amount of \$142,987 for design and ROW incidentals related to the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40 in the Town of Moreau. Unanimous.

Mr. Szczepaniak inquired about road paving. Mr. Manz said that they completed approximately 21 miles this year. There are 10 crew with approximately 10 laborers per crew. Mr. Szczepaniak commended the Department of Public Works for job they do taking care of the roads. A discussion took place regarding the price of road salt. Mr. Manz said that one important thing to keep in mind is that if a delivery of salt is not made within two days, per the contract, towns can go to the second lowest bidder and bill the difference to the Morton.

On a motion made by Mr. Kinowski, seconded by Mr. Smith, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board