

Public Works Committee Minutes
July 14, 2020 – 3:30 p.m.

Present: Chairman Alan Grattidge; Committee Members Phil Barrett, Dick Lucia, Darren O'Connor, Jean Raymond, Mike Smith, Kevin Tollisen; Supervisors Tara Gaston, Ed Kinowski, Bill Peck, Matt Veitch, Tom Wood, Benny Zlotnick and Chairman of the Board Preston Allen; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; .

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

On a motion made by Mr. Smith, seconded by Mrs. Raymond, the minutes of the June 9, 2020 meeting were approved unanimously.

A motion was made by Mrs. Raymond, seconded by Mr. Smith, approval for the Hudson River Valley Greenway to have Empire State Trail Signage installed by New York State on CR 86 (Upper Newtown Road) in the Town of Halfmoon. Unanimous.

Mr. Kemper said that they have worked with Andy Beers from the Hudson River Valley Greenway on various sections of the Champlain Canalway Trail. Mr. Kemper said that this signage will be from the old Champlain Canal trail, east down to Route 4. This is at no cost to the County. The signs would be on the County Road directing people to the trailway. This motion will give Mr. Kemper authorization to sign the letter of understanding with the Hudson River Valley Greenway.

A motion was made by Mr. O'Connor, seconded by Mr. Lucia, to authorize implementation and funding for construction and construction inspection services for CR28 (South Glens Falls - Fort Edward Road) Pavement Preservation Project in the Town of Moreau for the amount of \$950,779. Unanimous.

Mr. Manz said that this is a 2.6 mile project. The State has combined it into one project however the next two items are separate as the contract with the consultant is for each section independently.

A motion was made by Mr. Smith, seconded by Mrs. Raymond, to authorize an amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 1 in the Town of Moreau for the amount of \$64,293. Unanimous.

A motion was made by Mr. Tollisen, seconded by Mr. O'Connor, to authorize an amended agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls – Fort Edward Road) Pavement Preservation Project Part 2 in the Town of Moreau for the amount of \$52,354. Unanimous.

Mr. Manz said that Part 1 is a 1.6 mile project and Part 2 is a 1.0 mile project. No budget amendment is required for either.

Mr. Manz said that paving projects are on schedule. They are currently in Clifton Park doing some of the prep work on CR82. Prices for fuel and asphalt are still low. They are keeping an eye on the budget, projected fuel savings remain the same. Mr. Manz said that if they were going to do CR82 now would be the time as the paving crew are right around the corner on Middline, and are heading up North next. Mr. Manz said that it would be cheaper this year than next. Mr. Grattidge agreed. Mr. Manz said that they will do the prep work on CR42 and another 3 mile stretch of road in the Town of Saratoga. Prep is mainly labor and equipment and the work can be done this year, paving portion will be done next year.

Mrs. Raymond asked where they are with striping the road. Mr. Manz said that they are striping all of the Town, City and Village roads that signed up for it, as they get paid for that work. The costs are covered. There is a good chance that 80-100% of County Roads will be done, weather dependent, and in order of priority. Mr. Manz said that he has limited no overtime Mondays. Mrs. Raymond said that they have not been up north and the striping takes a beating during the winter. There are spots where it is almost gone.

Mr. Speziale said that construction will be on the Town of Day bridge on July 27th.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board