

Public Works Transcript 3-2-2022

SPEAKERS

Chad Cooke, Scott Ostrander, Phil Barrett, Diana Edwards, Kevin Veitch, Several Supervisors, Therese Connolly, Eric Butler

Phil Barrett

Good afternoon. Welcome to the March 2 County Public Works Committee meeting. I'll entertain a motion to approve the minutes of February 2.

Eric Butler

I'll make that motion.

Diana Edwards

I'll second that.

Phil Barrett

Ms. Edwards. Thank you. Discussion. All in favor?

Several Supervisors

Aye.

Phil Barrett

Opposed? Motion carries. Is there anybody on the phone? Or, no. Okay. I don't have to wait for that delay.

Therese Connolly

No.

Phil Barrett

All right. We're all live here. All right. Number three, Chad, what do we have here?

Chad Cooke

Thank you, Mr. Chairman. So the first four items are all related to Bridge New York projects. These are projects where we submit an application for funding. And we have two that were selected. So the first item that I'm asking for a resolution on is to accept the funding for Bridge NY project, which is to replace a Culvert which is on Scotch Bridge Road Town of Ballston, these are capped projects. So that's the maximum amount of funding is \$169,110. Anything over that that will come up during design or construction would be costs that would be borne by the County. So that's the request is to accept that funding and to amend the budget, as you see there on your agenda.

Phil Barrett

For everybody's benefit, what exactly does cap mean? When we see that on the paperwork?

Chad Cooke

That essentially means that there is no more funding for that project. It's not, with other Marcheselli projects through the State for any additional costs that come up during construction. Those costs are reimbursable. But in the case of Bridge New York projects, they cap the funding at the amount that you see here. There's nothing beyond that available.

Phil Barrett

Any questions on that? All right. I'll entertain a motion to approve the resolution.

Scott Ostrander

So moved.

Kevin Veitch

Second.

Phil Barrett

Mr. Ostrander second by Mr. Veitch, any questions discussion? Okay. All in favor.

Several Supervisors

Aye.

Phil Barrett

Opposed? Motion carries. Number four.

Chad Cooke

Number four is related to the item that we just discussed. And this is approving a contract with a consultant. In this case MJ Engineering for professional services associated with the design and construction inspection of the culvert replacement on Scotch Bush Road in the amount of \$297,000. And again, it's no budget amendment is required, it was covered in the previous item.

Phil Barrett

We still need to approve the resolution.

Chad Cooke

We do

Phil Barrett

I'll entertain a motion to approve this resolution.

Eric Butler

So moved.

Phil Barrett

Mr. Butler.

Diana Edwards

Second.

Phil Barrett

Mrs. Edwards. Discussion. All in favor? Aye. Opposed? Motion carries number five.

Chad Cooke

Okay, so the next one is another Bridge New York project for the replacement of a culvert on Spier Falls Road in the Town of Corinth in the amount of \$997,600. We did have \$88,000 in our budget, in our 2022 budget, for this project for some initial design work. So when the actual award came through for \$997,600 our budget amendment isn't the full \$997,600 because we do have the amount in the budget already. So I wanted to bring that to your attention

Phil Barrett

Okay, I'll entertain a motion for the project in Corinth.

Scott Ostrander

So moved.

Phil Barrett

Mr. Ostrander.

Kevin Veitch

Second.

Phil Barrett

Second by Mr. Veitch. Discussion. All in favor?

Several Supervisors

Aye.

Phil Barrett

Opposed. Motion carries. Number six.

Chad Cooke

Okay. This one is also related to the Spier Falls Road culvert replacement project that you just approved. This is a contract for Clark Patterson Lee Architects Engineers and Landscape Architects Surveyors the amount of \$294,820 for professional services associated with the design and construction inspection of this Spire Falls culvert replacement project. No budget amendment required.

Eric Butler

So moved.

Phil Barrett

Mr. Butler's gonna move that one for the Town of Corinth. His neighbor Mrs. Edwards is gonna second that.

Diana Edwards

Second.

Phil Barrett

Yeah, okay, good. You are neighbors right? Yeah, I thought so. I've got to check my map. But I thought you were neighbors yeah. I gotta get up there more. Okay, discussion. All in favor?

Several Supervisors

Aye.

Phil Barrett

Opposed? Motion carries. Number seven.

Chad Cooke

Number seven is a somewhat of a housekeeping item. This is to reappropriate funds for ongoing Public Works projects, we have a number of bridge and highway projects listed here. So this request is to reappropriate \$1,167,351. And about \$740,000 of that is covered by State and Federal aid, so the remaining will require an appropriation from fund balance. In this case a transfer from the general fund. But at the end of the day, because it's an appropriation for fund balance.

Phil Barrett

Okay a motion for the reappropriation of funds.

Phil Barrett

I'll move that.

Phil Barrett

Mrs. Edwards.

Kevin Veitch

Second.

Phil Barrett

Second by Mr. Veitch. Chad are any of these, letter I is still hanging out there. Still screwing around waiting for metal poles.

Chad Cooke

We have single poles, those were..

Phil Barrett

We don't have the push buttons though.

Chad Cooke

We don't have the push buttons.

Phil Barrett

But the poles aren't up.

Chad Cooke

They're not up. They were received. They're going to be installing those shortly. But we're still waiting for Pet poles. I believe we're still ...

Phil Barrett

So are any of these other projects missing anything or are they all done?

Chad Cooke

Most of these are close out amounts that we're just finalizing, closing out projects. So with the exception of letter I, I believe the projects are complete or nearly complete.

Phil Barrett

Victim of the supply chain issues I guess. Okay. Any further discussion? All in favor?

Several Supervisors

Aye.

Phil Barrett

Opposed? Motion carries. At this point, those are our resolutions. Is there any other business to come before the committee today? Seeing none, we'll go to adjournment. I'll entertain a motion to adjourn.

Kevin Veitch

So moved.

Diana Edwards

Second.

Phil Barrett

Mr. Veitch, Mrs. Edwards. All in favor.

Several Supervisors

Aye.

Phil Barrett

Very good. Motion carries. Thank you.