

PUBLIC WORKS COMMITTEE MEETING MINUTES
AUGUST 30, 2016

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Hicks, Moore, Idleman, Hogan

Debra Prehoda, Clerk

Chris DeBolt, County Administrator

Steve Haskins, DPW Superintendent
Public

Roger Wickes, County Attorney

Al Nolette, County Treasurer

Joe Brilling, Exec. Director Sewer District &

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Accept Minutes – July 26, 2016
3. Department Reports/Requests:
 - A. Sewer District
 - 1) Water Grant – Round 2 Update
 - 2) Request for Budget Amendment - Compost
 - B. Department of Public Works
 - 1) 2016 Paving Project Updates
 - 2) 2016 Bridge Project Updates
 - 3) Capital Project Updates
 - 4) Archibald Street Bridge Update
 - 5) TMW Software Update
 - 6) 2016 Salt Contract Update
4. Other Business
5. Adjournment

Chairman Pitts called the meeting to order at 10:00 A.M.

A motion to accept the minutes of the July 26, 2016 meeting was moved Mr. Gang, seconded by Mr. Campbell and adopted.

SEWER DISTRICT– Joe Brilling, Executive Director Sewer District, addressed the following items:

- Water Grant – Round 2 Update – Received notification that they did not receive a Round 2 water grant. He plans to leave the application in towards the Round 3 funding opportunity.
- Request for Budget Amendment – Compost – They have a backlog of compost that did not pass testing and has to be shipped to Franklin County and some is going to the Northumberland landfill. The compost did not pass due to fecal coliform levels and/or temperature issues. This is a waste water treatment facility that generates sludge and they have to get rid of it. A motion to move \$30,000 budget amendment to cover budget shortfall in Compost to the Finance Committee for consideration was moved by Mr. O'Brien, seconded by Mrs. Fedler and adopted.
- Capital Project No. 114 Long Term Control Plan – The performance contract part is being wrapped up and they will need to shift monies between lines. A motion to approve moving budget amendment, reclassification between line items – shifting monies between lines, was moved by Mr. O'Brien, seconded by Mr. Gang and adopted.
- Received letter of resignation from the Operations Manager and would like permission to backfill. A motion to approve backfill and forward to the Personnel Committee for consideration was moved by Mr. LaPointe, seconded by Mrs. Fedler and adopted.
- Mr. Haff questioned several items from the July Sewer District Board minutes – 5% retainage kept on projects and request for 5% raise to all staff. Mr. Campbell, Budget Officer, stated any increase to the Sewer District employees wages typically mirror what County

employees receive. Mr. Brillig noted that the District now has an O&M balance and the State average sewer cost is \$800 per year and their cost averages around \$500 per year.

DEPARTMENT OF PUBLIC WORKS – Steve Haskins, Superintendent of Public Works, addressed the following items with the committee, packet of handouts distributed, attached:

- 2016 Paving Project Updates – DPW has completed 73% of their 2016 road projects. The handouts include a listing of the projects completed and those yet to be completed. Dick Look, Northern Insuring, was present for the conversation regarding Co. Rt. 18 and Co. Rt. 21 former State Road project which was concrete and paved over with asphalt. The road was in terrible shape and the best way to fix it was to remove the asphalt to the concrete. The concrete was in bad shape and water had penetrated through the asphalt to the concrete. Another issue was underneath was clay that was holding water and they are working to provide proper drainage. During this process the concrete deteriorated more than expected and the mesh and rebar became exposed leading to a rash of tires ruined. They have been addressing this issue and getting to the end of the remediation work. The number of phone calls from issues relating to this section of road are becoming less frequent. They have been accommodating the individuals who had the unfortunate tire issues. The cracking of the concrete is done. The road is closed except for local traffic. He is meeting with Peckham tomorrow morning to discuss paving. Estimating probably about \$100,000 to pave. He does not have a total on transmissions, oil pans and tires that had to be replaced. The Safety Officer is dealing with some of these issues and the insurance company. Our insurance policy has a \$25,000 deductible. Had DPW just repaved the road it would have looked good for a few years and then would have been right back to the existing issues. The current road project has a twenty year design life for the road and should get fifteen years out of this. The project has improved the overall condition of the road and they have gone through a lot of pain to get there. Dick Look, Northern Insuring, stated they have processed about five (5) claims and they appear to have slowed down. Mr. Look expressed concern over emergency vehicles getting through if needed. This project is weeks from completion. It should be complete about the first week of October and during that time the road will continue to get better and better. Gravel work next week and plan on paving the week of September 12th. The farther they get into this project the better conditions get.
- 2016 Bridge Project Updates – The updates are listed in red on the attached handout. He provided a brief recap of the projects: 6B – paving Sept. 7th and Co. Rt. 31 Bridge – base in yesterday, binder today and as soon as they are done with the rail it will be open. The Church St. Bridge repairs are more than originally thought. They chipped away concrete from arch and after initial chipping had to go deeper. More time and money than what was originally planned on but should be within budget and completed by the week of September 12th. Co. Rt. 21 reopened on August 18th and paving the week of September 12th. Co. Rts. 18 & 21 are being done by Peckham. Co. Rt. 30 is expected to open October 24th. Mr. Haff would like a press release for his citizens and Superintendent Haskins stated he did fax information to the Hartford Town Clerk.
- Capital Project Updates – Reported good news that the Church Street bridge replacement \$5.2M will be funded through Bridge New York. 100% funded with no local funds during the 2019 – 2020 time schedule. Shushan is in the TIP for a super structure replacement. Expecting approval at any time on Co. 113 over the Batten Kill and that will trigger final design report. Elected to go with precast arch which both Easton and Greenwich agreed. Lighting is not in the design yet and will be reviewed. This is not the final design. Intake for the mill will be part of this project and the cost is included. He is working with HV&C to determine their needs.

Does not want another bridge just for their water intake and believes their needs can be met with a pipe. They are working through that issue. Bridge NY will fund our 5% share of Co. 113. Co. 10 over Poultney River involves us working on cultural resources on our side and scheduled for construction in 2018. Land needed that needs to be acquired for this project is owned by the Nature Conservatory. The 5% local share on 113 was included in the capital project but he would like to get something in writing first. Bridge painting project – final design report approved and authorization to proceed with final design. This will be next year's work. Paving projects applied for under MPO and approved are Feeder Street 1.06 miles and funding for Co. Rt. 40, Schuyler Street, will be done next year. These projects have to meet federal requirements and the estimated cost is \$400,000 per mile; noting a typical County paving project is usually about \$160,000 per mile. The County's cost will be \$40,000, 5% local share.

- Archibald Street Bridge Update – Signs are being installed today that state this bridge to be removed per resolution of the town. Superintendent Haskins called Tom Snow, DEC, in charge of State's DEC response to tropical storms Irene and Lee and talked about what the town requested, looking for extension of the grant and looking to include removal of the north abutment. The direction he was given was a letter should be written to Empire State Development and then Empire State Development will contact Tom Snow, DEC, and he will state he is in agreement. He also talked about the SEQRA and he felt it was a non-event. The County Attorney stated you will need a SEQRA. The Superintendent still has not moved that forward and will be working on that. He has asked Scott Tracy, Sr. Engineer, to get ARMY Corp and DEC permits prepared.
- TMW Software Update – They went live July 26th. It has had some ripples. Implementation went pretty good. DPW inventory done but not all entered into TMW. Newspaper article caused two people to quit and approval was given to backfill. No conclusion on outsourcing the parts. There were some estimates of savings by the company. The Superintendent is trying to get to the real number and how much it would cost to have them run the parts department. He is only exploring this option. How to dispose of any excess inventory has yet to be determined. Laptop mobile units are being worked on by IT. The system is up and running, going well and everyone is working in the system.
- 2016 Salt Contract Update – The State OGS has renewed the salt contract through August 2017 and negotiated with American Rock Salt to eliminate the 70% requirement and storage fees for last year. He has to go back to revise the number for 2017 that is due September 1st.
- Met with Sheriff and County Administrator to discuss Sheriff's car pool budget. Some of the vehicles that the Sheriff obtains are from seizures that are purchased by forfeiture funds; not purchased by Car Pool. The focus was on the 45 cents per mile charged by Car Pool. The Sheriff would like a lower rate because the vehicles are not purchased through the County. The Car Pool would not replace these vehicles. They discussed going to 35 cents per mile and getting rid of the daily minimum charge. These vehicles get used only periodically. The County Administrator participated in the meeting with the Sheriff and agreed that if the vehicles is not purchased by Car Pool, it is not being replaced by Car Pool funds and the daily rate being applied to undercover drugs cars that only go out very little does need to be looked at. If the car is in the Car Pool then those charges, 45 cents per mile and daily rate apply. These vehicles were not taken into account when Car Pool changed last year. Mr. Campbell would like an analysis of how the new Car Pool concept approved last year is working out. Mr. Haff stated go with a different rate, reduced rate, and do away with the daily rate. Thirty five cents per mile was the suggested rate with no daily rate for certain vehicles. This change would also apply to the WIC van, some District Attorney vehicles, Veterans bus and probably some other

vehicles. A motion to move request to change Car Pool mileage/daily rate for certain vehicles to the Finance Committee for consideration was moved by Mr. O'Brien, seconded by Mr. Campbell and adopted.

OTHER BUSINESS:

Paving – Peckham hauls the majority of the asphalt. We do haul some. No towns were involved in hauling blacktop.

Transfer Stations – Mr. Elnicki – The County Administrator has had a brief conversation with Mr. Elnicki and plans to meet with him next week to discuss issues going on.

A motion to adjourn was moved by Mr. O'Brien, seconded and adopted. The meeting adjourned at 11:52A.M.

Respectfully submitted,

*Debra Prehoda, Clerk
Washington County Board of Supervisors*

Washington County Department of Public Works
2016 Road Projects

8/26/2016

County Route	Project Limits	Miles	Status	
113	Cheese Factory to General Fellows	3.49	Complete	FDR w/Calcium, Binder
113	General Fellows to NYS 29	0.88	Complete	FDR w/Calcium, Binder
16	Cathrine Street to West Road (S)	1.1	Complete	FDR w/Calcium, Binder
16	Evans Lane to 1.3 mile S of West Road (N)	1.3	Complete	FDR w/Calcium, Binder
18	US 4 to CR21	2.92		Mill, Crack & Seat Conc., Pugmill Binder, Hot Mix Overlay
18	CR21 to Hickey Road	2.26		FDR w/Calcium, Binder
28	CR31 to Button Road	1.45	Complete	FDR w/Calcium, Binder
78	NYS22 to NYS22	0.36		HMA Overlay
10	CR9 to .3 Mile past East Bay Road	0.86	Complete	FDR w/Calcium, Binder
21	US4 to CR18	2.26		Mill, Crack & Seat Conc., Pugmill Binder, Hot Mix Overlay
113	CR54 to Ferry Lane	2.81	Complete	Top Course on Binder placed in 2015
23	NYS40 to Guildler Hollow	2.32	Complete	Top Course on Binder placed in 2015
31	Big Birch to Button Road	1.45	Complete	Top Course on Binder placed in 2015
47	CR 30 to CR48	1.05	Complete	Paver Placed Surface Treatment
64	Woodcock to Perry Hill	1.78	Complete	Micro Surfacing
64	Jackson/Salem Line to CR61	0.97	Complete	Micro Surfacing
48	East Lake Rd to CR47	1.39	Complete	Paver Placed Surface Treatment

Total Miles 28.65 20.85 Completed Miles
73% Complete

	Total Cost	Unit Cost	
WCDPW self perform unit cost per ton of dense binder course Peckham In-Place Bid, Type 3 Binder, April 4, 2016 Fort Ann	\$ 254,522.66	\$ 52.89	CR 16 Cathrine to West Road North Peckham hauled a majority of the asphalt
		\$ 58.50	
Difference		\$ (5.61)	Savings of \$26994.59
WCDPW self perform unit cost per ton of dense binder course Peckham In-Place Bid, Type 3 Binder, April 4, 2016 Whitehall	\$ 121,309.03	\$ 57.35	CR 10 CR 9 To East Bay Road Peckham hauled a majority of the asphalt
		\$ 62.50	
Difference		\$ (5.15)	Savings of \$10893.13
WCDPW self perform unit cost per ton of dense binder course Peckham In-Place Bid, Type 3 Binder, April 4, 2016 Hebron	\$ 150,023.32	\$ 55.94	CR 28 Button Road to CR 21 Peckham hauled a majority of the asphalt
		\$ 62.00	
Difference		\$ (6.06)	Savings of \$16253.47
WCDPW self perform unit cost per ton of dense binder course Peckham In-Place Bid, Type 3 Binder, April 4, 2016 Easton	\$ 418,142.09	\$ 55.63	CR 113 Cheese Factory to General Fellows Peckham hauled a majority of the asphalt
		\$ 58.25	
Difference		\$ (2.31)	Savings of \$17287.76
WCDPW self perform unit cost per ton of top course Peckham In-Place Bid, Type 6 Top, April 4, 2016 Easton	\$ 350,306.64	\$ 58.27	CR 113 CR 54 to Ferry Lane Peckham hauled a majority of the asphalt
		\$ 62.25	
Difference		\$ 3.98	Savings of \$23541.26
WCDPW self perform unit cost per ton of top course Peckham In-Place Bid, Type 6 Top, April 4, 2016 Granville	\$ 252,286.20	\$ 64.05	CR 23 SR40 to Guildler Hollow Road Peckham hauled a majority of the asphalt
		\$ 63.75	
Difference		\$ (0.30)	Additional Cost of \$1,181.65
WCDPW self perform unit cost per ton of top course Peckham In-Place Bid, Type 6 Top, April 4, 2016 Hebron	\$ 139,891.85	\$ 60.61	CR 31 Button Road to Big Burch Road Peckham hauled a majority of the asphalt
		\$ 66.00	
Difference		\$ 5.39	Savings of \$12,440.39

Location	Status
CR 6B	Will set deck on remaining portion Tuesday 06-28-16; Mud wall will be formed and placed 06-29-16; Rail install and open to traffic two lane 06-30-16; Asphalt pavement after Labor Day. Tentative schedule 09-07
CR 31	Started demolition 06-13-16; structure is removed, we are forming footers and tying rebar; scheduled to be complete by 08-08-16 Paved Base, Binder, Top on 08-29 & 08-30, scheduled to open 08-31-16
Church St	Begin mobilization week of 07-05-16 for Phase 2 work; Repairs expected to start 07-11-16 on the underside of the arch and take approximately four weeks depending on the number of repairs identified by GPI. Repairs were more involved then originally thought, anticipating completion of Phase 2 work, week of 09-12-16
CR 45	Multi-plate culvert; scheduled to start 2nd week of August detour will be posted approximately two week period Began excavation 08-23-16, anticipated to re-open 09-07-16, paving week of 09-26.
CR 21	Multi-plate culvert; scheduled to start 1st week of August detour will be posted approximately two week period Began excavation 08-03, reopened to traffic 08-18. Asphalt pavement week of 09-12.
CR 30	Two bridges near Gristmill campground; tentively scheduled to start third week of August and expected to take 8-10 weeks to complete detour will be posted anticipated completion week of 10-17-16. Road closed August 29. completion estimated week of 10-24-16

CR 113 over the Batten Kill

Draft Design report submitted to NYSDOT for approval
Construction scheduled to begin in 2017
NYSDOT will fund local 5% share under Bridge NY

CR 10 over the Poultney River

Vtrans project lead, working cultural resources on VT side.
We are working on cultural resources on NY side.
Scheduled for construction 2018.

Bridge Painting-Lower Turnpike Road and Center Falls Road

Final Design Report Approved
Final Design is underway.

Church Street Bridge

NYSDOT provided \$5.2 Million in funding 100% of project
under Bridge NY. 2019-2020.

CR75 Feeder Street/Boulevard & CR40 Schuyler Street

FHWA funding awarded for these two paving projects