Department of Public Works
477 State Route 96 Owego, NY 13827

TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS
Thursday, June 8, 2017 8:30 AM

IN ATTENDANCE (Public Works Committee)

Mike Roberts, Public Works Committee Chairman
Dale Weston, Public Works Committee
Loretta Sullivan, Public Works Committee
Richard Huttleston, Public Works Committee
Gary Hammond, Commissioner
Richard Perkins, Deputy Commissioner
Barbara Cushman, Secretary to the Commissioner
Ellen Pratt, Materials Recovery Manager

Guests: Jason McArdell, Service Manager, Johnson Controls
        Jamie Sharer, Technical Team Leader, Johnson Controls
        Mike Bidwell, Working Supervisor, Tioga County Buildings & Grounds
        Dave Shrauger, Maintenance Mechanic III, Tioga County Buildings & Grounds

Absent: Marté Sauerbrey, Legislative Chair

MINUTES APPROVAL

The minutes for the May 2017 meeting were reviewed by the committee. Mr. Roberts made a motion to approve the minutes as written and Mr. Weston seconded the motion; the minutes were approved as written.

SOLID WASTE

1. Ms. Pratt submitted the Solid Waste Reports for the month of May. Ms. Pratt reviewed her reports with the committee.
3. Ms. Pratt stated that she is holding a hazardous waste drop-off for Tioga County residents over the age of 65 on June 10th at the Public Works facility.
4. The curbside recycling bid specs are being reviewed and will be going out for bid soon.
5. A student from SUNY is volunteering to do an energy analysis of the county office buildings.
6. Mrs. Sullivan thanked Ms. Pratt for everything she did to get the electronic waste program started in Tioga County.

BUILDINGS & GROUNDS

1. Mr. Hammond stated that the control system that controls the HVAC at 56 Main Street is failing. Jason Mc Ardell and Jamie Sharer of Johnson Controls gave technical specifics on the failure and gave proposals on two different options. $28,912.77 to rebuild the existing system or $39,030.50 to replace the existing system with an industry compliant expandable system.
2. The DMV LED hallway lights have been installed.
3. A new heating/ac unit has been installed in the DMV.
4. Buildings and Grounds rented a lift to clean the windows at the Court House, 56 Main Street, and the HHS Building.
5. Mr. Perkins stated that the steps on the east side of the Court House are failing and this issue is being evaluated.

HIGHWAY

1. Mr. Hammond stated that we are withdrawing the resolution to hire a temporary engineer due to the fact that our assistant engineer has resigned.
2. Crews have finished ditching operations on Day Hollow Road.
3. Ditching operations are continuing on various other roads.
4. Catch basins on Pennsylvania Avenue are being repaired.
5. The parking lot at Parker Lane has been completed and will be partially opened up to the public.
6. Bridge washing operations have begun.
7. As part of the shared services requirements, our shared services agreement has been rewritten and reviewed by the County Attorney.

CAPITAL PROJECTS

1. Mr. Perkins stated that the parking lot at the Public Safety Building has been repaved.
2. Diamond Valley Road bridges bids were opened. We are awarding the project to the low bidder, Economy Paving.
3. We have hired a construction inspector for the Diamond Valley Road bridges. We are submitting a resolution to hire Delta Engineers to provide construction support services.
4. Day Hollow Road paving bids were opened. We are awarding the project to the low bidder, Barrett Paving.

**ACTION ITEMS – June 2017**

1. none

**RESOLUTIONS**

1. Abandon Three Roads to the Town of Barton.
2. Approve Supplemental Agreement Diamond Valley Road Bridges
3. Award Construction Diamond Valley Road Bridges
4. Award Day Hollow Road Paving

The committee approved moving forward with the resolutions.

Mr. Roberts adjourned the meeting at 10:07 AM.

Respectfully submitted,

[Signature]

Gary Hammond, P.E.
Commissioner of Public Works