



Highway Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, August 10, 2023

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m897bedd63ce5c821cfdab93db7a4eb46>

Thursday, August 10, 2023 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2337 650 3153

Password: ufJMpSZ4K36

Join by phone

+1-415-655-0001 US Toll

Access code: 233 765 03153

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member George Wagner	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Chair Christopher Newell	☐	☐	☐	
Committee Vice Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Jun 6, 2023 11:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Amend 2023 County Road Fund Budget with Additional Consolidated Local Street and Highway Improvement Program (CHIPS), Pave NY (PAVE) and Pave Our Potholes (POP) Funding - Highway Department

WHEREAS, the 2023 approved amounts for the Consolidated Local Street and Highway Improvement Program (CHIPS), PAVE NY (PAVE) and Pave our Potholes (POP) are higher than the amounts anticipated when preparing the County Road Fund Budget, AND

WHEREAS, the additional amounts total \$235,672.16, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Road Fund Budget be amended as follows:

Increase Revenues

D511243.43501	County Road Fund CHIPS Revenue	\$230,703.89
D511243.43501.PAVE	PAVE NY Revenue	\$2,980.96

D511243.43501.POP

Pave our Pothole Revenue

\$1,987.31

Increase Expenses

D51125.54077

Construction Expenses

\$235,672.16

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Award Crains Mills Road Bridge Repair - Bridge Diaphragm Connections (BIN 3312400) - Highway Department

WHEREAS, the Crains Mills Road Bridge (BIN 3312400) has been Red Flagged by the New York State Department of Transportation, AND

WHEREAS, the welded diaphragm connections to the girder webs have cracks, AND

WHEREAS, the repairs to said bridge diaphragms will need to be welded by a New York State Certified welder, AND

WHEREAS, the costs to have the bridge repaired is reimbursable in full under the CHIPS program, AND

WHEREAS, the Highway Superintendent has advertised for and received bids for the repairs to the Crains Mill Road Bridge and they are as follows:

<u>BIDDERS</u>	<u>BID</u>
R. DeVincentis Construction, Inc. One Brick Avenue Binghamton, NY 13901	\$38,000
BVR Construction Company, Inc. 8 King Road Churchville, NY 14428	\$43,000
Vector Construction Corporation 6364 Island Road Cicero, NY 13039	\$67,500
Economy Paving Co., Inc. 1819 NYS RT 13 Cortland, NY 13045	\$105,000

, AND

WHEREAS, the lowest responsible bid received for the repair of said bridge was received from R. DeVincentis Construction, Inc., NOW THEREFORE BE IT

RESOLVED, the Cortland County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute an agreement for the Crains Mill Road Bridge Repair-Bridge Diaphragm Connections (BIN 3312400) to R. DeVincentis, Construction, Inc., One Bick Avenue, Binghamton, NY 13901 for an amount not to exceed \$38,000, AND BE IT FURTHER

RESOLVED, that the project costs be charged to the already established Account # D51125.54077 7177.

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Award the Project for the 100LL Avgas Fuel Farm Relocation at the Cortland County Airport - Highway Department

WHEREAS, the County of Cortland has been awarded a New York State Department of Transportation (NYSDOT) Aviation Capital Grant funding for the 100 LL Avgas Fuel Farm Relocation at the Cortland County Airport, GEN. Levi R. Chase field, AND

WHEREAS, the design of and construction of the 100LL Fuel System Project (NYS PIN 3903.10) was approved by the Cortland County Legislature by Resolution No. 82-22, AND

WHEREAS, the Highway Superintendent has advertised for and received a bid for the Construction of the 100LL Fuel System (NYS PIN 3903.10) and it is as follows:

<u>BIDDERS</u>	<u>BID</u>
Cortland Pump, LLC 694 Lake Como Road Cortland, NY 13045	\$870,000

, AND

WHEREAS, the only responsible bid received for the Construction of the said project was received from Cortland Pump, LLC, NOW THEREFORE BE IT

RESOLVED, that contingent upon NYSDOT's approval of award, the Chairman of the Legislature of Cortland County, upon review and approval by the County Attorney or designee, is hereby authorized to execute an agreement for the construction of said project with Cortland Pump, LLC, 694 Lake Como Road, Cortland, NY 13045 for an amount not to exceed \$870,000, AND BE IT FURTHER

RESOLVED, that the project costs be charged to the already established Account # HH56105.52800.100LL.

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Abolish Positions of Heavy Equipment Operator/Create Positions of Heavy Equipment Operator/Motor Equipment Operator - Highway Department

WHEREAS, the needs of the Highway Department will be better served by abolishing four positions of Heavy Equipment Operator and creating four positions of Heavy Equipment Operator/Motor Equipment Operator, AND

WHEREAS, this change will cost no additional County funding, AND

WHEREAS, the Highway Committee recommends the abolition and creation of these positions, NOW THEREFORE BE IT

RESOLVED, that four positions of Heavy Equipment Operator (Grade 16, \$22.0488-\$27.9023/HR, CSEA, non-competitive, full time with benefits) be and hereby are abolished effective August 24, 2023 at midnight, AND BE IT FURTHER

RESOLVED, that four positions of Heavy Equipment Operator/Motor Equipment Operator (Grade 16, \$22.0488-\$27.9023/HR, CSEA, non-competitive, full time with benefits OR Grade 14, \$20.6041-\$26.0742/HR, non-competitive, full time with benefits) be created with permission to fill effective August 25, 2023 at 12:01 am with approval to fill.

ACTION ITEMS

1. Letter of Support for IRT Construction Project - Highway Truck Garage

DISCUSSION ITEMS

1. Cortland County Landfill Site Life and Financial Assurance

REPORTS

1. Highway Department Activities Report-August
2. Solid Waste Activities Report - August

ADJOURNMENT