

Public Works Committee Minutes
April 11, 2017 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors Phil Barrett, John Collyer, Alan Grattidge, Paul Lent, Jean Raymond, Jon Schopf and Tom Wood; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mr. Wood, seconded by Mr. Collyer, the minutes of the February 14, 2017 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mr. Wood, to amend Resolution 29-2017 to correct an error in the budget amendment. Unanimous.

Mr. Manz said that the budget amendment in the prior resolution needed to be corrected between funds 2 and 3.

A motion was made by Mrs. Raymond, seconded by Mr. Schopf, to authorize implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the rehabilitation/replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park for Preliminary Design Phases and R.O.W Incidentals. Unanimous.

Mr. Manz said that DOT/CDTC over programmed funding throughout the state and the project total cost is being reduced from \$174,633 to \$140,000. Mrs. Raymond inquired if this portion of the project phase would now also be decreased. Mr. Speziale said that they went back to the consultant and asked them to reduce their fee, or go back out for proposals for these phases. The consultant agreed to reduce their fee. The phases in question are the preliminary design phase and right of way incidentals. Mr. Speziale said that professional service consultants are selected from a list compiled by DOT called the LDSA.

A motion was made by Mr. Grattidge, seconded by Mr. Lent, to approve the following six items. Unanimous.

- **Authorize implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$130,000.**
- **Authorize a contract with Clark Patterson Lee in the amount of \$24,000 for all design, construction inspection and support services related to the culvert repair of CR 109 (Kinns Road) over the Dwaas Kill in the Town of Clifton Park.**

- **Authorize the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park for the maximum amount of \$125,000.**
- **Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$15,000 for all design, construction inspection and support services related to the culvert repair of CR 90 (Vischer Ferry Road) over the Dwaas Kill in the Town of Clifton Park.**
- **Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway for the maximum amount of \$400,000.**
- **Authorizing a contract with Creighton Manning Engineering, LLP for the amount of \$64,000 for all design, construction inspection and support services related to the culvert repair of CR 16 (Barkersville Road) over the Glowegee Tributary in the Town of Galway.**

Mr. Manz said that the above items are all 100% State funded under the Bridge NY Program. The funding will cover the entire design, construction, inspection and support services.

A motion was made by Mr. Grattidge, seconded by Mr. Schopf, to authorize the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore for design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998. Unanimous.

Mr. Manz said that the funding is 95% Federal and 5% County. The County share is \$7,600. This is also funded under the Bridge NY Program. This funding will allow for the design services for this project.

A motion was made by Mr. Grattidge, seconded by Mr. Schopf, to authorize a contract with Greenman Pedersen, Inc. for the design services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$151,998. Unanimous.

Mr. Manz gave a brief update on the State budget. There is \$50M more throughout the state and Bridge NY, \$20M of which will be dedicated to culverts; threshold has been lowered from \$100K to \$50K. There is additional funding from EWR Extreme Winter Recovery which is approximately \$300,000 for the County (not including Towns). Mr. Manz has a spreadsheet of

active CHIPS for Towns. Mr. Grattidge requested that Mr. Manz forward the spreadsheet to the Clerk of the Board for distribution to all Supervisors.

Mr. Manz discussed roadside spraying. The state has agreed to spray areas behind guiderail where it is steep or may have a lot of poison ivy. This will be done on approximately 10% of the county roadways. The State has certified applicators for the herbicide and will cover these particular areas. The County will take care of notifying homeowners within 100ft of the application. The County will reimburse the state for the cost of product used.

Mr. Manz gave a brief update on salt and brine applications to roads in preparation for snow storms. This season less salt was used due to the fact that salt treated with magnesium chloride was used.

Mr. Allen asked about the Rowland Street Route 29 Intersection. Mr. Manz said that they have met twice with the State. The area is wet land with poor drainage and also has a lot of truck traffic. The intersection will be improved and repaired.

On a motion made by Mr. Lent, seconded by Mr. Wood, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board