

**STEUBEN COUNTY PUBLIC WORKS COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

*Special Joint Meeting
Monday, March 23, 2020
10:00 a.m.
Via Teleconference*

****MINUTES****

COMMITTEE:	Robert V. Nichols, Chair Aaron I. Mullen	Frederick G. Potter, Vice Chair Thomas J. Ryan	Jeffrey P. Horton
	Kelly H. Fitzpatrick, Vice Chair Gary B. Roush	John V. Malter	Robert V. Nichols
STAFF:	Jack K. Wheeler Jennifer Prossick Nate Alderman James Allard David Hopkins	Christopher Brewer Brenda Mori Cheryl Crocker Shawn Sauro Tammy Hurd-Harvey	Vincent Spagnoletti Wendy Jordan Amy Dlugos Eric Rose Vicki Olin
LEGISLATORS:	Scott J. Van Etten Hilda T. Lando Paul E. Van Caesele	Robin K. Lattimer Steven P. Maio	Carol A. Ferratella Brian C. Schu
ABSENT:	Gary D. Swackhamer		

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 10:00 a.m.

II. DEPARTMENT REQUESTS

A. Public Works

1. **CR 119 Bridge Project** - Mr. Spagnoletti stated all three agenda items are for the CR 119 Bridge to be built this summer in Cameron. The first item is for both the Finance Committee and the Public Works Committee. It is to fund our \$300,000 increase in estimated project cost by appropriating \$285,000 in funding from the Federal and State governments and by appropriating \$15,000 in funding from our County's future bridge projects account.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE A TOTAL OF \$285,000 IN FEDERAL AND STATE FUNDING AND APPROPRIATE \$15,000 FROM THE COUNTY'S FUTURE BRIDGE PROJECTS ACCOUNT INTO THE CR 119 BRIDGE PROJECT MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0 PUBLIC WORKS (MULLEN UNABLE TO VOTE) AND 4-0 FINANCE.

Mr. Spagnoletti stated the second item for the Public Works Committee is for approval to enter into an agreement with the New York State Department of Transportation for them to fund 95 percent of the \$4,940,000 estimated project cost.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE STATE TO FUND 95 PERCENT OF THE \$4,940,000 ESTIMATED PROJECT COST FOR THE CR 119 BRIDGE PROJECT MADE BY MR. POTTER. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Spagnoletti stated the third item is to award the bid, by the Public Works committee, to Twin Tier Constructors, Inc. of Scottsville, NY for \$3,994,662.00.

MOTION: AWARDING THE BID FOR CONSTRUCTION OF THE CR 119 BRIDGE IN CAMERON TO THE LOW BIDDER, TWIN TIER CONSTRUCTORS, INC. FOR A TOTAL PRICE OF \$3,994,662.00 MADE BY MR. RYAN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 4-0 FINANCE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature