STEUBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, August 5, 2019
10:00 a.m.
Legislative Committee Room
Steuben County Office Building
Bath, New York

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 1, 2019 and July 22, 2019

III. LANDFILLS
A. Budget Transfer:
   - To: Pretreatment Plant, Treatment Fees $130,000
     - From: Upgrade LTP Force Main $50,000
     - From: Leachate Tank Repair $80,000

B. Completed Landfill Cell 4 Change Orders:
   1. Marcy Excavation Services – Original Contract $5,617,000; Revised Contract $5,581,806.82 – Reduction $35,193.18
   3. B&L Engineers – Original Contract $290,200; Revised Contract $385,834 – Increase – Change Order $95,634

C. RFP: Solar Farm Project Award

IV. HIGHWAYS
A. Agreement with Arlington Storage Co. to Relocate Gas Vents, CR 119, Cameron Bridge –$14,000

B. Caton Shop Change Orders:
   1. Bouille Electric - $4,900 – Additional Work per Drawing E-050
   2. JS Contracting - $6,473.57 – Installation of Flowable Fill to Obtain Soil Bearing

C. Budget Transfer
   - To: D5112, CR 31, Jasper, 5 251 079, Permanent Improvements - $223,000
   - From: D5112 Accounts
     - $65,000 CR 114 Wayne 5 251 077
     - $53,000 CR 14 Howard – Canisteo 5 251 069
     - $15,000 CR 91 Wayland 5 251 073
     - $40,000 CR 97 Wayne 5 251 074
     - $25,000 CR 66 Hornellsville 5 251 066
     - $25,000 CR 60 Greenwood 5 251 075

V. BIDS

VI. ADJOURN

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.