

Highway, Buildings and Grounds
Wednesday, February 24, 2021 @ 2:00 PM
Chambers/Zoom

AGENDA

2:00 PM Call Meeting to Order

Approval of Minutes:

- Approval of minutes of January 27, 2021 regular meeting minutes.

Highway:

1. Madison County Insurance Waiver Request Form for All In Highway Services
2. Madison County Insurance Waiver Request Form for Ramboll Americas Engineering Solutions, Inc.
3. Authorizing the Modification of the 2021 Adopted County Budget
4. Authorizing the Chairman to enter into agreements with Sealcoat USA Inc., Gorman Bros. Inc. & AnnSeal Inc.
5. Authorizing the Chairman to enter into agreements with Suit-Kote Corporation and Gorman Bros., Inc.
6. Authorizing the Chairman to enter into an agreement with Contech Engineered Solutions, LLC for Prefabricated Steel for the Dyke Road Bridge
7. Designating Disposal of Surplus County Personal Property
8. Highway Highlights 2-24-21
9. Authorizing the Chairman to enter into an agreement with Contech Engineered Solutions, LLC
10. Authorizing the Chairman to enter into agreements with Sealcoat USA Inc., Gorman Bros. Inc. & AnnSeal Inc.
11. Authorizing the Chairman to enter into agreements with Suit-Kote Corporation and Gorman Bros., Inc.

Facilities/Maintenance:

1. Authorizing the Chairman to Execute Change Orders for Ongoing Capital Projects
2. Authorizing the Chairman to extend an agreement with Elevattitt, Inc.
3. Authorizing the Chairman to extend an agreement with Tracey Road Equipment
4. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC
5. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC
6. Authorizing the Chairman to enter into an agreement with Day

Automation

7. Authorizing the Chairman to enter into an agreement with Trane
8. Authorizing the Chairman to enter into an agreement with Gladd Security
9. Authorizing the Chairman to enter into an agreement with A&M Equipment Inc.
10. Authorizing the Chairman to enter into an agreement with BABCO Access Solutions, LLC
11. Authorizing the modification of the 2021 adopted county budget
12. Facilities Highlights
13. Central Services Monthly Report
14. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

Other Committee Business

Preferred Agenda

Next Meeting: March 24, 2021 @ 2:00 p.m.

Adjourn

Highway, Buildings and Grounds Committee

Minutes, January 27 ,2021 Regular Meeting

PRESENT: Chairman Ron Bono, Vice Chairman Alexander Stepanski
Supervisors William Zupan, Rocco DiVeronica

ABSENT: Supervisor Charles Walters

ALSO: Director of Public Facilities John Regan, Highway
Superintendent Joe Wisinski, Deputy Highway Superintendent
Brad Newman, Highway Operations Manager Rich Durant,
Assistant County Attorney Jeff Aumell, County Administrator
Mark Scimone, Public Information Officer Samantha Field,
Board Chairman John Becker, Treasurer Cindy Edick, Taylor
Bottar & Grete Day from Barton & Loguidice

Call to Order: The meeting was called to order at 2:01 p.m. via Zoom by
Chairman Ron Bono.

The minutes for the December 9, 2020 Regular Meeting were unanimously
approved on the motion of Supervisor William Zupan and second of Supervisor
Rocco DiVeronica.

OTHER BUSINESS:

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to authorize a resolution to declare the Madison County Office Complex
Sanitary Sewer project is a Type 1 action and will not have significant adverse
impact on the environment on the motion of DiVeronica and second of Zupan.

HIGHWAY

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to enter into an agreement with Ramboll America's Engineering
Solutions, Inc. for engineering services on the motion of Vice Chairman Alexander
Stepanski and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to extend an agreement with All In Highway Services, LLC for guide rail
installation services on the motion of Zupan and second of Stepanski.

Discussion: The Committee reviewed the trade-in of the 2020 Bobcat Skid-Steer Loader and unanimously agreed to move onto A&O committee.

Highway Highlights: Highway Superintendent Joe Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

BUILDINGS & GROUNDS:

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with King & King Architects, LLP for Professional Engineer Services in relation to the Fire Training & Storage Building code variance on the motion of DiVeronica and second of Stepanski

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Interpool Distributing DBA NY Tech Supply for lift equipment inspections at the Highway Department Garages & Solid Waste Department on the motion of Zupan and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Lawn Medic/Pest Arrest for Pest Control Services throughout Madison County properties on the motion of Stepanski and second of Zupan.

Buildings & Grounds Highlights: Director of Facilities John Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

NEXT MEETING: Wednesday, February 24, 2021 @ 2:00 p.m.

PREFERRED AGENDA: The Committee unanimously approved all resolutions for preferred agenda on the motion of Stepanski and second of Zupan.

ADJOURNMENT: The meeting was adjourned at 3:10 p.m. on the motion of Stepanski and second of Zupan.

Respectfully submitted February 19, 2021, by Holly R. Fleming for Chairman Ronald Bono.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the 2020 Adopted County Budget contained appropriations for two (2) dump trucks for the Highway Department; and

WHEREAS, quotes were received from prospective vendors and the dump trucks were ordered in March 2020 at a cost of \$489,460.66; and

WHEREAS, the dump trucks will not be delivered until 2021, requiring the expense to be recorded in fiscal year 2021 instead of fiscal year 2020 as originally planned.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

	<u>From</u>	<u>To</u>
DM513050 529050 10 Wheel Dump Trucks (2)	<u>\$523,965</u>	<u>\$1,013,426</u>

Control Total		<u>\$489,461</u>
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Fund Balance

DM 300599 Budgetary Fund Balance Unreserved	<u>\$-0-</u>	<u>\$489,461</u>
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Control Total		<u>\$489,461</u>
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Dated: March 9, 2021

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH SEALCOAT
USA INC., GORMAN BROS. INC. & ANNSEAL INC.**

WHEREAS, sealed bids were opened on February 11, 2021 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 2102, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the low bids meeting specifications are as follows;

Sealcoat USA Inc.	Item #1 Unit Price Per Gallon	\$10.165
	Item #2 Unit Price Per Gallon	\$10.15
	Item #6 Traffic Control if needed	\$1,222.22
Gorman Bros. Inc.	Item #3 Unit Price Per Pound	\$.55
	Item #4 Unit Price Per Pound	\$2.58
	Item #6 Traffic Control if needed	\$2,600.00
AnnSeal Inc.	Item #5 Unit Price Per Pound	\$2.15
	Item #6 Traffic Control if needed	\$5,160.00

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into Agreements on behalf of the County of Madison with Sealcoat U.S.A. Inc., Gorman Bros. Inc., and AnnSeal Inc. in the form as is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH SUIT-KOTE CORPORATION AND GORMAN BROS., INC.**

WHEREAS, sealed bids were opened on February 18, 2021 for Bid 2103, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation and Gorman Bros., Inc. as needed by Madison County Highway Department according to the attached Schedule A;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into Agreements on behalf of the County of Madison with, Suit-Kote Corporation and Gorman Bros., Inc. in the form as is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONTECH ENGINEERED SOLUTIONS, LLC FOR PREFABRICATED STEEL
FOR THE DYKE ROAD BRIDGE**

WHEREAS, sealed bids were opened on February 4, 2021 for the REBID of Prefabricated Steel for the Dyke Road Bridge, Sul-39 in the Town of Sullivan, Bid 2101, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Contech Engineered Solutions, LLC \$192,038.00

WHEREAS, the above cost includes: Design and Manufacture of Steel Bridge Superstructure, Bearing Pads, Steel Back Wall, Bridge Posts, Delivery and Technical Assistance;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Contech Engineered Solutions, LLC, in the form as is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
MOR261 - 2008 Stone Rev Plate Tamper	Highway	n/a	Fair	Surplus

Dated: March 9, 2021

David Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE
ORDERS FOR ONGOING CAPITAL PROJECTS**

WHEREAS, the Board of Supervisors has authorized numerous capital projects earmarked for completion in 2021; and

WHEREAS, there arises from time to time the need to change the specifications of these projects due to unforeseen circumstances; and

WHEREAS, the normal procedure for processing change orders for these projects would unnecessarily delay completion; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed the matter and finds it in the best interests of taxpayers and County employees to finish these projects on time and within budget; and

WHEREAS, the Director of Public Facilities & County Administrator will provide project budget updates to the Highway, Buildings and Grounds Committee monthly;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Facilities & County Administrator be and hereby is authorized to execute change orders in amounts up to \$20,000.00 for ongoing projects up to the budgeted contingency amount; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute change orders in the amounts of \$20,000.01 up to \$60,000 for ongoing projects up to the budgeted contingency amount.

Ronald Bono, Chairman,
Highway, Buildings & Grounds Committee

Dated: March 9, 2021

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
ELEVATTITT, INC**

WHEREAS, Madison County entered into an agreement with Elevattitt Inc. on November 4, 2020 (Res#20-449) for BID 2023 Elevator Modernization Upgrades at the County Office Building; and

WHEREAS, by its terms, such agreement expires the 1st day of April, 2021, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Elevattitt Inc have agreed to extend said agreement, at no additional cost, to terminate June 1, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Elevattitt Inc, and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement Elevattitt Inc. A copy of which is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
TRACEY ROAD EQUIPMENT**

WHEREAS, Madison County entered into an agreement with Tracey Road Equipment on October 5, 2020 (Res#20-355) for BID 2019 Salt Brine Production System and Installation at the New Highway Garage-Brown Rd; and

WHEREAS, by its terms, such agreement expires the 6th day of November, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Tracey Road Equipment have agreed to extend said agreement, at no additional cost, to terminate June 1, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Tracey Road Equipment, and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement Tracey Road Equipment. A copy of which is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
BARTON & LOGUIDICE ENGINEERS, PLLC**

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on January 1, 2019 (Res#18-586 & Res#20-135) for professional engineering services in regards to the ARE Park Water District Formation; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
BARTON & LOGUIDICE ENGINEERS, PLLC**

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on January 1, 2019 (Res#18-587 & Res#20-136) for professional engineering services in regards to the ARE Park Sewer District Formation; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, Madison County has a need for a Access Control, IP Intercom and Video Surveillance Systems at the New Highway Garage, Brown Rd., Eaton; and

WHEREAS, Day Automation, who has provided satisfactory services in the past, possesses the special skills and training to perform these services; and

WHEREAS, Day Automation, per NYS OGS Contact# PT68783, has agreed to provide such services beginning March 9, 2021 and terminating September 9, 2021 at a total cost of \$186,765.19; and

WHEREAS, the cost of these services has been appropriated in the 2021 Highway Capital Project budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Day Automation for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with Day Automation. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO: _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH TRANE**

WHEREAS, in order to maintain warranty on the refurbished chillers located in the County Office Building, it is necessary to enter into a maintenance agreement for scheduled preventative maintenance service including inspections (spring startup inspection, one midseason inspection, one shutdown inspection) for each chiller in the County Office Building; and

WHEREAS, Trane has satisfactorily provided this service to Madison County in the Past; and

WHEREAS, the warranties in place for the Chiller Refurbishments are good through July 21, 2022 for Chiller 1 and September 28, 2023 for Chiller 2; and

WHEREAS, Trane has agreed to provide the annual maintenance services for three years beginning May 1, 2021 and terminating April 30, 2024 at a total cost of: \$9,700 Year 1, \$10,000 Year 2, & \$10,350 Year 3; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a maintenance agreement with Trane. A copy of which is on file with the Clerk of the Board.

DATED: March 9, 2021

**Ronald Bono, Chairman
County Buildings & Grounds Committee**

RESOLUTION NO. _____

**AUTHORIZING CHAIRMEN TO ENTER INTO AGREEMENT WITH
GLADD SECURITY**

WHEREAS, the Madison County has a need for General Locksmith services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Gladd Security has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Gladd Security has agreed to provide such services beginning March 9, 2021 and terminating March 8, 2022 at a cost of: Regular Service M-F 8:00am-5:00pm Travel Time is \$120.00, NYS Prevailing Wage Hourly Labor Rate \$150.00. Afterhours Service 8:00am-10:00pm Saturday/Sunday: Travel Time \$150.00, Prevailing Wage Hourly Labor Rate \$225.00; and

WHEREAS, the Buildings and Grounds Committee has reviewed said agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with Gladd Security. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMEN TO ENTER INTO AGREEMENT WITH
A&M EQUIPMENT INC**

WHEREAS, Madison County has a need for annual required maintenance on Waste Oil Burners located at the Solid Waste Department and Highway Wampsville Department; and

WHEREAS, A&M Equipment has satisfactorily provided these services to Madison County in the past; and

WHEREAS, A&M Equipment has agreed to provide annual maintenance services for the Waste Oil Burners located at the Solid Waste and Highway Wampsville locations at a total cost of \$550.00 each location Ash Cleanout, \$450.00 each location Burner Tune-up, \$125 per hour labor, \$65.00 travel charge; commencing March 9, 2021 and terminating March 8, 2022; and

WHEREAS, the funds for this has been appropriated within the 2021 adopted county budget;

WHEREAS, the Highway, Buildings & Grounds committee has reviewed said agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with A&M Equipment Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH
BABCO ACCESS SOLUTIONS, LLC**

WHEREAS, Madison County has a need for General Overhead Door/Commercial Gate Repair services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, BabCo Access Solutions, LLC with prior satisfactory work performed for the county has agreed to provide such services beginning March 9, 2021 and terminating March 8, 2022 at a cost of \$110/hr Standard Labor \$92/hour Travel, minimum of 2-hour per service call, Emergency service call \$247.50/hr; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with BabCo Access Solutions, LLC for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement with BabCo Access Solutions, LLC. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2021 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 540210 Emergency Repairs	\$17,500	\$25,252
A162010 540355 Elevator Upgrades	<u>-0-</u>	<u>242,585</u>

Totals	<u>\$17,500</u>	<u>\$267,837</u>
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Control Total		<u>\$250,337</u>
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1620 County Buildings

Revenue

A162010 488001 Appropriate Bldg Improvements Reserve	\$-0-	\$140,000
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$3,804,929</u>	<u>\$3,915,266</u>
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Total Revenue & Fund Balance	<u>\$3,804,929</u>	<u>\$4,055,266</u>
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Control Total		<u>\$250,337</u>
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Water Fund

8341 ARE Park Water District

Expense

FX834180 529802 Engineering Expense	<u>\$-0-</u>	<u>\$18,805</u>
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Control Total		<u>\$18,805</u>
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Fund Balance

FX 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$18,805</u>
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Control Total		<u>\$18,805</u>
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Dated: March 9, 2021

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AGREEMENT WITH
BARTON & LOGUIDICE ENGINEERS, PLLC**

WHEREAS, Madison County entered into an agreement with Barton & Loguidice Engineers, PLLC on October 10, 2017 (Res#434-17& extensions Res#18-588 & 20-134) for professional engineering services in regards to the Clockville Water District No. 1 project; and

WHEREAS, by its terms, such agreement expires the 31st day of December, 2020, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Barton & Loguidice Engineers, PLLC have agreed to extend said professional services agreement, at no additional cost, to terminate December 31, 2021; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends extending the agreement with Barton & Loguidice, PLLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend this agreement with Barton & Loguidice, PLLC. A copy of which is on file with the Clerk of the Board.

Dated: March 9, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee