

Highway, Buildings and Grounds

Wednesday, May 25, 2022 @ 1:00 PM

Chambers/ Zoom

MINUTES

1:00 PM Call Meeting to Order

Vice-Chairman Jon Pinard called the meeting to order at 1:00 p.m. in Chambers.

Committee Members Present:

Chairman William Zupan via zoom, Vice Chairman John Pinard, Supervisors Paul Walrod, Greg Reuter

Committee Members Absent:

Supervisor Alexander Stepanski

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, 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 Assistant Ryan Coe, Assistant Director of Finance Keith Lummis, Lincoln Supervisor Melissa During, Board Clerk Emily Burns

Approval of Minutes

- Approval of minutes for the April 27, 2022 regular meeting minutes
Motion by greg reuter to approve the minutes of the April 27, 2022 regular meeting. Second by Pete Walrod. The motion was Passed.
Absent: Stepanski

Highway:

1. Designating Disposal of Surplus County Personal Property
consensus of the committee
2. Designating Disposal of Surplus County Personal Property
consensus of the committee
3. Authorizing the Modification of the 2022 Adopted County Budget
Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.
Absent: Stepanski
4. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Company Inc.

Motion by greg reuter to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

5. Authorizing the Modification of the 2022 Adopted County Budget (Road Machinery)

Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

6. Rehabilitation of Certain County Roads and Bridge Replacements for 2022

Motion by greg reuter to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

7. Authorizing the Modification of the 2022 Adopted County Budget

Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

8. Highway Highlights 5-25-22

Highway Superintendent, Joe Wisinski, reviewed the department highlights with the committee

Facilities/Maintenance:

1. Authorizing the Chairman to award Bid 22-07 and enter into an agreement with Excel Management Corp DBA Lawn Medic

Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

2. Authorizing the Chairman to enter into an agreement with Johnson Controls Fire Protection LLP

Motion by greg reuter to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

3. Authorizing the Chairman to terminate an agreement with Barton & Loguidice, D.P.C.

Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

4. Authorizing the Chairman to enter into an agreement with Barton & Loguidice, D.P.C.

Motion by greg reuter to approve the resolution. Second by John

Pinard. The motion was Passed.

Absent: Stepanski

5. Facilities Highlights

Director of Public Facilities, John Regan, reviewed the department highlights with the committee

6. Central Services Monthly Report

Director of Public Facilities, John Regan, reviewed the Central Services monthly report

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee. Motion by Pete Walrod to Motion. Second by greg reuter. The motion was Passed.

Absent: Stepanski

Next Meeting: Wednesday, June 29, 2022 @ 1:00 p.m. in Supervisor's Chambers

Adjourn

Motion by Pete Walrod to meeting was adjourned at 2:04 p.m.. Second by greg reuter. The motion was Passed.

Absent: Stepanski

Highway, Buildings and Grounds
Wednesday, April 27, 2022 @ 1:00 PM
Chambers/ Zoom

MINUTES

1:00 PM Call Meeting to Order

Approval of Minutes

- Approval of minutes for March 23, 2022 regular meeting minutes
Motion by John Pinard to approve the minutes of the March 23, 2022 regular meeting. Second by greg reuter. The motion was Passed.

Other Committee Business: Stefan Lutter, Planning Dept.

1. To Establish a Consistent Recycling Strategy Across County Buildings
Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Highway:

1. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C.
Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.
2. Designating Disposal of Surplus County Personal Property
Consensus of the Committee
3. Highway Highlights 4-27-22
Highway Superintendent, Joe Wisinski, reviewed the department highlights with the committee

Facilities/Maintenance:

1. Facilities Highlights
Lyle Malbouf, Maintenance Supervisor, presented the past month's Maintenance & Facilities projects highlights.
2. Central Services Monthly Report

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were

voted on and approved by the Committee. Motion by greg reuter to approve. Second by Alex Stepanski. The motion was Passed.

Next Meeting: Wednesday, May 25, 2022 @ 1:00 p.m.- Chambers

Adjourn

Motion by greg reuter to meeting adjourned 1:36 p.m.. Second by Alex Stepanski. The motion was Passed.

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; and

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
HWY3589 – 2018 Dodge Caravan	Highway	15,456	Good	Enterprise Replace

Dated: June 14, 2022

David Jones, Chairman
Administration and Oversight 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; and

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

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

Item	Department	Mileage	Condition	Comment
MOR015 – 2002 International 2674 Dump	Highway	247,944	Poor	Surplus
WAM027 – 2001 International 2674 Dump	Highway	225,306	Poor	Surplus
WAM150 – 1982 Toyota 62-3F625 Forklift	Highway	1,943 hours	Fair	Surplus

Dated: July 12, 2022

David Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 545120 Larkin Road Bridge	\$-0-	\$150,000
D511350 547330 Contract Paving	<u>1,900,000</u>	<u>2,500,000</u>

Totals	<u>\$1,900,000</u>	<u>\$2,650,000</u>
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Control Total		<u>\$750,000</u>
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Revenue

D511350 435010 State Aid Consolidated Highway Aid	\$3,395,647	\$3,580,927
D511350 435011 State Aid NY Pave	314,682	945,002

Fund Balance

D 300599 Budgetary Fund Balance Unreserved	<u>\$65,600</u>	<u>\$-0-</u>
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Total Revenue and Fund Balance	<u>\$3,775,929</u>	<u>\$4,525,929</u>
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Control Total		<u>\$750,000</u>
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Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DOLOMITE PRODUCTS COMPANY, INC.**

WHEREAS, sealed bids were opened on May 10, 2022 for Hot Mix Asphalt, Bid 22-13, and reviewed by the Highway Buildings and Grounds Committee on May 25, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Company, Inc. Items 1 through 9

WHEREAS, the cost for services has been appropriated in the 2022 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 Dolomite Products Company, Inc. in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-13 Hot Mix Asphalt

5/10/2022 @ 2:15 pm

			Vendor	1		2	
			Name	Hanson Aggregates		Dolomite Products Company	
Item No.		Description					
		Hot Mix Asphalt Paving at Various Sites		Unit Price	Cost	Unit Price	Cost
1		Superpave Top 402.0972XX – Unit Price Per Ton (ESTIMATED TONAGE 28,800)		\$78.30	\$2,255,040.00	\$70.33	\$2,025,504.00
2		Superpave Binder 402.2579XX – Unit Price Per Ton (ESTIMATED TONAGE 2,300)		\$69.50	\$159,850.00	\$61.00	\$140,300.00
3		Tack Coat 407 – Unit Price Per Gallon (ESTIMATED GALLONS 2,000)		\$3.00	\$6,000.00	\$4.50	\$9,000.00
		Lump Sum - Site No. 1			\$2,420,890.00		\$2,174,804.00
4		Cold Milling (ESTIMATED 19,515 Sq. Yds.)		\$1.85	\$36,102.75	\$1.50	\$29,272.50
5		HAULING OF MILLINGS			\$22,320.00		\$15,000.00
		Estimated Total Cost			\$58,422.75		\$2,219,076.50
		Total Price			\$2,479,312.75		
		Paving Equipment Rental		Unit Price Per Hour		Unit Price Per Hour	
6		BITUMINUS PAVER - Paver including 1 operator, 2 screed operators and 1 general laborer			\$520.00		\$630.00
7		PNEUMATIC ROLLER - Pneumatic roller including 1 operator			NB		NB
8		SINGLE DRUM, VIBRATORY ROLLER - Single drum vibratory roller including 1 operator			NB		NB
9		DUAL DRUM, VIBRATORY ROLLER - Dual drum vibratory roller including 1 operator			\$275.00		\$240.00

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

<u>Road Machinery Fund</u>	<u>From</u>	<u>To</u>
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Expense</u>		
DM513050 540101 Computer Equipment Non-Capitalized	\$ 0	\$ 14,097
DM513050 540102 Computer Software	<u>28,557</u>	<u>14,460</u>
Control Totals	<u>\$ 28,557</u>	<u>\$ 28,557</u>

DATED: June 14, 2022

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2022

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2022 as follows:

In the Town of **DERUYTER** on **CEMETERY STREET**, County Rte. 53, a distance of 0.13 miles, with an asphalt pavement width of 22 feet wide and 3.5 inches thick at an estimated cost of **\$32,943**.

In the Town of **CAZENOVIA** on **DELPHI ROAD**, County Rte. 46, a distance of 2.5 miles, with necessary widening, ditching and asphalt pavement 24 feet wide and 5.5" inches thick, at an estimated cost of **\$434,697**.

In the Town of **SULLIVAN** on **MADISON STREET**, County Rte. 21, a distance of 0.39 miles, with necessary widening, drainage improvements with an asphalt pavement width of 26 feet wide and 3.5 inches thick at an estimated cost of **\$89,486**.

In the Town of **LENOX** on **ONEIDA VALLEY ROAD**, County Rte. 11, a distance of 1.88 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$300,564**.

In the Town of Brookfield on **OULEOUT ROAD**, County Rte. 78, a distance of 1.36 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$221,200**.

In the Towns of **LINCOLN**, **FENNER** and **SMITHFIELD** on **OXBOW ROAD**, County Rte. 25, a distance of 5.08 miles, with necessary widening, ditching, and asphalt pavement 26 feet wide and 5.5" inches thick, at an estimated cost of **\$883,234**.

In the Town of **STOCKBRIDGE** on **PARK STREET**, County Rte. 35, a distance of 0.16 miles, with an asphalt pavement width of 14 feet wide and 1.5 inches thick at an estimated cost of **\$18,169**.

In the Town of **STOCKBRIDGE** on **PETERBORO STREET**, County Rte. 30, a distance of 0.69 miles, with an asphalt pavement width of 26 feet wide and 3.5 inches thick at an estimated cost of **\$155,494**.

In the Town of **LEBANON** on **RIVER ROAD**, County Rte. 73, a distance of 3.45 miles, with necessary widening, ditching and asphalt pavement 26 feet wide and 5.5 inches thick at an estimated cost of **\$599,243**.

In the Town of **BROOKFIELD** on **SKANEATELES TURNPIKE**, County Rte. 80, a distance of 4.1 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$739,607**.

In the Town of **SMITHFIELD** on **STOCKBRIDGE FALLS ROAD**, County Rte. 32, a distance of 1.24 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$201,292**.

In the Town of **MADISON**, **WATER STREET BRIDGE**, (BIN 2308900), over Oriskany Creek at an estimated cost of **\$250,000**.

In the Town of **DERUYTER**, **LINCKLAEN ROAD CULVERT**, (DER-649), over tributary of Tioughnioga Creek at an estimated cost of **\$100,000**.

In the Town of **FENNER**, **OXBOW ROAD CULVERT**, (FEN-225), over tributary of Oneida Creek at an estimated cost of **\$125,000**.

In the City of **ONEIDA**, **UNION STREET CULVERT**, (ONE-119), over tributary of Oneida Creek at an estimated cost of **\$125,000**.

In the Town of **MADISON, STRATFORD STREET CULVERT**, (MAD-394), over tributary of Oriskany Creek at an estimated cost of **\$85,000**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2022 will be Four million, three hundred sixty thousand, nine hundred and thirty dollars **(\$4,360,930)**;

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with Contractors, in the form as is on file with the Clerk of the Board.

DATED: June 14, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

County Road Fund

5113 Consolidated Highway Program

Expense

	<u>From</u>	<u>To</u>
D511350 594105 Transfer to Capital Projects Fund	\$-0-	\$ <u>16,800</u>

Control Total		\$ <u>16,800</u>
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Revenue

D511350 435010 State Aid Consolidated Highway Aid	\$ <u>3,580,927</u>	\$ <u>3,597,727</u>
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Control Total		\$ <u>16,800</u>
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Capital Projects Fund

5197 Highway Road & Bridge Projects

Expense

H519750 529079 Solsville Road Bridge MAD399	\$-0-	\$ <u>336,000</u>
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Control Total		\$ <u>336,000</u>
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Revenue

H519750 445899 Fed Aid Solsville Road Bridge	\$-0-	\$319,200
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H519750 450315 Transfer from County Road Fund	<u>-0-</u>	<u>16,800</u>
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Control Total		\$ <u>336,000</u>
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Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

Highway Highlights 5/25/2022

1. We getting crews busy preparing road projects, doing tree work and drainage, prior to the In-Place Recycling. The In-Place Recycling is scheduled to begin May 26th. We did have a temporary road closure on Lincklaen road for a culvert replacement the week of May 16th and Oxbow for the week of May 23rd.
2. Mastic work is scheduled to begin within the next couple of weeks.
3. The Village of Canastota contacted the Highway department about tractor trailers coming into the Village from Canal Road and causing traffic problems making a right hand turn onto Peterboro Street. We worked with Kipp Hicks and provided a printed handout for truck drivers created by Scott Ingmire in Planning and researched the NYS Vehicle and Traffic Law on the ability to restrict tractor trailers. It was determined that with a public safety concern the road could be posted by the Highway Superintendent, as soon as notice was put in the newspaper and signs installed.
4. An RFP was sent out for Precast Concrete for our Culvert project on Reservoir road twice, however no bidders submitted, so that project will be postponed to 2023.
5. We met with new Supervisors for a tour of the Wampsville Administration and shop on Wednesday May 18th. During that meeting I mentioned the possibility of doing a road tour of our In-Place Recycling work as well as the new Brown Road facility. That tour is open to all Board Supervisors and will be June 9th, starting at 9am at the Wampsville shop and proceeding to Oxbow and Pleasant Valley roads, then to Brown road facility, before returning to Wampsville, by Noon.
6. We are gathering equipment cost information for the budget process later this summer. We have our 2 haul trucks completed and ready for service.
7. The restoration for utility installation by Verizon and Spectrum on Oxbow and Canal road has been resolved.
8. We have a good number of applicants for an open Auto Mechanic position, with interviews on May 23rd.
9. We still have not received a response from NYSEG on the tree cutting debris placed on County roads.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AWARD RFB 22-07 AND ENTER INTO AN
AGREEMENT WITH EXCEL MANAGEMENT CORP DBA LAWN MEDIC**

WHEREAS, various Madison County locations have a need for broadleaf and weed control and/or total kill herbicide application; and

WHEREAS, sealed bids were received and opened on May 12, 2022 for Lawn Weed Controls (RFB 22-07) for a two year term; and

WHEREAS, all bids have been canvassed and reviewed and it is recommended for the bid to be awarded to the apparent lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract as recommended for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid(s) for the work heretofore described, to wit:

Bid Ref. No. 22-07- Weed Control

**EXCEL MANAGEMENT CORP DBA LAWN MEDIC
PO BOX 634
ONEIDA NY 13421**

TOTAL BID: \$34,080.00

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

Dated: June 14, 2022

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-07 Weed Control Services

5/12/2022 @ 2:15 pm

		Vendor	
		1	2
Item No.		Name	Pestmaster Services of CNY
1	Lump Sum for annual fee		
		\$ 17,040.00	\$ 23,257.75

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LLP**

WHEREAS, Madison County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) throughout various Madison County Buildings; and

WHEREAS, Johnson Controls Fire Protections LLP, with previously performed satisfactory services for Madison County possesses the special skills and training to perform these required services; and

WHEREAS, Johnson Controls Fire Protection LLP, has agreed to perform these required annual services per NYS Contract# PT68816, for a total two year cost of \$29,415.09 with services to commence May 1, 2022 and ending April 30, 2024; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee;

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 Johnson Controls Fire Protection LLP, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

AGREEMENT

THIS AGREEMENT, by and between **MADISON COUNTY**, a municipality of the State of New York, John M. Becker, Chairman, Madison County Board of Supervisors, with principal offices at 138 N. Court Street, Wampsville, NY 13163 (mailing: PO Box 635, Wampsville, NY 13163) hereinafter called the "County" and, Johnson Controls Fire Protection, LLP, with principal offices at 6731 Collamer Rd. Syracuse, NY 13057 hereinafter called the "Contractor";

WITNESSETH

WHEREAS, the Contractor possesses the special skills and training required to perform services in connection therewith;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

- 1) TERM:** The term of this contract shall be from 5/1/2022 through 4/30/2024. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime.
- 2) SCOPE OF SERVICES:** The Contractor shall provide services as outlined in Schedule A attached hereto and made a part hereof. The Contractor shall report directly to John Regan, Director of Facilities, or his designee.
- 3) COMPENSATION:** The County hereby agrees to pay the contractor per NYS Contract# PT68816.
Year 1 5/1/22-4/30/23: \$10,211.30 Fire Alarm Systems, \$1,800 Sprinkler Systems Total: \$12,011.30
5 year required Inspections on Sprinkler Systems: \$1,599.30 Social Services Bldg, \$785.84 PSB (Jail), \$1,570 Courthouse Total: \$4,985.14, Grand Total: \$15,966.44
Year 2 5/1/23-4/30/24: \$11,436.65 Fire Alarm Systems \$2,012 Sprinkler Systems Total: \$13,448.65
Per-Diem/Service Call Pricing: Regular Time: \$198.26/hr, Overtime/After Business Hours/Saturdays: \$257.92/hr, Sundays & NYS Holidays: \$317.58/hr

Payment shall be made in accordance with established Madison County procedures, upon submission of duly approved county claim forms, together with such other and further documentation as may reasonably be required including but not limited to Internal Revenue Service form W-9 (request for taxpayer identification number and certification).
- 4) ASSIGNMENT:** The Contractor agrees that he shall not assign, transfer, convey, subcontract or otherwise dispose of this contract or his responsibility to perform under this contract or his right, title or interest in and/or to the same, nor any part thereof, nor to any monies which are or will become due and payable to him thereunder, nor the power to execute such contract to any other person, company or corporation without the prior express written consent of Madison County.
- 5) INDEPENDENT CONTRACTOR:** For the purposes of this contract, the Contractor shall be considered an independent contractor and hereby covenants and agrees to act in accordance with that status, and the Contractor, the employees and agents of the Contractor shall neither hold themselves out as, nor claim to be, officers or employees of the Madison County, and shall make no claim for, nor shall be entitled to, workers' compensation coverage, medical and unemployment benefits, social security or retirement membership benefits from the County.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO TERMINATE AN
AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County has a need for professional engineer services with regards to the County Office Complex Sewers project; and

WHEREAS, pursuant to Resolution 22-175 dated April 12, 2022, Madison County entered into an agreement with Barton & Loguidice, D.P.C. to perform the professional services; and

WHEREAS, Madison County wishes to terminate said agreement 22-175; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends terminating the contract with Barton & Loguidice, D.P.C. for the professional engineer services for the County Office Complex Sewers project;

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

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County is in need of professional engineer design services with regards to the County Office Complex Sewers project; and

WHEREAS, Barton & Loguidice, D.P.C. has served as the design engineer for the Preliminary Engineering Report and the Grant submission process and thus has acquired valuable experience relative to the particular issues with the design of this project; and

WHEREAS, Barton & Loguidice, D.P.C., has agreed to perform these professional engineering services for the Preliminary and Final design phases (to include survey, soil borings and geotech analysis) for a total cost of \$486,000 with services to commence April 12, 2022 and ending April 13, 2023; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Barton & Loguidice, D.P.C., for this service;

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 Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

Facilities Updates 5/25/22

Maintenance Highlights

- Processed 858 Q Ware requests to date in 2022 and 232 since last committee meetings
- Wampsville Playground: Cleaned, set up, installed new play equipment, and spread new wood chips
- Wampsville Campus: Spring cleanup, trimmed bottom of pine trees, planted flowers, hydro seeded all needed areas, and put woodchips around trees, bushes, ect.
- County Parks: spring cleanup, got water working, trimming trees
- Finished painting areas at DSS
- Finished furniture move for Mental Health
- Moved many items to surplus
- Coordinating surplus distribution from Cedar Street in Morrisville to town
- Did semiannual checks to assets
- Addressed cooling and heating issues
- Addressed generator issues
- Started mowing season

Facilities Projects:

County Sewer Project

- We are awaiting grant funding through the W.I.A. (We didn't receive 2021)
- We applied for funding through Claudia Tenney. (We didn't receive 2022)
- We are applying for funding Northern borders Regional Commission \$1,000,000.
- Design should be complete early 2023, construction 2023 -2024.

Cedar Street Highway Garage

- See Phase II Investigative Report Findings that was emailed with the Agenda (167 pages)

COB Generator Project

Paul, Rob & I met with Wendel last week to discuss the Generator Project and review 90% complete drawings.

- Generator models and equipment order list, the County will be purchasing the generators and various equipment. To the County on 5/26/22
- Case will provide John Regan National Grid Gas contact information so the gas loads design requirements for new generators are confirmed. This needs to be completed prior to purchasing generators.
- The 100% Drawings and Specifications complete ready for Bid. To the County on 6/9/22.
- Tentatively if all above happens it looks like we would be going to Committee 7/27/22 and board for approval of contractor on August 9th . This would most likely allow the single (no primes under \$500,000) contractor to start 9/1/22.

Roofing Project for Public Health

Awaiting a delivery date for the materials. Once delivered, a start date will then be provided for the project.

Jail Isolation rooms R.T.U. Replacement

We have received one contractor's proposal. We are meeting next week with another contractor to inspect existing equipment for replacement and proposal

Cowaseleon Creek

- We had no contractors provide bid for the service.
- Purchasing has said they will re advertise for bidding of this mowing service.
- Please see attached information for mowing if the County is to self-perform this annual service.

Wayfinding Signage for Wampsville Complex Interior and Exterior

- Facilities has reached out to LaBella Associates inquiring about their interest in the project.

Delphi Falls Trails and Parking

- Planning received two contractor bids for this project an Upstate I, LLC Mount Upton \$1,301,108 and a Shawn Malone, Hannibal \$1,706,235.

Delphi Falls Building

- Beardsley Arch. last week went through all the buildings to survey for hazardous materials.



Pennsylvania Locations:
Harrisburg, PA • Philadelphia, PA • Pittsburgh, PA • Wilkes-Barre, PA

New York Locations:
Albany, NY • Syracuse, NY

Maryland Location:
Aberdeen, MD (Service Only)

Corporate Office: 7201 Paxton Street Harrisburg, PA 17111 Phone: 717-564-3434 Fax: 717-564-7580 Toll Free: 800-325-6455
Syracuse Office: 6018 Drott Drive Syracuse, NY 13057 Phone: 315-432-0779 Fax: 315-432-0676 Toll Free: 800-368-6455
5/20/2022

John Regan
Madison County Facilities
138 N Court Street
Wampsville, NY 13163

John,

Please see the following quote for a John Deere 6145M with a Diamond DBR050-H 30' Rear cradle boom mower with 50" Rotary head. This was priced using NJPA/Sourcwell Contract Ag Tractors 110719-JDC (PG 1P CG 70) and 070821-DMM. This price is good until 6/20/2022. Current lead time is 6+ months on tractor and 25-27 Weeks on mower. Lead time is determined at time of order and subject to change.

John Deere 6145M 4WD Cab w/ Heat & AC:

Contract Price: \$120,682.68

Equipped with: 24F/24R PowrQuad™ PLUS with creeper - 40 km/h, 6M Economy Cab with RH Console, Standard Air ride seat, Manual Telescopic Mirrors, 3 Mech. 450 Series Rear SCV, 540/1000 PTO, 114 L/min hyd. pump, Cat 3 3pt draft links, Flange Axles, F&R Adj. Steel wheels, 460/85R38 rear wheels, 4wd front axle- unsuspended, 380/85R24 R1 Front Wheels, Factory Installed Radio, Beacon light, and Backup Alarm.

Diamond 30' RC boom with 50" Rotary:

Contract Price: \$93,762.38

Includes: 30' Rear Cradle Boom, 50" Boom Rotary head, mounting hardware, 4-spool valve, transport lock, hyd. actuator, aux oil cooler, pump & grill guard, Lexan safety glass and wheel weights. 4 function IBC proportional joystick control, IBC Smart Screen, Factory authorized mounting. Boom Secondary Telescopes In and Out, also includes front axle stabilizer (both will function off tractor rear remotes)

Freight, Installation and Delivery to the Madison County Facilities Garage included in pricing.

Total Sourcwell/NJPA Contract Price:

\$214,445.06

Why Diamond?

- Oil bath spindle 260% stronger than greaseable spindle
- Proprietary Tri-Hex disc provides greater inertia in tough conditions
- Fully enclosed Hyd. Actuator with fewer moving parts for easy maintenance and larger range of motion vs standard swing cylinder. Breakaway protection in both forward and reverse.
- Electric Fan cooled hydraulic oil cooler- Reversing Fan Timed- cooling as needed. Virtually impossible to overheat- keeps oil at 65* above ambient air temperature. Mounted to a pump & grill guard. Auxiliary Light comes standard for enhanced visibility
- 1 year comprehensive warranty on mower. Electronic lift valve system carry a 3 year warranty- parts only after 1 year, Hydraulic Actuator carries a 3 Year prorated warranty. - Parts only after 1 year.
- Diamond offers a **72-HOUR PARTS GUARANTEE**- 72-hour parts shipping guarantee on our top 750, most common parts. If we don't ship it within 72-hours, the part and the shipping cost is free.

-Continued-

Why SEI?

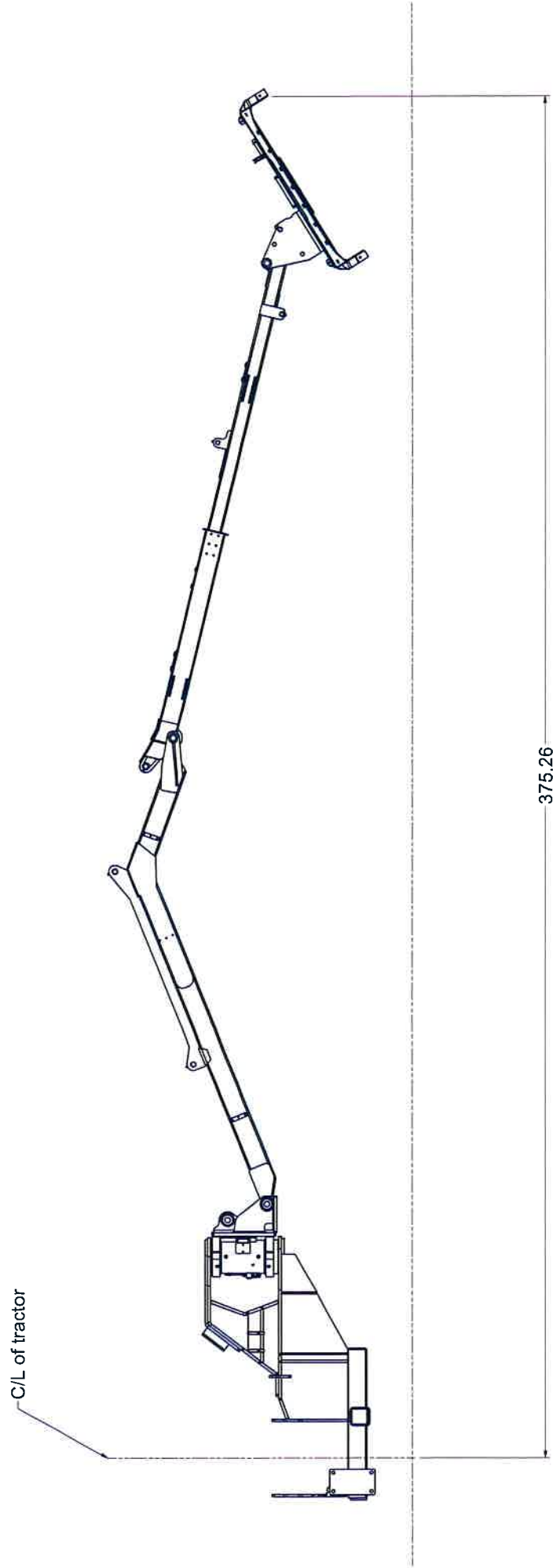
- We are a factory authorized/certified installer for diamond mowers. Our technicians with their fully equipped service trucks will know your mower in and out, helping them best service you in the event of any downtime.
- Our Parts department carries a 93% First Pass fill rate, meaning 93% of the time a part was needed, we had it in stock, no waiting for common parts! This translates to less downtime.
- Stephenson Equipment Inc has been providing construction, asphalt paving, road building, and road maintenance equipment to government agencies like townships, villages, cities, towns, and boroughs in Pennsylvania and New York since 1957.

Thank you for your time and consideration. We look forward to the opportunity to earn your business. Please feel free to contact me at any time with questions or concerns.

Best Regards,

Devin Harrigan
Territory Manager- South CNY
607-206-5871

JD 6145M 30' boom 50 rotary





INTEGRATED BOOM CONTROL

Meet the Diamond Integrated Boom Control system, equipped on all mid-mount booms.

The **IBC** system was created to give the operator single hand control, enhanced safety features, and an optional industry-leading Smart Screen - making this boom control system more capable than ever.



IBC SMART SCREEN

- Customizable boom speeds and joystick sensitivity
- Tracks and feeds data back to you
- Detailed diagnostics for troubleshooting in the field

+ Options available at an additional cost

For more information about our limited warranty, call 888.960.0364 or visit our website DiamondMowers.com/Service-Warranty



IBC JOYSTICK

- Built into the custom armrest, attaching to your tractor seat *
- All controls at your fingertips
- Enhanced safety with an emergency stop button



CUSTOM ARMREST

- Integrates with the existing tractor seat and replaces the OEM armrest *
- Includes 5 different adjustment locations
- The wrist adjustment allows you to position the joystick at the correct angle for your operating style

* Custom Armrest not compatible with certain tractor models

