

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
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Highway, Buildings and Grounds Wednesday, February 24, 2021 @ 2:00 PM Chambers

MINUTES

2:00 PM Call Meeting to Order

Chairman Ron Bono called the meeting to order at 2:01 p.m. via Zoom Video Conference.

Committee Members Present:

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

Committee Members Absent:

Supervisor Charles Walters

Others Present:

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 and County Treasurer Cindy Edick

Approval of Minutes:

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

Motion by Alex Stepanski to approve the minutes of the January 27, 2021 regular meeting. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

Highway:

1. Madison County Insurance Waiver Request Form for All In Highway Services

Highway Superintendent, Joe Wisinski, discussed with the

committee the need to waive the standard county insurance requirements for a contractor and presented insurance waiver for All In Highway Services. Wisinski explained that the cost to obtain our required 5 million umbrella insurance is too high for this vendor and the cost of the job doesn't need this high of insurance. Wisinski explained to the Committee that both the County Attorney Office and the County Insurance Agency, One Group, have both reviewed the insurance waiver request and have approved.

Absent: Walters

2. Madison County Insurance Waiver Request Form for Ramboll Americas Engineering Solutions, Inc.

Highway Superintendent, Joe Wisinski, discussed with the committee the need to waive the standard county insurance requirements for a contractor and presented insurance waiver for Ramboll Americas Engineering Solutions, Inc. Wisinski explained that the cost to obtain our required 5 million umbrella insurance is too high for this vendor and the cost of the job doesn't need this high of insurance. Wisinski explained to the Committee that both the County Attorney Office and the County Insurance Agency, One Group, have both reviewed the insurance waiver request and have approved.

Absent: Walters

3. Authorizing the Modification of the 2021 Adopted County Budget

Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.

Absent: Walters

4. Authorizing the Chairman to enter into agreements with Sealcoat USA Inc., Gorman Bros. Inc. & AnnSeal Inc.

Motion by Alex Stepanski to approve the resolution. Second by Bill Zupan. The motion was Passed.

Absent: Walters

5. Authorizing the Chairman to enter into agreements with Suit-Kote Corporation and Gorman Bros., Inc.

Motion by Bill Zupan to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

6. Authorizing the Chairman to enter into an agreement with Contech Engineerid Solutions, LLC for Prefabricated Steel for the Dyke Road Bridge

Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.

Absent: Walters

7. Designating Disposal of Surplus County Personal Property

Highway Superintendent, Joe Wisinski, presented the list of surplus county property for disposal. Committee consensus to move to the A&O committee for approval.

8. Highway Highlights 2-24-21
 1. 2020 Plow Trucks are being started. Prebuild meeting with Rich and Head Mechanics was Tuesday 2-16-21. Completion expected in April 2021.
 2. 2021 Plow Trucks are getting plow equipment from another vendor with completion expected by November 2021.
 3. No COVID cases or quarantine's as of 2/19/21 with daily spray disinfecting still being done.
 4. New Morrisville Shop equipment is being requisitioned.
 5. Mechanics are still being certified for OPP, delayed due to COVID.
 6. Crews still going out and doing road maintenance as weather allows, and Chris Winn was promoted to Crew Supervisor vacated by Eric DeGroat.
 7. 2021 Advocacy Event is ongoing. Meetings with Region 2 Senators and Assemblypersons, are complete, except one.

Facilities/Maintenance:

1. Authorizing the Chairman to Execute Change Orders for Ongoing Capital Projects

Motion by Alex Stepanski to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters
2. Authorizing the Chairman to extend an agreement with Elevattitt, Inc.

Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters
3. Authorizing the Chairman to extend an agreement with Tracey Road Equipment

Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters
4. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

Motion by Alex Stepanski to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters
5. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters

6. Authorizing the Chairman to enter into an agreement with Day Automation

Motion by Bill Zupan to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters

7. Authorizing the Chairman to enter into an agreement with Trane

Motion by Bill Zupan to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

8. Authorizing the Chairman to enter into an agreement with Gladd Security

Motion by Alex Stepanski to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

9. Authorizing the Chairman to enter into an agreement with A&M Equipment Inc.

Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters

10. Authorizing the Chairman to enter into an agreement with BABCO Access Solutions, LLC

Director of Facilities, John Regan, explained to the Committee the need for this agreement to be a 3 year agreement. Due to existing warranties on the Chillers in the COB from recent upgrades, a service agreement with Trane must be maintained or it voids the existing warranties. Assistant County Attorney Jeff Aumell has reviewed and approved the 3 year agreement. Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters

11. Authorizing the modification of the 2021 adopted county budget

Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters

12. Facilities Highlights

Maintenance Department Highlights

- Move walls, paint walls and doors in Emergency Management
- Electrical work in Emergency Management break room

- Install cabinets and countertops for new break room in Emergency Management
- Carpet installed at Emergency Management (GP Flooring)
- Ongoing ice and snow removal
- Q-Wares

Facilities Projects:

- Clockville Water District – Special Committee Meeting held on 2/19. Award of intent sent to the contractor on 2/19/21. Contractor is generating submittal package of materials for approval by Engineer. Anticipated Start date of May 2021. Schedule to come.
- Sanitary Sewer Survey Project – Lead agency has been established. Awaiting for available grant funding determination for project.
- New Highway Complex – The exterior masonry is ongoing ahead of the insulated wall panels. The roof panels could be done within 2-3 weeks (weather permitting). The north west end administrative area has expanded out to allow workers to work inside a heated enclosure. Contractor will now enclosed the north east Sherriff post to heat and install and concrete floor
- C.O.B. Elevator – Contractor is scheduled to start March 4th. Some platform steel materials have already been delivered on site. Badges for contractors are all complete. Anticipating a mid-april completion.
- Assisting Public Health with P.O.D. sites for vaccinations ongoing.
- Fire Training Center- applying for variance with NYS codes for final certificate of occupancy.

13. Central Services Monthly Report

Director of Facilities, John Regan, presented to the Committee the previous months activity by Central Services

14. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

Motion by Alex Stepanski to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

Other Committee Business

Preferred Agenda

Motion by Alex Stepanski to approve all resolutions for preferred agenda. Second by Bill Zupan. The motion was Passed.
Absent: Walters

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

Adjourn

Motion by Rocky DiVeronica to adjourn at 3:06 pm. Second by Bill Zupan.
The motion was Passed.

Absent: Walters

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>
Control Total		<u>\$250,337</u>

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

Water Fund

8341 ARE Park Water District

Expense

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

Fund Balance

FX 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$18,805</u>
Control Total		<u>\$18,805</u>

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