

Highway, Buildings and Grounds

Wednesday, May 26, 2021 @ 2:00 PM

Chambers/Zoom

MINUTES

2:00 PM Call Meeting to Order

The meeting was called to order at 2:01 p.m. in Board Chambers by Chairman Ron Bono.

Committee Members Present:

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

Committee Members Absent:

Supervisor Charles Walters

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Dave Reiss, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Melissa Martel Felton, Assistant County Attorney Jeff Aumell, County Treasurer Cindy Edick, Public Information Officer Samantha Field. Board Chairman John Becker, County Administrator Mark Scimone, Taylor Bottar & Tyler Hodges-Barton & Loguidice.

Approval of Minutes

- Approval of minutes for April 28, 2021 regular meeting minutes

Motion by Alex Stepanski to approve the minutes of the April 28, 2021 regular meeting. Second by Bill Zupan. The motion was Passed.

Absent: Walters

Highway:

1. Authorizing the Chairman to Modify an Agreement with Suit-Kote Corporation

Motion by Board Chairman John Becker to approve the resolution. Second by Rocky DiVeronica. The motion was passed.

Absent: Walters

2. Madison County Insurance Waiver Request Form for Town and County Bridge and Rail

Highway Superintend Joe Wisinski reviewed insurance waiver with the committee. Committee consensus to grant waiver.

Absent: Walters

3. Bid 2114 REBID Road Salt - Treated Salt Unofficial Bid Tab

Wisinski reviewed the results of the bid with the committee.

4. Bid 2115 Ride On Floor Cleaner Unofficial Bid Tab

Wisinski reviewed the results of the bid with the committee.

5. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Co.

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

Absent: Walters

6. Rehabilitation of Certain County Roads and Bridge Replacements for 2021

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

Absent: Walters

7. Highway Highlights 5-26-21

Wisinski reviewed the past month of Department Highlights with the committee

Facilities/Maintenance:

1. Authorizing the Chairman to Execute Change Order for Capital Project Clockville Water District No.1

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

Absent: Walters

2. Authorizing the modification of the 2021 adopted county budget

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

Absent: Walters

3. Authorizing the modification of the 2021 adopted county budget

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

Absent: Walters

4. Authorizing the Chairman to Enter into an Agreement with Kinsley Power Systems

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

Absent: Walters

5. Authorizing the Chairman to terminate Measurement & Verification Services with Centrica Business Solutions

Motion by Alex Stepanski to approving the motion. Second by

Rocky DiVeronica. The motion was Passed.
Absent: Walters

6. Facilities Highlights

Director of Facilities John Regan reviewed the previous months
Facilities/Maintenance Highlights

7. Central Services Monthly Report

Regan reviewed the monthly Central Services Report

Other Committee Business

1. Authorizing the Chairman to enter into an agreement with Gorman
Foundation, Community Center, LLC

Motion by Ron Bono to approving the motion. Second by Alex
Stepanski. The motion was Passed.
Absent: Walters

2. Authorizing the Chairman to enter into an agreement with the City of
Oneida for future connection of the proposed Madison County
Office Complex Sanitary Sewer System

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

Preferred Agenda

Next Meeting: Wednesday, June 23, 2021 @ 2:00 p.m.- Chambers/Zoom

Adjourn

Highway, Buildings and Grounds

Wednesday, April 28, 2021 @ 2:00 PM

Chambers/Zoom

MINUTES

2:00 PM Call Meeting to Order

The meeting was called to order at 2:01 p.m. in Board Chambers by Chairman Ron Bono.

Committee Members Present:

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

Committee Members Absent:

Supervisor Charles Walters

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Dave Reiss, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Melissa Martel Felton, Assistant County Attorney Jeff Aumell, County Treasurer Cindy Edick, Public Information Officer Samantha Field.

Approval of Minutes

- Approval of minutes of March 24, 2021 regular meeting minutes

Motion by Rocky DiVeronica to approve the minutes of the March 24, 2021 regular meeting. Second by Alex Stepanski. The motion was Passed.

Absent: Walters

Highway:

1. Authorizing the Modification of the 2021 Adopted County Budget

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

Absent: Walters

2. Authorizing the Chairman to Enter Into An Agreement with Solvents & Petroleum Service

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

Absent: Walters

3. Authorizing the Chairman to enter into and agreement with Town & County Bridge and Rail, Inc.

Motion by Rocky DiVeronica to approving the resolution. Second by

Bill Zupan. The motion was Passed.
Absent: Walters

4. Designating Disposal of Obsolete and/or Surplus County Personal Property

5. Highway Highlights 4-28-21

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

Facilities/Maintenance:

1. Approving Trade-In of 2017 Ferris Mowers

2. Authorizing the Chairman to enter into an agreement with Advanced Window Solutions, LLC

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

3. Authorizing the Chairman to execute a License Agreement with Mohican Model A Ford Club Inc

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

4. Resolution Authorizing he Chairman of the Board of Supervisors to Enter Into an Interconnect Agreement with Oneida-Madison Electric Co-Op, Inc.

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

5. Facilities Highlights

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

6. Central Services Monthly Report

Other Committee Business

Preferred Agenda

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

Next Meeting: Wednesday, May 26, 2021 @ 2:00 p.m.

Adjourn

Motion by Rocky DiVeronica to adjourn at 2:49 p.m.. Second by Alex Stepanski. The motion was Passed.

Absent: Walters

RESOLUTION NO. _

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
SUIT-KOTE CORPORATION**

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

WHEREAS, the County and Contractor entered into an Agreement dated the 9th day of March, 2021,

WHEREAS, the County and Contractor agreed to modify the above agreement and such services agreement shall include three additional bid items to the Schedule A Scope of Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to modify such Services Agreement on behalf of the County of Madison with Suit-Kote Corporation in the form as is on file with the Clerk of the Board.

Dated: May 8, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

MODIFICATION AND EXTENSION AGREEMENT

THIS AGREEMENT made this 8th day of June, 2021, by and between Madison County, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the "County" and Suit-Kote Corporation having its office and principal place of business at 1911 Lorgins Crossing Road, Cortland NY 13045 hereinafter call the "Contractor";

W I T N E S S E T H:

WHEREAS, the County and Contractor entered into an Agreement dated the 1st day of April, 2021, (hereinafter "Services Agreement") for the provision of certain services to the County, as more fully set forth therein, and also attached hereto, but described generally as follows: Liquid Bituminous et al; and

WHEREAS, the parties are further desirous of the following three additional services with corresponding compensation fees:

Item No. 13 Milling Machine, @ \$5,800.00 per day
Item No 16 Cold Mix Paver @ \$3,000.00 per day
Item No. 19 Steel Drum Roller w/Operator @ \$1,700.00 per day

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1) SCHEDULE A SCOPE OF SERVICES, as is referenced under the paragraph "COMPENSATION", is hereby modified to include the above listed services and compensation fees.

2) All of the other terms, conditions and provisions of the Services Agreement, including all additional terms of the paragraphs denominated "TERMS" and "COMPENSATION", shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Services Agreement, its terms and provisions.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

MADISON COUNTY

ATED: _____

By: _____
John M. Becker
Chairman, Board of Supervisors

DATED: _____

By: _____

STATE OF NEW YORK)
COUNTY OF MADISON)

On the _____ day of _____, 20____, before me, the undersigned, personally appeared **John M. Becker**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

STATE OF)
COUNTY OF)

On the _____ day of _____, 20____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

SCHEDULE A
SCOPE OF SERVICES

BID 2103 - Original Documents

Award as needed by Madison County to Suit-Kote Corporation:

Item No. 4 702-3801, Grade HFRS-2p < 200,000 gallons @ 1.644 per gallon

Item No. 13 Milling Machine, @ \$5,800.00 per day

Item No. 14 Micro Milling Machine (NYS DOT Item 409.1701-07) @ \$8,650.00 per day

Item No. 15 Pugmill @ \$1,850.00 per day

Item No 16 Cold Mix Paver @ \$3,000.00 per day

Item No 17 Pneumatic Roller w/Operator @ \$1,500.00 per day

Item No 18 Pneumatic Roller w/out Operator @ \$790.00 per day

Item No. 19 Steel Drum Roller w/Operator @ \$1,700.00 per day

Item No. 20 Self Propelled Chip Spreader w/ Operator @ 1,575.00 per day

Madison County
Insurance Waiver Request Form

Procedure to complete and submit this request form:

1. Any change in insurance must be discussed with the County insurance company, OneGroup.
2. The Department of Law should be copied on correspondence with OneGroup.
3. A copy of this form must be submitted to the Department's respective Committee along with the proposed contract and resolution. This form is required for every request to change the insurance requirements found in the standard County contract.

Contractor Name:

Town and County Bridge and Rail

Address:

PO Box 16395

Albany, NY 12212

Date: 5/26/21

Describe Services Provided to Madison County:

Apply shotcrete material to various Madison County Roads.

Current Levels of Insurance coverage required and coverage amounts (see Madison County Contract and provide reason for not meeting the requirement:

1. Worker's Compensation and Employer's Liability insurance - statutory limits apply.

Reason for requesting waiver: Click or tap here to enter text.

2. Commercial General Liability (CGL) insurance –
 - a. Coverage with limits of not less than \$1,000,000 each occurrence and \$2,000,000 Annual Aggregate.
 - b. The CGL coverage shall include a General Aggregate Limit and such General Aggregate shall apply separately to each project.

- c. CGL coverage shall be written on ISO Occurrence form CG 00 01 1001 or a substitute form providing equivalent coverage and shall cover liability arising from premises, operations, independent contracts, products-completed operations, XCU (explosion, collapse & underground coverage), personal & advertising injury and where applicable any work within 50 feet of a railroad. There shall be no exclusions to Contractual Liability for Employee Injuries.
- d. Madison County and all other parties required of the County for this project, shall be included as additional insureds. Coverage for the additional insureds shall apply as Primary and Non-contributing Insurance before any other insurance or self-insurance, including any deductible or self-insured retention, maintained by, or provided to, the additional insured's. Coverage for these additional insured's shall include completed operations. If additional insured coverage cannot be provided by endorsement an "Owners & Contractors' Protective" policy will be required for the same liability limits noted above in the name of the "Madison County".
- e. The Contractor's General Liability policy shall include coverage for the Contractor and any of the additional insured's for any operations performed on residential projects including single or multi-family housing, residential condominiums, residential apartments and assisted living facilities.
- f. Contractor shall maintain CGL coverage for itself and all additional insureds for the duration of the project and maintain Completed Operations coverage for itself and each additional insured for at least 3 years after completion of the work.

Reason for requesting waiver:

- 3. **Automobile Liability Insurance** – Business Auto Liability required and should apply to and cover all owned, leased, hired and non-owned vehicles, with a minimum limit of liability of \$1,000,000 for each accident. Madison County and all other parties required by the County shall be listed as additional insureds, said coverage for the additional insureds shall be on a primary and non-contributing basis.

Reason for requesting waiver:

- 4. **Commercial Umbrella or Excess Liability insurance** – limits must be at least \$5,000,000 and include the same entities as additional insureds as required by Commercial Liability policy.

Reason for requesting waiver:

Change Umbrella Limit from \$5,000,000 to \$2,000,000. Total contract amount is less than \$50,000.00

5. **Professional Liability** – limits must be at least \$2,000,000 per claim and \$2,000,000 aggregate includes completed operations for at least three years after completed.

Reason for requesting waiver:

6. **Other Types of Coverage** (i.e., Builder's risk, Owner and Contractors, Pollution, Bonds, Cyber liability, etc.).

Reason for requesting waiver:

Contract Contact information: Brad Newman

Contact Name, title: Shotcrete Bid, 2107

Telephone no. (with extension): 315-366-2686

E-Mail Address: brad.newman@madisoncounty.ny.gov

Approvals:

Department Head:


Name

Highway

Department Name

5/12/21
Date

Committee Chair:

Name

Highway, Buildings & Grounds

Committee

Date

Copy to: Department of Law

Client#: 16287

TOWNCOU1

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/04/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Amsure 31 Church Street - 4th Floor PO Box 336 Saratoga Springs, NY 12866		CONTACT NAME: Susan Kawa PHONE (A/C, No, Ext): 518 584-5300 FAX (A/C, No): 5185847306 E-MAIL ADDRESS: skawa@amsureins.com	
		INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A: Phoenix Insurance Company	25623
		INSURER B: Travelers Indemnity Company	25658
		INSURER C: Travelers Indemnity Company of CT	25682
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC OTHER:	x	x	DTCO0D841631	05/01/2021	05/01/2022	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY ☒ ANY AUTO OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS NON-OWNED AUTOS ONLY	x	x	BA9M56440621	05/01/2021	05/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	☒ UMBRELLA LIAB ☒ EXCESS LIAB ☐ DED ☒ RETENTION \$10000	x	x	CUP2J0972392	05/01/2021	05/01/2022	EACH OCCURRENCE \$2,000,000 AGGREGATE \$2,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? ☒ N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		x	UB3K21767621	04/01/2021	04/01/2022	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$100,000 E.L. DISEASE - EA EMPLOYEE \$100,000 E.L. DISEASE - POLICY LIMIT \$500,000
A	Installation Leased/Rented Equipment			DTCO0D841631	05/01/2021	05/01/2022	\$250,000 \$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured/Waiver of Subrogation coverage shown above (and marked with an X) apply only when such coverage is required by written contract signed by the insured prior to a loss.

Project: Bid 2107 Shotcrete. Madison County is additional insured on a primary and noncontributory basis for ongoing and completed operations for general, auto and umbrella liability with a waiver of subrogation if required in written contract.

CERTIFICATE HOLDER

CANCELLATION

Madison County P.O. Box 635 Wampsville, NY 13163	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Madison County
Purchasing Department
Computation of Bids

Opened:

4/30/2021 @ 11:15 am

Bid Ref:

Bid 2114 -REBID Road Salt - Treated Salt

Department:

Highway

American
Rock Salt

Apalachee

Cargill

Mineral
Compass

Morton
Salt

No:

1

2

3

4

5

Bid Pages

Y

Y

Y

Item No.

Description

Bid Sec N/A

Road Salt

1

Delivery to Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

2

Delivery to Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3

**Option A Pricing - Other Municipalities delivered
to County Sites:**

3a

Town of Brookfield, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3b

Town of Eaton, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3c

Town of Fenner, Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3d

Town of Hamilton, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3e

Town of Lebanon, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3f

Town of Lenox, Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3g

Town of Lincoln, Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3h

Town of Nelson, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3i

Town of Stockbridge, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3j

Town of Sullivan, Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3k

Village of Chittenango, Wampsville, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

3l

Village of Hamilton, Brown Rd, Eaton, NY

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

4

**Option B Pricing - Other Municipalities delivered
to Sites below:**

4a

Town of Brookfield, 2186 Beaver Creek Rd
Brookfield, NY 13314

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

4b

Town of Eaton, 35 Cedar St
Morrisville, NY 13408

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

4c

Town of Fenner, 3151 Fenner East Rd
Cazenovia, NY 13035

\$ 49.53

\$ 62.78

\$ 63.04

NB

NB

 Madison County Purchasing Department Computation of Bids 4/30/2021 @ 11:15 am Bid Ref: Bid 2114 -REBID Road Salt - Treated Salt Department: Highway		No:		American Rock Salt	Apalachee	Cargill	Mineral Compass	Morton Salt
		Bid Pages		1	2	3	4	5
		Bid Sec N/A		Y	Y	Y		
Item No.		Description						
4d		Town of Hamilton, 7648 Cranston Rd Earlville, NY 13332		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4e		Town of Lebanon, 1210 Bradley Brook Rd Earlville, NY 13333		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4f		Town of Lenox, 424 NE Canal St Canastota, NY 13032		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4g		Town of Lincoln, 6868 Tuttle Rd Canastota, NY 13032		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4h		Town of Nelson, 3589 Dugway Rd Erieville, NY 13061		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4i		Town of Stockbridge, 5320 N. Main St Munnsville, NY 13409		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4j		Town of Sullivan, 7500 Bolivar Rd Chittenango, NY 13037		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4k		Village of Chittenango, 730 Oneida St. Chittenango, NY 13037		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
4l		Village of Hamilton, 18 Milford St. Hamilton, NY 13346		\$ 49.53	\$ 62.78	\$ 63.04	NB	NB
		<u>Treated Salt</u>						
5		Delivery to Town of Sullivan, 7500 Bolivar Rd Chittenango, NY 13037		\$ 71.74	\$ 77.75	\$ 79.46	NB	NB



Madison County
Purchasing Department
Computation of Bids

Opened: **5/18/2021 @ 11:15 am**

Bid Ref: Bid 2115 - Ride On Floor Cleaner

Department: Highway

				Madison County Purchasing Department Computation of Bids						
Opened: 5/18/2021 @ 11:15 am				Karcher N. America	Mullen Industrial	Edmer Sanitary	HJS Supply	Hill & Markes	Tiles in Style	
Bid Ref: Bid 2115 - Ride On Floor Cleaner										
Department: Highway				No:	1	2	3	4	5	6
				Bid Pages	Y	Y	Y			
Item No.		Description	Bid Sec N/A							
1		K'A'CHER B 250 RBp 2SB R100 or equal - LUMP SUM		\$ 27,231.23	\$ 26,343.80	\$ 27,640.00	\$ 28,831.89	\$ 33,257.55	\$ 44,720.50	

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DOLOMITE PRODUCTS CO.**

WHEREAS, sealed bids were opened on May 4, 2021 for Hot Mix Asphalt, Bid 2112, and reviewed by the Highway Buildings and Grounds Committee on May 26, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Co. Items 1 through 6

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 Dolomite Products Co. in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee



Madison County
Purchasing Department
Computation of Bids
5/4/2021 @ 11:15 am
Bid 2112 - Hot Mix Asphalt
Highway

Opened:
Bid Ref:
Department:

Dolomite Products Co

Hanson Aggregates

No:
Bid
Pages

1

Y

2

Y

Item No.	Description	Bid Sec. 10%	Y		Y	
	Price Per Ton		Unit Price	Cost	Unit Price	Cost
1	Superpave Top 402.0972XX (ESTIMATED TONAGE 27,950)		\$ 54.00	\$ 1,509,300.00	\$ 57.20	\$ 1,598,740.00
2	Superpave Top 402.1272XX (ESTIMATED TONAGE 5,250)		\$ 50.00	\$ 262,500.00	\$ 53.80	\$ 282,450.00
3	Superpave Binder 402.2579XX (ESTIMATED TONAGE 1,133)		\$ 47.00	\$ 53,251.00	\$ 49.50	\$ 56,083.50
	Price Per Gallon		Unit Price	Cost	Unit Price	Cost
4	Tack Coat 407 – Unit Price Per Gallon (ESTIMATED GALLONS 6,465)		\$ 2.25	\$ 14,546.25	\$ 2.45	\$ 15,839.25
	Lump Sum - Site No. 1		\$ 1,839,597.25		\$ 1,953,112.75	
			Unit Price	Cost	Unit Price	Cost
5	Cold Milling (ESTIMATED 129,301 Sq. Yds.)		\$ 0.65	\$ 84,045.65	\$ 0.75	\$ 96,975.75
6	HAULING OF MILLINGS		\$ 35,000.00		\$ 32,000.00	
	Estimated Total Cost		\$ 119,045.65		\$ 2,082,088.50	
	Price Per Hour					
7	BITUMINUS PAVER- Paver including 1 operator, 2 screed operators and 1 general laborer		\$ 500.00		\$ 495.00	
8	PNEUMATIC ROLLER- Pneumatic roller including 1 operator		NB		NB	
9	SINGLE DRUM, VIBRATORY ROLLER- Single drum vibratory roller including 1 operator		NB		NB	
10	DUAL DRUM, VIBRATORY ROLLER- Dual drum vibratory roller including 1 operator		\$ 200.00		\$ 255.00	

RESOLUTION NO. _____

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2021

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 2021 as follows:

In the Town of **HAMILTON** and on **ALBRO ROAD**, County Rte. 102, a distance of 1.7 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 4.5 inches thick at an estimated cost of **\$234,049**.

In the Towns of **STOCKBRIDGE** and **MADISON** on **COLE STREET**, County Rte. 37, a distance of 6.67 miles, with necessary widening, ditching and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$1,000,603**.

In the Town of **EATON** on **FARGO ROAD**, County Rte. 79, a distance of 0.52 miles, with necessary ditching and asphalt pavement 26 feet wide and 5.5 inches thick at an estimated cost of **\$87,024**.

In the Towns of **NELSON** and **EATON** on **TUSCARORA ROAD**, County Rte. 86, a distance of 5.35 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$800,435**.

In the Town of **HAMILTON** on **GREEN ROAD**, County Rte. 89, a distance of 0.98 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5" inches thick, at an estimated cost of **\$148,272**.

In the Town of **SULLIVAN** on **FYLER ROAD**, County Rte. 6, a distance of 5.44 miles, with necessary ditching and asphalt pavement 26 feet wide and 1.5 inches thick at an estimated cost of **\$564,964**.

In the City of **ONEIDA** on **MOUNT HOPE AVE**, County Rte. 100, a distance of 3.29 miles, with an asphalt pavement 24 feet wide and 2.0 inches thick at an estimated cost of **\$392,872**.

In the Town of **GEORGETOWN** on **UPHAM ROAD**, County Rte. 69, a distance of 3.02 miles, with necessary ditching and asphalt pavement 22 feet wide and 5.5 inches thick at an estimated cost of **\$411,552**.

In the Town of **SULLIVN**, **DYKE ROAD BRIDGE**, (BIN 2309090), over Chittenango Creek at an estimated cost of **\$650,000**.

In the Town of **STOCKBRIDGE**, **COLE STREET**, (STO-154), over Oriskany Creek at an estimated cost of **\$100,000**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2021 will be Four million, three hundred eighty nine thousand, seven hundred and seventy one dollars (**\$4,389,771**);

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 8, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

Highway Highlights 5/26/2021

1. We did some tree removal for the County property on Rt 5 in Canastota so the demo contractor and others can complete their work. Also, we assisted with some work at the Canastota park.
2. We are grading and paving at the new Morrisville facility. We are also finalizing furniture and equipment for use in the building, including a floor cleaner, electric forklift, and hand tools. We are also getting the Spill Prevention Plan developed and we have filled the Diesel, Gasoline, and DEF tanks at the Fuel Island.
3. This year's In-Place Recycling for our road projects began Friday May 21st. We have done a large amount of tree and drainage work on Tuscarora and Cole Streets that is nearly complete.
4. We are working with Cindy Edick to modify our CHIPS budget to accommodate the increase CHIPS, EWR, and PAVE NY funding.
5. Crack Fill work has begun.
6. Our 2 new plow trucks ordered last year are at the dealer and we will have them on site any day.
7. Three of the new employees have started work, with Two additional new employees starting in early June.
8. Coordinated a meeting at the Wampsville shop with Towns and NYSDOT to discuss Salt usage during winter operations, as part of a Statewide outreach.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER FOR CAPITAL
PROJECT CLOCKVILLE WATER DISTRICT NO.1**

WHEREAS, the Board of Supervisors has authorized the Clockville Water District No. 1 Capital Project earmarked for completion in 2021; and

WHEREAS, Change Order #1 in the amount of \$63,500 for a material and labor increase due to a year delay in awarding bid has been submitted by the general contractor; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute change order #1 on behalf of the County of Madison, in the form as is on file with the Clerk of the Board.

Dated: June 8, 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:

Capital Projects Fund

8342 Clockville Water District No.1

Expense

	<u>From</u>	<u>To</u>
H834280 529803 Contingency	\$127,863	\$64,363
H834280 529820 Construction Expense	<u>2,148,880</u>	<u>2,212,380</u>
Control Totals	<u>\$2,276,743</u>	<u>\$2,276,743</u>

Dated: June 8, 2021

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

Capital Projects Fund

5132 Highway Facility

Revenue

	<u>From</u>	<u>To</u>
H513250 424001 Interest & Earnings	\$-0-	\$12,000
H513250 427100 Premium on Obligations	98,240	288,465
H513250 450325 Transfer from Road Machinery	1,031,706	1,304,706
H513250 457100 Serial Bonds	<u>17,353,114</u>	<u>16,200,000</u>
Totals	<u>\$18,483,060</u>	<u>\$17,805,171</u>
Control Total		<u>(\$677,889)</u>

Expense

H513250 529480 Earthwork Materials	\$2,927,107	\$2,127,768
H513250 529545 Specialized Testing	150,000	170,000
H513250 529550 Information Technology Expense	215,000	265,000
H513250 529555 Road Improvements	158,550	200,000
H513250 529830 Bond Issuance Expense	<u>55,000</u>	<u>65,000</u>
Totals	<u>\$3,505,657</u>	<u>\$2,827,768</u>
Control Total		<u>(\$677,889)</u>

Dated: June 8, 2021

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH KINSLEY POWER SYSTEMS**

WHEREAS, Madison County has emergency power generators located throughout Madison County buildings & towers that require annual preventative maintenance and testing; and

WHEREAS, Kinsley Power Systems has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Kinsley Power Systems has agreed to provide annual preventative maintenance and inspection services, beginning June 1, 2021 and terminating May 31, 2023, at a total annual cost of \$12,085 and per diem rates if needed \$165.00/standard hour, \$247.50/overtime hour, \$2.85 mileage; and

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

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 Kinsley Power Systems, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO TERMINATE
MEASUREMENT & VERIFICATION SERVICES WITH
CENTRICA BUSINESS SOLUTIONS**

WHEREAS, Madison County wishes to terminate the annual measurement and verification services with Centrica Business Services formally SmartWatt Energy, Inc; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the services on behalf of the County of Madison with Centrica Business solutions, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

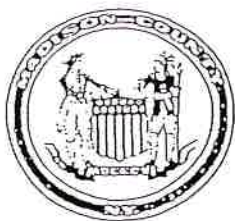
Facilities Updates 5/26/21

Maintenance Department Highlights

- Repair/resurface concrete flower/fountain basin on Court House lawn
- Shane Nodine/Dan Rossi of Madison County Highway built and painted a new umbrella for the boy and girl to sit in the flower/fountain basin
- Planted flowers around the complex
- Pressure-washed Veterans' Memorial in preparation for Memorial Day ceremony
- Built 35 election wood drop boxes for Board of Elections to be painted

Facilities Projects:

- Clockville Water District – Highlander Construction in installing the water mains which was started on Oxbow Rd and progressed down Cottons Rd.
- New Highway Complex – Mechanical, Electrical & Plumbing all preparing for commissioning. Equipment is installed and preparing for start-up. Highway Dept. is installing asphalt and will be on-going with the top and stripe. Architects, Engineers are preparing for punch lists for contractors.
- Fire Training Center- awaiting the official variance report back from NYS Board. Variances were awarded, appeals were denied.
- Delphi Falls RFP- Architect/Engineer firm has been chosen for the proposed new buildings. Beardsley Architect Firm will be working with the county going forward.
- 3071 Seneca Turnpike Canastota (county owned house that had garage fire)- Insurance Settlement information has been received by the county. After the 1st, Lyle Malbouf with help of the landfill will start the clean-up on non-asbestos materials on site. Abscope will be the abatement contractor to perform the asbestos abatement and will start right after Lyle & crew have completed clean-up. Once both contractors are complete, Facilities will seed & straw and prepare the grass for county auction in September.
- Central Services- Alex's last day is Thursday, 5/27/21. Todd Russell has successfully completed a one month training with Alex. Alex has stated training went well and Todd will do great.



MADISON COUNTY CENTRAL SERVICES

PO Box 546
Wampsville, NY 13163
315/366-2380

ALEX BROWN
Technician

TO: Buildings & Grounds Committee

FROM: Alex Brown
Central Service Technician

DATE: May 3, 2021

SUBJECT: MONTHLY REPORT

Listed below are the totals for the month April '21 for the Central Services Department.

PRINTING

Jobs	-	<u>46</u>
Impressions (Copies)	-	<u>92,041</u>
Charge Back	-	<u>44,000.64</u>

YEAR TO DATE

	<u>176</u>
	<u>395,983</u>
	<u>\$ 14,993.30</u>

MAIL

Pieces processed	-	<u>14,272</u>
Charged postage	-	<u>\$ 11,156.67</u>

	<u>64,807</u>
	<u>\$ 52,336.96</u>

UPS

Incoming pieces	-	<u>302</u>
Outgoing pieces	-	<u>149</u>

	<u>1140</u>
	<u>500</u>

FREIGHT & OTHER DELIVERIES

Incoming shipments	-	<u>38</u>
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	<u>159</u>
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STOCK SUPPLY REPLACEMENTS

	<u>20</u>
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	<u>76</u>
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If you have any questions, please contact me at X380.

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE WITH GORMAN
FOUNDATION COMMUNITY CENTER, LLC**

WHEREAS, Madison County ("County") is relocating the Children's Advocacy Center and requires space for the business of the Center; and

WHEREAS, the Gorman Foundation Community Center, LLC ("Gorman Foundation") owns a building located at 1068 Northside Shopping Plaza, in the City of Oneida that provides an ideal space for the Center; and

WHEREAS, the lease term commences June 8, 2021 and will end June 30, 2026, with the option of one five-year extension;

WHEREAS, the County will not be required to pay rent, but will be responsible for the payment of utilities and improvements for the space;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Lease Agreement with Gorman Foundation in substantially the same form as the copy now on file with the clerk; and it is

FURTHER RESOLVED, this resolution shall take effect immediately.

DATED: June 8, 2021

Ronald C. Bono, Chairman
Highway, Buildings, and Grounds
Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CITY OF ONEIDA
FOR FUTURE CONNECTION OF THE PROPOSED MADISON COUNTY OFFICE COMPLEX
SANITARY SEWER SYSTEM**

WHEREAS, the County desires a written agreement with the City of Oneida for future connection of the proposed Madison County Office Complex Sanitary Sewer System;

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 the City of Oneida recommended by the Engineers designing the proposed System and also is acceptable to the Chair, in the form as is on file with the Clerk of the Board

Dated: June 8, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee