

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, May 31, 2023 @ 9:00 AM
Chambers**

MINUTES

9:00 AM Call Meeting to Order

Meeting was called to Order by Supervisor Pinard at 9:01 A.M.

Committee Members Present: Joseph John Pinard, Joe Wicks, Ronda Winn

Others Present: Samantha Field, Scott Ingmire, Mark Scimone, Emily Burns, Jamie Kowalczyk, Candy Morgan, Cindy Edick.

1. Authorizing A Contract With C&S Companies, P&J Mechanical, Erie Mechanical, And Knapp Electric For The Delphi Falls County Park Phase II Visitor Center Construction Project

Other Committee Business

1. Discussion of Delphi Falls Bids

Phase II bids were sent out for four components; general construction, HVAC, electrical, and mechanical.

Beardsley did estimated costs 2 years ago. When budget modification was done cost was based on feasibility projection. Bids ended about 2.06 million higher than projected, with general construction at the highest.

Upstate and C&S are the two companies bidding for general construction.

Current contract w/ LeChase, construction manage company, verified numbers of latest bid estimates and state they are correct for current costs.

"Paid and Obligated expenses" category shown on chart is a brake down of all phase I monies remaining.

Upstate for trails, Beardsley contract for designs, the well that was drilled and the standing contract w/ LeChase is the money shown as budgeted but not yet spent.

Possible funds available to complete Delphi Falls:

Host community money 2023- \$696000 unallocated, nothing discussed at this time for these funds

ARPA- \$250,000 unallocated funds available

Host community money 2024- \$664000 unallocated.

Possible grant opportunities:

Applied in 2023 for Schumer/Williams/Gillibrand; waiting for approval, could be months before awarded.

NYS Park can apply until July, applying for \$750000, have had success in past with this option.

Assemblyman Al Stirpe, office is interested but nothing solid. Possible allocations of capital funds may be a discussion to have.

Joe Wicks offered contact information for CNY Community foundation, possible to look at grant option there.

Mark says should talk to Harold, the original donor of the park, to find if interested in additional projects.

John and Ronda asking about splitting the bids, demolition and building being done in separate phases.
If the demo is bid out to be completed possibly this year. Then rebid in beginning of 2024 for possible better bids prior to spring 2024 line up. But phases are already in play with original plans. Design of phase I was set up to work into phase II as original workflow.

Mark feels the full board should be in on the conversation, that it's a big project and has time to have a resolution ready for June board meeting. With hopes of more ideas of funding.

Members present want to move forward with the resolution, keeping in mind a greater discussion will ensue at upcoming board meeting. Motion by Joe Wicks to Motion. Second by Ronda Winn. The motion was Passed.

Preferred Agenda

Next Meeting:

June 28, 2023

Adjourn

Motion by Joe Wicks to Motion. Second by Ronda Winn. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING A CONTRACT WITH C&S COMPANIES, P&J MECHANICAL, ERIE MECHANICAL, AND KNAPP ELECTRIC FOR THE DELPHI FALLS COUNTY PARK PHASE II VISITOR CENTER CONSTRUCTION PROJECT

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Madison County solicited bids (Bid 23-24) through the Purchasing Department for the Phase II Delphi Falls County Park Visitor Center; and

WHEREAS, after the bid review process, Madison County has selected the low bidders, C&S Companies (General Construction), P&J Mechanical (Plumbing), Erie Mechanical (Mechanical), and Knapp Electric (Electrical); and

WHEREAS, costs for the project include General Construction (\$3,318,100), Plumbing (\$199,900), Mechanical (\$243,892), and Electrical (673,400), and the contract term will be from June 13, 2023 until November 12, 2024; and

WHEREAS, the total project cost will not exceed \$4,790,115, which includes an 8% contingency; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to enter into contracts with the afore mentioned companies for the Delphi Falls County Park Visitor Center project.

Dated: June 13, 2023

Joseph J. Pinard, Chairman Planning,
Economic Development, Environmental
and Intergovernmental Affairs Committee

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