

Highway, Buildings and Grounds

Tuesday, August 10, 2021 @ 12:45 PM

Large Conference Room

MINUTES

12:45 PM Call Meeting to Order

Chairman Ron Bono called the meeting to order at 12:47 p.m. in the Supervisors Large Conference Room

Committee Members Present:

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

Others Present:

Director of Facilities, John Regan, County Attorney Tina Wayland-Smith, Assistant County Attorney Jeff Aumell

Facilities/Maintenance:

1. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP

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

Next Meeting: Wednesday, August 25, 2021 @ 2:00 p.m.

Adjourn

Motion by Chuck Walters to adjourn at 12:57 p.m.. Second by Alex Stepanski. The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH KING & KING ARCHITECTS, LLP**

WHEREAS, Madison County is in need of professional design services with regard to building renovations for the Mental Health Pathway Program located at 1068 N Main St (Gorman building), Oneida; and

WHEREAS, King & King Architects with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects has agreed to perform these professional design services for a total amount of \$22,000, with services to commence August 11, 2021 and ending August 10, 2022; and

WHEREAS, the cost for the design services and renovations will be split equally between the Mental Health Department Grant Funding and the Gorman Foundation funding; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with King & King Architects 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 King & King Architects, LLP, in the form as is on file with the Clerk of the Board.

Dated: August 10, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee