

Highway, Buildings and Grounds
Wednesday, December 15, 2021 @ 2:00 PM
Chambers/Zoom

MINUTES

2:00 PM Call Meeting to Order

Chairman Ron Bono called the meeting to order at 2:02 p.m.in Chambers.

Committee Members Present:

Chairman Ron Bono, Vice Chairman William Zupan, Supervisor Alexander Stepanski (zoom) & Rocco DiVeronica (zoom)

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, Public Information Officer & Assistant Samantha Field & Ryan Coe, County Treasurer Cindy Edick

Approval of Minutes

- Approval of minutes for November 17, 2021 regular meeting
Motion made by Supervisor R. DiVeronica, second by Supervisor W. Zupan. All in favor; Aye

Highway:

1. Authorizing the Chairman to Enter into Inter-Municipal Agreements with Various Municipalities in Madison County for Shared Highway Related Services
Motion made by Supervisor Zupan, second by Supervisor DiVeronica. All in favor; Aye
2. Authorizing the Chairman to Enter into a Supplemental Agreement with C&S Companies Additional Construction Inspection Services
Motion made by Supervisor Zupan, second by Supervisor DiVeronica. All in favor; Aye
3. Highway Department Annual Report
Highway Superintendent, Joe Wisinski, reviewed the department annual report with the committee
4. Highway Highlights 12-15-21

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

Facilities/Maintenance:

1. Authorizing the modification of the 2021 adopted county budget (New Highway Project)

Motion made by Supervisor Zupan, second by Supervisor Stepanski. All in favor; Aye

2. Authorizing the Modification of the 2021 Adopted County Budget (Gorman Building Renovation)

Motion made by Supervisor Stepanski, second by Supervisor DiVeronica. All in favor; Aye

3. Authorizing the modification of the 2021 adopted county budget (Clockville Water District Project)

Motion made by Supervisor Zupan, second by Supervisor DiVeronica. All in favor; Aye

4. Facilities Highlights

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

5. Central Services Monthly Report

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

6. Authorizing the Chairman to enter into a Lease with Gorman Foundation Community Center, LLC

Motion made by Supervisor DiVeronica, second by Supervisor Zupan. All in favor; Aye

Preferred Agenda

Motion made by Supervisor Stepanski, second by Supervisor DiVeronica. All in favor; Aye

Next Meeting: Wednesday, January 26, 2022 @ 2:00 p.m. ??

Adjourn

Motion made by Supervisor DiVeronica, second by Supervisor Stepanski. All in favor; Aye

Highway, Buildings and Grounds
Wednesday, November 17, 2021 @ 2:00 PM
Chambers/Zoom

MINUTES

2:00 PM Call Meeting to Order

Vice Chairman William Zupan called the meeting to order at 2:00 p.m.in Chambers.

Committee Members Present:

Chairman Ron Bono, Supervisors Alexander Stepanski & 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, Board Chairman John Becker, County Administrator Mark Scimone

Approval of Minutes

- Approval of minutes for October 27, 2021 regular meeting minutes
Motion by Ron Bono to approve the minutes of the October 27, 2021 regular meeting. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

Resolutions:

1. Authorizing the Modification of the 2022 Adopted County Budget (Allocation of Host Community Benefit)
Motion by Ron Bono to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters
2. Authorizing the Modification of the 2021 Adopted County Budget (Close Courthouse Project)
Motion by Ron Bono to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters
3. Authorizing the Modification of the 2021 Adopted County Budget (Close HVAC Project)
Motion by Ron Bono to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

4. Authorizing the Modification of the 2021 Adopted County Budget (Highway)

Motion by Ron Bono to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

Highway:

1. Highway Highlights 11-17-21

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

Facilities/Maintenance:

1. Authorizing the Chairman to Renew Lease Agreement with Kenwood Community Properties, LLC

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

Absent: Walters

2. Authorizing the Chairman to enter into an agreement with Northeast Site and Tower Inc

Motion by Ron Bono to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

3. Authorizing the Chairman to award Bid 2128 and enter into an agreement with M.E.I.D. LLC

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

Absent: Walters

4. AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE MADISON COUNTY CLOCKVILLE WATER DISTRICT NO. 1 PROJECT

Taylor Bottar from Barton & Loguidice presented resolution to the committee explaining this allows B&L to apply for the WIIAA grant opportunities for Madison County for the Clockville Water District Project. Motion by Alex Stepanski to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

5. AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE MADISON COUNTY OFFICE COMPLEX SANITARY SEWER PROJECT

Taylor Bottar from Barton & Loguidice presented resolution to the committee explaining this allows B&L to apply for the WIHAA grant opportunities for Madison County for the Complex Sanitary Sewer Project. Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters

6. Facilities Highlights

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

7. Central Services Monthly Report October 2021

Director of Public Facilities, John Regan, reviewed the Central Services Report for October.

Preferred Agenda

Motion by Alex Stepanski to all resolutions should be placed on preferred agenda. Second by Ron Bono. The motion was Passed.
Absent: Walters

Next Meeting: Wednesday, December 15, 2021 @ 2:00 p.m. in Chambers

Adjourn

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH
VARIOUS MUNICIPALITIES IN MADISON COUNTY FOR SHARED HIGHWAY RELATED
SERVICES**

WHEREAS, the Towns of Brookfield, Cazenovia, DeRuyter, Eaton, Fenner, Georgetown, Hamilton, Lebanon, Lenox, Lincoln, Madison, Nelson, Stockbridge, Smithfield, Sullivan and the City of Oneida, collectively referred to as the "Municipalities", may require shared Highway related services with Madison County; and

WHEREAS, these shared Highway related services include, but are not limited to, road shoulder installation, road paving, culvert installation, guiderail installation, snow plowing, and rock installation, assistance with general machine repair, clean up, and material hauling as requested; and

WHEREAS, the term of the agreements shall be from January 1, 2022 through December 31, 2023, with the option to extend for two (2) additional two-year periods by written agreement; and

WHEREAS, the agreements have 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 inter-municipal agreements on behalf of the County of Madison with the Municipalities, in the form as is on file with the Clerk to the Board.

Dated: December 16, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

INTER – MUNICIPAL AGREEMENT

THIS AGREEMENT, by and between the **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, the Town of (City of), with principal offices at _____, hereinafter called the "Town" (or "City");

WITNESSETH

WHEREAS, the County and the Town (City) desire to enter into an inter-municipal agreement for shared Highway related services; and

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

- 1) **TERM:** The term of this contract shall be from January 1, 2022 through December 31, 2023. The contract may be extended for two (2) additional two-year period by written agreement and any additional amendment to this contract. 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:** Services shall be provided as outlined in **Schedule A** attached hereto and made a part hereof. The Town (or City) shall report directly to F. Joseph Wisinski, Highway Superintendent, or his/her designee.
- 3) **INDEPENDENT CONTRACTOR:** For the purposes of this contract, the Town (or City) shall be considered an independent contractor and hereby covenants and agrees to act in accordance with that status, and the Town (or City), the employees and agents of the Town (or City) 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.
- 4) **HOLD HARMLESS:** Regarding the operations and responsibilities concerning this Agreement, the Town of (City of) further covenants and agrees to indemnify, defend and hold harmless Madison County, its officers, agents and employees from and against any and all loss or expense that may arise by reason of liability for damage, injury or death, or for invasion of personal or property rights, of every name and nature, and whether casual or continuing trespass or nuisance, and any other claim for damages arising at law and equity alleged to have been caused or sustained in whole or in part by or because of any omission of duty, negligence or wrongful act on the part of the Town of (City of), its employees or agents in connection with this Agreement.

Regarding the operations and responsibilities concerning this Agreement, Madison County further covenants and agrees to indemnify, defend and hold harmless the

Town of (City of) _____, its officers, agents and employees from and against any and all loss or expense that may arise by reason of liability for damage, injury or death, or for invasion of personal or property rights, of every name and nature, and whether casual or continuing trespass or nuisance, and any other claim for damages arising at law and equity alleged to have been caused or sustained in whole or in part by or because of any omission of duty, negligence or wrongful act on the part of the County, its employees or agents in connection with this Agreement.

- 5) **STATUTORY COMPLIANCE:** In acceptance of this Agreement, the Town (or City) covenants and agrees to comply in all respects with all Federal, State and County laws, rules, regulations and ordinances which pertain hereto and to the performance hereof, including but not limited to those regarding services for municipalities including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.
- 6) **LICENSES AND PERMITS:** The Town (or City) hereby agrees that they will obtain at their own expense all licenses or permits for the work performed under this contract, if any are necessary, prior to the commencement of work.
- 7) **CONTRACT MODIFICATIONS:** This agreement represents the entire and integrated agreement between the County and the Town (or City) and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the County and the Town (or City).
- 8) **SEVERABILITY:** If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.
- 9) **CLAUSES REQUIRED BY LAW:** The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.
- 10) **LEGAL COMPLIANCE:** The Town (or City) agrees to comply with all Federal, State, and local laws and regulations governing the provision of goods and services under this Contract, including the rules and regulations of the County. Among such rules and regulations are the County's Corporate Compliance Plan and Code of Conduct. The County's Compliance Plan and Code of Ethics can be reviewed at [Corporate Compliance Plan](#). Additionally, the Health Services Code of Conduct can be reviewed at Madison County [Health Services Code of Conduct Policy](#). Copies can be obtained by contacting Christina Kennedy, Corporate Compliance Officer at 315-366-2832. The Contractor agrees to abide by the terms of the Compliance Plan and Code of Conduct when delivering services under this Contract and shall ensure that each individual that provides such services under this contract is provided with a copy of the Compliance Plan and

Code of Conduct or given access to the same.

Exclusion Screening Statement:

Madison County is committed to maintaining high quality care and service as well as integrity in its financial and business operations. Therefore, the County will conduct appropriate screening of providers, employees, independent contractors, vendors, and agents to ensure and verify that they have not been sanctioned/excluded by Federal or State law enforcement, regulatory or licensing contractor. The County will also verify that entities and businesses that provide and/or perform services for County have not been the subject of adverse governmental actions and/or excluded from the Federal healthcare programs.

- 11) **NEW YORK STATE SEXUAL HARASSMENT LAWS:** By signing this agreement, each party and each person signing on behalf of each party certifies, under penalty of perjury, that the party has and has implemented a written policy addressing sexual harassment prevention in the workplace and provides annual sexual harassment prevention training to all of its employees. Such policy shall, at a minimum, meet the requirements of section two hundred one-g of the NYS labor law. A model policy and training has been created by the NYS Department of Labor and can be found here: <https://www.ny.gov/programs/combatingsexual-harassment-workplace>
- 12) **EXECUTIVE ORDER 38:** The Town (or City) acknowledges that if this is an agreement for which the Town (or City) will, in whole or in part, be compensated with New York State funds, in acceptance of this agreement the Contractor agrees to comply with New York State Executive Order Number 38, including all reporting obligations thereunder. Executive Order Number 38 can be found at the following website address: <http://executiveorder38.ny.gov/> and its implementing regulations at 19 NYCRR Part 144.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year hereinafter written.

MADISON COUNTY

DATED: _____

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

DATED: _____

By: _____
Name _____
Supervisor, Town of (City of) _____

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 Public

STATE OF NEW YORK)
COUNTY OF MADISON)

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 Public

SCHEDULE A

SCOPE OF SERVICES

The Towns of Brookfield, Cazenovia, DeRuyter, Eaton, Fenner, Georgetown, Hamilton, Lebanon, Lenox, Lincoln, Madison, Nelson, Smithfield, Stockbridge, Sullivan, and the City of Oneida (collectively referred to as the “Municipalities”) located within the County of Madison have requested highway related services from the Madison County Highway Department.

These services include, but are not limited to, road shoulder installation, road paving, culvert installation, guiderail installation, snow plowing, and rock installation. Additionally, the Madison County Highway Department is willing and able to assist with general machine repair, clean up, and material hauling as requested. As the Madison County Highway Department is able to provide these services, they are willing to do so pursuant to the terms of this Agreement.

Likewise, the above-referenced municipalities will provide services and assistance to the Madison County Highway Department as requested or needed. These services include, but are not limited to, mowing, material hauling, use of equipment, snow plowing, and general machine repair.

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH
C&S COMPANIES FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES**

WHEREAS, Madison County and C&S Companies entered into an Agreement for Engineering Services dated December 28, 2018 for the New Boston Street over Owlville Creek Project; and

WHEREAS, C&S Companies has requested a supplemental amendment to the Agreement, including increasing the maximum amount payable be increased from \$282,000 to \$312,000, and the inclusion of Attachment A & B for additional construction inspection services; and,

WHEREAS, Federal funds have been secured for this Bridge NY project at 95% Federal and 5% local aid; and

WHEREAS, the cost for these projects will be appropriated in the 2021 County Road Fund Budget; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized enter into the supplemental agreement on behalf of the County of Madison with C&S Companies, in the form as is on file with the Clerk of the Board.

DATED: December 16, 2021

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



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse, NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

Transmittal

To: Mr. Joseph Wisinski
Superintendent
Madison County Dept of Highways
P.O. Box 15
Wampsville, NY 13163

Date: December 10, 2021

Re: Replacement of New Boston Street Bridge over Owlville Creek
PIN 2754.51

File: 178.023.001

Enclosed please find the following invoices for the above referenced project:

- One (1) original signed Supplemental Agreement No. 1 for additional Construction Inspection services.
- One (1) original and two (2) copies of Invoice No. 17, #0198925; Period ending 11/26/21.

This invoice package includes one (1) original and two (2) copies of the following:

- Progress Report No. 17
- Cost Control Report No. 17
- Invoice

If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

C&S ENGINEERS, INC.

A handwritten signature in black ink, appearing to read 'John R. Freeman', written over a horizontal line.

John R. Freeman, P.E.
Project Manager

enc.

SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1

**PROJECT: CR 6 (New Boston Street) over Owlville Creek
PIN 2754.51**

This Supplemental Agreement made this ____ day of _____ 202__, by and between The Madison County, New York (hereinafter referred to as the "MUNICIPALITY"), and C&S Engineers, Inc. (hereinafter referred to as the "CONSULTANT").

WITNESSETH: The MUNICIPALITY and the CONSULTANT have entered into a Consultant Agreement for Engineering Services, dated December 28, 2018, (the "Agreement"), for the undertaking of the above-titled project. The MUNICIPALITY and the CONSULTANT agree to further amend said Agreement with this Supplemental Consultant Agreement No. 1 in accordance with the following amendments:

AMENDMENT NO. 1: The parties hereto agree that the maximum amount payable under the Agreement, including profit, be increased from \$282,000.00 to \$312,000.00.

AMENDMENT NO. 2: Attachment "A" hereto is added to and made part of the Agreement.

AMENDMENT NO. 3: Attachment "B" hereto is added to and made part of the Agreement.

Except as amended hereby, the Agreement and all terms and conditions contained therein between the MUNICIPALITY and CONSULTANT shall remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Consultant Agreement No. 1 has been executed by the MUNICIPALITY, acting by and through the Chairman of the Board of Supervisors, who has caused the seal of his office to be affixed hereto, and the CONSULTANT, by and through a duly authorized officer, has executed this Supplemental Consultant Agreement effective the day and year first above-written, subject to the approval of the New York State Department of Transportation.

MUNICIPALITY

Madison County, NY

By: _____

Title: Chairman, Board of Supervisors

Date: _____

CONSULTANT

C&S Engineers, Inc.

By:  _____
John R. Freeman, P.E.

Title: Bridge Department Manager

Date: 12-10-2021

Attachment A
Architectural/ Engineering Consultant Agreement
Project Description and Funding
Consultant Services

PIN: 2754.51

Term of Agreement

Ends: January 31, 2022

☐ Main Agreement ☐ Amendment to Agreement ☒ Supplement to Agreement

Phase of Project Consultant to work on:

☐ P.E./Design ☐ ROW Incidentals ☐ ROW Acquisition ☒ Construction & C/I

Dates or term of Consultant Performance:

Start Date: January 1, 2021

Project Completion Date (Construction close-out): January 31, 2022

Contract Term End Date: January 31, 2022

PROJECT DESCRIPTION:

This Supplemental Agreement is for additional Construction Administration and Inspection Services for the construction of CR 6 (New Boston Street) over Owlville Creek including precast in-plant inspection, additional dynamic pile testing and additional construction time.

Project Location:

CR 6 (New Boston Street) over Owlville Creek, East of Indian Opening Road and West of Grago Blvd.

Consultant Work Type(s): Construction Phase Services.

MAXIMUM AMOUNT OF FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS AGREEMENT FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A, OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:

\$30,000.00

Summary

C&S Engineers, Inc.
NEW BOSTON STREET OVER OWL CREEK
MADISON COUNTY
PIN 2754.51

	CONST. SUPPORT SECTION 8	CONST. INSPECTION SECTION 9	Total
Item IA, Specific Hourly Rates Straight Time (estimated) Hours Subject to Audit	\$ -	\$ 19,851.84	\$ 19,851.84
Item IA, Specific Hourly Rates Overtime (estimated) Hours Subject to Audit	\$ -	\$ -	\$ -
Item II, Direct Non-Salary Cost (estimated) Subject to Audit	\$ -	\$ -	\$ -
Item II, Direct Non-Salary Cost (estimated) Subject to Audit (Sub-Contractor Cost)	\$ -	\$ -	\$ -
Item II, Direct Non-Salary Cost (estimated) Subject to Audit (Sub-Consultant Cost)	\$ -	\$ 10,000.00	\$ 10,000.00
Item III, Goods Purchased Under this Project to Become Property of Municipality	\$ -	\$ -	\$ -
ITEM IV Total Estimated Cost	\$ -	\$ 29,851.84	\$ 29,851.84
	TOTAL COST NOT TO EXCEED		\$ 30,000.00

C&S Engineers, Inc.
NEW BOSTON STREET OVER OWL CREEK
MADISON COUNTY
PIN 2754.51

DIRECT NON-SALARY COSTS

1. Travel, Lodging and Subsistence (on site mileage)									
Per Diem			0 days @		35.00 per day				\$0.00
Man Months	0	x	Days/Month	22	x	Miles/Day	20	x	\$ 0.545 =
									\$0.00
Total for Travel, Lodging & Subsistence									\$0.00
2. Owner's Protective Insurance									\$0.00
3. Expendible Equipment and Miscellaneous Expenses									\$0.00
TOTAL DIRECT NON-SALARY COST									\$0.00

DIRECT SUB-CONTRACTOR COSTS

4. Materials Testing (Estimated)									
Technician (Soil, Concrete, Asphalt) - per day charge						<u>Amt.</u>	<u>Price</u>	<u>Total</u>	
Concrete Cylinder Testing - per cylinder charge							\$ 400.00	\$ -	
Compaction Testing - per day charge							\$ 16.00	\$ -	
Soil Source Approval - per occurrence							\$ 60.00	\$ -	
Concrete In-Plant Inspection (by NYSDOT)							\$ 1,300.00	\$ -	
Asphalt In-Plant Inspection (by NYSDOT)						As needed	\$ -	\$ -	
						As needed	\$ -	\$ -	
							\$ -	\$ -	
Total for Materials Testing									\$0.00
TOTAL DIRECT SUB-CONTRACTOR COST									\$0.00

DIRECT SUB-CONSULTANT COST

1. Precast concrete in-plant inspection									\$3,000.00
2. Dynamic pile testing									\$7,000.00
3.									
TOTAL DIRECT SUB-CONSULTANT COST									\$10,000.00

GOODS PURCHASED UNDER THIS PROJECT TO BECOME PROPERTY OF MUNICIPALITY

1.									\$0.00
2.									
3.									
TOTAL GOODS COST									\$0.00

LABOR DETAIL
SECTION 9 - CONSTRUCTION INSPECTION

C&S Engineers, Inc.

NEW BOSTON STREET OVER OWL CREEK

MADISON COUNTY

PIN 2754-51

JOB TITLES	ASCE (A) OR NICET (N) GRADE	2021												(1)	(2)	(3)	(4)	(5)	(6)
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
Assume 60 calendar days of construction with no allowance for shutdown.																			
Service Group Manager	VIII (A)													0	0	\$ 186.69	\$		
Department Manager	VII (A)													0	0	\$ 160.10	\$		
Senior Construction Supervisor	IV (N)													0	0	\$ 165.83	\$		
Construction Supervisor	IV (N)										4			4	0	\$ 108.26	\$	433.03	
Senior Project Manager	IV (N)													0	0	\$ 135.08	\$		
Project Manager	IV (N)													0	0	\$ 133.22	\$		
Resident Engineer	IV (N)										160			160	0	\$ 119.56	\$	19,128.86	
Resident Engineer **	IV/III (N)													0	0	\$ 106.89	\$		
Chief Inspector	III (N)													0	0	\$ 102.62	\$		
Chief Inspector **	III (N)													0	0	\$ 102.62	\$		
Senior Inspector	II (N)													0	0	\$ 125.04	\$		
Senior Inspector **	II (N)													0	0	\$ 84.66	\$		
Inspector	N/A													0	0	\$ 72.49	\$	289.96	
Inspector **	N/A													0	0	\$ 88.33	\$		
Technical Typist / Senior Technical Admin											4			4	0				
Technical Typist / Senior Technical Admin **														0	0				
NOTES:		TOTALS												168	0			\$19,851.84	\$0.00

NOTES:

** Overtime Hours

(1) Total Hours (straight time)

(2) Total Hours (overtime)

(3) Projected Specific Hourly Rate (straight time rate)

(4) Projected Specific Hourly Rate (overtime rate)

(5) Specific Hourly Rates (straight time)

(6) Specific Hourly Rates (overtime)

TOTAL SALARIES - OVERTIME (2021)

\$0.00

TOTAL SALARIES - STRAIGHT TIME (2021)

\$19,851.84

TOTAL SALARIES - OVERTIME

\$0.00

TOTAL SALARIES - STRAIGHT TIME

\$19,851.84

FIRM'S THIRD FISCAL YEAR	PROJECTED	OVERHEAD	FIXED	PAYROLL	MAX
CONTRACT D# _____	RATE	RATE	FEE	ADDITIVE	HOURLY
					RATE
SPECIFIC HOURLY RATE COMPONENTS (DESIGN OH)	1.0927	1.700	0.11	0.090	73.50
SPECIFIC HOURLY RATE COMPONENTS (CI OH)		1.320			

EXHIBIT B, PAGE 4

SPECIFIC HOURLY RATES

C&S ENGINEERS, INC.

January 1, 2021 - December 31, 2021 (Firm's fiscal year)

JOB TITLES	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES		OVERHEAD	FEE	STRAIGHT TIME	OVERTIME RATE	NIGHT WORK RATE	OVERTIME CATEGORY	OFFICE/ FIELD
		PRESENT (month/yr)	PROJECTED (month/yr)							
Service Group Manager	VIII (A)	76.00	73.50	124.95	16.17	214.62	0.00	N/A	A	OFFICE
Department Manager	VII (A)	57.68	63.03	107.15	13.87	184.05	0.00	N/A	A	OFFICE
Senior Project Engineer	V (A)	43.79	47.85	81.35	10.53	139.73	139.73	N/A	B	OFFICE
Project Engineer	IV (A)	36.37	39.74	67.56	8.74	116.04	116.04	N/A	B	OFFICE
Engineer	III (A)	30.40	33.22	56.47	7.31	97.00	97.00	N/A	B	OFFICE
Staff Engineer	II/I (A)	27.10	29.61	50.34	6.51	86.46	86.46	N/A	B	OFFICE
Design Technician	III (N)	27.57	30.13	51.22	6.63	87.98	104.70	N/A	D	OFFICE
Designer	III (N)	24.90	27.21	46.26	5.99	79.46	94.56	N/A	D	OFFICE
Senior Construction Supervisor	IV (N)	59.75	65.29	110.99	14.36	190.64	0.00	N/A	A	OFFICE
Construction Supervisor	IV (N)	39.00	42.62	72.45	9.38	124.45	0.00	N/A	A	OFFICE
Senior Project Manager	IV (N)	48.67	53.18	90.41	11.70	155.29	0.00	N/A	A	OFFICE
Project Manager	IV (N)	48.00	52.45	89.17	11.54	153.16	0.00	N/A	A	OFFICE
Resident Engineer	IV (N)	43.08	47.07	80.02	10.36	137.45	137.45	N/A	C	OFFICE
Chief Inspector	IV/III (N)	38.51	42.08	71.54	9.26	122.88	122.88	N/A	C	OFFICE
Senior Inspector	III (N)	36.97	40.40	68.68	8.89	117.97	140.39	N/A	D	OFFICE
Inspector	II (N)	30.50	33.33	56.66	7.33	97.32	115.82	N/A	D	OFFICE
Technical Typist / Senior Technical	N/A	26.12	28.54	48.52	6.28	83.34	99.18	N/A	D	OFFICE
Service Group Manager	VIII (A)	76.00	73.50	97.02	16.17	186.69	0.00	N/A	A	FIELD
Department Manager	VII (A)	57.68	63.03	83.20	13.87	160.10	0.00	N/A	A	FIELD
Senior Construction Supervisor	IV (N)	59.75	65.29	86.18	14.36	165.83	0.00	N/A	A	FIELD
Construction Supervisor	IV (N)	39.00	42.62	56.26	9.38	108.26	0.00	N/A	A	FIELD
Senior Project Manager	IV (N)	48.67	53.18	70.20	11.70	135.08	0.00	N/A	A	FIELD
Project Manager	IV (N)	48.00	52.45	69.23	11.54	133.22	0.00	N/A	A	FIELD
Resident Engineer	IV (N)	43.08	47.07	62.13	10.36	119.56	119.56	124.78	C	FIELD
Chief Inspector	IV/III (N)	38.51	42.08	55.55	9.26	106.89	106.89	111.56	C	FIELD
Senior Inspector	III (N)	36.97	40.40	53.33	8.89	102.62	125.04	107.10	D	FIELD
Inspector	II (N)	30.50	33.33	44.00	7.33	84.66	103.16	88.36	D	FIELD
Technical Typist / Senior Technical	N/A	26.12	28.54	37.67	6.28	72.49	88.33	75.66	D	FIELD

NOTES:

OVERTIME POLICY: Time and a half for excess of 8 hours in a work day.

Overtime is reimbursable by the categories below only if the firm has a policy to pay overtime compensation.

Category A - No overtime compensation.

Category B - overtime compensated at straight time rate over 40 billable hours

Category C - overtime compensated at straight time

Category D - overtime compensated at straight time rate x 1.50

Overtime applies to hours worked in excess of the 40 hours per week

NIGHT WORK POLICY:

Night shift work will be compensated at 10% above regular pay for the hours worked in a night shift. Night shift work

is defined as any hours worked after 8:00pm and before 6:00am. For any work performed in an overtime capacity,

compensation will be paid at either the overtime rate or at the night shift work differential, whichever is higher, but

not at any combination of both rates. Night differential is reimbursable at a maximum of 10% only if the firm has

a policy to pay a night shift differential.

RATES:

Specific Hourly rates and all components of those rates are not subject to audit. The number of hours charged are subject to audit.

RESOLUTION NO. 18-655

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
C&S COMPANIES**

WHEREAS, the Highway, Buildings and Grounds Committee met on December 12, 2018 and authorized the Madison County Highway Department to proceed with the design and construction/inspection agreement for New Boston Street over Owlville Creek (BIN 2263270), Village of Canastota, Town of Lenox, Madison County; and

WHEREAS, the Engineering Consultant selection process is outlined in the New York State D.O.T. Locally Administered Federal Aid Project Manual (LAFAP); and

WHEREAS, the New York State Department of Transportation, has estimated the costs for engineering services and construction inspection for New Boston Road as follows:

Estimated Engineering Services Cost \$190,000
Estimated Construction Inspection Cost \$92,000

WHEREAS, Federal funds have been secured for this Bridge NY project at 95% Federal and 5% Local; and

WHEREAS, the cost for these projects will be appropriated in the 2019 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement on behalf of the County of Madison with C&S Companies in the form as is on file with the Clerk to the Board.

Dated: December 18, 2018



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



DEC 19 2018

C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse, NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

Transmittal

Date: December 17, 2018

To: Joseph Wisinski
Superintendent of Highways
Madison County
Dept. of Highways
139 North Court Street
PO Box 15
Wampsville, NY 13163

Re: PIN 2754.51; The Replacement of New Boston Street Bridge over Owlville Creek
Madison County Department of Highways, Town of Lenox, NY

Enclosed please find two (2) original copies of the signature pages for both the Entire Agreement and the Certification of Compliance with the Iran Divestment Act Sheets for the above referenced project.

Upon signature, please return one fully executed copy to our office for our files.

Thank you!

If you have any questions or need additional information, please feel free to call.

Sincerely,

C&S ENGINEERS, INC.

A handwritten signature in black ink, appearing to read 'JRF', written over a horizontal line.

John R. Freeman, P.E.
Project Manager

Enc.
JRF/scm

Cc: File

23.

ENTIRE AGREEMENT

This Contract constitutes the entire and exclusive agreement between the parties with reference to the Project and supersedes any and all prior communication, discussions, negotiations, understandings, or agreements.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year hereinafter written.

DATED: 12/28/18

DATED: 12.17.18

Owner
COUNTY OF MADISON

By: [Signature]
Chairman, Board of Supervisors

Engineer
By: [Signature]
JAMES MORRISSEY

STATE OF NEW YORK)
COUNTY OF MADISON) ss.:

On the day of December 28, 20 18, 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 Madison County
My Commission Expires: 06.05.25

[Signature]
Notary

STATE OF NEW YORK)
COUNTY OF MADISON) ss.:

On the day of 17th of December, 2018, before me, the undersigned, personally appeared James Morrissey 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.

SARAH M. CHAPMAN
Notary Public, State of New York
Qualified in Madison Co. No. 01CH6349322
My Commission Expires Oct. 17, 2020

Notary Public, State of New York
Appointed in Madison County
My Commission Expires: Oct 17, 2020

Sarah M Chapman
Notary

CERTIFICATION OF COMPLIANCE WITH THE IRAN DIVESTMENT ACT

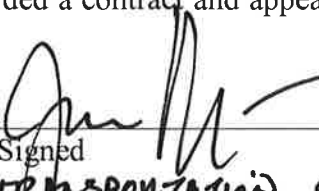
As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By submitting a bid in response to this solicitation or by assuming the responsibility of a Contract awarded hereunder, Bidder/Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Bidder/Contractor is advised that once the list is posted on the OGS website, any Contractor seeking to renew or extend a Contract or assume the responsibility of a Contract awarded in response to the solicitation, must certify at the time the Contract is renewed, extended or assigned that it is not included on the prohibited entities list.

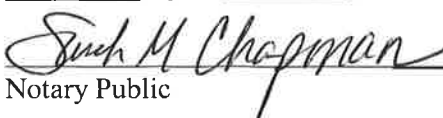
During the term of the Contract, should Madison County receive information that a person is in violation of the above-referenced certification, Madison County will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then Madison County shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

Madison County reserves the right to reject any bid or request for assignment for an entity that appears on the prohibited entities list prior to the award of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the prohibited entities list after contract award.


Signed _____
TRANSPORTATION GROUP MANAGER
Title
CTS ENGINEERS, INC.
Company Name

Sworn to before me this

17 day of December, 2018


Notary Public

SARAH M. CHAPMAN
Notary Public, State of New York
Qualified in Madison Co. No. 01CH6349322
My Commission Expires Oct. 17, 2020

23.

ENTIRE AGREEMENT

This Contract constitutes the entire and exclusive agreement between the parties with reference to the Project and supersedes any and all prior communication, discussions, negotiations, understandings, or agreements.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year hereinafter written.

DATED: 12/28/18

Owner
COUNTY OF MADISON

By: [Signature]
Chairman, Board of Supervisors

DATED: 12.17.18

Engineer
By: [Signature]
JAMES MOLLISSEY

STATE OF NEW YORK)
COUNTY OF MADISON) ss.:

On the day of December 28, 2018, 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 Madison County
My Commission Expires: 06-05-22

[Signature]
Notary

STATE OF NEW YORK)
COUNTY OF MADISON) ss.:

On the day of December 17, 2018, before me, the undersigned, personally appeared James Morrissey 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.

SARAH M. CHAPMAN
Notary Public, State of New York
Qualified in Madison Co. No. 01CH6349322
My Commission Expires Oct. 17, 2020

Notary Public, State of New York
Appointed in Madison County
My Commission Expires: Oct 17, 2020
Sarah M Chapman
Notary

CERTIFICATION OF COMPLIANCE WITH THE IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By submitting a bid in response to this solicitation or by assuming the responsibility of a Contract awarded hereunder, Bidder/Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Bidder/Contractor is advised that once the list is posted on the OGS website, any Contractor seeking to renew or extend a Contract or assume the responsibility of a Contract awarded in response to the solicitation, must certify at the time the Contract is renewed, extended or assigned that it is not included on the prohibited entities list.

During the term of the Contract, should Madison County receive information that a person is in violation of the above-referenced certification, Madison County will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then Madison County shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

Madison County reserves the right to reject any bid or request for assignment for an entity that appears on the prohibited entities list prior to the award of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the prohibited entities list after contract award.

Signed


TRANSPORTATION GROUP MANAGER

Title

CAS ENGINEERS, INC.

Company Name

Sworn to before me this

17 day of December, 2018


Notary Public

SARAH M. CHAPMAN
Notary Public, State of New York
Qualified in Madison Co. No. 01CH6349322
My Commission Expires Oct. 17, 2020

RESOLUTION NO. 19-53

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100%
OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE**

WHEREAS, a Project for the Replacement of a Bridge on CR6 (New Boston Street) over Owlville Creek (BIN 2263270), Village of Canastota, Madison County, P.I.N. 2754.51 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **95%** Federal funds and **5%** non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of **The total Project cost**; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of **\$190,000** is hereby appropriated in the Capital Projects Fund, Account **H** , and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW BE IT RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal- Aid and/or State- Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

Dated: February 12, 2019



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

**MADISON COUNTY HIGHWAY DEPARTMENT
ROADS, BRIDGES, and LARGE CULVERTS
ANNUAL REPORT**

Roads		5 yr plan In place recycling	Actual Miles
2019	15 miles	22.79	
2020	15 miles	14.08	
2021	15 miles	18.24	
2022	15 miles		
2023	15 miles		
TOTAL		75 miles	

Bridges		5 yr plan Replacement	5 yr plan Rehabilitation	Actual Replacement	Actual Rehabilitation
2019	2	1	0	1	
2020	2	1	2	0	
2021	2	1	2	1	
2022	2	1			
2023	2	1			
TOTAL		10 bridge replacements	5 bridge rehabilitations		

Large Culverts		5 yr plan Large Culverts	Actual Large Culverts
2019	3	6	
2020	3	4	
2021	3	2	
2022	3		
2023	3		
TOTAL		15 Large Culverts	

MADISON COUNTY HIGHWAY DEPARTMENT MAINTENANCE, EQUIPMENT, FACILITIES, and STAFF ANNUAL REPORT					
Maintenance Operations	5 yr plan New Plow Trks	5 yr plan Rexroth Spreaders	Actual New Plow Trks	Actual Rexroth Spreaders	
2019	2	2	2	2	
2020	2	2	0	0	
2021	2	2	4	4	
2022	2	2			
2023	2	2			
TOTAL	10 Trucks	10 Rexroth			
Purchased Spreaders					
Equipment	5 yr plan pick up trucks	New Loader	Actual Pick Up Trucks	Actual Loader Upgrades	
2019	10	1	9	1	
2020	10	1	0	1	
2021	10	1	0	0	
2022	10	1			
2023	10	1			
TOTAL	50 Pick Up Trucks	5 Loader Upgrades			

Highway Highlights 12/15/2021

1. We participated in the Parade of Lights in Canastota with a couple of trucks. Our staff volunteered.
2. We have another MEO who submitted his resignation to work for another employer which puts us extremely short staffed. Our newest Crew Supervisor in Wampsville moved back into the Welder title as well.
3. COVID has made a round through the department with 7 total being out during the first week of December, 4 in Morrisville and 3 in Wampsville.
4. We have been able to lock in several pieces of equipment with letters of intent to avoid 2022 pricing increases.
5. Our OPP Training was completed and we had an additional Safety Training session with the entire staff on Thursday December 2nd in Morrisville. This was a new event to bring everyone up to speed on new equipment and procedures. The feedback from staff was very positive.
6. The Bridge NY 2021 applications were submitted earlier this year and the awards are scheduled to be announced Tuesday December 14th. The previous round of funding was 2018 and the 4 Culvert projects awarded to us are scheduled to be let on March 24th, 2022. Brad is working on wrapping up the Temporary Easements to be filed in the County Clerks Office.
7. A letter was sent to the Superintendent for the Morrisville-Eaton School District from Brad Newman, Madison County Traffic Safety Board Chairman, advising him of the improvements to be done at the intersection of Fearon and Swamp Roads.
8. I was notified by Kinsella Quarry that they intend to utilize the quarry on Quarry Road for specific jobs that are awarded to them. This notification is a requirement of the use permit issued to them by the Town of Sullivan.
9. Crews are still organizing materials and equipment at the new Facility on Brown road and trying to complete work orders when not plowing snow.

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

Expense

	<u>From</u>	<u>To</u>
H513250 529400 General Contractor Expense	\$7,116,000	\$7,080,715
H513250 529410 Electrical Expense	1,661,800	1,684,885
H513250 529540 DDC Control System	<u>141,134</u>	<u>153,334</u>
Control Totals	<u>\$8,918,934</u>	<u>\$8,918,934</u>

Dated: December 16, 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:

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 427069 Contribution from Gorman Foundation	\$-0-	\$88,500
A162010 428127 Interfund Revenue-Mental Health Dept	<u>-0-</u>	<u>88,500</u>

Control Total		<u>\$177,000</u>
---------------	--	------------------

Expense

A162010 540349 Gorman Building Renovation	\$23,000	\$177,000
A162010 540355 Elevator Upgrades	<u>219,585</u>	<u>242,585</u>

Totals	<u>\$242,585</u>	<u>\$419,585</u>
--------	------------------	------------------

Control Total		<u>\$177,000</u>
---------------	--	------------------

4308 Mental Health-Clinic

Revenue

A430840 444883 Federal Aid Medicaid Admn Claiming	<u>\$221,400</u>	<u>\$309,900</u>
---	------------------	------------------

Control Total		<u>\$88,500</u>
---------------	--	-----------------

4321 Mental Health Pathways Recovery Center

Expense

A432140 546250 Public Facilities Expense-Gorman Bldg	<u>\$-0-</u>	<u>\$88,500</u>
--	--------------	-----------------

Control Total		<u>\$88,500</u>
---------------	--	-----------------

Dated: December 16, 2021

Alexander Stepanski, Chairman
Health & Human Services Committee

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

8342 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
H834280 529802 Engineering Expense	\$296,643	\$308,831
H834280 529820 Construction Expense	<u>2,259,158</u>	<u>2,246,970</u>
Control Totals	<u>\$2,555,801</u>	<u>\$2,555,801</u>

Dated: December 16, 2021

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

Facilities Updates 12/15/21

Maintenance Highlights

- Daily Maintenance Work requests are being worked on
- Daily Preventative Maintenance being performed on County Buildings Equipment
- Moved furniture and cleared out garbage/trash from the Sherriff's Station in Morrisville
- Moved furniture out of Mental Health Offices for their new furniture deliveries.
- Paint door trim in Mental Health Offices
- Cleared out inside of Maintenance Garage and side yard and had Storage Container installed for storage of Maintenance Equipment, tools and supplies. Going through Maintenance garage inventory and re-organizing. Building new office cubicles for Maintenance Supervisor and PT Typist.
- Remove white boards and patched walls in Emergency management. Preparing for painting.

Facilities Projects:

- New Highway Complex – County is still awaiting the close-out documents from architect.
- Clockville Water District Project- Certificate of Substantial completion was issued for 11/15/21. There was a reduction in the General Contractors agreement for \$49,020.39 for allowance authorization not used. Residents are contacting OCWA to get water services hooked-up.
- Gorman Center building for Mental Health Pathways program- Construction Kick Off Meeting 12/21/21
- Emergency Generator for COB- Project Kick-Off meeting with engineer and county staff 12/21/21
- Roofing repairs needed at Veteran's Building, Public Health Building & COB (DMV roof area) - Agreement and PO has been sent to Weathertech Technologies (TREMCO). Tremco was on site measuring skylights at Vets building last week. Work will begin and proceed as weather allows, most likely late winter/early spring.
- Cedar St. Highway Garage- Scoring Team is reviewing proposals from Engineers on the demobilization of the Cedar St. garage. Engineer will presented to committee and board for approval January 2022. Discussions still in works with Town of Eaton and NYS Troopers for interest in the site. Request has been made from Morrisville-Eaton CSD to store 5 pieces of equipment in the empty Highway garage site until June 2022 due to their current storage building being condemned. The Public Health department is also using a portion of the empty Highway Garage for COVID vaccines/testing.
- Highway Garage Wampsville- Working on the producing the information for the RFP for engineering services for renovation at the Wampsville Highway Garage has to send to Purchasing. The addition needed on the Highway Garage would include more administrative office space, renovating cafeteria, modernizing men & women's lockers room, adding space for Board of Election voting machine storage, an addition of approx. 1800-2000 sq ft. to westside of the LEB for reconfiguration of the lockers, showers, restroom and adding additional administration office space.
- Personnel Update- 6 candidates were interviewed for the Maintenance Supervisor position. Position has been offered to long-term employee at DSS that has been working as Work Crew Leader, Lyle Malbouf. Lyle has accept the position on 12/13 and Lyle will work with Mike Fitzgearld to exit the Work Program at DSS. We are anticipating he will join us full time by the 2nd week of January 2022.



MADISON COUNTY CENTRAL SERVICES

PO Box 546

Wampsville, New York 13163

(315) 366 2380

To: Buildings & Grounds Committee

From: **Todd Russell** Central Services Technician

Subject: **Central Services Monthly Report** Report Date: 12 / 1 / 20 21

Listed below are the totals for the month November for the Central Services Department.

PRINTING

Jobs	<u>43</u>
Impressions (Copies)	<u>101,527</u>
Charge Back	<u>3,616 .30</u>

YEAR TO DATE

<u>421</u>
<u>861,554</u>
<u>30,253 .30</u>

US MAIL Postage

Pieces Processed	<u>9,397</u>
Charged Postage	<u>7,349.37</u>

<u>167,763</u>
<u>122,750.45</u>

UPS / FEDEX / other

Incoming Pieces	<u>288</u>
Outgoing Pieces	<u>69</u>

<u>3,403</u>
<u>1266</u>

Freight & Other Deliveries

Incoming Shipments	<u>13</u>
--------------------	-----------

<u>278</u>

STOCK Replacement

<u>24</u>

<u>228</u>

* **3 DAYS CLOSED** Veterans Day, Thanksgiving. 11/26

RESOLUTION NO. _____
AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE WITH
GORMAN FOUNDATION COMMUNITY CENTER, LLC

WHEREAS, Madison County ("County") is operating Pathways Wellness 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 December 27, 2021, and will end December 31, 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

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

Dated: December 30, 2021

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