

Highway, Buildings and Grounds

Wednesday, March 27, 2024 @ 1:00 PM

Madison County BOS Chambers

AGENDA

1:00 PM Call Meeting to Order

Approval of Minutes

- Approval of minutes of the February 21, 2024 regular committee meeting

Highway:

1. Authorizing the Chairman to Extend an Agreement with Barton and Loguidice, D.P.C. for the Design of Three Large Sized Culvert Replacements
2. Authorizing the Chairman to Enter into an Agreement with Bothar Construction LLC for MASTIC Repair Material
3. Authorizing the Chairman to Enter into an Agreement with Town & County Bridge and Rail, Inc.
4. Authorizing the Chairman to Enter into an Agreement with AnnSeal, Inc. for Asphaltic Plug Bridge Material
5. Discussion re: Authorizing the Modification of the 2024 Adopted County Budget (5130 Road Machinery)
6. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 24-10, Cold In-Place Recycling)
7. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation (Bid 24-11, Liquid Bituminous Material)
8. Highway Highlights 3-27-24

Facilities/Maintenance:

1. Consensus Only: Authorizing the modification of the 2024 Adopted County Budget (EMS Station Expenses)
2. Authorizing the Chairman to Award Bid 24-8 and enter into an agreement with Overhead Door Company of Greater Syracuse
3. Facilities Highlights
4. Central Services Monthly Report

Preferred Agenda: Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda

Next Meeting: Wednesday, May 1, 2024 @ 1:00 p.m. in Chambers

Adjourn

Highway, Buildings and Grounds
Wednesday, February 21, 2024 @ 1:00 PM
Madison County BOS Chambers

MINUTES

1:00 PM Call Meeting to Order

Chairman Loren Corbin called the meeting to order at 1:03 p.m. in Chambers.

Committee Members Present: Chairman Loren Corbin, Vice Chairman David Jones, Supervisors Greg Reuter (via zoom), Alexander Stepanski

Committee Members Absent: Supervisor Thomas Daviau

Others Present:

Board Chairman John Pinard, Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Director of Finance LouAnne Randall (via zoom), Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns, Board Vice Chairman Melissa During (via Zoom), Carley Parker & Jacqueline Novak- Barton & Loguidice

Approval of Minutes

- Approval of minutes of the January 24, 2024 regular committee meeting

Motion by Dave Jones to approve the minutes of the January 24, 2024 regular committee meeting. Second by Alex Stepanski. The motion was Passed.
Absent: Daviau

Highway:

1. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Joint & Crack Filler/Sealer

Motion by Dave Jones to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Daviau
2. Authorizing the Chairman to Enter into an Agreement with LHV Precast, Inc. for East Lake Road Precast Box Culvert, MAD-410

Motion by Alex Stepanski to approve the resolution. Second by Dave Jones. The motion was Passed.
Absent: Daviau

3. Authorizing the Chairman to Enter into an Agreement with LHV Precast, Inc. for East Lake Road Precast Concrete Box Culvert No.2

Motion by Alex Stepanski to approve the resolution. Second by Dave Jones. The motion was Passed.
Absent: Daviau

4. Highway Highlights 2-21-24

Highway Superintendent, Joe Wisinski, shared with the Committee the department's monthly highlights
Absent: Daviau

Facilities/Maintenance:

1. Authorizing the Chairman to Award Bid 23-23 and enter into an agreement with JMR Excavation, LLC

Jacqueline Novak from Barton & Loguidice reviewed the bid results and their recommendation to award with the committee. Motion by Dave Jones to approve the resolution. Second by Greg Reuter. The motion was Passed.
Absent: Daviau

2. Authorizing the Chairman to Award Bid 23-23 and enter into an agreement with Jablonski Excavating, Inc.

Jacqueline Novak from Barton & Loguidice reviewed the bid results and their recommendation to award with the committee. Motion by Dave Jones to approve the resolution. Second by Greg Reuter. The motion was Passed.
Absent: Daviau

3. Authorizing the modification of the 2024 Adopted County Budget (Sewer Project)

consensus of the committee to move to FWM
Absent: Daviau

4. Authorizing the Chairman to enter into a Lease Agreement with Verizon Wireless

Motion by Alex Stepanski to approve the resolution. Second by Dave Jones. The motion was Passed.
Absent: Daviau

5. Facilities Highlights

Facilities Director, John Regan, shared with the Committee the department's monthly highlights

6. Central Services Monthly Report-January 2024

Facilities Director, John Regan, shared with the Committee the

Central Services monthly production report

Preferred Agenda: Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda

Next Meeting: Wednesday, March 27, 2024 @ 1:00 p.m. in Chambers

Adjourn

Motion by Dave Jones to adjourn the meeting at 1:49 p.m.. Second by Alex Stepanski. The motion was Passed.

Absent: Daviau

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH
BARTON AND LOGUIDICE, D.P.C. FOR THE DESIGN OF THREE LARGE SIZED
CULVERT REPLACEMENTS**

WHEREAS, Madison County entered into an agreement with Barton and Loguidice, D.P.C. on August 10, 2021 for professional engineering design services for three large sized culvert replacements in various locations in Madison County; and

WHEREAS, due to permit requirements and Department of Environmental Conservation and Canal Corp. project delays, two of the culvert replacements have not been able to be completed; and

WHEREAS, on March 27, 2024, the Highway, Buildings and Grounds Committee approved extending the agreement termination date from December 31, 2023 to December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings & Grounds Committee

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BOTHAR CONSTRUCTION LLC FOR MASTIC REPAIR MATERIAL**

WHEREAS, sealed bids were opened on February 8, 2024 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 24-1, and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications for Item #4, Mastic Repair Material along with Traffic Control is as follows;

Bothar Construction LLC	Item #4	Unit Price Per Gallon	\$3.14
	Item #6	Traffic Control per day as needed	\$2,605.43

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Bothar Construction LLC, in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings and Grounds Committee

Madison County Purchasing Office
315-366-2247

purchasing@madisoncounty.ny.gov
www.madisoncounty.ny.gov



RFB 24-1 Joint & Crack Filler/Sealer, Mastic Repair Material, and Asphaltic Plug
Bridge Joint Material

Bid Open Date & Time: 2/8/2024 @ 9:15 am

Item No.		AnnSeal Inc.	Sealcoat USA Inc.	Vestal Asphalt Inc.	Bothar Construction LLC	Suit-Kote Corporation	All States Construction Inc dba Gorman Construction
1	ASTM D6690 TYPE II	\$ 25.03	\$ 16.10	\$ 21.43	\$ 16.65	\$ 17.50	\$ 21.50
2	FIBER REINFORCED PG BINDER	NB	\$ 14.22	\$ 19.24	\$ 16.17	\$ 13.97	\$ 20.50
3	ASTM D6690 TYPE II (FOB)	NB	\$ 1.10	\$ 4.00	NB	NB	\$ 1.20
4	MASTIC	\$ 3.35	\$ 3.95	NB	\$ 3.14	NB	\$ 3.49
5	ASPHALTIC PLUG BRIDGE MATERIAL	\$ 3.45	\$ 4.00	NB	\$ 4.83	NB	\$ 3.71
6	TRAFFIC CONTROL PER MUTCD	\$ 4,137.00	\$2,224.09	\$4,825.00	\$ 2,605.43	\$2,350.00	\$ 3,400.00

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TOWN & COUNTY BRIDGE AND RAIL, INC.**

WHEREAS, sealed bids were opened on March 5, 2024 for Guiderail Installation Services, Bid 24-6 and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications is as follows;

Town & County Bridge and Rail, Inc. Price per hour \$284.00

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Town & County Bridge and Rail, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings and Grounds Committee



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RFB 24-6 Guiderail Installation

Bid Open Date & Time: 3/5/2024 @ 9:30 am

Item No.		Town & County Bridge and Rail, Inc.	Chemung Supply Corporation
1	Guiderail Intallation, Price Per Hour	\$ 284.00	\$ 289.40

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ANNSEAL, INC. FOR ASPHALTIC PLUG BRIDGE MATERIAL**

WHEREAS, sealed bids were opened on February 8, 2024 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 24-1, and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications for Item #5, Asphaltic Plug Bridge Material is as follows;

AnnSeal, Inc. Item #5 Unit Price Per Gallon \$3.45

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with AnnSeal, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings and Grounds Committee

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RFB 24-1 Joint & Crack Filler/Sealer, Mastic Repair Material, and Asphaltic Plug
Bridge Joint Material

Bid Open Date & Time: 2/8/2024 @ 9:15 am

Item No.		AnnSeal Inc.	Sealcoat USA Inc.	Vestal Asphalt Inc.	Bothar Construction LLC	Suit-Kote Corporation	All States Construction Inc dba Gorman Construction
1	ASTM D6690 TYPE II	\$ 25.03	\$ 16.10	\$ 21.43	\$ 16.65	\$ 17.50	\$ 21.50
2	FIBER REINFORCED PG BINDER	NB	\$ 14.22	\$ 19.24	\$ 16.17	\$ 13.97	\$ 20.50
3	ASTM D6690 TYPE II (FOB)	NB	\$ 1.10	\$ 4.00	NB	NB	\$ 1.20
4	MASTIC	\$ 3.35	\$ 3.95	NB	\$ 3.14	NB	\$ 3.49
5	ASPHALTIC PLUG BRIDGE MATERIAL	\$ 3.45	\$ 4.00	NB	\$ 4.83	NB	\$ 3.71
6	TRAFFIC CONTROL PER MUTCD	\$ 4,137.00	\$2,224.09	\$4,825.00	\$ 2,605.43	\$2,350.00	\$ 3,400.00

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

County Road Fund

5142 County Snow Removal

Expense

	<u>From</u>	<u>To</u>
D514250 546009 Sand and Salt	\$765,001	\$741,696
D514250 594101 Transfer to Road Machinery Mid-Year	<u>-0-</u>	<u>23,305</u>
Control Totals	<u>\$765,001</u>	<u>\$765,001</u>

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450315 Transfer from County Road Mid-Year	<u>\$-0-</u>	<u>\$23,305</u>
Control Total		<u>\$23,305</u>

Expense

DM513050 529050 10-Wheel Dump Trucks	<u>\$1,057,566</u>	<u>\$1,080,871</u>
Control Total		<u>\$23,305</u>

Dated: April 9, 2024

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _

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

WHEREAS, sealed bids were opened on March 19, 2024 for Cold In-Place Recycling, Bid 24-10, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the low bid meeting specifications is as follows;

**Suit-Kote Corporation Award all Items 1 through 8 for an estimated total
cost of \$924,697.75**

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an 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: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

315-366-2247

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RFB 24-10 Cold In-Place Recycling

Bid Open Date & Time: 3/19/2024 @ 9:30 am

Item No.

Suit-Kote Corporation

	<u>Road Name, Estimated Emulsion (Gallons)</u>	Unit Price	Cost
1	Erieville Road (43,980)	\$ 2.250	\$ 98,955.00
2	Lakeport Road (53,420)	\$ 2.500	\$ 133,550.00
3	Pleasant Valley Road (57,850)	\$ 2.250	\$ 130,162.50
4	Pratts Road (62,185)	\$ 2.250	\$ 139,916.25
	<u>Road Name, Estimated Area (Yards)</u>	Unit Price	Cost
5	Erieville Road (30,330)	\$ 2.800	\$ 84,924.00
6	Lakeport Road (38,200)	\$ 2.800	\$ 106,960.00
7	Pleasant Valley Road (39,625)	\$ 2.800	\$ 110,950.00
8	Pratts Road (42,600)	\$ 2.800	\$ 119,280.00
	Estimated Total Cost		\$ 924,697.75

RESOLUTION NO. _

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

WHEREAS, sealed bids were opened on March 19, 2024 for Bid 24-11, Liquid Bituminous Material and reviewed by the Highway Buildings and Grounds Committee on March 27, 2024, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation, as needed by Madison County Highway Department, according to Schedule A of the contract;

WHEREAS, the cost for services has been appropriated in the 2024 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an 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: April 9, 2024

Loren Corbin, Chairman
Highway, Buildings and Grounds Committee



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RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
<u>Liquid Bituminous</u>				
1	702-4401 CSS-1	NB	\$ 3.700	NB
2	702-4501 CSS-1h	\$ 6.40	\$ 3.700	NB
3	702-3102 HFRS-2	\$ 3.65	\$ 3.250	\$ 2.550
4	702-3801 HFRS-2p	\$ 4.00	\$ 3.550	\$ 2.750
	>250,000 gallons	\$ 4.00	\$ 3.500	\$ 2.237
5	702-3301 HFMS-2	\$ 3.50	\$ 3.500	\$ 2.760
6	702-3301 HFMS-2h	\$ 3.69	\$ 4.100	\$ 2.880
7	702-4101 CRS-2	\$ 3.45	\$ 3.200	NB
8	702-4702 CRS-2p	\$ 3.65	\$ 3.500	NB
9	702-90 Tack-Coat	\$ 8.25	\$ 8.800	\$ 8.000
10	702-90 Fog Seal	\$ 3.85	\$ 3.750	\$ 3.050
11	702-4201 CMS-2	\$ 3.75	\$ 3.500	NB
12	702-4301 CMS-2h	\$ 3.85	\$ 3.500	NB
<u>Equipment Rental Rates</u>				
13	Milling Machine	\$ 17,500.00	NB	\$ 6,200.000
14	Micro Milling Machine (NYS DOT Item 409.1701-07)	\$ 17,500.00	NB	\$ 8,850.000
15	Pugmill	\$ 2,500.00	\$ 2,500.000	\$ 2,200.000
16	Cold Mix Paver with Operators	\$ 3,900.00	\$ 3,600.000	\$ 3,300.000
17	Pneumatic Roller with Operator	\$ 2,550.00	\$ 2,200.000	\$ 1,850.000
18	Pneumatic Roller without Operator	NB	\$ 1,500.000	\$ 1,100.000
19	Steel Drum Roller with Operator	\$ 2,550.00	\$ 2,500.000	\$ 2,000.000
20	Steel Drum Roller without Operator	NB	NB	NB
21	Self Propelled Chip Spreader	NB	\$ 2,500.000	NB
22	Self Propelled Chip Spreader with Operator	\$ 3,500.00	\$ 2,500.000	\$ 1,750.000
23	Re-Profiling Machine 96 inch head	\$ 8,700.00	\$ 7,000.000	\$ 6,800.000



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RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
24	Re-Profiling Machine 120inch head	NB	NB	\$ 6,950.000
25	Spreader Box	NB	\$ 2,200.000	\$ 1,100.000
26	Self-Propelled Broom or Vacuum Sweeper with Operator	\$ 3,500.00	\$ 3,000.000	\$ 2,450.000
<u>Liquid Calcium Chloride and Liquid Magnesium Chloride</u>				
27	Calcium Chloride Applied to Municipal Roads	\$1.65	\$ 1.500	\$ 1.400
28	Liquid Magnesium Chloride	NB	NB	\$ 1.400
<u>Slurry Seal Bituminous Overlay, per sq yard</u>				
29	Type 2 Slurry Seal / Truck Mounted	NB	NB	\$ 2.45
30	Type 2 Slurry Seal / Continuous Machine	NB	NB	\$ 2.35
31	Type 3 Slurry Seal / Truck Mounted	NB	NB	\$ 2.60
32	Type 3 Slurry Seal / Continuous Machine	NB	NB	\$ 2.50
33	Type 3 Slurry Seal / Continuous Machine, > 10,000 sy. yd.	NB	NB	\$ 2.48
<u>Fiber-Reinforced, Bituminous – Membrane Surface Treatment</u>				
34	1 – 5,000 SQ. YD Type A	\$12.50	NB	NB
	1 – 5,000 SQ. YD Type B	\$12.50	NB	NB
35	5,001 – 10,000 SQ. YD. Type A	\$6.40	NB	NB
	5,001 – 10,000 SQ. YD. Type B	\$6.50	NB	NB
36	10,001 – 20,000 SQ. YD. Type A	\$4.25	NB	NB
	10,001 – 20,000 SQ. YD. Type B	\$4.45	NB	NB
37	20,001 – 40,000 SQ. YD. Type A	\$3.37	NB	NB
	20,001 – 40,000 SQ. YD. Type B	\$3.37	NB	NB
38	> 40,0001 SQ. YD. Type A	\$3.25	NB	NB
	> 40,0001 SQ. YD. Type B	\$3.25	NB	NB
39	Contractor furnish and deliver aggregate to Chip Spreader, per ton	\$45.00	NB	NB



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RFB 24-11 Liquid Bituminous et al
Bid Open Date & Time: 3/19/2024 @ 10:00 am

Item No.		All States Construction Inc dba Gorman Construction	Vestal Asphalt Inc	Suit-Kote Corporation
40	Contractor furnish Maintenance & Protection of Traffic per MUTCD, per day	\$3,500.00	NB	NB
<u>Paver Placed Surface Treatment/Ultra Thin Hot Mix Asphalt</u>				
41	5,0000 – 14,999 SQ. YD. Type A	\$12.65	NB	NB
	5,0000 – 14,999 SQ. YD. Type B	\$12.20	NB	NB
42	15,000 – 29,999 SQ. YD. Type A	\$7.55	NB	NB
	15,000 – 29,999 SQ. YD. Type B	\$7.05	NB	NB
43	> 30,000 SQ. YD. Type A	\$7.35	NB	NB
	> 30,000 SQ. YD. Type B	\$7.00	NB	NB
<u>Micro-Surfacing</u>				
44	0 – 100 TONS Type II	\$465.00	\$ 730.000	\$ 400.000
	0 – 100 TONS Type III	\$475.00	\$ 735.000	\$ 405.000
45	101 – 300 TONS Type II	\$355.00	\$ 375.000	\$ 262.000
	101 – 300 TONS Type III	\$355.00	\$ 380.000	\$ 267.000
46	301 – 500 TONS Type II	\$345.00	\$ 350.000	\$ 232.000
	301 – 500 TONS Type III	\$345.00	\$ 350.000	\$ 237.000
47	501 – 1000 TONS Type II	\$335.00	\$ 335.000	\$ 217.000
	501 – 1000 TONS Type III	\$335.00	\$ 340.000	\$ 222.000
48	1001 – 1500 TONS Type II	\$330.00	\$ 330.000	\$ 212.000
	1001 – 1500 TONS Type III	\$330.00	\$ 335.000	\$ 217.000
49	OVER 1500 TONS Type II	\$325.00	\$ 320.000	\$ 207.000
	OVER 1500 TONS Type III	\$325.00	\$ 325.000	\$ 212.000

Highway Highlights 3/27/2024

1. The Blue Collar Staff have ended the winter shift schedule and are on regular hours.
2. Our crews have been starting the spring cleanup, including road sweeping and shoulder repairs. We done a significant amount of ditching and drainage improvements and we have continued with tree removals for various projects.
3. Advocacy event was successful with the bus from Madison, Oneida, and Herkimer Counties being filled to capacity and over 700 members made the trip to Albany from both Town and County Associations on March 6. To date both the Senate and Assembly have increased CHIPS funding and other local program funding in their budget proposals a total of \$650-\$700M.
4. We have completed some of the preliminary site work for the communication huts and have scheduled a start date for April 1st to begin concrete work, with anticipated completion of around the end of April.
5. We completed a couple more tours of the Facility at Brown Road. One for Chenango County and another for a town. We also are working on a plan to provide an additional bathroom at the Wampsville shop and potential relocation of the Highway Administration offices to the Social Services building.
6. Spring safety training has been scheduled for April 16th, 2024.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2024 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 547845 EMS Ambulance Station Expense	\$-0-	\$2,500

4540 EMS Program

Expense

A454040 540300 Facility Expense	<u>\$50,000</u>	<u>\$47,500</u>
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Control Totals	<u>\$50,000</u>	<u>\$50,000</u>
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Dated: April 9, 2024

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO AWARD BID 24-8 AND ENTER INTO AN AGREEMENT WITH OVERHEAD DOOR COMPANY OF GREATER SYRACUSE

WHEREAS, sealed bids were received and opened on March 19, 2024 for the replacement of overhead doors at the Wampsville Campus (BID 24-8); and

WHEREAS, all bids have been canvassed and reviewed and recommendation to award the bid to the lowest responsible bidder; and

WHEREAS, the cost for services has been appropriated in the 2024 County Budget; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref No. 24-8 Replacement of Overhead Doors for the Wampsville Campus

Overhead Door Company of Greater Syracuse

4019 New Court Ave PO Box 304
Syracuse, NY 13206

Public Safety Building

Item #1 Door PSB Garage E-5	\$6,108
Item#2 Door PSB Garage E-6	\$6,108
Item#3 Door PSB Garage E-7	\$9,575
Item#4 Door PSB Garage E-8	\$6,108
Item#5 Door PSB Garage E-9	\$6,108
Item#6 Door PSB Garage E-10	\$6,108

Highway

Item #9 Door Highway Garage E-3	\$11,654
Item#10 Door Highway Garage E-4	\$16,748
Item#11 Door Highway Garage E-6	\$16,748
Item#12 Door Highway Garage E-7	\$16,748

TOTAL: \$102,013

BE IT FURTHER 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 Overhead Door Company of Greater Syracuse in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

315-366-2247

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RFB 24-8 Replacement of Overhead doors for the Wampsville Campus

Bid Open Date & Time: 3/19/2024 @ 9:00 am

Item No.		Overhead Door Company of Greater Syracuse	Westcraft Builders
<u>Madison County Jail:</u>			
1	Door for Jail Garage E-5	\$6,108.00	\$26,500.00
2	Door for Jail Garage E-6	\$6,108.00	\$26,500.00
3	Door for Jail Garage E-7	\$9,575.00	\$26,500.00
4	Door for Jail Garage E-8	\$6,108.00	\$26,500.00
5	Door for Jail Garage E-9	\$6,108.00	\$26,500.00
6	Door for Jail Garage E-10	\$6,108.00	\$26,500.00
Alternates:			
7	Door for Jail Garage E-18	\$7,962.00	\$26,500.00
8	Door for Jail Garage E-19	\$7,962.00	\$26,500.00
<u>Madison County Highway Garage:</u>			
9	Door for Jail Garage E-3	\$11,654.00	\$26,500.00
10	Door for Jail Garage E-4	\$16,748.00	\$26,500.00
11	Door for Jail Garage E-6	\$16,748.00	\$26,500.00
12	Door for Jail Garage E-7	\$16,748.00	\$26,500.00
13	Door for Jail Garage E-5	Exsisting to Remain	\$26,500.00
14	Door for Jail Garage E-5	Exsisting to Remain	\$26,500.00

Maintenance Highlights

- Move/return all County Clerk's Office, DMV, IT and Facilities furniture each weekend for carpet replacement project
- Veterans Building basement renovation project ongoing
- Painting in County Clerk's office, DMV offices and new and former Facilities offices
- Renovation to Facilities new offices
- Repaired/replaced exterior lighting at Hamilton ambulance building
- Routine maintenance and Q-Ware requests

Facilities Projects

Stand-By Generator Project

- Pre-shutdown meeting 3/21/24 to review logistics. 1st shutdown is anticipated for 4/6/24, 2nd shut down will be 4/20/24, 3rd shutdown will be 4/27/24. We will be sending out a global email to all staff. Kinsley to commission generators after 2nd shutdown.

Reconnect Project

- First four HUT sites electric complete. Third party will inspect next Wednesday. The County Office Building room will be worked on April 8th. All five phase one locations should be ready to go May 1st. The first week of May we have the first of the Phase two HUTs arriving in the Town of Eaton. On-site prep work by the Highway Department is ongoing.

Complex Sewer Project

- Project has been cancelled

Facilities/Central Service Renovation

- Facilities Staff has been moved into the old Vets Agency office space in the County Office Building. Window and Door frame has been installed between Central Services & Facilities office to join us as one unit.

Carpet in COB:

- Carpet Installation is complete.

Overhead Door Replacement @ Highway Wampsville and Public Safety Building (PSB)-

- Money already allocated in 2024 department budget. Bid received 3/19/24, Committee approval 3/27, Board approval 4/9. Doors will take approx.. 15 weeks and then install will start.

Veterans Memorial Building- Basement Renovation for Sheriff's Dept.

- State Codes is reviewing building permit application. Once approved, Maintenance staff will complete this renovation. Preliminary construction work on-going until permit is received.

Wayfinding Signage Project

- Contractor anticipates the remaining interior signs and all of the exterior signs to begin install the beginning of April.

Assigned Counsel Office Renovation

- MEID progressing well on Assigned Counsel renovation at the Gorman Plaza. Anticipates completion June 2022.

HSB Employee Entrance Renovation

- Was a long wait on the new doors. Murnane anticipates a start date of May 1st.

Johnnycake Hill 911 Tower

- Lease agreement approved and signed with Verizon to add 10" antenna extension onto the existing 911 tower. Filed with the FAA a new study as required and supplied Verizon with the original FSS/NEPA Environmental report.

HSB Roof Scan

- Infrared roof scan will take place at the HSB on 3/28/24. This will help determine the next steps of action for the HSB roof repairs.

**PO Box 546
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Listed below are the totals for the Central Services Department for the month of: FEBRUARY 2024

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