

Highway, Buildings and Grounds

Wednesday, March 24, 2021 @ 2:00 PM

Chambers/Zoom

AGENDA

2:00 PM Call Meeting to Order

Approval of Minutes

- Approval of minutes of February 24, 2021 regular meeting minutes.

Highway:

1. Authorizing Approval to Award All Bidders for Bid 2105 Bituminous Concrete
2. Authorizing the Chairman to Enter into an Agreement with Gorman Bros., Inc.
3. Bid 2104 Crushed Stone & Abrasive Products Unofficial Bid Tab
4. Highway Highlights 3-24-21

Facilities/Maintenance:

1. Bond Resolution Dated April 13, 2021-Clockville Water District No.1
2. Bond Resolution Dated April 13, 2021- Sanitary Sewers Project
3. Authorizing the modification of the 2021 adopted county budget
4. Authorizing the Chairman to enter into an agreement with Jo Jo Electric, LLC
5. Authorizing the Chairman to Enter into an Agreement with Mid-State Door, Inc.
6. Authorizing the Chairman to Enter into an Agreement with Wayne-Dalton of Syracuse
7. Approving Trade-In of 2017 Ferris Mowers
8. Facilities Highlights
9. Central Services Monthly Report

Other Committee Business

Preferred Agenda

Next Meeting: April 28, 2021 @ 2:00 p.m.

Adjourn

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. BOX 636

WAMPSVILLE, NY 13163
(315) 366-2341 (Phone)
(315) 366-2725 (Fax)



Eileen M. Zehr

Personnel Officer
eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward

Director of Labor Relations
ryan.aylward@madisoncounty.ny.gov

Highway, Buildings and Grounds Wednesday, February 24, 2021 @ 2:00 PM Chambers

MINUTES

2:00 PM Call Meeting to Order

Chairman Ron Bono called the meeting to order at 2:01 p.m. via Zoom Video Conference.

Committee Members Present:

Chairman Ron Bono, Vice Chairman Alexander Stepanski, Supervisors William Zupan, 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, County Administrator Mark Scimone and County Treasurer Cindy Edick

Approval of Minutes:

- Approval of minutes of January 27, 2021 regular meeting minutes.

Motion by Alex Stepanski to approve the minutes of the January 27, 2021 regular meeting. Second by Rocky DiVeronica. The motion was Passed.

Absent: Walters

Highway:

1. Madison County Insurance Waiver Request Form for All In Highway Services

Highway Superintendent, Joe Wisinski, discussed with the

committee the need to waive the standard county insurance requirements for a contractor and presented insurance waiver for All In Highway Services. Wisinski explained that the cost to obtain our required 5 million umbrella insurance is too high for this vendor and the cost of the job doesn't need this high of insurance. Wisinski explained to the Committee that both the County Attorney Office and the County Insurance Agency, One Group, have both reviewed the insurance waiver request and have approved.

Absent: Walters

2. Madison County Insurance Waiver Request Form for Ramboll Americas Engineering Solutions, Inc.

Highway Superintendent, Joe Wisinski, discussed with the committee the need to waive the standard county insurance requirements for a contractor and presented insurance waiver for Ramboll Americas Engineering Solutions, Inc. Wisinski explained that the cost to obtain our required 5 million umbrella insurance is too high for this vendor and the cost of the job doesn't need this high of insurance. Wisinski explained to the Committee that both the County Attorney Office and the County Insurance Agency, One Group, have both reviewed the insurance waiver request and have approved.

Absent: Walters

3. Authorizing the Modification of the 2021 Adopted County Budget

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

Absent: Walters

4. Authorizing the Chairman to enter into agreements with Sealcoat USA Inc., Gorman Bros. Inc. & AnnSeal Inc.

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

Absent: Walters

5. Authorizing the Chairman to enter into agreements with Suit-Kote Corporation and Gorman Bros., Inc.

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

Absent: Walters

6. Authorizing the Chairman to enter into an agreement with Contech Engineerid Solutions, LLC for Prefabricated Steel for the Dyke Road Bridge

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

Absent: Walters

7. Designating Disposal of Surplus County Personal Property

Highway Superintendent, Joe Wisinski, presented the list of surplus county property for disposal. Committee consensus to move to the A&O committee for approval.

8. Highway Highlights 2-24-21
 1. 2020 Plow Trucks are being started. Prebuild meeting with Rich and Head Mechanics was Tuesday 2-16-21. Completion expected in April 2021.
 2. 2021 Plow Trucks are getting plow equipment from another vendor with completion expected by November 2021.
 3. No COVID cases or quarantine's as of 2/19/21 with daily spray disinfecting still being done.
 4. New Morrisville Shop equipment is being requisitioned.
 5. Mechanics are still being certified for OPP, delayed due to COVID.
 6. Crews still going out and doing road maintenance as weather allows, and Chris Winn was promoted to Crew Supervisor vacated by Eric DeGroat.
 7. 2021 Advocacy Event is ongoing. Meetings with Region 2 Senators and Assemblypersons, are complete, except one.

Facilities/Maintenance:

1. Authorizing the Chairman to Execute Change Orders for Ongoing Capital Projects

Motion by Alex Stepanski to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters
2. Authorizing the Chairman to extend an agreement with Elevattitt, Inc.

Motion by Rocky DiVeronica to approve the resolution. Second by Alex Stepanski. The motion was Passed.
Absent: Walters
3. Authorizing the Chairman to extend an agreement with Tracey Road Equipment

Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters
4. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

Motion by Alex Stepanski to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters
5. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

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

6. Authorizing the Chairman to enter into an agreement with Day Automation

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

7. Authorizing the Chairman to enter into an agreement with Trane

Motion by Bill Zupan to approve the resolution. Second by Rocky DiVeronica. The motion was Passed.
Absent: Walters

8. Authorizing the Chairman to enter into an agreement with Gladd Security

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

9. Authorizing the Chairman to enter into an agreement with A&M Equipment Inc.

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

10. Authorizing the Chairman to enter into an agreement with BABCO Access Solutions, LLC

Director of Facilities, John Regan, explained to the Committee the need for this agreement to be a 3 year agreement. Due to existing warranties on the Chillers in the COB from recent upgrades, a service agreement with Trane must be maintained or it voids the existing warranties. Assistant County Attorney Jeff Aumell has reviewed and approved the 3 year agreement. Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters

11. Authorizing the modification of the 2021 adopted county budget

Motion by Rocky DiVeronica to approve the resolution. Second by Bill Zupan. The motion was Passed.
Absent: Walters

12. Facilities Highlights

Maintenance Department Highlights

- Move walls, paint walls and doors in Emergency Management
- Electrical work in Emergency Management break room

- Install cabinets and countertops for new break room in Emergency Management
- Carpet installed at Emergency Management (GP Flooring)
- Ongoing ice and snow removal
- Q-Wares

Facilities Projects:

- Clockville Water District – Special Committee Meeting held on 2/19. Award of intent sent to the contractor on 2/19/21. Contractor is generating submittal package of materials for approval by Engineer. Anticipated Start date of May 2021. Schedule to come.
- Sanitary Sewer Survey Project – Lead agency has been established. Awaiting for available grant funding determination for project.
- New Highway Complex – The exterior masonry is ongoing ahead of the insulated wall panels. The roof panels could be done within 2-3 weeks (weather permitting). The north west end administrative area has expanded out to allow workers to work inside a heated enclosure. Contractor will now enclosed the north east Sherriff post to heat and install and concrete floor
- C.O.B. Elevator – Contractor is scheduled to start March 4th. Some platform steel materials have already been delivered on site. Badges for contractors are all complete. Anticipating a mid-april completion.
- Assisting Public Health with P.O.D. sites for vaccinations ongoing.
- Fire Training Center- applying for variance with NYS codes for final certificate of occupancy.

13. Central Services Monthly Report

Director of Facilities, John Regan, presented to the Committee the previous months activity by Central Services

14. Authorizing the Chairman to extend an agreement with Barton & Loguidice Engineers, PLLC

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

Other Committee Business

Preferred Agenda

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

Next Meeting: March 24, 2021 @ 2:00 p.m.

Adjourn

Motion by Rocky DiVeronica to adjourn at 3:06 pm. Second by Bill Zupan. The motion was Passed.

Absent: Walters

RESOLUTION NO. _____

**AUTHORIZING APPROVAL TO AWARD ALL BIDDERS FOR
BID 2105 BITUMINOUS CONCRETE**

WHEREAS, sealed bids were opened on March 11, 2021 for Bituminous Concrete, Bid 2105, and reviewed by the Highway Buildings and Grounds Committee on March 24, 2021, and

WHEREAS, the committee approved awarding all bidders with selection based on proximity to the work location and product to be utilized to be a factor in determining the purchase;

WHEREAS, the cost for services has been appropriated in the 2021 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve awarding Bid 2105 to all bidders.

Dated: April 13, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee



Madison County
Purchasing Department
Computation of Bids

Opened: **3/11/21 @ 11:15 am**

Bid Ref: Bid 2105 - Bituminous Concrete

Department: Highway

				Madison County Purchasing Department Computation of Bids					
Opened:				3/11/21 @ 11:15 am					
Bid Ref:				Bid 2105 - Bituminous Concrete					
Department:				Highway					
				No:	1	2	3	4	5
				Bid Pages	Y	Y	Y	Y	Y
Item No.		Description (Unit Price Per Ton)	Bid Sec. N/A						
1		403.118902 Type 1 Base Course		NB	\$ 54.00	\$ 54.00	\$ 52.00	\$ 52.85	
2		403.128902 Type 2 Base Course		NB	\$ 48.00	\$ 53.00	\$ 50.00	\$ 49.00	
3		403.138902 Type 3 Binder Course		NB	\$ 56.00	\$ 55.00	\$ 53.00	\$ 53.20	
4		403.138902A Type 3 (Modified) Modified Binder Course		NB	\$ 56.00	\$ 55.50	\$ 54.50	\$ 55.70	
5		403.158902 Type 5 Shim Course		NB	\$ 72.00	\$ 70.50	\$ 73.00	\$ 72.00	
6		403.178902 Type 6 Top Course		NB	\$ 60.00	\$ 59.75	\$ 58.00	\$ 58.90	
7		403.198902 Type 7 Top Course		NB	\$ 61.50	\$ 61.00	\$ 60.00	\$ 59.55	
8		402.09X201 Superpave 9.5mm Fine Surface Mix		NB	\$ 62.00	\$ 65.00	\$ 61.00	\$ 62.85	
9		402.12X201 Superpave 12.5mm Course Surface Mix		NB	\$ 58.00	\$ 63.00	\$ 57.00	\$ 60.90	
10		402.25X901 Superpave 25.0mm Binder Mix		NB	\$ 52.75	\$ 55.00	\$ 53.00	\$ 53.60	
11		402.37X901 Superpave 37.5mm Base Mix		NB	\$ 52.00	\$ 54.25	\$ 53.00	\$ 53.00	
12		15402.2030 Cold Mix (Modified) Cold Patch		\$ 85.00	NB	NB	\$ 120.00	NB	
13		15402.2010 CE Winter Mix Cold Patch		NB	\$ 90.00	\$ 95.00	\$ 120.00	\$ 92.00	

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
GORMAN BROS., INC.**

WHEREAS, sealed bids were opened on March 16, 2021 for Cold In-Place Recycling, Bid 2106, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 24, 2021, and

WHEREAS, the low bid meeting specifications is as follows;

Gorman Bros., Inc. Award all Items 1 through 12

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 Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Gorman Bros., Inc., in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee



Madison County
Purchasing Department
Computation of Bids

Opened: 3/16/21 @ 11:15 am
Bid Ref: Bid 2106 - Cold In-Place Recycling
Department: Highway

				Peckham Road Corp		Gorman Bros Inc		Suit-Kote Corporation	
				No:	1	2	3		
				Bid Pages	Y	Y	Y		
				Bid Sec. 10%	Y	Y	Y		
Item No.		Description		UNIT	COST	UNIT	COST	UNIT	COST
		<u>Road Name, Estimated Emulsion (Gallons)</u>							
1		Albro Road (26,530)		\$ 2.35	\$ 62,345.50	\$ 1.65	\$ 43,774.50	\$ 1.53	\$ 40,590.90
2		Cole Street (119,670)		\$ 2.30	\$ 275,241.00	\$ 1.65	\$ 197,455.50	\$ 1.53	\$ 183,095.10
3		Fargo Road (10,250)		\$ 2.36	\$ 24,190.00	\$ 1.65	\$ 16,912.50	\$ 1.53	\$ 15,682.50
4		Green Road (18,350)		\$ 2.30	\$ 42,205.00	\$ 1.65	\$ 30,277.50	\$ 1.53	\$ 28,075.50
5		Tuscarora Road (95,980)		\$ 2.29	\$ 219,794.20	\$ 1.65	\$ 158,367.00	\$ 1.53	\$ 146,849.40
6		Upham Road (47,130)		\$ 2.32	\$ 109,341.60	\$ 1.65	\$ 77,764.50	\$ 1.53	\$ 72,108.90
		<u>Road Name, Estimated Area (Yards)</u>							
7		Albro Road (20,000)		\$ 4.40	\$ 88,000.00	\$ 2.20	\$ 44,000.00	\$ 2.52	\$ 50,400.00
8		Cole Street (86,100)		\$ 3.47	\$ 298,767.00	\$ 2.20	\$ 189,420.00	\$ 2.52	\$ 216,972.00
9		Fargo Road (7,050)		\$ 6.32	\$ 44,556.00	\$ 2.20	\$ 15,510.00	\$ 2.52	\$ 17,766.00
10		Green Road (12,650)		\$ 6.27	\$ 79,315.50	\$ 2.20	\$ 27,830.00	\$ 2.52	\$ 31,878.00
11		Tuscarora Road (69,050)		\$ 3.32	\$ 229,246.00	\$ 2.20	\$ 151,910.00	\$ 2.52	\$ 174,006.00
12		Upham Road (34,450)		\$ 3.34	\$ 115,063.00	\$ 2.20	\$ 75,790.00	\$ 2.52	\$ 86,814.00
		ESTIMATED TOTAL COST			\$ 1,588,064.80		\$ 1,029,011.50		\$ 1,064,238.30

 Madison County Purchasing Department Computation of Bids Opened: 3/4/21 @ 11:15 am Bid Ref: Bid 2104 - Crushed Stone & Abrasive Products										
Department: Highway				No:	1	2	3	4	5	6
				Bid Pages	Y	Y	Y	Y	Y	Y
Item No.		Description	Bid Sec. N/A							
		CRUSHED STONE (unit price per ton, loaded)								
1		Driveway Mix Crusher Run		\$ 11.00	\$ 11.70	\$ 10.75	\$ 10.75	\$ 9.50	\$ 9.75	
2		Fine Subbase Course (100% Passing 1 in. Sieve)		\$ 9.20	\$ 11.70	NB	NB	\$ 9.50	\$ 12.00	
3		Type 1, Subbase Course		\$ 8.70	\$ 9.30	\$ 5.50	\$ 5.50	\$ 8.50	\$ 9.75	
4		Type 2, Subbase Course		\$ 8.70	\$ 9.30	\$ 5.50	\$ 5.50	\$ 8.50	\$ 9.75	
5		#1A		\$ 16.90	\$ 17.50	NB	NB	\$ 21.00	\$ 18.00	
6		#1B		NB	\$ 15.00	NB	NB	\$ 16.00	\$ 15.00	
7		#1ST		\$ 14.90	\$ 14.95	NB	NB	NB	\$ 16.50	
8		#1		\$ 13.90	\$ 14.95	NB	NB	\$ 14.00	\$ 16.00	
9		#2		\$ 13.90	\$ 14.95	\$ 12.75	\$ 12.75	\$ 12.00	\$ 16.00	
10		#3		\$ 13.90	\$ 14.95	\$ 9.75	\$ 9.75	\$ 14.00	\$ 16.00	
11		#4		\$ 14.20	\$ 14.95	\$ 5.50	\$ 5.50	\$ 15.00	NB	
12		#5		\$ 14.20	\$ 14.95	NB	NB	\$ 16.00	NB	
13		#1 & #2 Mixed		\$ 13.90	\$ 14.95	\$ 12.75	\$ 12.75	\$ 13.00	\$ 16.50	
14		#1 & 1A Mixed		\$ 16.50	\$ 17.00	NB	NB	\$ 21.00	\$ 17.50	
15		Stone Filling (fine)		\$ 14.00	\$ 14.95	\$ 9.75	\$ 9.75	\$ 15.00	\$ 17.00	
16		Stone Filling (light)		\$ 16.00	\$ 16.95	\$ 9.75	\$ 9.75	\$ 17.00	\$ 17.00	
17		Stone Filling (medium)		\$ 18.00	\$ 18.50	\$ 9.75	\$ 9.75	\$ 19.00	\$ 20.00	
18		Stone Filling (heavy)		\$ 20.00	\$ 21.00	\$ 7.75	\$ 7.75	\$ 21.00	\$ 25.00	
19		Stone Filling (check dam)		\$ 18.00	\$ 14.95	NB	NB	\$ 17.00	NB	
20		#1 & 1A Mixed (Non Washed)		\$ 15.90	\$ 17.00	NB	NB	\$ 21.00	\$ 17.50	
21		Bank Run Gravel		NB	\$ 6.00	\$ 5.00	\$ 5.00	NB	NB	
22		Crushed Gravel		NB	\$ 9.30	\$ 10.75	\$ 10.75	NB	NB	
23		Rip Rap Dry		\$ 29.00	\$ 28.00	NB	NB	\$ 28.00	\$ 35.00	
24		#1A (Non Washed)		\$ 15.50	\$ 17.50	NB	NB	\$ 21.00	\$ 18.00	
25		#2 (Non Washed)		\$ 13.90	\$ 14.95	\$ 9.75	\$ 9.75	\$ 12.00	\$ 16.00	
		ABRASIVES								
		Item 1 Stone Dust (per ton)								
		Furnished								
1		Wampsville		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
2		Morrisville		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
3		Brookfield		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
4		DeRuyter		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
5		Georgetown		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
6		Hamilton		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
7		Nelson		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
8		Sullivan		\$ 8.90	\$ 8.95	NB	NB	\$ 10.00	NB	
		Item 1 Stone Dust (per ton)								
		Delivered								
9		Wampsville		\$ 11.70	NB	NB	NB	\$ 14.00	NB	
10		Morrisville		\$ 12.40	NB	NB	NB	\$ 14.00	NB	
11		Brookfield		\$ 15.90	NB	NB	NB	\$ 17.00	\$ 15.00	
12		DeRuyter		\$ 15.40	NB	NB	NB	\$ 17.00	NB	



Madison County
Purchasing Department
Computation of Bids

Opened: 3/4/21 @ 11:15 am

Bid Ref: Bid 2104 - Crushed Stone &
Abrasive Products

Department: Highway

No:	1	2	3	4	5	6
Bid Pages	Y	Y	Y	Y	Y	Y

Item No.	Description	Bid Sec. N/A	Callanan	T.H. Kinsella Inc	White Eagle Sand & Stone, LLC	White Eagle Sand & Stone II, LLC	Syracuse Sand and Gravel	Barrett Paving Materials Inc
13	Georgetown		\$ 14.90	NB	NB	NB	\$ 16.00	NB
14	Hamilton		\$ 14.90	NB	NB	NB	\$ 15.00	NB
15	Nelson		\$ 13.90	NB	NB	NB	\$ 17.00	NB
16	Sullivan		\$ 12.90	NB	NB	NB	\$ 14.00	NB
	Item 2 Sand (cu. yd.)							
	Furnished							
17	Wampsville		NB	NB	NB	NB	\$ 14.40	NB
18	Morrisville		NB	NB	NB	NB	\$ 14.40	NB
19	Brookfield		NB	NB	\$ 7.25	\$ 7.75	\$ 14.40	NB
20	DeRuyter		NB	NB	NB	NB	\$ 14.40	NB
21	Georgetown		NB	NB	\$ 7.25	\$ 7.75	\$ 14.40	NB
22	Hamilton		NB	NB	\$ 7.25	\$ 7.75	\$ 14.40	NB
23	Nelson		NB	NB	NB	NB	\$ 14.40	NB
24	Sullivan		NB	NB	NB	NB	\$ 14.40	NB
	Item 2 Sand (cu. yd.)							
	Delivered							
25	Wampsville		NB	NB	NB	NB	\$ 28.80	NB
26	Morrisville		NB	NB	NB	NB	\$ 28.80	NB
27	Brookfield		NB	NB	NB	NB	\$ 28.80	NB
28	DeRuyter		NB	NB	NB	NB	\$ 28.80	NB
29	Georgetown		NB	NB	NB	NB	\$ 28.80	NB
30	Hamilton		NB	NB	NB	NB	\$ 28.80	NB
31	Nelson		NB	NB	NB	NB	\$ 28.80	NB
32	Sullivan		NB	NB	NB	NB	\$ 28.80	NB
	Item 3 Winter Abrasive (per ton)							
	Furnished							
33	Wampsville		\$ 9.90	\$ 9.50	NB	NB	\$ 12.00	NB
34	Morrisville		\$ 9.90	\$ 9.50	NB	NB	\$ 12.00	NB
35	Brookfield		\$ 9.90	\$ 9.50	\$ 7.25	\$ 7.75	\$ 12.00	NB
36	DeRuyter		\$ 9.90	\$ 9.50	NB	NB	\$ 12.00	NB
37	Georgetown		\$ 9.90	\$ 9.50	\$ 7.25	\$ 7.75	\$ 12.00	NB
38	Hamilton		\$ 9.90	\$ 9.50	\$ 7.25	\$ 7.75	\$ 12.00	NB
39	Nelson		\$ 9.90	\$ 9.50	NB	NB	\$ 12.00	NB
40	Sullivan		\$ 9.90	\$ 9.50	NB	NB	\$ 12.00	NB
	Item 3 Winter Abrasive (per ton)							
	Delivered							
41	Wampsville		\$ 12.70	NB	NB	NB	\$ 24.00	NB
42	Morrisville		\$ 13.40	NB	NB	NB	\$ 24.00	NB
43	Brookfield		\$ 16.90	NB	NB	NB	\$ 24.00	NB
44	DeRuyter		\$ 16.40	NB	NB	NB	\$ 24.00	NB
45	Georgetown		\$ 15.90	NB	NB	NB	\$ 24.00	NB
46	Hamilton		\$ 15.90	NB	NB	NB	\$ 24.00	NB
47	Nelson		\$ 14.90	NB	NB	NB	\$ 24.00	NB
48	Sullivan		\$ 13.90	NB	NB	NB	\$ 24.00	NB

Highway Highlights 3/24/2021

1. Crews are back to Regular Hours as Official Snow Removal Season has ended.
2. Ramping up our preparations for this year's road projects. Some bigger work on Cole Street where we are doing some stump removals, and Cottons Road where we are doing some large Maple tree removals.
3. Plow trucks are starting to get converted back to regular haul trucks.
4. The new shop is coming along quickly and we have the truck lifts on order and the Brine equipment is getting finalized. We will be looking at furniture soon and getting ready to excavate for the leach field and finish grade the parking areas, primarily on the East side and around the Salt Storage building.
5. Approximately 47% of the Highway Dept has been vaccinated with at least 1 shot. That's about 33 people. I would like to see that number go higher as soon as possible.
6. We are doing a demo of for a new Telematics system that would replace the Verizon GPS and Rexroth units that automatically connect via WiFi. This system would combine information and streamline access to that information. There is a substantial upfront cost but also reduces annual costs, while providing streamlined information to monitor plowing operations.
7. CHIPS and the County and Town Advocacy efforts have been having an impact on the State Budget process. There has been a significant social media campaign targeted around key locations to promote additional local road and bridge funding. Both the Senate and Assembly One-House bills include significant increases in PAVE NY and BRIDGE NY from \$100 Million annually to \$200 Million Annually. The Senate Bill includes a CHIPS base increase from 438M to 588M and EWR increase from 65M to 100M. Hopefully you have seen or heard somewhere our Campaign slogan LOCAL ROADS ARE ESSENTIAL.

BOND RESOLUTION

RESOLUTION NO. _____

At a regular meeting of the Board of Supervisors of the County of Madison, New York, held at the County Office Building, North Court Street, in Wampsville, New York, on the 13th day of April, 2021, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by Supervisor _____, who moved its adoption, seconded by Supervisor _____, to-wit:

RESOLUTION NO. _____

BOND RESOLUTION DATED APRIL 13, 2021.

**A RESOLUTION AUTHORIZING WATER SYSTEM IMPROVEMENTS IN AND FOR
CLOCKVILLE WATER DISTRICT NO. 1 IN AND FOR THE COUNTY OF MADISON,
NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,680,000 AND AUTHORIZING
THE ISSUANCE OF \$2,680,000 BONDS TO PAY COSTS THEREOF**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. Water system improvements in and for Clockville Water District No. 1, as set forth in the map, plan and report prepared in connection therewith, including incidental costs, in and for the County of Madison, New York, consisting of water mains, valves, hydrants and incidental improvements, are hereby authorized at a maximum estimated cost of \$2,680,000.

Section 2. The project has been determined to be a "Type I Action" for purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQR") which the County, as lead agency, has satisfied all required steps under SEQR.

Section 3. The plan for the financing of the aforesaid purpose consists of the issuance of \$2,680,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

EXCUSED:

The resolution was thereupon declared duly adopted.

Dated: April 13, 2021

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

CERTIFICATION FORM

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

I, the undersigned Clerk of the Board of Supervisors of the County of Madison, New York (the "Issuer"),

DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 13th day of April, 2021.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Supervisors this 13th day of April, 2021.

(CORPORATE SEAL)

Clerk, Board of Supervisors

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on April 13, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Madison, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Board, for a period of twenty days from the date of publication of this Notice, by calling or e-mailing the Clerk of the Board to make an appointment (315) 366-2201 or cindy.urtz@madisoncounty.ny.gov.

Dated: Wampsville, New York,
_____, 2021.

Clerk, Board of Supervisors

BOND RESOLUTION DATED APRIL 13, 2021.

A RESOLUTION AUTHORIZING WATER SYSTEM IMPROVEMENTS IN AND FOR CLOCKVILLE WATER DISTRICT NO. 1 IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,680,000 AND AUTHORIZING THE ISSUANCE OF \$2,680,000 BONDS TO PAY COSTS THEREOF.

Specific object or purpose:	Water system improvements in and for Clockville Water District No. 1
Maximum estimated cost:	\$2,680,000
Period of probable usefulness:	Forty years
Amount of obligations to be issued:	\$2,680,000

BOND RESOLUTION

RESOLUTION NO. _____

At a regular meeting of the Board of Supervisors of the County of Madison, New York, held at the County Office Building, North Court Street, in Wampsville, New York, on the 13th day of April, 2021, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by Supervisor _____, who moved its adoption, seconded by Supervisor _____, to-wit:

RESOLUTION NO. _____

BOND RESOLUTION DATED APRIL 13, 2021.

**A RESOLUTION AUTHORIZING THE MADISON COUNTY OFFICE COMPLEX
SANITARY SEWER SYSTEM PROJECT IN AND FOR THE COUNTY OF MADISON,
NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,555,000 AND AUTHORIZING
THE ISSUANCE OF \$6,555,000 BONDS TO PAY COSTS THEREOF**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting of the Board of Supervisors of the County of Madison, New York, as follows:

Section 1. The Madison County Office Complex Sanitary Sewer System project, consisting of a gravity system, including mains, pumping stations, screening facilities, as well as other incidental costs, in and for the County of Madison, New York, is hereby authorized at a maximum estimated cost of \$6,555,000.

Section 2. The plan for the financing of the aforesaid purpose consists of the issuance of \$6,555,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the

recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Madison, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County hereby designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

EXCUSED:

The resolution was thereupon declared duly adopted.

Dated: April 13, 2021

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

CERTIFICATION FORM

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

I, the undersigned Clerk of the Board of Supervisors of the County of Madison, New York (the "Issuer"),

DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 13th day of April, 2021.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Supervisors this 13th day of April, 2021.

(CORPORATE SEAL)

Clerk, Board of Supervisors

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on April 13, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Madison, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Board, for a period of twenty days from the date of publication of this Notice, by calling or e-mailing the Clerk of the Board to make an appointment (315) 366-2201 or cindy.urtz@madisoncounty.ny.gov.

Dated: Wampsville, New York,
_____, 2021.

Clerk, Board of Supervisors

BOND RESOLUTION DATED APRIL 13, 2021.

A RESOLUTION AUTHORIZING THE MADISON COUNTY OFFICE COMPLEX SANITARY SEWER SYSTEM PROJECT IN AND FOR THE COUNTY OF MADISON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,555,000 AND AUTHORIZING THE ISSUANCE OF \$6,555,000 BONDS TO PAY COSTS THEREOF.

Specific object or purpose:	Madison County Office Complex Sanitary Sewer System Project
Maximum estimated cost:	\$6,555,000
Period of probable usefulness:	Forty years
Amount of obligations to be issued:	\$6,555,000

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

<u>Expense</u>	<u>From</u>	<u>To</u>
H834280 529801 Legal & Administrative Expense	\$62,857	\$75,000
H834280 529802 Engineering Expense	283,831	296,643
H834280 529803 Contingency	133,244	127,863
H834280 529820 Construction Expense	1,183,756	2,148,880
H834280 529825 Environ. Review/District Formation	1,614	1,614
H834280 529830 Bonds & Insurance	<u>10,000</u>	<u>30,000</u>

Totals	<u>\$1,675,302</u>	<u>\$2,680,000</u>
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Control Total		<u>\$1,004,698</u>
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Revenue

H834280 457100 Serial Bonds	\$-0-	\$2,680,000
H834280 457300 Bond Anticipation Notes	<u>1,675,302</u>	<u>-0-</u>

Totals	<u>\$1,675,302</u>	<u>\$2,680,000</u>
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Control Total		<u>\$1,004,698</u>
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Dated: April 13, 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 JO JO ELECTRIC, LLC**

WHEREAS, Madison County has a need for General Electrical Repair services to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises or in case of an emergency; and

WHEREAS, Jo Jo Electric, LLC has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Jo Jo Electric, LLC has agreed to provide such services, with no increase in rate, beginning April 13, 2021 and terminating April 12, 2023 at a cost of \$75.00/hr standard labor, \$96.00/hr labor for emergency service call and \$150 service call charge; 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 Jo Jo Electric, LLC, in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee



JO JO ELECTRIC, LLC.
P.O. Box 293
Canastota, NY 13032
Ph. 315- 697-3930
Cell 315-762-8868
Fax 315-697-5532
jojoelectricllc@yahoo.com



March 19, 2021

Madison County Facilities/ maintenance
John Regan, Director of Public Facilities
138 North Court Street
PO Box 546
Wampsville, NY 13163

Ph. 315-366-2270

PROPOSAL
2021- 2023 Out of Contract Services
Hours and rates

Jo Jo Electric LLC proposes to furnish the labor necessary to:

- Normal hours of Operation 8:00AM – 4:00 PM Monday through Friday
No service call fee,
Labor rate during this time \$ 75 ./hr/laborer

Emergency laborer rate 150.00 service call fee
 96.00 /hr/ laborer.

Lift rental fee -owned by Jo Jo Electric, LLC 150.00 / day needed
Bucket truck- owned by JO JO Electric, LLC fee 150.00 / day needed

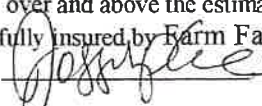
Materials- from City Electric- purchased by Madison County

Total Proposed Project Cost \$

All material is guaranteed to be as specified and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the sum of (\$00) dollars -----

Any alteration from above specifications involving extra cost, will be executed in written orders, and will become an extra charge over and above the estimate.

JO JO Electric, LLC is fully insured by Farm Family Casualty Insurance Company.

Respectfully submitted  Treasurer & Secretary Per JO JO ELECTRIC, LLC.

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Date _____ Signature _____

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MID-STATE DOOR, INC.**

WHEREAS, Madison County has a need for General door/overhead door repair services & maintenance to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Mid-State Door, Inc. has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Mid-State Door, Inc. has agreed to provide such services beginning April 13, 2021 and terminating April 12, 2022 at a cost of: NYS Prevailing Wage \$98.00/hr labor for regular service with a \$98.00 travel charge, \$140.00/hr labor for afterhours service & Saturday with a \$140.00 travel charge; 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 Mid-State Door, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee



Mid-State Door, Inc.

602 Cambridge Avenue · Syracuse, New York 13208
(315) 455-5736 · Fax (315) 455-8712
www.midstatedoor.com

March 16, 2021

Madison County

PO Box 546

Wampsville, NY 13163

Gentlemen:

Our service rates for door repairs are as follows:

Regular business hours- \$98.00/ man hr.

Trip charge- \$98.00

After hours and Saturdays \$140.00

Trip charge- \$140.00

PREVAILING WAGE APPLIES.

After hours phone contact (315) 952 1431, (315) 952 1437

Sincerely,

Gary M Sisto

V-Pres.



Sales, Installation and Service
Overhead & Rolling Industrial/Commercial/Residential Garage Doors & Openers
Moveable & Accordion Partitions, Total Door



RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH WAYNE-DALTON OF SYRACUSE**

WHEREAS, Madison County has a need for General door/overhead door repair services & maintenance to be performed throughout the Madison County properties and facilities; and

WHEREAS, Madison County desires to have a contractor in place when such need arises; and

WHEREAS, Wayne-Dalton of Syracuse has satisfactorily provided this service to Madison County in the past; and

WHEREAS, Wayne-Dalton of Syracuse. has agreed to provide such services beginning April 13, 2021 and terminating April 12, 2022 at a cost of: NYS Prevailing Wage \$195/hr labor for regular service with a \$195.00 travel charge,\$320.00/hr labor for emergency rate, \$140 preventative maintenance per door, \$155/ fire door drop test per door and \$165 per man lift if needed; 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 Wayne-Dalton of Syracuse, in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

3/19/21



6890 Kinne Street
East Syracuse, NY 13057
315-453-7733
Afterhours: 315-481-0605

www.waynedaltonofsyracuse.com

Service Rates for Madison County
Department of Maintenance and
Central Service

\$ 195.00 For travel to the job and first half hour per
man

\$ 195.00 Each additional hour (billed on ¼ hour)

\$ 320.00 Emergency rate after 4pm

\$ 165 Per man lift (if required)

\$ 140 Preventative Maintenance per door

\$ 155 Fire Door Drop Tests per door

RESOLUTION NO. _____

APPROVING TRADE-IN OF 2017 FERRIS MOWERS

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County Equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, White's Farm Supply has provided a trade-in value of \$6,000 & \$6,500 for Madison County Facilities Department's 2017 153200 Ferris Mower & Pro S Ferris Mower; and

WHEREAS, White's Farm Supply has provided a trade difference cost of \$7,500 that would allow Madison County Facilities Department to trade 153200 Ferris Mower & 125414 Pro S Ferris Mower for 2 new 2021 153200 Ferris Mowers; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2021 County Buildings Budget; and

WHEREAS, the Highway, Buildings and Grounds Committee met on March 24, 2021, to review and recommend the trade-in of equipment; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of Equipment.

Dated: May 11, 2021

David Jones, Chairman
Administration and Oversight Committee

Facilities Updates 3/24/21

Maintenance Department Highlights

- Helped with elevator project, removing eight barrels of debris to the landfill, etc.
- Painted risers and sides of stairs at the Office Building
- Finished up painting trim/door of Emergency Management
- Started yard clean-up on complex
- Worked with Johnson Controls to perform fire system testing and inspection in all buildings on complex – all passed
- Filled potholes in driveway at Delphi Falls
- Cleaned and checked all tower sites

Facilities Projects:

- Clockville Water District – Awaiting from Barton & Loguidice pre-construction meeting with Contractor and OCWA to kick off the project.
- Sanitary Sewer Survey Project – Grant funding has been applied for through Barton & Loguidice. Awaiting to hear from attorney Jim Hughes on update on generating an inter-municipal agreement with City of Oneida.
- New Highway Complex – Mechanical, Electrical & Plumbing recently completed. All the rough-in for all interior walls. Highway Administration area & Sherriff's Post area. Gypsum wallboard insulation has started. Exterior wall panels are being installed to close up the building. Roof panels have been completed. This week, Oneida-Madison Co Op is scheduled to complete the installation of the electrical service. Highway Dept has been coordinated with to remobilize to the site in the next coming weeks to start septic system.
- C.O.B. Elevator – Contractor is installing cab components, doors at all floors. Tentative scheduled completion is 2nd week of April.
- Assisting Public Health with P.O.D. sites for vaccinations ongoing. New Oneida location opening 3/24/21. Total of 3 sites now running.
- Fire Training Center- applying for variance with NYS codes for final certificate of occupancy. Tentative date of hearing is April 15, 2021.
- Search for replacement for retirement in Central Services has been started.



MADISON COUNTY CENTRAL SERVICES

ALEX BROWN
Technician

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

TO: Buildings & Grounds Committee

FROM: Alex Brown
Central Service Technician

DATE: Mar. 1, 2021

SUBJECT: MONTHLY REPORT

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

PRINTING

Jobs	-	<u>25</u>
Impressions (Copies)	-	<u>55,895</u>
Charge Back	-	<u>\$1,510.88</u>

YEAR TO DATE

	<u>68</u>
	<u>152,744</u>
	<u>\$4,258.86</u>

MAIL

Pieces processed	-	<u>13,715</u>
Charged postage	-	<u>\$9,733.98</u>

	<u>30,479</u>
	<u>\$27,161.33</u>

UPS

Incoming pieces	-	<u>197</u>
Outgoing pieces	-	<u>91</u>

	<u>446</u>
	<u>176</u>

FREIGHT & OTHER DELIVERIES

Incoming shipments	-	<u>40</u>
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	<u>78</u>
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STOCK SUPPLY REPLACEMENTS

	<u>31</u>
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	<u>31</u>
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If you have any questions, please contact me at X380.