

AGENDA

FOURTH SESSION

APRIL 7, 2017

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Accepting Minutes of March 2, 2017

Public Comment Period

Reports of Standing/Special Committees

Nancy Bernstein - ANCA's Energy Circuit Rider Program

RESOLUTIONS:

- No. 1 Authorizing Hamilton County Historian to Attend Out of State Follow-Up Meeting for NEH Grant "Humanities in the Public Square"
- No. 2 Authorizing the Chairman to Sign Contract with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2017 Birding Festival
- No. 3 Authorizing Purchase of E911 Back-Up Equipment from Zetron
- No. 4 Amendment to Resolution No. 67-17 HealthWyse Termination Agreement Agreement
- No. 5 Authorizing Contract with Physical Therapy Provider
- No. 6 Authorizing Contract with St. Mary's Healthcare for Provision of Sexually Transmitted Disease (STD) Clinic Services for Hamilton County Residents
- No. 7 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 8 Appointments to Professional Advisory Committee
- No. 9 Appointments to the Continuing Quality Improvement Committee
- No. 10 Transfer of Funds – Temporary Clerk

- No. 11 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 12 Authorizing Amendment to Solid Waste Disposal Outside of the Adirondack Park Contract No. C304742
- No. 13 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2017
- No. 14 Acceptance of Bids for Equipment Rental Without Operator for 2017
- No. 15 Authorizing Purchase of Front End Loader for DPW
- No. 16 Acceptance of Bid for Bridge Repair & Pneumatically Projected Concrete
- No. 17 Award of Bids for Stone, Sand and Gravel Items for 2017
- No. 18 Acceptance of Bids for Cold In-Place Reclamation for 2017
- No. 19 Award of Bid for Dust Control Materials for 2017
- No. 20 Adoption of Revised Fleet Management Policy

RESOLUTION NO.

**AUTHORIZING HAMILTON COUNTY HISTORIAN TO ATTEND OUT OF STATE
FOLLOW-UP MEETING FOR NEH GRANT “HUMANITIES IN THE PUBLIC
SQUARE”**

DATED: APRIL 7, 2017

BY

WHEREAS, County Historian Eliza Jane Darling was awarded a grant (ID No. LD-234434-16) from the “Humanities in the Public Square” initiative by the National Endowment for the Humanities (NEH), and

WHEREAS, the County Historian has been invited by the NEH to attend a two-day, follow-up Project Directors’ meeting in Washington, DC on April 27-28, 2017, and

WHEREAS, the NEH will cover the cost of travel, accommodation, and meals, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Eliza Jane Darling to travel to Washington, DC to attend the National Endowment for the Humanities’ Second Project Directors’ meeting from April 27, 2017 to April 28, 2017.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE
2017 BIRDING FESTIVAL**

DATED: APRIL 7, 2017

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2017, and

WHEREAS, this Festival consists of numerous separate events from June 9-11, 2017 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters approval of the County Attorney as follows:

- Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide
- Total number of guided outings not to exceed eight (8) per each day of the festival
- Lectures not to exceed \$250 per event.
- Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event funding

and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF E911 BACK-UP EQUIPMENT FROM ZETRON

DATED: APRIL 7, 2017

BY

WHEREAS, Hamilton County Sheriff's Dispatch is in the process of establishing an E911 authorized Dispatch Center, and

WHEREAS, Hamilton County Sheriff's Office has purchased Zetron dispatching equipment under Resolution No. 294-16, and

WHEREAS, Hamilton County Sheriff's Office is required to have a dispatch back-up system in place in order to be an authorized Dispatch center, and

WHEREAS, Hamilton County has funding available for this back-up equipment in the amount of \$23,502.06, made up of \$23,211.06 remaining in PSAP 12 grant #C198355, and \$291.00 in PSAP 16 grant # C198584, and

WHEREAS, Hamilton County has received a quote from Zetron, under NYS contract #PT67155, in the amount of \$23,502.06 for E911 Dispatch Console, and 5 year warranty, therefore, be it

RESOLVED, that Hamilton County purchase, from Zetron, the specified E911 Dispatching equipment, and a 5 year warranty to cover said equipment as specified in the Zetron Quote 51395-00 dated January 31, 2017.

Seconded by

RESOLUTION NO.

**AMENDMENT TO RESOLUTION NO. 67-17 HEALTHWYSE TERMINATION
AGREEMENT**

DATED: APRIL 7, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service has entered into an agreement with a new electronic medical record (EMR) vendor and wishes to terminate its current agreement with HealthWyse, LLC, and

WHEREAS, as Resolution No. 67-17, resolved to terminate the agencies active HealthWyse EMR as of March 31, 2017, and

WHEREAS, the agency has now determined that the termination should take place as of April 30, 2017, in order to properly account for all necessary data downloads and to ensure complete and accurate transition to the new EMR vendor KanTime, and as such requests to amend Resolution No. 67-17, and

WHEREAS, the agency will be required to pay an additional month of fees to HealthWyse in the amount of \$1,000 and will still be required to pay a termination fee to HealthWyse in the sum of \$2,000 for exportation of the agency's current EMR for archival purposes, therefore, be it

RESOLVED, that Resolution No. 67-17 is hereby amended to change the termination date from March 31, 2017 to April 30, 2017 per the request of the Hamilton County Public Health Nursing Service, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the HealthWyse, LLC Termination of Services Agreement as set forth above, and the County Attorney and the Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER

DATED: APRIL 7, 2017

BY

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, to assist and cover the Certified Home Health Agency's full time physical therapist during paid time off and times with high patient census, and

WHEREAS, Jo Ann Marsala, 374 1/2 State Route 28, Box 571, Inlet NY 13360 is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, Jo Ann Marsala will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate, paid out of Account No. A4010.404 Contract, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Jo Ann Marsala, PT to provide physical therapy services to the residents of Hamilton County, at a rate of \$75.00 per visit plus mileage, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION
OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR
HAMILTON COUNTY RESIDENTS**

DATED: APRIL 7, 2017

BY

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Healthcare, located in Amsterdam, New York is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County resident who participate in the clinic, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow St. Mary's Healthcare, to provide said services beginning January 1, 2017 through December 31, 2017 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: APRIL 7, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2016 – March 31, 2017 in the full amount of \$5,813.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE

DATED: APRIL 7, 2017

BY

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expire December 31, 2016, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Robert Kleppang, Director
83 White Birch Lane
Indian Lake, NY 12842

Laura Davis
212 Meriline Avenue
Scotia, NY 12302

Clark Seaman
1398 Tupper Rd
Long Lake, NY 12847

Abigail Eichler
DSS, White Birch Lane
Indian Lake, NY 12842

Robert Morrison
P.O. Box 157, 106 Hogan Road
Northville, NY 12134

Beth Waldron
P.O. Box 128
Wells, NY 12190

Nancy Berkowitz
P.O. Box 104
Blue Mountain Lake, NY 12812

Kristen Sayers
11 Bernard Street
Saranac Lake, NY 12983

Leila Lewis, RN
P.O. Box 367
Indian Lake, NY 12842

Charles Taylor
PO Box 686
Long Lake, NY 12847

Mrs. Peggy Fleming
Adirondack Lake Rd.
Indian Lake, NY 12842

Johns Simons
21 Outlet Road
Piseco, NY 12139

Kathy Hutchins
Big Brook Road
Indian Lake, NY 12842

Deanna Park, Director
Office for the Aging
Human Services Bldg.
1340 State Route 9
Lake George, NY 12845

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: APRIL 7, 2017

BY

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch
158 John Brown Road
Lake Placid, NY 12946

Peggy Flemming
Adirondack Lake Rd.
Indian Lake, NY 12842

Robert Morrison
P.O. Box 99
106 Hogan Road
Northville, NY 12134

Charles Taylor
PO Box 686
Long Lake, NY 12847

Beth Waldron
PO Box 128
Wells, NY 12190

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2017 and 2018 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - TEMPORARY CLERK

DATED: APRIL 7, 2017

BY

WHEREAS, Hamilton County Community Services has had a Temporary Clerk since January 9, 2017 due to the medical needs of its full time Clerk, and

WHEREAS, the full time Clerk has continued to be out per Doctors orders past her anticipated return date and not expected back until at least April 20, 2017, and

WHEREAS, the budget line for the Temporary Clerk will not fund that position until the full time Clerk can return, and

WHEREAS, the full time Clerk has not been on payroll since February 11, 2017 as all of her available leave time had been exhausted and there is unused payroll for her position, be it

RESOLVED, that \$2,500.00 be transferred from Community Services Account No. A4310.109 Clerk to No. A4310.109 Temporary Clerk to fund this position through April 21, 2017 when it is expected the Full Time Clerk will return.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

DATED: APRIL 7, 2017

BY

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E January 1, 2017 – December 31, 2017 \$3,750.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

**AUTHORIZING AMENDMENT TO SOLID WASTE DISPOSAL OUTSIDE OF THE
ADIRONDACK PARK CONTRACT NO. C304742**

DATED: APRIL 7, 2017

BY

WHEREAS, Resolution No. 41-17 authorized Appendix C – Amendment to Contract No. C304742, a supplemental agreement for New York State’s commitment to cover a portion of the out of park disposal of solid waste costs, increasing the amount of the contract to \$738,000.00 (\$147,000.00 for first four years and \$150,000.00 for final year), and

WHEREAS, Hamilton County is now in receipt of a new Amendment No. 1 Appendix C – Amendment to Contract No. C304742, which increases the amount of said contract from \$735,000 to \$741,000 (\$147,000.00 for first three years and \$150,000.00 for final two years), be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Appendix C – Amendment to Contract No. C304742 increasing the amount of the contract to \$741,000.00 (\$147,000.00 for first three years and \$150,000.00 for final two years).

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2017**

DATED: APRIL 7, 2017

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 4-2017, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as follows:

- (1) Graymont Materials NY Inc.
111 Quarry Road
Plattsburg, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.00	Wells	\$ N/A
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.00	Wells	\$ N/A
Inlet	\$ N/A		

- (2) Cranesville Block Co.
1250 Riverfront Center
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 128.00
---------	--------	---------------	-----------

Benson	\$ 121.00	Long Lake	\$ N/A
Hope	\$ 121.00	Morehouse	\$ 123.00
Indian Lake	\$ 157.00	Wells	\$ 124.00
Inlet	\$ 138.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 117.00
Benson	\$ 121.00	Long Lake	\$ N/A
Hope	\$ 121.00	Morehouse	\$ 123.00
Indian Lake	\$ 157.00	Wells	\$ 124.00
Inlet	\$ 138.00		

- (3) V.S. Virkler & Son Inc.
7513 East State St.
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 122.75	Lake Pleasant	\$ 124.75
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 121.75
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 125.75		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 115.50	Lake Pleasant	\$ 117.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 113.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 114.50		

- (4) Miller’s Ready Mix Concrete
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 155.00	Lake Pleasant	\$ 137.00
Benson	\$ 118.00	Long Lake	\$ N/A

Hope	\$ 118.00	Morehouse	\$ 155.00
Indian Lake	\$ 155.00	Wells	\$ 124.00
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 155.00	Lake Pleasant	\$ 137.00
Benson	\$ 118.00	Long Lake	\$ N/A
Hope	\$ 118.00	Morehouse	\$ 157.00
Indian Lake	\$ 155.00	Wells	\$ 124.00
Inlet	\$ N/A		

and

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR
FOR 2017**

DATED: APRIL 7, 2017

BY

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 2-2017, and

WHEREAS, Eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 27, 2017, Spec. No. 2-2017, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF FRONT END LOADER FOR DPW

DATED: APRIL 7, 2017

BY

WHEREAS, the DPW owns a 2010 Caterpillar 938H Front End Loader that has a blown engine, and

WHEREAS, the Superintendent has received a written quote for replacing the entire engine at a cost of \$27,006.00, and

WHEREAS, the Superintendent has received a written quote for a trade in value for the 2010 938H towards a new 2017 938M Caterpillar loader under New York State Contract pricing as follows:

2017 Caterpillar 938M Loader with options – NYS OGS Contract Price	\$168,747.00
Extended Warranty 2500 hour/ 5year -	\$ 3,377.00
Trade in Allowance for 2010 Caterpillar 938H (blown engine)	<u>- \$ 51,000.00</u>

Total cost with trade in allowance - \$121,124.00

and

WHEREAS, the Superintendent recommends the purchase of the new loader rather than replacing the engine in the 2010 loader, be it

RESOLVED, the Superintendent is hereby authorized to purchase the 2017 Caterpillar 938M Loader under New York State Contract No. PC66988 with an extended warranty at a cost of \$172,124.00, and be it further

RESOLVED, the Superintendent is hereby authorized to trade in the 2010 Caterpillar 938H VIN No.MJC00972 for a \$51,000.00 credit towards the 2017 loader to make the total cost of the 2017 Loader \$121,124.00, and be it further

RESOLVED, that \$100,000.00 from Account No.D5112.202 Permanent Projects and \$21,124.00 from Account No. D5112.203 Bridge Projects be transferred to Account No. DM5130.201 Road Equipment to cover the cost of the new loader and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: APRIL 7, 2017

BY

WHEREAS, one (1) bid was received for Bridge Repair, in accordance with Specification No. 5-2017, dated March 27, 2017, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 86.00
B. Carpenter/Iron Worker	\$ 70.00
C. Laborer	<u>\$ 84.00</u>
Total	\$240.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$225.00, and

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2017

DATED: APRIL 7, 2017

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2017, pursuant to invitation to bidders and in accordance with Specification No. 3-2017, dated March 27, 2017, and

WHEREAS, nine (9) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2017 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2017

DATED: APRIL 7, 2017

BY

WHEREAS, two (2) bids were received for COLD IN-PLACE RECLAMATION FOR 2017, in accordance with Specification No. 6-2017, dated March 27, 2017, as advertised by the Hamilton County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

TYPE III COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$.64	\$1.53
7-10 inches	\$.63	\$1.52

2. Reclamation LLC., 763 Schoharie Turnpike, Athens, NY 12015

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$.66	\$1.68
7-10 inches	\$.68	\$1.72, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder Gorman Bros., be it

RESOLVED, that award be made for Cold In-Place Reclamation for 2017 to Gorman Bros., 200 Church St., Albany, NY 12202.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR DUST CONTROL MATERIALS FOR 2017

DATED: APRIL 7, 2017

BY

WHEREAS, three (3) bids were received for DUST CONTROL MATERIALS FOR 2017 in accordance with SPECIFICATION NO. 7-2017, dated March 27, 2017, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Att: Kevin L. Nichols, Senior Vice President,
200 Church Street
Albany , N.Y. 12202

<u>BAGGED CaCl₂ -- Price per Ton</u> (100# bags)	<u>\$NO Bid per Ton</u>
--	-------------------------

<u>LIQUID CaCl₂ -- Price per Gallon</u> 35% Bulk Liquid Applied	\$ 0.90 per Gallon
---	--------------------

<u>LIQUID MAGNESIUM CHLORIDE</u> 28-30% Corrosion Inhibited Applied	\$ 0.88 per Gallon
--	--------------------

2. Peckham Materials Corp.
Jeri Camputaro, Assistant Secretary
763 Schoharie Tpke.
Athens, NY 12015

<u>BAGGED CaCl₂ -- Price per Ton</u> (100# bags) Delivered	<u>\$No Bid per Ton</u>
--	-------------------------

<u>LIQUID CaCl₂ -- Price per Gallon</u> 35% Bulk Liquid Applied	\$ 1.01 per Gallon
---	--------------------

<u>LIQUID MAGNESIUM CHLORIDE</u> 28-30% Corrosion Inhibited Applied	\$ 1.13 per Gallon
--	--------------------

3. Innovative Municipal Products (US), Inc.
Atten: Jeffrey Hicks, Bid Manager
454 River Road,
Glenmont, NY 12077

BAGGED CaCl -- Price per Ton
(100# bags)

\$NO Bid per Ton

LIQUID CaCl₂ -- Price per Gallon

35% Bulk Liquid Applied

\$ 0.89 per Gallon

LIQUID MAGNESIUM CHLORIDE

28-30% Corrosion Inhibited Applied

\$ 0.80 per Gallon

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for each item, be it

RESOLVED, that award be made for DUST CONTROL MATERIAL FOR 2017 as follows:

Bagged CaCl - No Award

LIQUID CaCl₂ -- Price per Gallon

35% Bulk Liquid Applied

\$.89 per Gallon – Innovative Municipal Products, Inc.

Magnesium Chloride – Price per Gallon

28-30% Bulk Liquid Applied \$.80 per Gallon – Innovative Municipal Products, Inc.

Seconded by

RESOLUTION NO.

ADOPTION OF REVISED FLEET MANAGEMENT POLICY

DATED: APRIL 7, 2017

BY

WHEREAS, the Hamilton County Fleet Management Policy was duly adopted by Resolution No. 162-10 on June 3, 2010, and

WHEREAS, the Fleet Management Policy was revised by Resolution No. 78-14 on March 6, 2014, and

WHEREAS, the Fleet Management Policy needs annual review and needs revisions periodically, be it

RESOLVED, the Hamilton County Fleet Management Policy Revision is hereby adopted as recommended by the County Fleet Coordinator and is on file in the Clerk of the Board's Office.

Seconded by