

AGENDA
SECOND SPECIAL SESSION

MARCH 25, 2019

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

Public Comment Period

Bid Openings:

Spec. No. 2-2019 Bridge Repair & Pneumatically Projected Concrete

Spec. No. 3-2019 Cold-In Place Reclamation

Spec. No. 4-2019 Dust Control

Spec. No. 5-2019 Sand, Stone & Gravel Items

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Award of Bid for Hatch Brook Bridge Project
- No. 2 Authorization to Pay TAMCO Invoice
- No. 3 Authorizing Chairman to Sign SICG Grant – ST18-1005-D00
- No. 4 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health
- No. 5 Authorizing Promotions of DPW Employees from HEO to Road Supervisor I
- No. 6 Authorizing the Implementation, and Funding of 100% of the Costs of a Transportation Project, of which Qualified Costs May be Reimbursed from Bridge NY Funds
- No. 7 Authorizing Selection of Consulting Firm for Oxbow Outlet Culvert Project

RESOLUTION NO.

AWARD OF BID FOR HATCH BROOK BRIDGE PROJECT

DATED: MARCH 25, 2019

BY

WHEREAS, Hamilton County DPW solicited bids for the replacement of the Hatch Brook Bridge located on County Route 6, (Benson Road) in the Town of Benson, and

WHEREAS, six (6) bids were received as follows –

1. Winn Construction Services -	\$728,252.00
2. Alpine Construction Co., LLC -	\$780,376.00
3. Luck Brothers -	\$783,992.00
4. Ing. Civil Inc. -	\$828,400.00
5. Bette & Cring Construction Group -	\$883,166.00
6. Reale Construction -	\$938,000.00

and

WHEREAS, Greenman–Pedersen, Inc. consulting firm for Hamilton County has reviewed the said bids and recommends that the award be made to the Winn Construction Services of Waterford, NY, and

WHEREAS, the County Highway Superintendent has sent the approval recommendation to the New York State Department of Transportation (NYSDOT) for their approval, be it

RESOLVED, the Hamilton County Board of Supervisors hereby awards the bid for the Hatch Brook Bridge Project to Winn Construction Services, 74 Hudson River Road #0, Waterford, NY 12188 in the amount of \$728,252.00 contingent on NYSDOT approval, and be it further

RESOLVED, when Hamilton County receives approval from NYSDOT the Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with Winn Construction Services for the said bridge project with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PAY TAMCO INVOICE

DATED: MARCH 25, 2019

BY

WHEREAS, Hamilton County pays TAMCO Capital Corporation monthly for the lease of the telephone equipment, and

WHEREAS, payment of the March invoice is due March 25, 2019, and

WHEREAS, in order to avoid late fees, the Clerk of the Board has requested that a check be written by the County Treasurer for TAMCO Invoice No. 5924147, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to TAMCO Capital Corporation, PO Box 4130, Hopkins, MN 55343-0498 in the amount of \$2,050.00 for the March 5, 2019 invoice, to be charged to Account No. A1650.0401 Central Communications System.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN SICG GRANT – ST18-1005-D00

DATED: MARCH 25, 2019

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Interoperable Communications Formula Grant through the NYS 2018 Statewide Interoperable Communications Target Grant program (2018 SICG-Targeted) in the amount of \$6,000,000.00 for county communications interoperability and monitoring and communicating National Interoperability channels, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS OIEC 2018 SICG-Targeted Grant Project No. ST18-1005-D00 and the Director of Emergency Management, Sheriff, and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: MARCH 25, 2019

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2019 – March 31, 2020 for a total of \$35,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2019 to March 31, 2020 for a total of \$35,100.

Seconded by

RESOLUTION NO.

**AUTHORIZING PROMOTIONS OF DPW EMPLOYEES FROM HEO TO
ROAD SUPERVISOR I**

DATED: MARCH 25, 2019

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee to recommend the promotion of the following employees,

Robert Burgess – HEO to Road Supervisor I

Gregg Boyer – HEO to Road Supervisor I

and

WHEREAS, the DPW Superintendent recommends these promotions, be it

RESOLVED, that hereby the DPW Superintendent is authorized to promote the above mentioned employees from HEO to Road Supervisor I at their current step effective March 25, 2019 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

DATED: MARCH 25, 2019

BY

WHEREAS, a Project for the Bridge NY 2018: County Road 24 Over Oxbow Outlet Culvert Replacement, Town of Arietta, Hamilton County, P.I.N. 2754.59.30 ("the Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Hamilton will design, let and administer all phases of the Project, and

WHEREAS, the County of Hamilton desires to advance the Project by making a commitment of 100% of the costs of the construction of the Project, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the above-subject project, be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County of Hamilton to pay 100% of the cost of construction work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, be it further

RESOLVED, that the sum of \$248,750.00 is hereby appropriated from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.2022 Oxbow Outlet Culvert Replacement Project and made available to cover the cost of participation in the above phase of the Project, be it further

RESOLVED, the Hamilton County Board of Supervisors hereby agrees that the County of Hamilton shall be responsible for all costs of the Project, including costs which exceed the amount reimbursement available from the Bridge NY Funding awarded to the County of Hamilton, be it further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby agrees that construction of the Project hereby commits that construction of the Project shall begin no later than

twenty-four (24) months after award and that the project shall be completed within thirty (30) months, be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the County of Hamilton with the New York State Department of Transportation for State Aid and/or Bridge NY funding in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, be it further

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

RESOLVED, this Resolution shall take effect immediately.

Seconded by

RESOLUTION NO.

**AUTHORIZING SELECTION OF CONSULTING FIRM FOR OXBOW OUTLET
CULVERT PROJECT**

DATED: MARCH 25, 2019

BY

WHEREAS, the New York State Department of Transportation has approved the Oxbow Outlet Culvert for replacement through the Bridge NY program administered through NYSDOT for local culvert projects, and

WHEREAS, the County Highway Superintendent sent out Request for Interest to fifteen (15) consulting firms that are on NYSDOT Region 2 list for Locally Administered Federal Aid Projects, and

WHEREAS, the Highway Superintendent received interest from nine (9) firms for the project and the Highway Superintendent recommends selecting Greenman-Pedersen, Inc. (GPI) of Albany to proceed with the project, and

WHEREAS, the Highway Superintendent recommends that the County Board approve the selection, be it

RESOLVED, the Chairman of the Board is hereby authorized to sign a contract agreement subject to County Attorney approval with GPI for the Oxbow Outlet Culvert Project located on County Route 24 in the Town of Arietta.

Seconded by