



Sullivan County Public Works Committee

January 17, 2019 AGENDA
10:30 AM

Committee Members:

Joseph Perrello, Chair Mark McCarthy, Vice Chair Nadia Rajsz Catherine Owens Scott Samuelson
Luis Alvarez Alan Sorensen

Call to Order

Comments:

Reports:

1. Division of Public Works
2. Jail Update

Discussion:

1. Vehicle Use Policy

Resolution:

1. To authorize and execute an agreement with Feel Safe Monitoring, Inc. to provide monitoring services at various County Facilities.
2. To accept funding from NYSDOT under the Accelerated Transit Capital Grant Program.
3. To accept funding from the NYSDOT Federal Transit Authority Section 5311
4. To authorize the Replacement of CB 198 Consultant Engineering Design agreement.
5. To authorize the replacement of CB 243 & CB 269 Construction Services agreement.
6. To authorize Replacement of CB 192 Construction Services agreement
7. To authorize the Replacement of CB 192 Consultant Inspection & Engineering Services agreement.

8. To authorize the Pike Co. Change Order.

Public Comment

Adjourn



Sullivan County Public Works Committee

SULLIVAN COUNTY GOVERNMENT CENTER

PO BOX 5012

AddressCity, AddressState, AddressPostal

PUBLIC WORKS COMMITTEE Monthly Report – January 17, 2019

DECEMBER 2018 MONTHLY REPORT

SHOP STAFF

- Continued services & New York State Inspections
- Continued repairs on solid waste roll-off trucks and containers
- Made all necessary repairs to DPW and outside agency equipment
- Repaired and repainted body damage on vehicles
- Prepared new DPW and Sheriff vehicles for service
- Sandblasted and refinished County equipment and Solid Waste Containers
- Prepared estimates on damaged vehicles
- Maintained equipment for snow and ice control
- Prepared and painted doors for County Buildings

SIGN SHOP

- Fabricated signs for Division of Public Works and Towns
- Repaired signs on county roads and bridges
- Continued AMS Training
- Completed signage at the Liberty Complex
- Completed signage complaints
- Decaled new County vehicles and equipment
- Continued Adopt-A-Exit signage
- Completed striper maintenance
- Completed spray winterization

AIRPORT

- Completed FAA annual inspection discrepancies
- Completed required monthly weather observations
- Completed Eastern Aviation Fuel Dealer resolution
- Structured Aviation Fuel Tax

BRIDGES

- Addressed NYSDOT bridge flags for Bridge 361 (NEV)
- Continued project closeout work for the Bridge 247 (ROC) rehabilitation project construction and inspection contracts started
- Continued project management and administration work with the starting of construction

shop drawing review assisted for the preparation of the construction contract and the review of insurance requirements and prepared an agreement for construction management and inspection services and executed the contract for the Bridge 360 (MAM) Rehabilitation project

- Completed inspection work and providing engineering assistance for the replacement of Bridge 71 (MAM)
- Completed inspection work and providing engineering assistance for the Bridge 425 (FAL) Rehabilitation Project
- Continued project management and administration work for consultant engineering design services for the replacement of Bridges 243 (MAM) and 269 (MAM) inclusive of: (1) submissions for a NYSDEC stream disturbance permit and Army Corps permit and (2) property owner release acquisition
- Completed reviewing bids and prepared an agreement for contract inspection services for the project to replace Bridges 243 and 269 (MAM)
- Continued project management and administration work for consultant engineering design services for the replacement of Bridges 192 (NEV) and 82 (FOR)
- Completed the of review bids and recommended the award of the construction contract for the project to replace Bridge 192 (NEV)
- Continued the preparation of an agreement for contract inspection services for the Bridge 192 (NEV) replacement project
- Continued engineering work for the replacement of Bridge 471 (TUS) on County Road 26
- Reviewed the previously submitted CFA grant application which successfully resulted in a grant award for the Kohlertown flood mitigation project and started initial planning for work scheduling
- Continued the review of geotechnical reports for nine (9) bridge projects with respect to contract requirements
- Continued preliminary engineering work for the replacement of County Bridge 183 (MAM) including design work for the bridge foundation
- Continued project management for the Toasperm Dam Engineering Study to mitigate dam overtopping by increasing spillway capacity
- Completed the updating of the Toasperm Dam Inspection and Maintenance Plan
- Completed the annual updating of the Toasperm Dam Emergency Action Plan and distributed the updated plan to all involved emergency service responders
- Completed the Annual Inspection of Bridges and updated bridge maintenance priorities
- Provided coordination with NYSDOT for an agreement to provide 100% funding for the engineering work and construction and completed the preparation of an Initial Project Proposal for the replacement of County Bridge 198 (HIG)
- Completed engineering assistance and inspection work for the replacement of the Bridge 119 (CAL) wing wall and parapet wall
- Completed design computations and a plan for the repair of the Maplewood Facility rinse rack and ordered materials for construction
- Completed planning for additional bollards for the Government Center Parking lot and provided coordination with the contractor for the installation
- Continued coordination for the addition of a safety railing for the Government Center sidewalk area

- Completed the preparation of a plan to replace the accident damaged bridge rail for Bridge 428 (FAL) on Riverside Drive using concrete barriers

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Completed weekly foster care home inspections and reports for the Department of Family Services (DFS)
- New Jail Offsite Utilities Phase 2 review of concrete reports, compaction reports and daily activity reports
- Participated in NYPA project meeting on 60-90% plan completion
- Property inspection for Grants on Greater Catskill Flood Remediation Program
- Emergency Services Training Facility Office Lavatory Renovation plans, sections and details for plan option #2 as per facility staff
- Department of Health regulation review for free chlorine analyzers
- NYS Commission Of Corrections annual report for existing Sullivan County Jail
- Proceed with Department of State (DOS) mandated Uniform Code Administration and Enforcement Report for Reporting Year 2018
- Continued mandated Federal Communications Commission radio license renewal and modification forms for EMS, Sheriff, fire service, highway maintenance, microwave and local government
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system Operation Report calculations and letters to NYSDOH
- Prepare and submitted Human Service Complex Well #2 mandated yearly Principal Organic Chemicals letter for NYSDOH submittal
- Water chlorination analyzer research for Human Service Complex
- Completed weekly water testing at the Sullivan County International Airport and Human Service Complex water chlorination system with documentation
- Updated DOH online database for Cooling Tower status
- Continued conducting SPCC and Oil Spill Response Training with staff at various County PBS facilities
- Performed MS4 Inspections along regulated areas of County Roads 64 & 65
- Coordinated and assist with Rinse Rack and Wash Bay systems cleaning at Maplewood and Barryville facilities
- Coordinated with testing contractor to set up required Rinse Rack Outfall sampling
- Continued to develop petroleum spill reporting forms and procedures
- Continued work with Engineering Consultant on environmental issue at SCIA
- Coordinated awarding contract for Emergency Spill Response and Environmental Services
- Attend NYSDOH/NYSEFC Emerging Contaminants in Drinking Water webinar
- Hazardous waste manifests submitted to NYSDEC and ILEPA
- Provided technical support for County facility operations and maintenance
- Participated in weekly facility staff meetings
- Prepared Monthly Report
- Attended NYPA LED Streetlight Project meeting w/Sustainability
- Continued work with Sustainability on Clean Energy Communities grant projects
- Worked with Mechanical Contractor on service items at New Jail
- Provided OGS with bids and quote documents for various purchases

- Continued working on interior signage specification for CCASL
- Conducted meetings with Environmental staff
- Continued coordination of Emergency Generator Project at SCGC
- Participated in various Jail Meetings and conference calls

HIGHWAYS

- Provided ROW and record mapping information to the public
- Continued to advance the County Road 173 (THO) reconstruction project with NYSDOT and design consultant (Stantec) - ongoing right-of-way acquisition review - NEPA reevaluation with NYSDOT/FHWA
- Continued to review signage at County Road 173 roundabout proposed by casino traffic consultant AKRF - final mark-up and specifications on anchoring system
- Continued with closeout of the 2018 surface treating of 36 miles of county road with Peckham Road Corp. - resolved material testing disagreement and quantity deductions
- Continued with field work and cleanup for the 2018 contract paving and striping of 32 miles of county road with Sullivan County Paving - provided daily inspection and quantity tracking - coordinated plant testing of asphalt materials (County Bridges 71 and 425 completed along with County Roads 59, portion of 92, entire length of 108, 109, portion of 113, entire length of 116, 123, 131, 143 and 149 - County Road 132 repairs complete - pave top in 2019) - executed modification agreement to extend contract to spring of 2019
- Completed Cadd basemap for County Bridge 268 (MAM)
- Completed making changes to all (15) official town highway maps based on our annual review of the NYSDOT's local roads listings for Town highway systems
- Commenced the annual Road Surface Management System (RSMS) pavement assessment field survey of the entire 385 mile county road network
- Reviewed and/or researched the following for safety issues, potential impacts to and conflicts with the County's right-of-way (ROW), drainage, infrastructure and maintenance on County Roads (CR): CR 109 (THO) - released bonding and closed out the permit for improvements within the ROW of CR 109 at it's intersection with Resorts World Drive
- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): BLO18-03 (North Road) Kraus; BLO18-04 (Main Street) Fried; FAL 18-11 (CR 105) Hychel Hatorah; MAM 18-18 (CR 65) Gaglia Solar; MAM 18-19 (CR 163) Musto and Kalantgis and THO18-36 (CR 107) Talina Kotlyar
- Inspected fifteen existing/proposed access locations for compliance and/or closeout related to permitting

SOLID WASTE & RECYCLING - MONTHLY REPORT

Month	2017 MSW/CD	2018 MSW/CD
January	3,077	3,521
February	2,811	3,380
March	3,602	3,647
April	4,393	4,751

May	5,417	5,816
June	6,746	7,553
July	10,062	10,660
August	10,463	11,120
September	5,548	5,739
October	4,827	6,120
November	4,011	5,855
December	4,282	1,968 (12/12)
TOTAL	65,239	

(T) - Total Monticello Transfer Station

SOLID WASTE & RECYCLING

- *Education/Outreach:* DSW offering a successful series of short educational programs at the landfill and advertised thru Facebook on an ongoing basis. We also reached out to libraries, senior centers and other community groups for fall presentation planning.
- *HHW Collection Days:* Planning for 2019 - 2 events requested
- *Organics Management:* Project progressing well
- *Flare:* 2nd round of NMOC testing completed and the results were favorable
- *Quality:* Upscale SSR inspections began in December
- *Flyer:* Recycling flyer distributed to all SC residence in December.
- *Interviews:* Jeff Radio interview will air 12/21 at 10:00 am



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Feel Safe Monitoring agreement for various County facilities

Date: January 17, 2019

Purpose of Resolution:

To authorize the County Manager to execute a monitoring agreement with Feel Safe Monitoring, Inc. to provide services at various County facilities.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$5,000.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): Various

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$5,000.00

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AND EXECUTE AN AGREEMENT WITH FEEL SAFE MONITORING, INC. TO PROVIDE MONITORING SERVICES AT VARIOUS COUNTY FACILITIES.

WHEREAS, Sullivan County requires monitoring services; and

WHEREAS, the firm of Feel Safe Monitoring, Inc. of 31 North Street, Monticello, New York, 12701 is currently providing such services ; and

WHEREAS, Feel Safe Monitoring, Inc. now requires an agreement to continue such services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of Feel Safe Monitoring, Inc. and to be in such form as the County Attorney shall approve.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Accept funding from NYSDOT under the Accelerated Transit Capital Grant Program

Date: January 17, 2019

Purpose of Resolution:

To authorize the execution of an agreement and accept funding from the New York State Department of Transportation (NYSDOT) under the Accelerated Transit Capital (ATC) Grant Program.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$6,433.18

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A5680-21-2105

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$3,369.18

Grant(s):

State: \$3,064.00

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:
N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO ACCEPT FUNDING AND ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) UNDER THE ACCELERATED TRANSIT CAPITAL (ATC) GRANT PROGRAM

WHEREAS, the County of Sullivan has applied to the NYSDOT for an ATC Grant to be used towards the 10% local share of the FTA Section 5311 Grant for Rural Areas awarded to the County ; and

WHEREAS, the amount of the ATC Grant is \$3,064.00; and

WHEREAS, the Local share of the FTA Section 5311 Grant is \$6,433.18; and

WHEREAS, the County cost for the grant will be $(\$6,433.18 - \$3,064.00) = \$3,369.18$

NOT THEREFORE, BE IT RESOLVED, that the County Manager, authorizes the execution of the ATC Grant in the amount of \$3,064.00 in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FTA Section 5311 Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Accept funding from the NYSDOT Federal Transit Authority Section 5311

Date: January 17, 2019

Purpose of Resolution:

To authorize execution of an agreement and accept funding from New York State Department of Transportation (NYSDOT under the Federal Transit Authority Section 5311 Formula Grants for Rural Areas Program.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$64,331.82

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A5680-21-2105

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$6,433.18

Grant(s):

State: \$57,989.64

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO ACCEPT FUNDING AND ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) UNDER THE FEDERAL TRANSIT AUTHORITY (FTA) SECTION 5311 FORMULA GRANTS FOR RURAL AREA PROGRAMS

WHEREAS, the County of Sullivan has applied to the NYSDOT for an FTA Section 5311 Formula Grants for Rural Area Program funds; and

WHEREAS, the NYSDOT has offered the County a grant through such program in the estimated amount of \$69,525.00; and

WHEREAS, the grant will cover 90% of the cost of a New Type H, fourteen (14) ambulatory and two (2) wheelchair passenger bus in the amount of \$64,331.82 for a total Grant amount of \$57,898.64.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FTA Section 5311 Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Replacement of CB 198 Consultant Engineering Design agreement

Date: January 17, 2019

Purpose of Resolution:

To authorize the County Manager to execute an agreement for Consultant Engineering Design & Right-of-Way Incidental Engineering Services with Delta Engineers, Architects & Land Surveyors.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$136,165.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): D5020-40-4006,D9998R3589-R242

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County:	Grant(s):
State: \$136,165.00	Other:
Federal Government:	(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT ENGINEERING DESIGN AND RIGHT-OF-WAY INCIDENTAL ENGINEERING SERVICES FOR THE BRIDGE NY COUNTY BRIDGE 198 REPLACEMENT PROJECT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS.

WHEREAS, the BRIDGE NY County Bridge 198 replacement project is to be implemented by contract; and

WHEREAS, consultant engineering design and right-of-way incidental services are required to be in compliance with the requirements of the project; and

WHEREAS, the project is eligible for 100% State funding through the BRIDGE NY funding program; and

WHEREAS, Resolution 165-16 provided approval for the use of Delta Engineers, Architects & Land Surveyors for bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering design and right-of-way incidental services to the firm of Delta Engineers, Architects & Land Surveyors on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors at a cost not to exceed \$136,165, said contract to be in such form as the County Attorney shall approve.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Replacement of CB 243 & CB 269 Construction Services agreement

Date: January 17, 2019

Purpose of Resolution:

To authorize the County Manager to execute an agreement for Construction Services for the replacement of County Bridge 243 and County Bridge 269 with ING Civil, Inc.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$2,634,400.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): H70-2018 Bridge Bond

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$2,634,400.00

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

Bid

Bid/RFP/Quote#

B-18-84

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE 243 AND COUNTY BRIDGE 269 WITH ING CIVIL, INC.

WHEREAS, bid proposals were received for the Replacement of two (2) County Bridges - County Bridge 243 and County Bridge 269 in the Town of Mamakating; and

WHEREAS, ING Civil, Inc., 11 Arch St., Watervliet, NY 12189, is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the proposals and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with ING Civil, Incorporated in an amount not to exceed \$2,634,400.00, in accordance with Bid No. B-18-84, and shall be in such form as the County Attorney shall approve.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Replacement of CB 192 Construction Services agreement

Date: January 17, 2019

Purpose of Resolution:

To authorize the County Manger to execute an agreement for Construction Services for the replacement of County Bridge 192 with DeVincentis Construction, Inc.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$3,390,000.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): H70-2018 Bridge Bond

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$3,390,000.00

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

Bid

Bid/RFP/Quote#

B-18-83

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 192 WITH R. DEVINCENTIS CONSTRUCTION, INC.

WHEREAS, bid proposals were received for the Replacement of County Bridge No. 192, Hunter Road over the Neversink river in the Town of Neversink; and

WHEREAS, R. DeVincentis Construction, Inc., One Brick Avenue, Binghamton, NY 13901, is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the proposals and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with R. DeVincentis Construction, Incorporated in an amount not to exceed \$3,390,000, in accordance with Bid No. B-18-83, and shall be in such form as the County Attorney shall approve.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Replacement of CB 192 Consultant Inspection & Engineering Services agreement

Date: January 17, 2019

Purpose of Resolution:

To authorize the County Manager to execute an agreement for Consultant Inspection and Engineering Service for the replacement of County Bridge 192 with C&S Engineers, Inc.

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$330,000.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): H70-2018 Bridge Bond

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$330,000.00

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE 192 PROJECT WITH C&S ENGINEERS, INC.

WHEREAS, County Bridge No. 192 on Hunter Road (Town Highway 39) over the Neversink River, located in the Town of Neversink, will be replaced under contract; and

WHEREAS, consultant inspection and engineering services are required for the inspection and testing work needed to assure that the contract construction work is completed in compliance with the requirements of the project; and

WHEREAS, Resolution 165-16 provided approval for the use of C&S Engineers, Inc. for bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Consultant inspection and support services to the firm of C&S Engineers, Inc. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with C&S Engineers, Inc., at a cost not to exceed \$330,000.00, said contract to be in such form as the County Attorney shall approve.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Pike Co. Change Order

Date: January 17, 2019

Purpose of Resolution:

To authorize a change order with Pike Company for various items

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$89,838.68

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): H69

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$89,838.68

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE EXECUTION OF A CHANGE ORDER WITH PIKE COMPANY
FOR VARIOUS CONTRACT ITEMS.**

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contains a contingency line item; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, the rapid progression of this construction project has led to various changes, some a result of construction coordination and some being owners requests, which have led to increases and decreases in cost; and

WHEREAS, this change order combines nine (9) of these various changes; and

WHEREAS, the cost to the County is \$89,838.68.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes the amount of \$89,838.68 from the General Fund to cover the additional cost via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.