



## Sullivan County Public Works Committee

March 7, 2019 AGENDA  
9:00 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

### **Discussion:**

1. Jail Update

### **Resolution:**

1. To authorize the application for and acceptance of AIP Grants construction of Rehab. Runway 15-33.
2. To award contract for Engineering design to Passero Associates for the Parallel Taxiway Rehabilitation.
3. To approve acceptance of NYSDEC - Grant and authorize the Local Share of the project funding.
4. To accept a gift from Progressive Waste/Waste Connection/ IESI of seedling trees for Earth Day.
5. To obtain Legislative approval of a pre-qualified list of consultants for Engineering Services.

### **Public Comment**

### **Adjourn**



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

**To: Public Works Committee**

**Fr: Edward McAndrew, Commissioner**

**Re: To authorize the application for and acceptance of AIP Grants construction of Rehab. Runway 15-33**

**Date: March 7, 2019**

**Purpose of Resolution:**

To authorize the application for and acceptance of AIP Grants for the Construction phase of the SCIA – Rehabilitation of Runway 15-33 project.

**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: \$3,300,000.00**

**Are funds already budgeted? Yes**

**If “Yes” specify appropriation code(s): ACI of AIP improvement grant**

**If “No”, specify proposed source of funds:**

**Estimated Cost Breakdown by Source**

**County: \$165,000.00**

**Grant(s):**

**State: \$165,000.00**

**Other:**

**Federal Government: \$2,970,000.00 (Specify):**

**Specify Compliance with Procurement Procedures:**

N/A

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

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT APPLICATION FOR THE REHABILITATION OF RUNWAY 15-33 CONSTRUCTION FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT.**

**WHEREAS**, Resolution No. 49-18 authorized the County Manager to apply for and execute AIP grants, Agreements, Contract, Certifications and Documentation for Engineering Services; and

**WHEREAS**, a grant from the FAA for the Rehabilitation of Runway 15/33 Construction is available; and

**WHEREAS**, the project cost is estimated to be \$3,300,000.00, the Federal share of which is 90% in the amount of \$2,970,000.00; and

**WHEREAS**, the New York State Department of Transportation share would be 5% of the total project cost in the amount of \$165,000.00 and

**WHEREAS**, the local share is 5% in the amount of \$165,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the Division of Public Works to apply for and execute AIP grants, Agreements, Contract, Certifications and Documentation to obtain said construction grant if offered.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately



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

**To: Public Works Committee**

**Fr: Edward McAndrew, Commissioner**

**Re: the award for Engineering design to Passero Associates for the Parallel Taxiway Rehabilitation**

**Date: March 7, 2019**

**Purpose of Resolution:**

To authorize the award for Engineering design to Passero Associates for the Parallel Taxiway Rehabilitation.

**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: \$250,000.00>**

**Are funds already budgeted? Yes**

**If "Yes" specify appropriation code(s): Airport Capital Improvement**

**If "No", specify proposed source of funds:**

**Estimated Cost Breakdown by Source**

**County: \$12,500.00**

**Grant(s): >**

**State: \$12,500.00**

**Other:**

**Federal Government: \$225,000.00**

**(Specify):**

**Specify Compliance with Procurement Procedures:**

N/A

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

**RESOLUTION TO AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT - PARALLEL TAXIWAY REHABILITATION DESIGN.**

**WHEREAS**, a grant between the County of Sullivan and the FAA has been fully executed in the amount of \$250,000.00, the Federal Share is 90% of the total project in the amount of \$225,000.00; and

**WHEREAS**, the New York State Department of Transportation share would be 5% of the total project cost in the amount of \$ 12,500; and

**WHEREAS**, the Local share would be 5% of the total project cost in the amount of \$ 12,500; and

**WHEREAS**, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends award of the engineering service to the firm Passero Associates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$250,000 for Design Services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.



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

**To: Public Works Committee**

**Fr: Edward McAndrew, Commissioner**

**Re: To approve acceptance of NYSDEC - Grant and authorize the Local Share of the project funding.**

**Date: March 7, 2019**

**Purpose of Resolution:**

To authorize the County Manager to execute a grant agreement to obtain \$934,084.00 in State funding for the Hamlet of Kohlertown Flood Risk Reduction Project and authorize the local share of project funding.

**Is subject of Resolution mandated? Explain:**

No, However the project is highly beneficial to protect CR 164 and the residents and businesses from flooding

**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: \$2,018,170.00**

**Are funds already budgeted? No**

**If "Yes" specify appropriation code(s): <Insert Code(s) Here>**

**If "No", specify proposed source of funds:**

**Estimated Cost Breakdown by Source**

**County: \$1,084,086.00**

**Grant(s): \$934,084.00**

**State:**

**Other:**

**Federal Government:**

**(Specify):**



**Specify Compliance with Procurement Procedures:**

**N/A**

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

**RESOLUTION TO APPROVE ACCEPTANCE OF A NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - CLIMATE SMART COMMUNITIES (CSC) GRANT VIA THE CONSOLIDATED FUNDING APPLICATION PROCESS (CFA) AND AUTHORIZE THE LOCAL SHARE OF THE PROJECT FUNDING.**

**WHEREAS**, resolution 274-18 authorized an application for funding to be submitted via the Consolidated Funding Application Process (CFA) for the Hamlet of Kohlertown Flood Risk Reduction Project; and

**WHEREAS**, through the New York State Consolidated Funding Application Process the County has been awarded a Climate Smart Community Grant that provides \$934,084 in State funding towards the estimated \$2,018,170 cost of the Hamlet of Kohlertown Flood Risk Reduction Project; and

**WHEREAS**, \$350,000 of the County's \$1,084,086 local share of cost is anticipated to be funded by \$150,000 from the H19 account budget to acquire property and through \$200,000 of budgeted in-kind engineering services provided by the Division of Public Works staff; and

**WHEREAS**, the amount of \$734,086 will be budgeted for the balance of the local share in future years

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents for the NYS Department of Environmental Conservation - Climate Smart Communities Grant agreement in such form as approved by the County Attorney.



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

**To: Public Works Committee**

**Fr: Edward McAndrew, Commissioner**

**Re: To accept a gift from Progressive Waste/Waste Connection/ IESI of seedling trees for Earth Day.**

**Date: March 7, 2019**

**Purpose of Resolution:**

To accept a gift of up to 550 seedling trees from Progressive Waste/ Waste Connections/ IESI to hand out as a promotion for recycling during Earth Day weekend, 2019.

**Is subject of Resolution mandated? Explain:**

No

**Is this a renewal of a prior contract? No**

**Date of prior contract? <Insert Dates Here>**

**Amount authorized by prior contract**

**Does Resolution require expenditure of funds? No**

**If "Yes", provide the following information**

**Amount to be authorized by Resolution:**

**Are funds already budgeted?**

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

**If "No", specify proposed source of funds:**

**Estimated Cost Breakdown by Source**

**County:**

**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 TO ACCEPT A GIFT FROM PROGRESSIVE WASTE/WASTE CONNECTIONS/ IESI OF SEEDLING TREES FOR COUNTY DISTRIBUTION TO CUSTOMERS AT THE "SAVE A TREE - GET A TREE" ON EARTH DAY WEEKEND 2019**

**WHEREAS**, Sullivan County supports and encourages recycling within the County; and

**WHEREAS**, the County has been offered a gift of up to 550 seedling trees by Progressive Waste/Waste Connections/ IESI in support of the Sullivan County Recycling promotion of "Save a Tree - Get a Tree" on Earth Day weekend April 19-21, 2019; and

**WHEREAS**, Residents recycling at any of the County operated transfer stations Earth Day weekend will be offered a seedling tree as a thank you for recycling. The seedling trees will be offered on a first come first served bases, while supplies last.

**NOW, THEREFORE, BE IT RESOLVED**, the County accepts a gift of up to 550 seedling trees from Progressive Waste/Waste Connections/IESI; and

**BE IT FURTHER RESOLVED**, Sullivan County accepts this gift and thanks the donor.



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

**To: Public Works Committee**

**Fr: Edward McAndrew, Commissioner**

**Re: To obtain Legislative approval of a pre-qualified list of consultants for Engineering Services**

**Date: March 7, 2019**

**Purpose of Resolution:**

To obtain Legislative approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP)

**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? No**

**If "Yes", provide the following information**

**Amount to be authorized by Resolution:**

**Are funds already budgeted?**

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

**If "No", specify proposed source of funds:**

**Estimated Cost Breakdown by Source**

**County:**

**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 TO AUTHORIZE THE APPROVAL OF CONSULTANTS FOR ENGINEERING SERVICE NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS.**

**WHEREAS**, it is a requirement for Locally Administered Federal Aid Project funding, to utilize consultants that are qualified to provide engineering services; and

**WHEREAS**, the Division of Public Works has completed the review of consultant qualifications and has established a recommended list of consultants through the New York State County Highway Superintendents Association, that has followed the procedures required for Locally Administered Federal Aid Projects; and

**WHEREAS**, the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY were rated as the top five (5) qualified firms for use by Sullivan County, for bridge and highway projects based upon their qualifications; and

**WHEREAS**, the Division of Public Works recommends the approval of the use of these five (5) firms for Locally Administered Federal Aid Projects and other highway and bridge projects for the three (3) year period of April 1, 2019 thru March 31, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the use of the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY for Locally Administered Federal Aid Projects and other highway and bridge projects for the three (3) year period of April 1, 2019 thru March 31, 2021; and

**BE IT FURTHER RESOLVED**, that any of the ten (10) other firms on the regional qualified consultant short list established by the New York State County Highway Superintendents Association, may be used if such better serves the interests of the County; and

**BE IT FURTHER RESOLVED**, that each project associated with the use of these firms obtain the prior approval of the Sullivan County Legislature.