

**HIGHWAY, BUILDINGS AND GROUNDS**  
*Committee Meeting*  
**Agenda - SPECIAL Meeting- January 3, 2019- 12:30 p.m.**  
*Small Conference Room*

**Call to order**

**Highway**

**A. Resolutions**

1. Authorizing the chairman to enter into an agreement with Myers & Associates, PC for land surveying professional services for proposed new Highway Facility.
2. Authorizing the chairman to enter into an agreement with A.W. Kincaid, Inc for well testing professional services for proposed new Highway Facility.

*Adjournment*

Next Meeting: Wednesday, January 23, 2019- 2:00 p.m.- Large Conference Room

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN  
AGREEMENT WITH MYERS AND ASSOCIATES, PC**

**WHEREAS**, Madison County is in need of land surveying professional services for a proposed new Highway Facility; and

**WHEREAS**, Myers and Associates, PC possess the special skills and training necessary to perform the professional services desired, and

**WHEREAS**, Myers and Associates, PC has agreed to perform these professional services for the proposed new Highway Facility location for a total amount of \$17,400, commencing January 3, 2019 and expiring January 2, 2020; and

**WHEREAS**, Myers and Associates, PC may provide additional land surveying and other related professional services for Madison County if desired; and

**WHEREAS**, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Myers and Associates, PC for this professional service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Myers and Associates, PC. A copy of which is on file with the Clerk of the Board.

Dated: January 3, 2019

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Ronald Bono, Chairman  
Highway, Buildings and Grounds Committee

**Myers and Associates, PC**  
127 South Peterboro Street  
Canastota, NY 13032  
Tel. (315) 697-2281  
FAX (315) 697-5232

LAND SURVEYING, SUB-DIVISION PLANNING  
AND CONSULTING ENGINEERING

Timothy A. Myers, PE  
Frederick W. Myers, Jr., LS  
Brendan S. Paye, L.S.

December 21, 2018

John P. Regan  
Director of Public Facilities  
Madison County  
138 North Court Street  
Wampsville, New York 13163

Re: White Eagle Nonfarm, LLC  
Land Surveying & Engineering Service Proposal  
(T) Eaton

Dear John,

In regards to our telephone conversation of Monday of this week relative to the boundary / topographical survey work and percolation testing at the above referenced property, a review of the conceptual site development plans prepared by MRB Group, Engineering, Architecture & Survey and a site visit earlier today, we have estimated the cost for the work you will require to be \$17,400.00.

Work included in the above cost is listed below:

- Deed research in the Madison County Clerk's Office as required.
- Boundary survey work (59.43± acres).
- Topographical survey work (24± acres).
- Preparation of boundary survey.
- Preparation of topographical survey.
- Preparation of subdivision mapping for presentation to the Town of Eaton Planning Board.
- Attending Planning Board meetings as required.

- Preparation of Environmental Assessment Form.
- Preparation of Subdivision Application.
- Percolation testing in area delineated as sanitary facilities depicted on the conceptual site plan.
- Deep test hole excavation in area delineated as sanitary facilities depicted on the conceptual site plan.
- Preparation of Percolation test report.

Thank you for consideration of this firm for your surveying and engineering needs, if you have any questions on this proposal, please feel free to call.

Sincerely,

Frederick W. Myers, Jr. L.S.

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN  
AGREEMENT WITH A. W. KINCAID, INC.**

**WHEREAS**, Madison County is in need of water well test pumping professional services for a proposed new Highway Facility; and

**WHEREAS**, A. W. Kincaid, Inc. possess the special skills and training necessary to perform the professional services desired, and

**WHEREAS**, A. W. Kincaid, Inc. has agreed to perform these professional services for the proposed new Highway Facility location for a total estimated amount of \$10,100 with final cost to be determined by actual units used (\$1,000 set up & removal of equipment, \$500 equipment usage, shop time & reports, \$200/hr test pumping & recovery) commencing January 3, 2019 and expiring January 2, 2020; and

**WHEREAS**, A. W. Kincaid, Inc. may provide additional well professional services for Madison County if desired; and

**WHEREAS**, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with A. W. Kincaid, Inc. for this professional service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with A. W. Kincaid, Inc. A copy of which is on file with the Clerk of the Board.

Dated: January 3, 2019

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Ronald Bono, Chairman  
Highway, Buildings and Grounds Committee

# PROPOSAL

1044

**A. W. KINCAID, INC.**  
WELL DRILLING  
8487 N. MAIN STREET  
CANASTOTA, NY 13032

(315) 697-7720

TO:

Madison County  
John Regan, Dir of Facilities  
Wampsville, NY 13163

PHONE 315 366-2270	DATE December 18, 2018
JOB NAME / LOCATION Rt 46 & Pratts Rd	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

Mobilize equipment to site, set up, drill a 6" test well 50' deep and install a screen. Includes dry grout with Bentonite clay around well casing, a drive shoe, watertight well cap, and a certified report of the well statistics.

Estimated Cost \$10,100

**Test Pumping:**

\$1000 set upf & removal of equipment  
\$500 equipment usage, shop time & reports  
\$200/hr test pumping & recovery

**Notes:**

Total cost will be determined by actual units used.  
Ownership to materials with access and egress to them, remains with contractor until paid for in full.  
All collections and legal fees are the responsibility of the customer if necessary to turn this account over for collection.

**We Propose** hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of: \_\_\_\_\_ dollars (\$ \_\_\_\_\_).

Payment to be made as follows:

Net 30 days from Invoice, +2% over 30 days, 24% per annum

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature



CWD/PI  
President

Note: This proposal may be withdrawn by us if not accepted within

30 days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_