HIGHWAY, BUILDINGS AND GROUNDS
Committee Meeting
Agenda – REGULAR Meeting- January 23, 2019
Large Conference Room

Call to order
I. Approval of minutes from November 28, 2018, December 12, 2018 Regular Committee Meetings & December 18, 2018 & January 3, 2019 Special Committee Meetings.

Courthouse- Matt Urtz-Power Point Presentation-Courthouse Paintings/Repairs
A. Resolution
  1. Authorizing the Chairman to enter into an agreement with West Lake Conservators for Courthouse Paintings evaluation.

Highway
A. Resolutions
  2. Authorizing the Chairman to enter into an agreement with NYSDOT for Bolivar Rd. Bridge replacement project.
  3. Authorizing the Chairman to enter into an agreement with NYSDOT for New Boston St. Bridge replacement project.
  4. Authorizing the modification of the 2019 adopted county budget for County Snow Removal.
  5. Authorizing the Chairman to award Bid 19.01 and enter into an agreement with D.H. Smith Co. Inc. for Bridge Components.
  6. Authorizing the Chairman to award Bid 19.02 and enter into an agreement with Chemung Supply for Concrete Horizontal Elliptical Pipe.
  7. Authorizing the Chairman to enter into an agreement with S&W Services, Inc. for fuel system support.
  8. Trade-in of Bobcat Skid-Steer Loader. Information only, no action needed.
  9. Trade-in of Caterpillar Loader. Information only, no action needed.
 10. Designating Surplus. Information only, no action needed.

B. Highway Highlights

Buildings & Grounds
A. Resolutions
  11. Authorizing the modification of the 2019 adopted county budget for BOE Machine Storage Rent.
  12. Authorizing the modification of the 2019 adopted county budget for ARE Park Water/Sewer District.
  13. Authorizing the Chairman to enter into an agreement with DSi Recycling Systems for Water Oil Burner replacement.
  14. Authorizing the Chairman to enter into an agreement with King & King Architects for professional design services in regards to the County Office Building HVAC system upgrades.
  15. Authorizing the Chairman to renew an agreement with Action Fire for Fire Suppression System inspections.
  16. Designating Surplus. Information only, no action needed.

B. 5 year plan annual report
C. Highway Highlights

Other Committee Business
A. Preferred Agenda

Next meeting: TBD after dicussion at meeting

Adjournment
Highway, Buildings and Grounds Committee
Minutes, November 28, 2018 Regular Meeting

PRESENT:
Chairman Ronald Bono, Vice Chairman Alexander Stepanski
Supervisors Roger Bradstreet & Rocco DiVeronica, Supervisor William Zupan

ALSO:
Director of Public Facilities John Regan, Highway
Superintendent Joe Wisinski, Highway Operations Manager
Rich Durant, Deputy Highway Superintendent Brad Newman,
First Assistant County Attorney Jeffrey Aumell, County
Treasurer Cindy Edick, Board Chairman John Becker, Assistant
Board Chairman Dan Degear, Barton & Loguidice John
Condino & Taylor Bottar, Public Information Officer Samantha
Field, MRB Group Scott Bova (via phone)

Call to Order: The meeting was called to order at 2:07 p.m. in the Supervisors
Large Conference Room by Chairman Ronald Bono.

Minutes: The minutes of the September 26, 2018 regular meeting were
unanimously approved on the motion of Supervisor William Zupan and second of
Supervisor Roger Bradstreet.

OTHER BUSINESS:

Resolution: The Committee unanimously approved a resolution authorizing
the chairman to modify an agreement with Barton & Loguidice for additional
engineer services for the Clockville Water District No. 1 project on the motion of
Bradstreet and second of Zupan.

Discussion: John Condino & Taylor Bottar from Barton & Loguidice
presented an update on the Clockville Water District. It was explained that due to
the addition of another township (Lenox) within the Clockville Water District
(because it is a requirement) additional engineering services are required at a cost
of $148,500. Some additional services include revising map plan & report, extend
construction duration, mileage. A public hearing is scheduled in the Town of
Lenox for tonight (11/28) for the Town of Lenox residents.
Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for Water Fund Engineering Expenses on the motion of Zupan and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for engineer services for the ARE Park Sewer District Formation on the motion of Bradstreet and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for engineer services for the ARE Park Water District Formation on the motion of Zupan and second of Bradstreet.

Discussion: John Condino & Taylor Bottar from Barton & Loguidice explained that the infrastructure at the ARE Park is in place but no official district has been formed.

HIGHWAY

Discussion: Scott Bova from MRB Group called-in to give a brief summary/update on the proposed new Highway Facility and provide an estimate of construction costs. Feasibility study covered two potential site locations: Rt.46/Pratts Rd. and South St. both in the Town of Eaton. The Rt. 46/Pratts Rd. is the more favorable option. There has been preliminary talks of sharing the new facility with the Town of Eaton with different options. It was determined Madison County would hire a Construction Manager for the project and a RFP will be drafted with the Purchasing Dept. Question was raised on the demolition of the existing Morrisville Highway Garage.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for County Road Fund on the motion of Bono and second of Zupan.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for Road Machinery Fund on the motion of Board Chairman John Becker and second of Zupan.

Highway Superintendent Joe Wisinski stated this was revenue funds that was received for work done in the Towns.
Highway Highlights: Wisinski presented the highlights of the previous month’s work by the Highway Department which is attached to and made part of.

BUILDINGS & GROUNDS

Resolution: The Committee unanimously approved a resolution authorizing the chairman to grant a natural gas easement with National Grid for parcel 37.-1-9 on the motion of Becker and second of Supervisor Rocky DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to grant a natural gas easement with National Grid for Canal Rd. right of way on the motion of Becker and second of Supervisor Rocky DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid 18.38 and enter into an agreement with Murnane Building Contractors on the motion of Bradstreet and second of Vice Chairman Alexander Stepanski.

Director of Facilities John Regan Murnane was the low bidder for the job and they are the same contractor on the Courthouse Renovation project and doing a good job. It is his recommendation to move forward with Murnane.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for County Building Project funds on the motion of Zupan and second of DiVeronica.

Regan explained that there was funds leftover from the COB Skylight project and was requesting to move the excess to the DSS Entry Renovation project.

Resolution: The Committee approved (4-Yes, 1-No-DiVeronica) a resolution authorizing the chairman to enter into an agreement with Zambelli Fireworks for a display during the Courthouse Celebration on the motion of Becker and second of Zupan.

DiVeronica asked if there was a budget for this event? Chairman Becker stated that one has not been established yet. Becker gave a summary of the intentions for the event.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for Courthouse Renovation on the motion of Zupan and second of Bradstreet.
Buildings & Grounds Highlights: Regan presented the highlights of the previous month’s work by the Maintenance Department & Project updates which is attached to and made part of.

Central Service: Monthly report was reviewed.

Preferred Agenda: The Committee unanimously approved all resolutions except Zambelli Fireworks for the preferred agenda on the motion of Zupan and second of Bradstreet.

Next Meeting: The next regular meeting is Wednesday, December 12, 2018 @ 2:00 p.m. in the Supervisors Large Conference Room.

Adjournment: The meeting was adjourned at 4:00 p.m. on the motion of Zupan and second of DiVeronica.

Respectfully submitted January 18, 2019, by Holly R. Fleming for Chairman Ronald Bono.
Facilities Updates

11/28/18

Maintenance Staff:

Delphi Falls will have to new underlayment flooring complete on 11/30. Repaired cables at Highway Dept. Salt Building (Murnane Contractors). Re-striped Veterans parking lot and opened it up to public parking.

Facilities Projects:

• Courthouse Project – Exterior Masonry on south addition ongoing. Existing courthouse installing wood trim. Existing courtrooms gypsum finishes ongoing. South additions spray fireproofing and gypsum board installation. North addition exterior framing and dens board complete, interior mechanical, plumbing and electrical rough in is progressing.
• Fire Training Classroom – Concrete foundation and backfilling. Electrical power panel installed and awaiting permanent power from Nation Grid.
• D.S.S. Front Entrance Project – County received bids and King and King Arch. has recommended low bidder Murnane Const.
• Delphi Falls Park – Installing new flooring week of 12/3/18.
• Lincoln / Lennox Water District 1 – Informational Meeting at the Town of Lenox on 11/28 B&L Engineering and John Regan to attend.
• C.O.B. H.V.A.C. Study to be present to H&B Committee on 11/28/18.
• C.O.B. 1st and 2nd floors Terrazzo Project County to receive Bids on 11/29/18.
• C.O.B. Exterior Limestone Cleaning Project to be bid Feb / March 2019.
• Public Health Renovation for Fitness Area Project – King and King to issue bid set drawing and specifications to County 11/29/18.
• Public Health Workspace Review and Security Improvements Project – King and King proposal received for design.
• Mental Health Department Security Improvement Project – King and King and Mental Dept. did meet to discuss the needs of the departments and King and King to provide a design proposal.
• D.A. Space Project – King and King and the D.A. department did meet to discuss the department needs King and King will look at Mental Health and D.A. Space as one project.
• B.O.S. Space Project – Facilities awaiting proposal from B R Johnson.
• Building #10 Patrol – Facilities was asked to change out the standard glass at reception area to security ballistic and exterior window.
• Jail Security Walls – Facilities was asked to pursue removal of existing C.M.U. and security frames. Install new Security doors and frames at two locations in the jail.
Highway Highlights November 28, 2018

1. Shoulders on 2018 road projects are completed. All contract paving is complete. Road striping on projects was complete.

2. Beaver Creek Road Bridge is complete and Oxbow Road Bridge is complete. These were awarded a Central Branch APWA Project of the Year for 2018 at the Annual Banquet on 11-15-18.

3. Installation of cross culverts for 2019 Road projects is complete.

4. Bridge NY Awards have allocated approximately $6.1M to Madison County for 2 bridges and 4 culverts. Culverts are reimbursed at 100% and Bridges are reimbursed at 95%. This is in addition to the $2.7M from the NYSDOT regional office last month. (2"d in NYSI)

5. Bridge inspection is underway using the new inspection format.

6. All plow trucks are set up with Winter shift hours beginning Monday 11-26-18.

7. Will Sellers has been provisionally appointed to the Morrisville Senior Crew Supervisor position to filled a retired position.


9. End of Season luncheon for dept. Group photo was taken. Approx 75 crew and 4 office.
Highway, Buildings and Grounds Committee  
Minutes, December 12, 2018 Regular Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski  
Supervisor Roger Bradstreet

ABSENT: Supervisors Rocco DiVeronica & William Zupan

ALSO: Director of Public Facilities John Regan, Highway  
Superintendent Joe Wisinski, Highway Operations Manager  
Rich Durant, Deputy Highway Superintendent Brad Newman,  
First Assistant County Attorney Jeffrey Aumell, County  
Administrator Mark Scimone, Maintenance Supervisor Dave  
Reiss, Public Information Officer Samantha Field, King & King  
Architects Chad Rogers, MRB Group Scott Bova

Call to Order: The meeting was called to order at 2:07 p.m. in the Supervisors Large Conference Room by Chairman Ronald Bono.

BUILDING & GROUNDS:

Discussion: Chad Rogers from King & King Architects provided an updated and reviewed their proposal for design services at the Veteran's Building for Security and Office upgrades within the Mental Health and District Attorney Spaces. There has been security concerns in those areas for some time. On the 2nd floor in Mental Health the reception area is open and unsecure. On the 1st floor, the DA' space will be taking over the Temporary House Surrogate Courts basement area. The area will be repurposed to improve security and add office space. A total area of approx 2100 ft will be renovated in different areas of the building. Construction to take place this fall and be complete by December 2019.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with King & King Architects for design services for the Veteran’s Building Security/Office Renovation on the motion of Vice Chairman Alexander Stepanski and second of Supervisor Roger Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award Bid 18.33 County Office Building Floor Replacement and enter into an agreement with Murnane Building Contractors on the motion of Bradstreet and second of Vice Chairman Alexander Stepanski.
Director of Facilities John Regan Murnane was the low bidder for the job and they are the same contractor on the Courthouse Renovation project and doing a good job. It is his recommendation to move forward with Murnane.

**Resolution:** The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with Upstate Temperature Control, Inc. for annual temperature control maintenance on the motion of Bradstreet and second of Stepanski.

Regan stated Upstate has been doing the maintenance for the past several years and the response time for service calls is good. The annual increase is less than 2% each year.

**Resolution:** The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Wayne-Dalton for per-diem Overhead Door repair services on the motion of Bradstreet and second of Stepanski.

**Buildings & Grounds Highlights:** Regan presented the highlights of the previous month’s work by the Maintenance Department & Project updates which is attached to and made part of.

**Central Service:** Monthly report was reviewed.

**Highway**

**Resolution:** The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for design & construction inspection services for the Bolivar Rd. bridge on the motion of Bradstreet and second of Stepanski.

**Resolution:** The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with C&S Companies for design & construction inspection services for the New Boston St. over Owlville Creek on the motion of Stepanski and second of Bradstreet.

**Resolution:** The Committee unanimously approved a resolution authorizing the chairman to execute all agreements, certifications or reimbursement requests for Federal or State Aid on behalf of Madison County with New York State Department of Transportation for project BIN#3308520 on the motion of Stepanski and second of Bradstreet.
Resolution: The Committee unanimously approved a resolution authorizing the chairman to execute all agreements, certifications or reimbursement requests for Federal or State Aid on behalf of Madison County with New York State Department of Transportation for project BIN#2309130 on the motion of Stepanski and second of Bradstreet.

Discussion: Highway Superintendent Joe Wisinski presented a Roads, Bridges & Large Culverts annual report to the committee.

Highway Highlights: Wisinski presented the highlights of the previous month’s work by the Highway Department which is attached to and made part of.

Discussion: Scott Bova from MRB Group was present to provide an update on the proposed new Highway Facility and provided a draft proposal for their services for this project. Bova stated that the county chose to pursue the Rt. 46/Pratts Rd. location for the proposed new site. It is a 24 acre parcel of land, the new facility would occupy 17 acres. Proposed preliminary project costs were provided with some options for alternates. These were reviewed. Bova stated the advertising for this project is crucial in order to get more favorable construction bids. The property is still in the process of being acquired, with Committee Chairman Ron Bono to reach out to current land owner. A resolution authorizing an agreement with MRB group was tabled until a full committee was present and attorney Jim Hughes has reviewed. There are some things that are still undetermined and testing is to take place ie. Water, perk, geotech, borings, water drainage, oil/water separator, fire suppression.

Preferred Agenda: The Committee unanimously approved all resolutions for the preferred agenda on the motion of Stepanski and second of Bradstreet.

Next Meeting: The next regular meeting is TBD after January Board Re-Organization meeting.

Adjournment: The meeting was adjourned at 4:30 p.m. on the motion of Bradstreet and second of Stepanski.

Respectfully submitted January 18, 2019, by Holly R. Fleming for Chairman Ronald Bono.
Facilities Updates

12/12/18

Facilities Projects:
- Courthouse Project –
- Fire Training Classroom –
- D.S.S. Front Entrance Project – Murnane Construction has been awarded contract.
- C.O.B. H.V.A.C. Study to be present to H&B Committee on 11/28/18.
- C.O.B. 1st and 2nd floors Terrazzo Project County to receive Bids on 11/29/18. Murnane lowest apparent bidder.
- C.O.B. Exterior Limestone Cleaning Project to be bid Feb / March 2019.
- Public Health Renovation for Fitness Area Project – King and King to issue bid set drawing and specifications to County 11/29/18.
- Public Health Workspace Review and Security Improvements Project – King and King proposal received for design.
- B.O.S. Space Project – Facilities awaiting proposal from B R Johnson.
- Building #10 Patrol – Facilities was asked to change out the standard glass at reception area to security ballistic and exterior window.
- Jail Security Walls – Facilities was asked to pursue removal of existing C.M.U. and security frames. Install new Security doors and frames at two locations in the jail. Also, looking at holding cells within the Vet’s basement. NYS personnel to possibly review this week.
1. Crews have been doing road maintenance in between plowing, including drainage, shoulders, trees, mailboxes, etc.

2. Crews have been installing additional snow fence from previous years to reduce wind spots and calls.

3. OPP training is progressing with new employees.

4. Bridge NY Awards have allocated approximately $6.1M to Madison County for 2 bridges and 4 culverts. Culverts are done entirely by NYSDOT including the design, inspection, and administration.

5. Town of Brookfield Highway Supt was concerned about us loading up our shoulder machine to bring back to the Morrisville Shop. I talked to him and reassured him that we would return to finish some shoulder work on some Town roads as we had said we would.

6. The majority of the Highway dept staff do appreciate all the support from the Board, despite the one negative comment posted on Facebook by a highway employee.
Highway, Buildings and Grounds Committee
Minutes, December 18, 2018 Special Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski
Supervisors Roger Bradstreet, Rocco DiVeronica & William Zupan

ALSO: Director of Public Facilities John Regan, Highway
Superintendent Joe Wisinski, Highway Operations Manager
Rich Durant, First Assistant County Attorney Jeffrey Aumell,
County Administrator Mark Scimone

Call to Order: The meeting was called to order at 9:30 a.m. in the Supervisors
Small Conference Room by Chairman Ronald Bono.

BUILDINGS & GROUNDS

Resolution: The Committee unanimously approved a resolution authorizing
the chairman to amend an agreement with King & King Architects for additional
design services for the Fire Training & Storage Building on the motion of
Supervisor Zupan and second of Supervisor Rocco DiVeronica.

Director of Facilities John Regan stated the additional services were needed
to fulfill a change order request for a generator, concrete pad and auto transfer
switch at the Fire Training & Storage Building.

HIGHWAY

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to enter into an agreement with MRB Group for architect & design
services for the new Highway Facility on the motion of Zupan and second of
DiVeronica.

Adjournment: The meeting was adjourned at 10:02 a.m. on the motion of
Bradstreet and second of Stepanski.

Respectfully submitted January 18, 2019, by Holly R. Fleming for Chairman
Ronald Bono.
Highway, Buildings and Grounds Committee
Minutes, January 3, 2019 Special Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski Supervisors Roger Bradstreet, Rocco DiVeronica & William Zupan

ALSO: Director of Public Facilities John Regan, Highway Superintendent Joe Wisinski, County Administrator Mark Scimone, Supervisors Pete Walrod, Cliff Moses & Eve Ann Schwartz, Chairman John Becker & Vice Chairman Dan DeGear, County Treasurer Cindy Edick, County Attorney Tina Wayland-Smith, Second Assistant County Attorney Melissa Martel-Felton

Call to Order: The meeting was called to order at 12:29 p.m. in the Supervisors Small Conference Room by Chairman Ronald Bono.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement Myers & Associates, PC for land surveying services for proposed new highway facility location on the motion of Supervisor Roger Bradstreet and second of Supervisor Rocco DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement A.W. Kincaid, Inc for well testing professional services for proposed new highway facility location on the motion of DiVeronica and second of Bradstreet.

Discussion: Bono stated that he met with the owner of the desired property on Rt. 46/Pratts Rd. in the Town of Eaton. After some back and forth, it was determined the owner wants $8,000 for the 24 acres and will take nothing less. Supervisor Zupan asked if an appraisal of the property had been done. It was determined it had not been. Zupan raised his concerns that he believes due diligence should be done and get an appraisal so an education decision can be made. This will also help in his discussion with taxpayers who will question the purchase and the price. Bono and County Administrator Mark Scimone stated that an appraisal would look better but it is not necessary. It was determined an appraisal would be done before the purchase is complete.
Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement A.W. Kincaid, Inc for well testing professional services for proposed new highway facility location on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement for the purchase of real property in the Town of Eaton for the new Highway Facility pending an appraisal on the motion of Zupan and second of Bradstreet.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for land acquisition on the motion of Bradstreet and second of DiVeronica.

Adjournment: The meeting was adjourned at 1:06p.m. on the motion of Bradstreet and second of Stepanski.

Respectfully submitted January 18, 2019, by Holly R. Fleming for Chairman Ronald Bono.
RESOLUTION NO._______

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WEST LAKE CONSERVATORS

WHEREAS, Madison County Historian, Matthew Urtz, is currently in possession of 26 paintings/portraits of former members of the Madison County Bar Association; and

WHEREAS, a number of these portraits once hung in the courthouse and are scheduled to be rehung following completion of the ongoing renovation; and

WHEREAS, three of the paintings have undergone restoration through a long term partnership with Buffalo State College’s Art Conservation Program to save costs to the taxpayer and a fourth is currently being restored; and

WHEREAS, funding through the construction process may be available to expedite the process of restoration for the remaining portraits through a private conservator; and

WHEREAS, West Lake Conservators of Skaneateles charges $75/hr. to evaluate and estimates an average of 2 to 3 hours per painting to evaluate and present a treatment proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with West Lake Conservators to evaluate the two paintings that are in dire need of restoration. A copy of which is on file with the Clerk of the Board.

Dated: February 12, 2019

Ronald Bono, Chairman
Highway, Buildings, and Grounds Committee
RESOLUTION NO. ____________

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of a Bridge on Bolivar Road over Chittenango Creek (BIN 2309140), Town of Sullivan, Madison County, P.I.N. 2754.55 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Madison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the total Project cost; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of $168,000 is hereby appropriated in the Capital Projects Fund, Account H, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and

NOW BE IT 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; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal-Aid and/or State-Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

Ronald Bonc, Chairman
Highway, Buildings and Grounds Committee

DATED: February 12, 2019
RESOLUTION NO. ________________________

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of a Bridge on CR6 (New Boston Street) over Owlville Creek (BIN 2263270), Village of Canastota, Madison County, P.I.N. 2754.51 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Madison desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of The total Project cost; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project; and

WHEREAS, the sum of $190,000 is hereby appropriated in the Capital Projects Fund, Account H, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Buildings & Grounds Committee thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and

NOW BE IT 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; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal-Aid and/or State-Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

DATED: February 12, 2019
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2018 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2018 Adopted County Budget be modified as follows:

County Road Fund
514250 County Snow Removal

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<tr>
<td>D514250 435898 SA Highway Garage Study</td>
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Control Total | $21,589 |

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<th>Expense</th>
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<td>$1,072,484</td>
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Control Total | $21,589 |

Dated: February 12, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. __________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
D.H. SMITH CO. INC. FOR CAREY ROAD BRIDGE COMPONENTS OVER
CHENANGO RIVER, BIN 2308860, TOWN OF EATON

WHEREAS, sealed bids were opened on January 10, 2019 for Carey
Road Bridge Components over Chenango River, Bin 2308860, Town of Eaton
Bid 1901, and reviewed by the Highway Buildings and Grounds Committee on
January 23, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

D.H. Smith CO. Inc. $73,456.00

WHEREAS, the above cost includes: Design, Manufacture, Delivery and
Post tensioning of Bridge Components;

WHEREAS, the cost for services has been appropriated in the 2019
County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board
of Supervisors be and is hereby authorized to enter into an Agreement on behalf
of the County of Madison with D.H. Smith Co. Inc., in the form as is on file with
the Clerk of the Board.

Dated: February 12, 2019

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Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
Madison County  
Purchasing Department  
Computation of Bids  
Opened:  
1/10/19 @ 9:00 am  
Bid 1901 -  
Bid Ref: Carey Road Bridge Components over Chenango River  
BIN 2308860 Town of Eaton  
Department: Highway  

<table>
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<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>Jefferson Concrete Corp</th>
<th>D.H. Smith Co Inc</th>
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<td>1</td>
<td>Design, Manufacture, Delivery &amp; Post tensioning of Bridge Components</td>
<td>$78,398.00</td>
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<td></td>
<td></td>
<td>No: 1</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Bid Pages: Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
Madison County Purchasing Office
138 North Court Street.
Wapsville, NY 13163

I agree to provide all the material and/or labor in accordance with the furnished specifications to the County of Madison and/or its political subdivisions. I have clearly identified variations from the published specifications where applicable.

I have received, read and agree to the terms and conditions as set forth in the Instructions to Bidders/General Conditions and any special terms or conditions as set forth in the special conditions or minimum specifications. I am authorized by my company to make this commitment.

Addenda acknowledgment:
I have received and considered the following addenda in submitting this bid:

<table>
<thead>
<tr>
<th>No.</th>
<th>Dated:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Accepts Purchasing Credit Card Payments at no additional fees to Madison County - YES NO

Design, Manufacture, Delivery, and Post Tensioning of Bridge Components

Lump Sum $73,456.00

Signature: [Signature]
Title: PRESIDENT

Print Name: DAVID H. SMITH
Company Name: D. H. SMITH CO., INC
Federal ID No.: 16-1231765
Address: P.O. BOX 293, CLAYVILLE, NY 13322

Telephone No: 315-839-5340
Fax No: 315-839-6065
Contact Name: DAVID H. SMITH
telephone No: 315-839-5340

E-mail: DHSMITH1980@AOL.COM
Contact Name to send letters, contracts & communications: DAVID H. SMITH
E-mail address to send letters, contracts & communications: DHSMITH1980@AOL.COM

This page must be signed and returned or your bid will be declared informal!
January 9, 2019

This document should be treated as Certification that the following:

D.H. Smith Co. Inc.
2190 Oneida St.
Clayville, NY 13322

is an authorized agent of the manufacturer, Husted Concrete Products, Inc.

Judith D. Husted
President
Husted Concrete Products, Inc.

David K. Husted
Vice-President
Husted Concrete Products, Inc.
Madison County Purchasing Office
138 North Court Street.
Wampsville, NY 13163

I agree to provide all the material and/or labor in accordance with the furnished specifications to the County of Madison and/or its political subdivisions. I have clearly identified variations from the published specifications where applicable.

I have received, read and agree to the terms and conditions as set forth in the Instructions to Bidders/General Conditions and any special terms or conditions as set forth in the special conditions or minimum specifications. I am authorized by my company to make this commitment.

Addenda acknowledgment:
I have received and considered the following addenda in submitting this bid:

<table>
<thead>
<tr>
<th>No.</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Accepts Purchasing Credit Card Payments at no additional fees to Madison County - YES NO

Design, Manufacture, Delivery, and Post Tensioning of Bridge Components

Lump Sum $78,398.00

Signature: [Signature]
Title: Vice President

Print Name: Mark W. Thompson

Company Name: Jefferson Concrete Corp. Federal ID No. 15-0586214

Address: 22850 County Route 51, Watertown, NY 13601

Telephone No: 315-788-4171 Fax No: 315-788-7958

Contact Name: Mark Losee Telephone No. 315-286-8374

E-mail: mlosee@jeffconcrete.com

Contact Name to send letters, contracts & communications: Mark Losee

E-mail address to send letters, contracts & communications: mlosee@jeffconcrete.com

This page must be signed and returned or your bid will be declared informal!
RESOLUTION NO. __________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEMUNG SUPPLY FOR CONCRETE HORIZONTAL ELLIPTICAL PIPE FOR PETERBORO ROAD AND LEWIS POINT ROAD

WHEREAS, sealed bids were opened on January 17, 2019 for Concrete Horizontal Elliptical Pipe for Peterboro Road and Lewis Point Road, Bid 1902, and reviewed by the Highway Buildings and Grounds Committee on January 23, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Chemung Supply  $29,160

WHEREAS, the above cost includes; a 64' concrete elliptical pipe for Peterboro Road and a 50' concrete elliptical pipe for Lewis Point Road; and

WHEREAS, the cost for services has been appropriated in the 2019 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Chemung Supply, in the form as is on file with the Clerk of the Board.

Dated: February 12, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
Madison County
Purchasing Department
Computation of Bids

Opened: 1/17/19 @ 9:00 am
Bid Ref: Bid 1902 - Concrete Elliptical Pipe for Peterboro Road and Lewis Point Road
Department: Highway

<table>
<thead>
<tr>
<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>Bid Sec 10%</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>48&quot; x 76&quot; Class HE-III Concrete Horizontal Elliptical Pipe (per ft)</td>
<td>Y</td>
<td>$315.00</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>34&quot; x 53&quot; Class HE-III Concrete Horizontal Elliptical Pipe (per ft)</td>
<td>Y</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. ________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH S&W SERVICES, INC.

WHEREAS, the Highway, Buildings, and Grounds committee met on January 23, 2019, and authorized the Chairman to proceed into an Agreement with S&W Services, Inc., for fuel system support services; and

WHEREAS, S&W Services, Inc., will provide support services in accordance with the attached Agreement, Schedule A – Scope of Services; and

WHEREAS, the cost of support services has been appropriated in the 2019 Road Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison, in the form as is on file with the Clerk of the Board.

Dated: February 12, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
SCHEDULE A
SCOPE OF SERVICES

Fuel system support services, including:
1. Annual corrosion protection testing
2. Storage tank repairs
3. Fuel dispensing system repair
4. Fuel management system repair
5. Leak detection system repair and testing

On-site labor rate – $125.00/hour
Travel labor – $75.00/hour
Mileage rate for service truck – $1.00/mile
Materials – charged at MSRP
RESOLUTION NO. __________

APPROVING TRADE-IN OF BOBCAT SKID-STEER LOADER

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Warner Sales & Service has provided a trade-in value of $38,717 for Madison County Highway department's 2018 Bobcat S630 Skid-Steer Loader (#W4M4058); and

WHEREAS, Warner Sales & Service has provided a trade difference cost of $1,850 that would allow Madison County Highway department to trade #WAM4058 for a 2019 Bobcat S630 Skid-Steer Loader; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2019 Road Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

Dated: February 12, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. __________

APPROVING TRADE-IN OF CATERPILLAR LOADER IN ACCORDANCE WITH THE MADISON COUNTY HIGHWAY DEPARTMENT 5 YEAR PLAN

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, in accordance with the Madison County Highway Department 5 Year Plan, the 2017 Caterpillar 962M Loader (#WAM0946) is scheduled for replacement; and

WHEREAS, Milton CAT has a trade program that would allow the Madison County Highway department to trade #WAM0946 for a 2019 Caterpillar 962M Loader; and

WHEREAS, Milton CAT has provided a trade-in value of $205,900 for #WAM0946 and a trade difference cost of $21,582 for the trade-in equipment; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2019 Road Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment per the Milton CAT trade program.

Dated: February 12, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO. __________

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
<th>MILEAGE</th>
<th>CONDITION</th>
<th>DESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>HWY7378 - 2008 Chevrolet Uplander</td>
<td>Highway</td>
<td>71,773</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>PRB5681 - 2007 Chevrolet Impala</td>
<td>Probation</td>
<td>104,207</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>SH1663 - 2014 Ford Taurus</td>
<td>Sheriff</td>
<td>109,754</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>SH5098 - 2011 Chevrolet Impala</td>
<td>Sheriff</td>
<td>110,482</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM060 - 2007 International 4300</td>
<td>Highway</td>
<td>8,511 (hrs)</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM105 - 2012 Chevrolet 2500HD</td>
<td>Highway</td>
<td>39,204</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM108 - 2011 Ford F350</td>
<td>Highway</td>
<td>26,398</td>
<td>Poor</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: February 12, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
Highway Highlights January 23, 2019

1. Crews have been working on regular winter road maintenance including plowing, drainage, shoulders, trees, mailboxes, etc.

2. We are working with John Regan to develop a plan for radio tower access in winter months.

3. 3 Plow trucks lost control on ice Monday night Tuesday morning January 7-8.

4. New Plow trucks ordered will be from Mack rather than International.

5. Morrisville Highway Facility progress.
RESOLUTION NO. ___

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620 County Buildings Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A162010 540190 Rent-Board of Elections Storage</td>
<td>$-0-</td>
<td>$28,300</td>
</tr>
</tbody>
</table>

| 1450 Board of Elections Expense |       |       |
| A145010 540325 Warehousing-Voting Machines | $28,300 | $-0-  |

Control Totals $28,300 $28,300

Dated: February 12, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2019 Adopted County Budget be modified as follows:

General Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1990 Contingent Fund</td>
<td>$725,000</td>
<td>$702,000</td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A199010 544440 Contingent Fund</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9901 Contribution to Other Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A990199 594225 Transfer to Water Fund</td>
<td>$-0-</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

Control Totals

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$725,000</td>
<td>$725,000</td>
</tr>
</tbody>
</table>

Water Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>8341 ARE Park Water District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FX834180 529802 Engineering Expense</td>
<td>$-0-</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

Control Total

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$23,000</td>
<td></td>
</tr>
</tbody>
</table>

Revenue

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>FX834180 450310 Transfer from General Fund</td>
<td>$-0-</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

Control Total

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$23,000</td>
<td></td>
</tr>
</tbody>
</table>

Dated: February 12, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DSi RECYCLING SYSTEMS

WHEREAS, Madison County has a need for Waste Oil Burner replacement within the Solid Waste and Highway Departments; and

WHEREAS, DSi Recycling Systems, Inc-Clean Burn as the apparent lowest bidder possess the special skills and training to perform the services required, and

WHEREAS, DSi Recycling Systems, Inc-Clean Burn has agreed to perform these services for a total amount of $25,564, with services to commence February 12, 2019 and ending December 31, 2019; and

WHEREAS, the cost of these services has been appropriated in the 2019 county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with DSi Recycling Systems, Inc-Clean Burn for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with DSi Recycling Systems, Inc-Clean Burn. A copy of which is on file with the Clerk of the Board.

Dated: February 12, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
To: Madison County Public Facilities
   Attn: John Regan
   P.O. Box 546, 138 N. Court St.
   Wampsville, NY 13163
   Phone (315) 366-2270
   john.regan@madisoncounty.ny.gov

From: Jim Meyer
DSi Recycling Systems, Inc. – Clean Burn
5853 Pine Grove Rd. W.
Cicero, NY 13039
Phone (315) 391-0806
jmeyer@dsirecycling.com

SALES PROPOSAL
7/26/18

Price includes:

1 – Clean Burn CB-3250CF UL Listed Central Furnace (325,000 BTU)
   Complete with: Stainless steel combustion chamber, energy retention disk, barometric damper, oil metering pump assembly, oil filtration system, thermostat, and operator’s manual.
1 – Installation including removal of existing Clean Burn furnace and re-installation in same location utilizing existing chimney. New stove pipe, copper piping and fittings. Labor (NY prevailing rate wages), lift equipment and materials included.

Freight included.

Net Investment in Free Heat with Clean Burn CB-3250CF Heating System
$ 11,682.00 plus tax

Same Package with Clean Burn CB-3500CF UL Listed Central Furnace (350,000 BTU)
$ 13,882.00 plus tax

NOTES/TERMS:

- Customer responsible for all electrical wiring, including wall thermostat wiring.
- Taxes, fees or permits not included.

Accepted by:

Authorized Signature

Note: This proposal may be withdrawn if not accepted within 30 days.
See all of heaters and boilers at www.dsirecycling.com

DSI 
CLEAN BURN “We Sell Savings!”
A&M Garage Equipment Inc.
4866 West Seneca Tumpike
Syracuse, NY 13215
315-744-8865
mike@amequipmentinc.com

TO
Madison County Public Facilities
Attn: John P. Regan
138 N. Court St, PO Box 546
Wampsville, NY 13163
315-366-2270

<table>
<thead>
<tr>
<th>SALES PERSON</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Skinner</td>
<td>Highway Garage Replacement</td>
<td>Net 30</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>CB-3250 - 325,000 BTU Waste Oil Furnace to include Burner, Pump, Blower, and 10 Year full warranty on Combustion chamber and Heat exchanger.</td>
<td>$9,229.00</td>
<td>$9,229.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Air/Oil Fittings Kit</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Removal of Existing CB2800 and Installation of CB3250 and all components including labor, materials and equipment, Including required supply and return to burner and tank. Also includes Replacement of 8&quot; galv exhaust piping to tie into chimney stack. Air tubing - Tie into closest air supply source. Existing Waste Oil tank and stand to remain Note: Required 230V single phase electrical supply to furnace by others. All required permits by others. Note: Installation labor rate based on NYS Prevailing wages.</td>
<td>2,350.00</td>
<td>2,350.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Freight (estimated)</td>
<td>450.00</td>
<td>450.00</td>
</tr>
</tbody>
</table>

SUBTOTAL $12,179.00
SALES TAX exempt
TOTAL $12,179.00

Quotation prepared by: Michael L. Skinner

This is a quotation on the goods named, subject to the conditions noted below:
The above prices and conditions are of a satisfactory nature. All canceled orders are subject to a 15% restocking charge. All services quoted are under normal conditions, if unusual conditions arise which may cause additional time, A&M shall inform the responsible party to obtain approval for any additional charges that may apply.

To accept this quotation, sign here and return:

Thank you for your business!
A&M Garage Equipment Inc.
4866 West Seneca Turnpike
Syracuse, NY 13215
315-744-8865
mike@amequipmentinc.com

TO
Madison County Public Facilities
Attn: John P. Regan
138 N. Court St, PO Box 546
Wampsville, NY 13163
315-366-2270

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>CB-3500 - 350,000 BTU Waste Oil Furnace to include: Burner, Pump, Blower Assembly and 10 Year full warranty on Combustion chamber and Heat Exchanger.</td>
<td>$11,259.00</td>
<td>$11,259.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Air/Oil Fittings Kit</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Existing 8&quot; Thru-Roof - A-Vent Chimney package to remain</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.00</td>
<td>Removal of Existing CB3500 and Installation of new CB3500 and all components including labor, materials and equipment, Including required supply and return to burner and tank. Also includes Air tubing - Tie into closest air supply source.</td>
<td>2,550.00</td>
<td>2,550.00</td>
</tr>
<tr>
<td>1.00</td>
<td>Existing Waste Oil tank and stand to remain</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.00</td>
<td>Note: Existing 230V single phase electrical supply to furnace to remain. All required permits by others.</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.00</td>
<td>Note: Installation labor rate based on NYS Prevailing wages.</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.00</td>
<td>Freight (estimated)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Quotation prepared by: Michael Skinner

This is a quotation on the goods named below:
The above prices and conditions are subject to the conditions noted below:
To accept this quotation, sign here and return:
Thank you for your business!
July 19, 2018

Madison County Public Facilities
Attn: John P. Regan
138 N Court St
Wampsville, NY 13163
315-366-2270

QUOTE

1 CB-3500 Furnace $10,989
1 Air/Oil Fittings Kit $199
1 Installation $2,590
Freight $590
Total $14,368

Tax Exempt

Includes transfer pump, check valve and filter, in-line washable canister filter, barometric damper, wall thermostat and oil and air pressure regulators.

Thank you,
Dave Plahanski
RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH KING & KING ARCHITECTS

WHEREAS, Madison County is in need of professional design services with regard to the County Office Building HVAC system upgrades; and

WHEREAS, King & King Architects with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects has agreed to perform these services for a total amount of $285,000 with Structural Engineering Allowance of $10,000, with services to commence February 12, 2019 and ending February 11, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with King & King Architects for this service;

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

Dated: February 12, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
January 7, 2019

Mr. John Regan  
Director of Public Facilities  
Madison County Facilities/Maintenance  
138 North Court Street  
PO Box 546  
Wampsville, NY 13163

Re: **County Office Bldg. #4 – HVAC System Upgrades**  
Professional Design Service Proposal

Dear John:

We are pleased to submit the following fee proposal for professional design services relating to Madison County Office Building #4 at 138 North Court Street in Wampsville, NY.

The project will include design through construction administration services for HVAC system upgrades consistent with the HVAC Feasibility Study completed in October 2018 by King + King and Argus Engineers.

This letter will outline the tasks and deliverables proposed by the team of King and King Architects and our consultant Argus Engineering (mechanical/electrical/plumbing design – MEP). We have assumed that no environmental (hazardous material) consulting is required by K+K at this time.

We have assumed a construction budget of approximately $2.8 to $3 million based on the construction estimate created during the feasibility phase including alternates.

We anticipate the following scope of work:

1) King + King will develop and finalize the HVAC upgrade design documents including architectural, and HVAC, with accessory, structural, plumbing and electrical where required. Assumed architectural drawings include floor plans, reflected ceiling plans and interior details as applicable.

2) HVAC Engineering services include design and specification of new VAV system with water reheat, new DDC controls, ductwork modifications, additional central boiler capacity, and related plumbing and electrical consistent with the 2018 Feasibility Study.

3) Review phasing of work with County and develop phasing plans for use by Contractor.

4) Update construction cost estimate at approximately 50-75% design complete to verify scope of work for bidding phase.

5) The precise scope of Structural engineering services is not known until detailed HVAC design progresses further, but may include existing mechanical shaft alterations, and existing areaway alterations to facilitate new equipment placement. A structural engineering allowance is proposed until a final scope of structural work is determined.

6) King + King has assumed a total of about five client meetings during the design phase.

7) Upon completion of the construction documents, plans and specifications for a 4-part multi-prime public bidding will be available for distribution via the County’s public bid process.

8) Regular construction site visits to observe construction progress and review payment requisitions. King + King representative will also be available to review field conditions and coordination issues while on site during these visits. We have assumed a total of about five construction site visits by K+K and fifteen by Argus, including final punch list visit at substantial completion.

9) Provide support during construction by responding to contractor RFI’s and discussion of coordination items.

10) Review of contractor submittals and shop drawings prior to construction.
Understandings & Assumptions

Client shall furnish:

a. Availability of personnel to provide reasonable access to the site as required by King + King and our consultants.

b. Any existing code review documentation, BMS information, drawings, including .dwg (cadd) files that exist, for use by King + King, who will verify existing conditions.

We have made the following assumptions:

a. We have not included any asbestos testing, design or monitoring services. We are happy to provide a proposal for these services if desired.

b. Fire protection design, arc flash studies, LEED and NYSERDA related consulting are not required.

c. System commissioning is not required as part of the design team’s scope.

d. Off-site improvements beyond the building area are not a requirement for this project. We assume existing utilities are adequate to support renovated systems.

e. New windows, interior finishes beyond those disturbed by HVAC work, interior space reconfiguration, exterior envelope, and roof assemblies are not being considered as part of this study.

f. Madison County will provide their required front end bid documents including general conditions of the contract, draft contract, invitation to bid, instructions to bidders, insurance requirements, procurement requirements while conducting the bidding process.

g. Madison County will draft and execute the Owner-Contractor Construction contracts.

h. There are no minority, women or veteran’s owned business enterprise requirements for either the design team or contractors.

i. Right-to-build fees, if any, to be responsibility of Owner.

j. SEQR forms, and all required 3rd party construction testing and inspections will be responsibility of Owner where required.

k. 3D renderings, 3D Building Information Modeling (BIM), and energy and daylight modeling will not be required.

Professional Design Fees

Our fees for the above design services shall be a lump sum fee of: $285,000.

Structural Engineering Allowance: $ 10,000*

*The precise scope of Structural engineering services is not known until detailed HVAC design progresses further, but may include existing mechanical shaft alterations, and existing areaway alterations to facilitate new equipment placement. An estimated structural engineering allowance is proposed until a final scope of structural work is determined.

King + King will invoice the County monthly for our professional services and reimbursable expenses. Payments for the Architect’s services and for reimbursable expenses shall be made monthly upon receipt by the Owner of the Architect’s standard monthly invoice.

Reimbursable expenses are included in the above fees and include expenditures made by the Architect, his employees and/or his professional consultants in the interest of the project for expenses of local travel in connection with the project, long distance communications, expenses of reproductions, blueprinting and copying, photographic production techniques and postage for the project. Electronic (.pdf) files will be provided to the Owner for bidding and construction. If necessary, all printing costs to supply bidders with paper copies of construction documents will be paid by County, or will be reimbursed to King + King by County.
January 7, 2019  
COB – HVAC Upgrades - Madison County, Wampsville, NY  
Page 3

Any additional services required and authorized by the County shall be billed at an agreed to lump sum.

Once we receive authorization to proceed, we anticipate the schedule to complete the design phase of the project to be approximately five months, then with one month to bid and execute agreement with Contractors, and then with construction beginning in late summer of 2019 (following peak air conditioning season), assuming all information and expeditious decisions are made by the client.

We appreciate this opportunity to be of service to you and look forward to another successful project. If the above is satisfactory, please sign below indicating your acceptance.

If you have any questions regarding this proposal or the professional services fee, please feel free to contact me.

Sincerely,

King + King Architects LLP

Chad T. Rogers  
Partner, King + King Architects, LLP

Accepted by Mr. John Regan  
Director of Public Facilities  
Madison County Facilities/Maintenance

January 7, 2019

Date

cc: Lisa Loftus - King + King Architects
RESOLUTION NO. ______

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ACTION FIRE & SAFETY INC.

WHEREAS, Madison County has two fueling locations at the Highway garages in Wampsville and Morrisville; and

WHEREAS, there is a Fuel Facility Fire Suppression System installed at each fueling location that requires semi-annual inspections; and

WHEREAS, Action Fire & Safety will provide these semi-annual inspections services at a cost of $175.00 per inspection and site location, cylinder recharge of $250 per site and Technician Labor $90.00 commencing February 12, 2019 and expiring December 31, 2020; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Action Fire & Safety Inc. for this service;

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

Dated: February 12, 2019

__________________________
Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
Description of Work

ESTIMATE FOR SEMI-ANNUAL INSPECTIONS OF CANOPY FIRE SUPPRESSION SYSTEM FOR 2019 AND 2020. NOTE: THE CYLINDER FOR THIS SYSTEM IS DUE FOR HYDRO-TEST/RECHARGE IN 2020, AND THIS CYLINDER UPDATE IS INCLUDED IN THIS ESTIMATE. IF YOU HAVE ANY QUESTIONS REGARDING THIS ESTIMATE, FEEL FREE TO GIVE ME A CALL @ 607-775-0061 OR 607-765-7418(C). THANK YOU...

Services to be completed

[Gas Station Suppression] Gas Station Fire Suppression - PEMALL PGS-70x1 (SHORT)
SEMI-ANNUAL FIRE SUPPRESSION INSPECTIONS

<table>
<thead>
<tr>
<th>Parts, labor, and fees</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PEM-ALL PGS-70 GAS STATION FIRE SUPPRESSION SYSTEM INSPECTED (1 TANK)</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
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<tr>
<td>PEM-ALL PGS-70 GAS STATION FIRE SUPPRESSION SYSTEM INSPECTED (1 TANK)</td>
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<tr>
<td>PEM-ALL PGS-70 CYLINDER RECHARGE / HYDRO</td>
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<td>FIRE SUPPRESSION TECHNICIAN HOURS (GAS STATION) 2-TECHS</td>
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<td>$180.00</td>
<td>$180.00</td>
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<td>PEM-ALL PGS-70 GAS STATION FIRE SUPPRESSION SYSTEM INSPECTED (1 TANK)</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
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<td><strong>$1,130.00</strong></td>
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Description of Work

ESTIMATE FOR SEMI-ANNUAL INSPECTIONS OF CANOPY FIRE SUPPRESSION SYSTEMS FOR 2019 AND 2020. NOTE: BOTH CYLINDERS ON THE SOUTH CANOPY FIRE SUPPRESSION SYSTEM ARE DUE FOR HYDRO-TEST/RECHARGE IN 2019, AND THIS CYLINDER UPDATE IS INCLUDED IN THIS ESTIMATE. IF YOU HAVE ANY QUESTIONS REGARDING THIS ESTIMATE, FEEL FREE TO GIVE ME A CALL @ 607-775-0061 OR 607-765-7418(C). THANK YOU...

Services to be completed

[Gas Station Suppression] Gas Station Fire Suppression - Pemall PGS- 70x2 (SHORT) W/ ALARM PANEL (SOUTH CANOPY)
SEMI-ANNUAL FIRE SUPPRESSION INSPECTIONS

<table>
<thead>
<tr>
<th>Parts, labor, and fees</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
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<tbody>
<tr>
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<tr>
<td>PEM-ALL PGS-70 CYLINDER RECHARGE / HYDRO</td>
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<td>FIRE SUPPRESSION TECHNICIAN HOURS (GAS STATION) 2-TECHS</td>
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<td>PEM-ALL PGS-70 GAS STATION FIRE SUPPRESSION SYSTEM INSPECTED (4 TANK)</td>
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<td>GRAND TOTAL</td>
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<td>$1,380.00</td>
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RESOLUTION NO. _____

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus:

B012601 Mutton Hill Tower Building
200700076 Mutton Hill Attena

Dated: February 12, 2019

Yvonne Nirelli, Chairwoman
Administration & Oversight Committee
TO: Buildings & Grounds Committee
FROM: Alex Brown
Central Service Technician
DATE: Jan 2, 2019
SUBJECT: MONTHLY REPORT

Listed below are the totals for the month **Dec 2018** for the Central Services Department.

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<thead>
<tr>
<th>PRINTING</th>
<th>YEAR TO DATE</th>
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<tbody>
<tr>
<td>Jobs</td>
<td>64</td>
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<tr>
<td>Impressions (Copies)</td>
<td>1,63,043</td>
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<tr>
<td>Charge Back</td>
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<tr>
<td><strong>MAIL</strong></td>
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<tr>
<td>Pieces processed</td>
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<tr>
<td>Charged postage</td>
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<tr>
<td><strong>UPS</strong></td>
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<tr>
<td>Incoming pieces</td>
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<tr>
<td>Outgoing pieces</td>
<td>62</td>
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<tr>
<td><strong>FREIGHT &amp; OTHER DELIVERIES</strong></td>
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<tr>
<td>Incoming shipments</td>
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</tr>
<tr>
<td><strong>STOCK SUPPLY REPLACEMENTS</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

If you have any questions, please contact me at X380.