Call to order

Clockville Water District
A. Resolution
1. Authorizing the Chairman to approve the formation of the Clockville Water District No. 1.
2. Authorizing the Chairman to make application to NYS Comptroller for approval and to establish Clockville Water District No. 1.

Highway
A. Resolutions
3. Authorizing the modification of the 2019 adopted county budget for Vehicle Lease Expenses.
4. Authorizing the chairman to award bid 19.10 and enter into an agreement with Suit-Kote Corporation for cold in-place recycling.
5. Authorizing the chairman to award bid 19.14 and enter into an agreement with All In Highway Services LLC for Guide Rail Installation Services.
6. Authorizing the chairman to enter into an agreement with Stockyard BBQ for food truck vending during safety days.
7. Authorizing the chairman to award bid 19.01 and enter into an agreement with J&J Construction and Rigging Inc. for Carey Rd. Bridge Project.
8. Surplus Designation-No action needed.

B. Crusher Rental Bid Discussion
C. Main St. Aluminum Box Culverts Bid Discussion
D. Highway Highlights

Buildings & Grounds
A. Resolutions
10. Authorizing the modification of the 2019 adopted county budget for Vehicle Lease Expenses.
11. Authorizing the Chairman to modify an agreement with SI Technologies for CH security card access.
12. Authorizing the modification of the 2019 adopted county budget for CH project expenses.
13. Authorizing the Chairman to enter into an agreement with Argus Engineering for PSB IT Upgrades.
14. Authorizing the Chairman to award Bid 19.11 and enter into agreement with Driscoll Masonry Restoration for COB Limestone Wash.
15. Authorizing the modification of the 2019 adopted county budget for COB Limestone Wash.
16. Authorizing the Chairman to award Bid 19.12 and enter into an agreement with Debrucque Equipment Co. for PSB shower renovations.
17. Authorizing the Chairman to enter into an agreement with King & King Architects for Veteran’s Building holding cells and offices.
18. Authorizing the Chairman to extend an agreement with Kinsley Power Systems for generator service preventative maintenance and per-diem repair service.
19. Authorizing the Chairman to extend an agreement with Johnson Controls for Fire Alarm services.
20. Authorizing the Chairman to modify an agreement with Knapp Electric for Fire Training & Storage Project change order.
21. Authorizing the Chairman to enter into an agreement with Countertops & Cabinets for DSS Restrooms Renovations.

B. Buildings & Grounds Highlight

Other Committee Business
A. Preferred Agenda

Next meeting: Wednesday, April 17, 2019 @ 2:00 p.m.- Supervisors Large Conference Room

Adjournment
RESOLUTION NO. 1

RESOLUTION AND ORDER OF

THE MADISON COUNTY BOARD OF SUPERVISORS

TO APPROVE THE FORMATION OF THE CLOCKVILLE WATER DISTRICT NO. 1
PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW

Subject to Permissive Referendum

Supervisor _____________ moved and Supervisor ___________ seconded the following resolution.

WHEREAS, the Madison County Board of Supervisors (the "Board of Supervisors"), in the County of Madison, State of New York, has received a petition, dated February 13, 2019, from the Town of Lincoln, and a petition, dated February 12, 2019 from the Town of Lenox (which petitions were filed with the Madison County Clerk on or about February 20, 2019), pursuant to Article 5-a of the County Law, for the establishment and formation of the Clockville Water District No. 1, which petitions are signed by the Chief Executive Officers (i.e. the Supervisors) of the Towns of Lincoln and Lenox, respectively, on behalf said Towns and the areas which are situated within the proposed Clockville Water District No. 1; and

WHEREAS, said petitions describe the boundaries of the proposed Clockville Water District No. 1 in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Clockville Water District No. 1 is bounded and described in the attached Schedule "A"; and
WHEREAS, also attached to the petitions is a Map, Plan and Report, dated July 2017, revised January 2019, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, for the proposed Clockville Water District No. 1, and the construction of water facilities therein, consisting generally of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA's existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,700 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot intervals; and (5) the installation of approximately 169 water services for developed parcels extending from the water main to the highway right-of-way boundary, all as more fully set forth in the map, plan and report, which is on file in the Office of the County Clerk and is further available at the Town Offices of the Towns of Lincoln located at 3849 Timmerman Rd Canastota, NY 13032 and Lenox located at 205 South Peterboro Street Canastota, NY 13032; and

WHEREAS, the maximum amount proposed to be expended for the construction of the water improvements is estimated to be Two Million Three Hundred One Thousand and 00/100 Dollars ($2,301,000.00) and the plan of financing includes the issuance of bonds of the County to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Clockville Water District No. 1, which the Board of
Supervisors shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule “B”) as set forth in said Map, Plan and Report; and

WHEREAS, the estimated cost of the Clockville Water District No. 1 improvements to the “typical property” is Nine Hundred Sixty Five and 00/100 Dollars ($965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and that the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the estimate cost of the Clockville Water District No. 1 improvements to the “typical two-family home” is One Thousand Nine Hundred Thirty and 00/100 Dollars ($1,930.00)(taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees); and

WHEREAS, the estimated cost of hook-up fees to the typical property in said Clockville Water District No. 1 is Two Thousand Eight Hundred and 00/100 Dollars ($2,800.00); and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Clockville Water District No. 1, including all expenses related to all extensions of said District which may thereafter be established, shall be a charge against the entire area of said District; and
WHEREAS, the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk a detailed explanation of how such estimates were computed; and

WHEREAS, a Public Hearing Order and Resolution was adopted by the Board of Supervisors on March 12, 2018 for the hearing of all persons interested in this matter at a meeting of the Board of Supervisors held at the at the Chambers of the Board of Supervisors at the Madison County Office Building located at 138 N Court Street Wampsville, NY 13163, on April 9, 2019 at 2:00 p.m., to consider the establishment and formation of the Clockville Water District No. 1 herein referred to and the construction of such water improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Board of Supervisors with relation thereto as may be required by law; and

WHEREAS, it was previously determined by the Board of Supervisors for purposes of the State Environmental Quality Review Act ("SEQRA") that:

1. The action is a Type I Action for purposes of SEQRA;

2. The Madison County Board of Supervisors shall act as lead agency;

3. New York State Department of Health; New York State Department of Agriculture & Markets; New York State Department of Environmental Conservation - Region 7; New York State Office of Parks, Recreation and Historic Preservation; New York State Department of Transportation (Region 2); Madison County Health Department; Madison County Highway Department; Onondaga County Water Authority (OCWA); Town of Lenox; Town of Lenox Highway Department; Town of Lincoln; Town of Lincoln Highway Department; Oneida Indian Nation; and Barton & Loguidice, D.P.C.; have been found to be involved and/or interested agencies in connection with the SEQRA review;

4. A Full Environmental Assessment Form was completed to provide information with regard to the environmental issues pertinent therein; and it is further
WHEREAS, the Board of Supervisors has given due consideration to the impact that such formation of the Clockville Water District No. 1 may have on the environment and on the basis of such consideration, the Board of Supervisors will hereby determine the environmental impact, if any, to be caused by such construction under SEQRA.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that that the Madison County Board of Supervisors hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617, et seq. for the reasons contained herein:

1. **Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects:** The Project will not create any adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. The Project will provide a positive impact on water supply and quality, as well as fire prevention and response. Disturbances will be limited to the area of installation of the water lines and associated appurtenances and will be confined to existing rights-of-way, when available.

2. **Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character:** The Project will not result in significant adverse impacts to agricultural, archeological, historical, natural or cultural resources. There are agricultural properties within the proposed Water District, and water main installation within road right of ways may temporarily disturb agricultural lands, but no permanent impacts to these resources will result from the project. The Project involves a provision of service which must be located as and where necessary to provide potable water to the affected areas. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred.

3. **Vegetation, fish, Wildlife, Significant Habitats, Threatened or Endangered Species:** The proposed action is likely to have a small impact on the local flora and fauna. Several threatened and endangered animal and plant species were reported to occur in or near the area which would
be negatively affected by this action. All efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. The project is not anticipated to result in a substantial adverse impact to threatened or endangered species or their habitat.

4. Community Plans, Use of Land or Natural Resources: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.

5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development. While some development may occur because of the introduction of a more stable water supply, it is not anticipated to be in such numbers as to threaten the environment.

6. Long-Term, Short-Term, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects.

7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the project areas; and it is further

RESOLVED AND ORDERED, that pursuant to Article 5-a of the County Law, the Madison County Board of Supervisors hereby determines that:

1. The Public Hearing Order and Resolution was duly published and posted as required by law, and is otherwise sufficient;

2. The Petitions aforesaid are signed and acknowledged or proved as required by law and duly comply with the requirements of Article 5-a of the County Law as to sufficiency of signers and are otherwise sufficient;

3. All the property and property owners within the District are benefitted thereby;

4. All the property and property owners benefitted are included within the limits of the District;

5. It is in the public interest to establish and form the District; and be it further

RESOLVED AND ORDERED, that the establishment of the proposed District, as set forth in the Map, Plan and Report, be approved as set forth herein; that the District herein above
referred to shall be constructed at a cost not to exceed Two Million Three Hundred One Thousand and 00/100 Dollars ($2,301,000.00); with an estimated cost of the District to the “typical property” of Nine Hundred Sixty Five and 00/100 Dollars ($965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and an estimated cost of the District to the “Typical Two-Family Home” of One Thousand Nine Hundred Thirty and 00/100 Dollars ($1,930), annually; which costs will be financed as more particularly described in the financing plan on file with the Madison County Clerk and the Clerks of the Towns of Lincoln and Lenox; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars ($2,800.00); which District shall be bounded and described as set forth in Schedule “A” attached hereto and made part hereof; and it is further

RESOLVED AND ORDERED, that Madison County Clerk be and hereby is authorized and directed, on behalf of said County, to file and record certified copies of this resolution and such other documents or instruments as may be required by law; and it is further

RESOLVED AND ORDERED, that the County’s legal counsel distribute and publish the Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R., Part 617; and it is further

RESOLVED AND ORDERED, that the construction said water facilities within the District and the formation of the District shall be subject to approval of the New York State Comptroller as required by the County Law; and it is further

RESOLVED AND ORDERED, this Resolution and Order is subject to a permissive referendum as provided in Article 5-a, Section 257 of the County Law.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
RESOLUTION NO. 2

RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE CHAIRMAN OF THE BOARD TO MAKE APPLICATION TO
THE NEW YORK STATE COMPTROLLER FOR APPROVAL TO ESTABLISH AND
FORM THE CLOCKVILLE WATER DISTRICT NO. 1 IN THE COUNTY OF
MADISON PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW

Supervisor ________ moved and Supervisor ________ seconded the following
resolution.

WHEREAS, Madison County Board of Supervisors on April 9, 2019 pursuant to Article
5-a of the County Law, approved the formation of the Clockville Water District No. 1 in the
County of Madison, State of New York; and

WHEREAS, pursuant to County Law § 258 upon adoption of such a Resolution and
Order of the Board of Supervisors, the County is required to make application to the New York
State Department of Audit and Control (NYS Comptroller) for permission to construct and
operate said Water Improvements in compliance with the statutes in such cases and pursuant to 2
NYCRR Part 85; and

WHEREAS, the Board desires to direct and authorize the Chairman of the Board of
Supervisors to make such application, a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Madison County
Board of Supervisors is hereby authorized and directed to make application for permission to
approve the formation of the Clockville Water District No. 1, Madison County, New York
pursuant to Article 5-a of the County Law in accordance with County Law § 258 and 2 NYCRR
Part 85; and it is further

RESOLVED AND ORDERED,

A. That the attached Application was prepared at the direction of the governing
Board;
B. That the Board believes the contents of the Application to be accurate;

C. That the Board has determined that the formation, construction, operation or expenditure for which permission is sought is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof; and

D. If the cost of the proposed Water District is to be assessed in whole or in part against a benefitted area, that all real property to be so assessed will be benefitted by the proposed Water Improvements and that no benefitted property has been excluded.

RESOLVED AND ORDERED, this Resolution shall take effect immediately.

DATED: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
SCHEDULE "A"

Boundary Description

Clockville Water District No. 1

Madison County, New York

The Madison County Clockville Water District No. 1, situated in the Hamlet of Clockville, Madison County, New York, being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northwestern property corner of Parcel 44.-2-19.1; thence proceeding easterly along the boundary of Parcel 44.-2-19.1 to the property corner of said property; thence continuing southerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence continuing westerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence proceeding to the north and east along the boundary line of Parcel 44.-2-19.1 to a point where this property boundary meets the Right-of-Way (ROW) boundary for Oxbow Road; thence proceeding southerly along said ROW boundary for Oxbow Road to the northwestern property corner of Parcel 44.-2-21; thence proceeding easterly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding easterly along the projection of the northerly boundary of Parcel 44.-2-32.2 to a point where the offset from the Oxbow Road ROW is 300 feet; thence proceeding southerly through the lands of Parcel 44.-2-32.1 and along the offset 300 feet east of the easterly ROW boundary of Oxbow Road to a point at the northeast property corner of Parcel 44.-2-33.21; thence proceeding southerly along the extension of the easterly boundary of Parcel 44.-2-33.21 to a point at the southeastern corner of Parcel 44.-2-33.22; thence proceeding southerly along the offset 300 feet east of the easterly ROW boundary of Oxbow Road through the lands of Parcel 44.-2-33.11 to a point along the northern property line of Parcel 44.-2-33.32; thence proceeding easterly along the extension of the property line of Parcel 44.-2-33.32 to the northeast corner of Parcel 44.-2-33.31; thence proceeding southerly to the southeastern property corner of Parcel 44.-2-33.31; thence proceeding easterly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of Parcel 52.-1-6; thence proceeding westerly along the boundary of Parcel 52.-1-6 to the northwesterly property corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.-1-6 to the southwesterly property corner of Parcel 52.-1-7; thence proceeding westerly along the property boundary of Parcel 52.-1-8.12 to the northwesterly corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.12 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-8.12 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the
property boundary of Parcel 52.-1-8.11 to a point at the southeasterly corner of said Parcel; thence proceeding southwesterly along the easterly property boundary of Parcel 52.-1-8.2 to a point at the easterly property corner of Parcel 52.10-1-29; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-29 to the northerly property corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-29 to the westerly property corner of said Parcel; thence proceeding southeasterly along the property corner of Parcel 52.10-1-28 to the easterly property corner of said Parcel; thence proceeding along the southerly property boundary of Parcel 52.10-1-28 to the southerly property corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-28 to the northerly property corner of said Parcel; thence proceeding along the northerly property boundary of Parcel 52.10-1-28 to a point at the intersection of the southwestern corner of said Parcel and the ROW boundary of Oxbow Road; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-23 to the southerly property corner of said Parcel; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-25.1 and crossing Clockville Road to a point at the westerly corner of Parcel 52.10-1-37; thence proceeding northeasterly along the property boundary of Parcel 52.10-1-37 to the westerly property corner of Parcel 52.10-1-38; thence proceeding easterly along the northerly property boundary of Parcel 52.10-1-37 to a point at the northeasterly property corner of Parcel 52.10-1-45; thence proceeding northerly along the property boundary of Parcel 52.10-1-41.12 to the northwestern property corner of said Parcel; thence proceeding easterly along the boundary of Parcel 52.10-1-41.12 to a point at the property corner of Parcel 52.10-1-41.11; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-41.11 to the northwestern corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.10-1-41.11 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.10-1-42.1 to the northerly property corner of Parcel 52.10-1-42.1; thence proceeding easterly along the property boundary of Parcel 52.10-1-42.1 to the southeasterly property corner of Parcel 52.10-1-42.1; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-42.1 to a point at the southeasterly property corner of said Parcel; thence proceeding southerly across Crandall Road to a point at the southeasterly property corner of Parcel 52.-2-48; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-48 to the northeasterly property corner of said Parcel; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-41.1 to a point at the northeasterly property corner of Parcel 52.-2-41.1; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the projection of property boundary of Parcel 52.-2-40.1 to the northeasterly corner of Parcel 52.-2-38; thence proceeding
easterly and southerly along the property boundary of Parcel 52.-2-38 to the southeasterly corner of said Parcel; thence proceeding easterly along the projection of the southerly boundary of Parcel 52.-2-38 to a point 152-feet from the southeasterly corner of Parcel 52.-2-40.6; thence proceeding southerly across Timmerman Road to the northwestern corner of Parcel 52.-2-54.12; thence proceeding southerly, easterly, and northerly along the property boundary of Parcel 52.-2-54.12 to the northeastly corner of said Parcel; thence proceeding easterly along the projection of northerly property boundary of Parcel 52.-2-54.11 to the northeastly corner of Parcel 52.-2-54.2; thence proceeding southerly along the property boundary of Parcel 52.-2-54.2 to the southwestly corner of Parcel 52.-2-54.11; thence proceeding northerly along the property boundary of Parcel 52.-2-54.11 to the southwestly corner of Parcel 52.-2-53.1; thence proceeding westerly along the property boundary of Parcel 52.-2-53.1 to the southwestly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-53.1 to the southwestly corner of Parcel 52.10-1-51.12; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-51.12 to a point at the southwestly corner of Parcel 52.10-1-51.1; thence proceeding southerly along the property boundary of Parcel 52.10-1-50 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary of Parcel 52.10-1-50 to a point at the southwestly corner of Parcel 52.10-1-48; thence proceeding westerly and southerly along the property boundary of Parcel 52.10-1-47 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary for Parcel 52.10-1-47 to a point along the extension of the easterly boundary of Parcel 52.10-1-35.1; thence proceeding southerly across Old County Road to the northeastly corner of Parcel 52.10-1-35.1; thence proceeding southwestly along the property boundary of Parcel 52.10-1-35.1 to the southwestly property corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-35.1 to the southwestly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-35.1 to the southwestly property corner of Parcel 52.10-1-34; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-34 to the southwestly property corner of Parcel 52.10-1-32.2; thence proceeding westerly along the property boundary of Parcel 52.10-1-32.2 to the southwestly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-31 to the southwestly corner of said Parcel; thence continuing westerly along the property boundary of Parcel 52.10-1-30 to the southwestly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-30 to the northwesterly corner of said Parcel; thence proceeding northerly along the extension of the northern boundary of Parcel 52.10-1-30 to the northeastly corner of Parcel 52.10-1-31; thence proceeding northwesterly across Cottons Road to the easterly corner of Parcel 52.10-1-22; thence proceeding southwestly along the extension of the southerly boundary of Parcel 52.10-1-22 to the southwestly corner of Parcel 52.10-1-21; thence proceeding northerly along the property boundary of Parcel 52.10-1-21 to the northerly corner of said Parcel; thence proceeding westerly
across Oxbow Road to the southeasterly corner of Parcel 52.10-1-9; thence proceeding southerly along the property boundary of Parcel 52.10-1-10 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the extension of the property boundary for Parcel 52.10-1-10 to a point along the extension of the easterly boundary of Parcel 52.10-1-19; thence proceeding southerly across Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding northeasterly along the projection of northerly property boundary of Parcel 52.10-1-20 to the northeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-19 to the southernmost point of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-19 to the southeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-18 to the southerly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-17 to the southeasterly corner of Parcel 52.10-1-10; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.10-1-1 to a point where the offset from the Cottons Road ROW is 300 feet; thence proceeding westerly along the offset 300 feet south of the southerly ROW boundary of Cottons Road through the lands of Parcel 52.-1-1 and through the lands of Parcel 52.-1-15 to a point on the eastern boundary of Parcel 52.-1-14.8; thence proceeding southerly along the property boundary of Parcel 51.-1-14.8 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.8 to the southeasterly corner of Parcel 52.-1-14.5; thence proceeding northerly along the property boundary of Parcel 52.-1-14.5 to the southeasterly corner of Parcel 52.-1-14.93; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.93 to the southeasterly corner of Parcel 52.-1-14.91; thence proceeding northerly along the property boundary of Parcel 52.-1-14.91 to the southeasterly corner of Parcel 52.-1-14.31; thence proceeding westerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of Parcel 52.-1-13; thence proceeding westerly along the property boundary of Parcel 52.-1-13 to the southeasterly corner of said Parcel; thence proceeding northerly along extension of the western property boundary of Parcel 52.-1-13 across Cottons Road to the southeasterly property corner of Parcel 51.-1-28.177; thence proceeding southwesterly along the extension of the southern property boundary of Parcel 51.-1-34 across Nelson Rd to the southeasterly corner of Parcel 51.-1-34; thence proceeding northerly along the property boundary of Parcel 51.-1-34
to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-16.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-28.172; thence proceeding easterly along the property boundary of Parcel 51.-1-28.172 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 51.-1-44 to the southeasterly corner of Parcel 51.-1-16.12; thence proceeding westerly along the property boundary of Parcel 51.-1-16.12 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-17; thence proceeding easterly along the projection of the property boundary of Parcel 51.-1-16.22, crossing Nelson Road, and continuing to the southerly central corner of Parcel 51.-1-16.22; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.22 to its intersection with the projection of the southerly boundary of Parcel 43.-2-21.141; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.141 to the southeasterly corner of Parcel 43.-2-21.143; thence proceeding northerly along the property boundary of Parcel 43.-2-21.143 to the northwesterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.131 to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding southerly along the offset 300 feet east of the easterly ROW of Nelson Road through the lands of Parcel 43.-2-23.2 to a point on the southern boundary of Parcel 43.-2-23.2; thence proceeding westerly along the projection of property boundary of Parcel 43.-2-23.2 and crossing Nelson Road to a point on the southern boundary of Parcel 43.-2-18.4; thence proceeding westerly along the property boundary of Parcel 43.-2-18.4 to the southeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-18.4 to the northwesterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 43.-2-18.4 to its intersection with the extension of the westerly property boundary of Parcel 43.-2-19; thence proceeding northerly along the extension of the property boundary of Parcel 43.-2-19 to its intersection with the extension of the southern property boundary of Parcel 43.-2-18.6; thence proceeding southwesterly along the extension of the property boundary of Parcel 43.-2-18.6 to the southeasterly corner Parcel 43.-2-18.6; thence proceeding northerly along the projection of the property boundary of Parcel 43.-2-18.6 to the northwesterly corner of Parcel 43.-3-52.2 to its intersection with the southwesterly corner of Parcel 43.-3-52.35; thence proceeding northeasterly to the northwest corner of Parcel 43.-3-52.35; thence proceeding northwesterly along the right of way boundary of Pavone Place to the southeasterly corner of Parcel 43.-3-52.36; thence proceeding westerly to the southeasterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 43.-3-52.36 to the northwesterly corner of Parcel 43.-3-52.38; thence proceeding easterly along the projection of the property boundary
of Parcel 43.3-52.38 to the northeasterly corner of Parcel 43.3-52.39; thence proceeding northerly to the northeast corner of Parcel 43.8-2-6; thence proceeding easterly along the projection of the property boundary of Parcel 43.8-2-6 and crossing Nelson Road to a point along the westerly property boundary of Parcel 43.8-2-9.2; thence proceeding northerly to the northwest corner of said Parcel; thence proceeding easterly along the northern most property boundary of said Parcel to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary to the corner; thence proceeding easterly to the most easterly corner of the property boundary of Parcel 43.8-2-9.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.8-2-9.2 to the southeasterly corner of Parcel 43.12-1-5; thence proceeding westerly along the property boundary of said Parcel to a point on the southern property boundary that is 300 feet easterly from the northwesterly corner of Parcel 43.12-1-33.21, thence proceeding southerly to the northeasterly corner of Parcel 43.12-1-4.2 that is 300 feet from the northwesterly corner of Parcel 43.12-1-4.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.12-1-4.2 to the southeasterly corner of Parcel 43.12-1-4.3; thence proceeding easterly to the northeasterly corner of Parcel 43.12-1-4.4; thence proceed southeasterly along the property boundary to the southeasterly corner of Parcel 43.12-1-4.4; thence proceeding easterly along the projection of the property boundary of Parcel 43.2-21.132 to the northeasterly corner of Parcel 44.-3-23.24; thence proceeding southerly along the projection of the property boundary of Parcel 44.-3-23.24 to the northern corner of Parcel 44.-3-23.2; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-23.2 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the southerly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.9 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.19 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 44.-3-23.19 to the southwesterly corner of said Parcel; thence proceeding northerly to the intersection with Parcel 51.-1-16.20; thence proceeding westerly along the projection of the property boundary of Parcel 51.-1-16.20 to a point along this projection line that is 300-feet from the ROW boundary of Nelson Road; thence proceeding southerly along the 300-foot projection of the ROW boundary for Nelson Road and through the lands of Parcel 51.-1-28.19 to a point along the northerly property boundary of Parcel 51.-1-28.18; thence proceeding easterly along the property boundary of the Parcel 51.-1-28.18 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.18 to the southeasterly corner of said Parcel; thence proceeding easterly along the property line of Parcel 51.-1-28.12 to a point along the eastern property boundary of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of Parcel 51.-1-28.3; thence proceeding westerly along the property boundary of Parcel 51.-1-28.3 to the southwesterly corner of said parcel; thence proceeding southerly along the
property boundary for Parcel 52.-1-45 to the northwesterly corner of Parcel 51.-1-28.176; thence proceeding easterly along the property boundary of Parcel 51.-1-28.176 to the northeasterly corner of Parcel 51.-1-28.176; thence proceeding southerly along the projection of the property boundary line for Parcel 51.-1-28.176 to a point 300-feet from the southerly property boundary of Parcel 51.-1-28.173; thence proceeding easterly parallel to southerly property boundary of Parcel 51.-1-28.173 and through the lands of Parcel 51.-1-28.173 to a point along the property boundary of Parcel 51.-1-28.13; thence proceeding northerly along the property boundary of Parcel 51.-1-28.13 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 51.-1-28.13 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.13 to a point 300-feet from the southeasterly corner of said Parcel; thence proceeding easterly through the lands of Parcel 51.-1-28.173, Parcel 51.-1-30.2, and Parcel 52.-1-1 and parallel to the southerly property boundaries of said Parcels to a point along the easterly boundary of Parcel 52.-1-1; thence proceeding northerly along the property boundary of Parcel 52.10-1-14 to the southeasterly corner of Parcel 52.-1-5; thence proceeding northwesterly along the property boundary of Parcel 52.-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-5 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the extension of the northern property boundary of Parcel 52.10-1-5 to the southerwesterly corner of Parcel 52.10-1-1.2; thence proceeding northerly along the property boundary of Parcel 52.10-1-1.2 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.1-4 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the westerly boundary of Parcel 52.-1-4 to the northwesterly corner of Parcel 52.-1-4.1; thence proceeding easterly along the property boundary of Parcel 52.-1-4.1 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 52.-1-1 to a point along the southerly property boundary of Parcel 52.-1-3.3; thence proceeding westerly along the property boundary of Parcel 52.-1-3.3 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.3 to the northwesterly corner of Parcel 52.-1-3.1; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.2 to the northwesterly corner of Parcel 44.-3-33.132; thence proceeding easterly along the property boundary of Parcel 44.-3-33.132 to its intersection with Parcel 44.-3-33.16. thence proceeding northerly and westerly along the property boundary of Parcel 44.-3-33.16 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-33.16 to the northerly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 44.-3-33.16 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land
of Parcel 44.-3-33.14 to a point along the southerly boundary of Parcel 44.-3-26.2; thence proceeding westerly along the property boundary of Parcel 44.-3-26.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 44.-3-26.2 to the northern central corner of Parcel 44.-3-25; thence proceeding westerly along the property boundary of Parcel 44.-3-25 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-25 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-22 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-22 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-17 to the southeasterly corner of Parcel 44.-3-18; thence proceeding westerly along the property boundary of Parcel 44.-3-18 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-18 to the northwesterly corner of said Parcel; thence proceeding easterly along the projection of the property boundary of Parcel 44.-3-18 and crossing Oxbow Road to a point along the westerly property boundary of Parcel 44.-2-19.1; thence proceeding northerly along the property boundary of Parcel 44.-2-19.1 to the northwesterly corner of said Parcel, said point also being the Point of Beginning (1) and encompassing all parcels between and within said boundary lines.
MADISON COUNTY CLOCKVILLE WATER DISTRICT NO. 1
ESTIMATE OF PROJECT & USER COSTS

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobilization/Demobilization/General Conditions</td>
<td>1</td>
<td>LS</td>
<td>$45,000</td>
<td>$45,000</td>
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<tr>
<td>Clearing</td>
<td>1</td>
<td>LS</td>
<td>$13,000</td>
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<td>Work Zone Traffic Control</td>
<td>1</td>
<td>LS</td>
<td>$35,000</td>
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<tr>
<td>Furnish and Install 8-inch DIP Water Main</td>
<td>23,700</td>
<td>LF</td>
<td>$38</td>
<td>$900,600</td>
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<tr>
<td>Furnish and Install 8-inch Gate Valve with Valve Box</td>
<td>32</td>
<td>EA</td>
<td>$1,200</td>
<td>$38,400</td>
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<tr>
<td>Furnish and Install Hydrant Assembly Complete</td>
<td>42</td>
<td>EA</td>
<td>$4,015</td>
<td>$168,630</td>
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<tr>
<td>Furnish and Install Water Service (Near Side)</td>
<td>86</td>
<td>EA</td>
<td>$335</td>
<td>$28,810</td>
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<tr>
<td>Furnish and Install Water Service (Far Side)</td>
<td>83</td>
<td>EA</td>
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<td>$83,000</td>
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<tr>
<td>Furnish and Install 3/4-Inch Type K Copper Tubing</td>
<td>5,760</td>
<td>LF</td>
<td>$21</td>
<td>$120,960</td>
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<tr>
<td>Furnish and Install Connection to Existing System</td>
<td>3</td>
<td>LS</td>
<td>$4,775</td>
<td>$14,325</td>
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<tr>
<td>Excavation Below Subgrade</td>
<td>1200</td>
<td>CY</td>
<td>$1</td>
<td>$1,200</td>
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<td>Lining</td>
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<td>CY</td>
<td>$15</td>
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<tr>
<td>Special Backfill</td>
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<td>CY</td>
<td>$12</td>
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<tr>
<td>Furnish and Install Directionally Drilled Stream Crossing</td>
<td>3</td>
<td>EA</td>
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<td>$120,450</td>
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<tr>
<td>Furnish and Install Conventionally Bored Highway/Road Crossing</td>
<td>1</td>
<td>EA</td>
<td>$20,000</td>
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</tr>
</tbody>
</table>

*Unit Prices Generally Estimated from August, 2018 Clockville W.D. Malone Bid Prices

$1,720,775 - $172,078

Estimated Construction Cost Subtotal $1,892,853
Estimated Engineering (per B&L Amendment No. 1) $408,500.00

Total Estimated Project Cost(1) $2,301,000

Estimated Annual Construction Cost Debt Service Charge per EDU $639

(1) Rounded to the Nearest Thousand Dollars
(2) The County plans to increase an existing bond to fund this project.

(Based on 2019 water rates included in OCWA's Rate Schedule 2A)

OCWA Annual Base System Fee (Assuming 5/8" Water Meter) $132
OCWA Annual Water Purchase Charge (Assuming 150gpd/EDU) $167
OCWA Hydrant Maintenance Fee(1) $17
OCWA Annual Water Board Charges(2) $10

Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU $326

(1) OCWA's Hydrant Maintenance Fees cover the cost of routine maintenance and future replacement of the hydrants. The fee per Hydrant for 2019 is $71.61 per hydrant and is billed to the District semi-annually. The County is then responsible for charging the fee to the individual homeowners within the Water District.
(2) OCWA Water Board charges are billed directly to the Town; the Town will be responsible for charging this fee to the individual homeowners within the Water District. Typical Charges are $10 per $100,000 of assessed value.

Estimated Annual Construction Cost Debt Service Charge per EDU $639
Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU $326

Total Estimated Annual Cost per EDU(1) $965
RESOLUTION NO. 3

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A162010 522015 Stake Rack Truck</td>
<td>$40,000</td>
<td>$11,721</td>
</tr>
<tr>
<td>A162010 522500 Vehicle Lease Expense</td>
<td>0-</td>
<td>28,279</td>
</tr>
</tbody>
</table>

Control Totals

|                      | $40,000 | $40,000 |

Dated: April 9, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 4

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on March 7, 2019 for 2019 Cold In-Place Recycling at various sites in Madison County, Bid 1910, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation  Award all Items 1 through 16

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 Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 5

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALL IN HIGHWAY SERVICES LLC

WHEREAS, sealed bids were opened on March 21, 2019 for Guide Rail Installation Services, Bid 1914, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low bid meeting specifications is as follows;

All In Highway Services LLC Per Hour Cost $234.00

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 Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with All In Highway Services LLC in the form as is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 6

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH STOCKYARD BBQ TO PROVIDE A FOOD TRUCK ONSITE AT THE HIGHWAY DEPARTMENT DURING SAFETY TRAINING DAYS

WHEREAS, the Highway Buildings and Grounds Committee met on March 25, 2019 and authorized entering into an agreement with Stockyard BBQ to provide a food truck onsite at the Highway Department; and

WHEREAS, Stockyard BBQ food truck will be serving onsite at the Highway Department in Wampsville for a safety training day on April 16, 2019; and

WHEREAS, the food truck will be providing lunch for Madison County Highway Department Employees as well as for Madison County Town Highway Employees; and

WHEREAS, the cost for lunch will be covered by the Town Highway Superintendents Association;

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 Stockyard BBQ, in the form as is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 7

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH J & J CONSTRUCTION AND RIGGING INC. FOR CRANE SERVICES FOR THE CAREY ROAD BRIDGE PROJECT

WHEREAS, written quotes were received for crane services for the Carey Road Bridge Project, Bid 1901, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2019, and

WHEREAS, the low price for services is as follows;

J & J Construction and Rigging Inc. $6,200.00

WHEREAS, the above cost includes setting concrete beams for the Carey Road Bridge;

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 J&J Construction and Rigging Inc., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
RESOLUTION NO. 8

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>SH4379 - 2015 Ford Taurus</td>
<td>Sheriff</td>
<td>96,278</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
<tr>
<td>SH6407 - 2011 Chevrolet Impala</td>
<td>Sheriff</td>
<td>124,553</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM057 - 1997 International 2674</td>
<td>Highway</td>
<td>276,558</td>
<td>Fair</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: May 14, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
1. Advocacy event was attended by Joe Wisinski, Rich Durant, and Brad Newman on March 6th in Albany. We followed up with a meeting March 15th with Senator May at her Syracuse Office.
3. The Safety Days Training Event is entering the final planning stages and will take place April 15-17.
4. All our equipment is ordered that’s been approved, Loader, Tractor, Dump trucks, Dump truck box, trench box, skid steer, bucket truck
5. Working on 2019 projects when weather permits.
6. Still painting equipment, D6 Caterpillar, Morrisville backhoe
7. Morrisville Highway Facility progress. Making the roadway accessible to Melvins Gravel Bed for inspection
RESOLUTION NO. 9

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>9901 Contribution to Other Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A990199 594101 Transfer to Road Machinery Mid-Year</td>
<td>$1,048,000</td>
<td>$1,061,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$13,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 300599 Budgetary Fund Balance Unreserved</td>
<td>$11,104,489</td>
<td>$11,117,489</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$13,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Road Machinery Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DM513050 450326 Transfer from General Fund Mid-Year</td>
<td>$1,048,000</td>
<td>$1,061,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$13,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Capital Projects Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H513250 450325 Transfer from Road Machinery</td>
<td>$260,000</td>
<td>$273,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$13,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H513250 542080 Legal Expense</td>
<td>$-0-</td>
<td>$10,000</td>
</tr>
<tr>
<td>H513250 542085 Appraisal Expense</td>
<td>$-0-</td>
<td>$3,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$13,000</td>
</tr>
</tbody>
</table>

Dated: April 9, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 10

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>Road Machinery Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>5130 Road Machinery Repairs &amp; Expense</td>
<td>$305,000</td>
<td>$222,967</td>
</tr>
<tr>
<td>DM513050 529080 Pickup Trucks</td>
<td>-0-</td>
<td>82,033</td>
</tr>
<tr>
<td>DM513050 522500 Vehicle Lease Expense</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Control Totals $305,000 $305,000

Dated: April 9, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 11

AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH SI TECHNOLOGIES INC d/b/a SECURITY INTEGRATIONS

WHEREAS, Madison County entered into an agreement (Res#18-302) with SI Technologies, Inc. d/b/a Security Integrations for security card system access within the newly renovated Madison County Courthouse; and

WHEREAS, additional areas for the card access systems have been identified as necessary by New York State; and

WHEREAS, the County would like to amend the current agreement with Security Integrations to include the additional identified areas at a total additional cost of $1,736.52, with 100% of the cost reimbursed by New York State, and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with SI Technologies, Inc. d/b/a Security Integrations, 100% fully reimbursed by New York State. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
Proposal To:
Madison County Facilities
Madison County Court House

Tel: 315 366 2279 Fax: 315 366 2528

Project Number: Y534001 Project Title: Change Order #1 - Door 002

<table>
<thead>
<tr>
<th>Qty</th>
<th>Mfr-Part No.</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>S2-ACM</td>
<td>Access control 2 reader blade</td>
<td>564.84</td>
<td>564.84</td>
</tr>
<tr>
<td>1</td>
<td>HU-5455BGN00</td>
<td>Proximity card readers</td>
<td>170.10</td>
<td>170.10</td>
</tr>
<tr>
<td>1</td>
<td>SI-1001</td>
<td>Ancillary products necessary to complete a Turnkey Solution</td>
<td>18.00</td>
<td>18.00</td>
</tr>
<tr>
<td>2</td>
<td>GI-18012WGW</td>
<td>3/4&quot; REC STL DR LEAD 3/4 WHT</td>
<td></td>
<td>542.32</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SI Labor</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Subtotal - Door 002</td>
<td>1,295.26</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>EL-1 - Elevator</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>* Relocate (1) existing card reader from cab to 1st floor call buttons (No charge)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Qty</td>
<td>Mfr-Part No.</td>
<td>Description</td>
<td>Unit Price</td>
<td>Extended</td>
</tr>
<tr>
<td>-----</td>
<td>------------------</td>
<td>------------------------------</td>
<td>------------</td>
<td>----------</td>
</tr>
<tr>
<td>1</td>
<td>HU-5455BGNO00</td>
<td>Proximity card readers</td>
<td>170.10</td>
<td>170.10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SI Labor</td>
<td>271.16</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Subtotal - EL-1</td>
<td>441.26</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total</strong></td>
<td><strong>1,736.52</strong></td>
<td></td>
</tr>
</tbody>
</table>

* Provide (1) new card reader for 2nd floor call buttons.
* Program and test

Proposed By: Rich Wagner  
email: richw@securityintegrations.com

Customer Acceptance: ___________________________  Date: ________

Proposal Notes:
1. Limited one-year warranty on all parts and labor. Warranty commences upon "Beneficial Use".
2. Sales tax, permits and freight will be invoiced where applicable. Prices will remain in effect for 90 days.
3. SI reserves the right to submit partial billings for materials and services during the progress of a project.

Project Total: $1,736.52
RESOLUTION NO. 12

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>Capital Projects Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1625 Courthouse Renovation Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H162510 529465 NYS Courts Requested Change Orders</td>
<td>$73,191</td>
<td>$74,923</td>
</tr>
<tr>
<td>H162510 540364 Signage Expense</td>
<td>2,540</td>
<td>8,105</td>
</tr>
<tr>
<td>H162510 544443 Construction Contingency</td>
<td>65,715</td>
<td>58,418</td>
</tr>
</tbody>
</table>

Control Totals $141,446 $141,446

Dated: April 9, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ARGUS ENGINEERING, PLLC

WHEREAS, Madison County is in need of professional design services with regard to the necessary Informational Technology (IT) upgrades within the Public Safety Building; and

WHEREAS, Argus Engineering, PLLC with previous work performed for Madison County possess the special skills and training to perform the services required, and

WHEREAS, Argus Engineering, PLLC has agreed to perform these services for a total amount of $14,800 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Argus Engineering, PLLC 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 Argus Engineering, PLLC. A copy of which is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
February 26, 2019

John Regan
Director of Public Facilities
Madison County
PO Box 546
Wampsville, NY 13163

Re: Madison County
Public Safety Building, IT Upgrades
Wampsville, NY
Engineering Services – Scope of Work and Fee Summary

Dear John:

Argus Engineering is pleased to provide the following scope of work and fee for the above referenced project. Engineering design phase services will include Electrical as related to IT upgrades for the Madison County Public Safety Building in Wampsville, NY.

The total construction budget has been defined to be approximately $150,000 based on the current county budget. The project scope includes network wiring (CAT 6E), back box, conduit to above ceiling and terminations for IT wiring upgrades. Upgrades will include existing locations as well as new added locations in the office areas and jail support spaces. Network points for future camera locations will also be included. A total of approximately 120 network drops are planned for the project.

**Argus Team**

The project will be implemented under the following technical leadership:

Jon M. Guisbond, PE  Project Manager
Joe W. Del Biondo, PE  Chief Electrical Engineer

**Scope of Work – Engineering Design Services**

**Construction Documents Phase**

- Execute review of MEP Codes, Rules and Regulations that are pertinent to the design and construction of the systems and equipment. It is our understanding that the review and assessment of all applicable environmental Codes, Rules and Regulations are to be performed by others and are not included within this scope of services. Services associated with hazardous material removal or other environmental aspects are excluded from this scope of work. Testing, payments of permits or approval fees are also excluded from this scope of work.

- Interface with the Owner’s representative(s) to establish design criteria and project-specific requirements.

- Retrieve and incorporate CADD files indicating the required floor plans from your office. We are assuming that the project will be produced utilizing AutoCAD 2-D.
Develop preliminary layouts of electrical systems.

- Develop specifications for equipment and materials.
- Develop final layouts and details of proposed engineering systems.
- Attend design review meetings to obtain approval and sign-off of final design prior to commencement of construction.
- Provide Construction Documents including stamped and sealed reproducible drawings with specifications on drawings for Electrical systems.
- Scopes of work assumptions involve the following: arc flash studies or commissioning services are not included. Site or structural related engineering is not included. The E911 area is not included in the scope of work. Network equipment is also excluded. Network locations are not planned for cell block areas.

**Construction Administration Phase**

- No services

**Schedule**

- The project schedule targets a June 2019 bid date.

**Fees**

**Construction Documents:** $14,800 lump sum*

*Fee includes expenses for local travel. Printing costs for bidding are not included.

**Payment and Terms**

The contract for this work will be with Madison County. This scope of work document and a County PO will form the Contract.

**Payment Schedule**

Invoices will be submitted monthly on a lump sum percent complete basis.

Please do not hesitate to contact me should you require any additional information. We look forward to working with you on this Project.

Sincerely,

Argus Engineering, PLLC

Jon M. Guisbond, PE
Partner
RESOLUTION NO. 14

AWARDING BID 19.11 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR COUNTY OFFICE BUILDING LIMESTONE CLEANING

WHEREAS, sealed bids were received and opened on March 14, 2019 for County office Building Limestone Cleaning (Bid #19.11); and

WHEREAS, all bids have been canvassed and reviewed and it is the recommendation for the bid award to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, the County accepts the following bid for the work heretofore described, to wit:

Bid Ref. No. 19:11: County Office Building Limestone Cleaning

Driscoll Masonry Restoration Co. Inc.
4562 Jordan Rd.
Skaneateles Falls, NY 13153

Total Lump Sum: $65,850

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
<table>
<thead>
<tr>
<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>Bid Pages</th>
<th>Bid Sec. 10%</th>
<th>Charles T Driscoll Masonry Restoration</th>
<th>National Building &amp; Restoration Corp</th>
<th>Upstate Masonry Restoration Inc</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Lump Sum</td>
<td>Y</td>
<td>Y</td>
<td>$65,850.00</td>
<td>$157,000.00</td>
<td>$128,294.00</td>
</tr>
</tbody>
</table>

Opened: 3/14/19 @ 9:00 am
Bid Ref: Bid 1911 - County Office Building
Department: Facilities

Computation of Bids

Madison County
Purchasing Department

National Building & Restoration Corp
RESOLUTION NO. 15

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A162010 540224 COB Limestone Cleaning</td>
<td>$60,000</td>
<td>$65,927</td>
</tr>
<tr>
<td>A162010 549993 Building Improvements Reserve</td>
<td>$300,000</td>
<td>$294,073</td>
</tr>
</tbody>
</table>

Control Totals

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,927</td>
<td>$5,927</td>
</tr>
</tbody>
</table>

Dated: April 9, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO.  16

AWARDING BID 19.12 AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSB SHOWER RENOVATIONS

WHEREAS, sealed bids were received and opened on March 21, 2019 for Public Safety Building Shower Renovation (BID #19.12); and

WHEREAS, all bids have been canvassed and reviewed and it is the recommendation for the bid award to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the contract for the performance of this work;

NOW, THEREFORE, BE IT RESOLVED, the County accepts the following bid for the work heretofore described, to wit:

Bid Ref. No. 19:12: Public Safety Building Shower Renovations

Debrucque Equipment Company LLC
3 Technology Blvd.
Canastota, NY 13032

Total Lump Sum: $49,600

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

Dated: April 9, 2019

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

Opened: 3/21/19 9:00 AM  

Bid Ref: Bid 1912 - Public Safety Bldg  
Shower Renovation  

Department: Facilities  

<table>
<thead>
<tr>
<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>Bid Sec. 10%</th>
<th>Frigo Design</th>
<th>Debrucque Equipment Co</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Lump Sum</td>
<td>Y</td>
<td>1</td>
<td>2</td>
</tr>
</tbody>
</table>

No: 1 2  
Bid Pages: Y Y  
Bid Sec. 10%: Y Y  

<table>
<thead>
<tr>
<th>Frigo Design</th>
<th>Debrucque Equipment Co</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,606.300</td>
<td>$49,600.00</td>
</tr>
</tbody>
</table>

1 of 1
RESOLUTION NO. 17

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 Veteran’s Building Basement for a centralized holding cell area and office space; 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 $13,400 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; 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 Architects A copy of which is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
Revised March 13, 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. #2
Vet's Bldg. - Basement Renovation
Design Service Proposal

Dear John:

We are pleased to submit the following revised fee proposal for professional design services relating to Madison County Office Building #2 (Vet’s Bldg.) at 138 North Court Street in Wampsville, NY.

The project will include architectural and MEP design services for interior renovations to the basement of the building.

The work area includes the following scope:

- Approximately 750 SF to become a new short-term inmate holding cell area to be used before/after late night arraignments. The space will also include an observation/office area, one inmate toilet/sink area, and one officer toilet room.
- Approximately 900 SF to become (3) offices, closet and break room space for County maintenance staff (similar to sketch provided by County on 2/20).

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 structural engineering and no environmental (hazardous material) consulting is required.

We anticipate the following scope of work:

1) Visit the building to review existing conditions.

2) Conduct a building space program meeting with the key stakeholders to confirm the space needs and goals for the project.

3) Construction Documents to include:
   a) Review of NY State building code, and relevant Accessibility Code (ANSI A117), that may affect the design.
   b) Design development of the Architectural & MEP Construction Documents and material specifications for the renovated areas, to be issued for construction. Material specifications to be included on drawings. Scope of work will include:
      i) New walls and ceilings.
      ii) New flooring.
      iii) New doors and performance outline for door hardware.
      iv) Detailing for inmate holding cells and bathrooms.
      v) Existing heat system to be used. Design will extend existing ventilation and add exhaust per Code. We assume no fire protection (sprinklers) is required.
      vi) Ejector pump sanitary system to tie into existing sanitary system.
   c) We have included one informal submission (drawings) at approx. 75% through construction documents for client review and approval.
d) Upon completion of the construction documents, plans and specifications will be available for distribution to the County for their use in self-performing construction.

4) We have included about three client meetings, including one visit during construction to observe that construction is proceeding in general conformance with construction drawings.

The scope of our services shall be based on the King + King Architects Standard Form of Owner Architect Agreement B161.

**Understandings & Assumptions**

Client shall furnish:

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

We have made the following assumptions:

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

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

c. The County will self-perform construction, so no bidding and construction administration services are required by K+K.

d. We would be happy to provide a proposal for any construction administration services, if required, including submittal/shop drawing review, coordinating with the Contractors during construction, final punch list, etc. These services have not been requested/included at this time.

e. On-site and off-site and improvements beyond the immediate project area are not a requirement for this project. We assume existing utilities are adequate to support renovated spaces.

f. The County may contract with a furniture or fitness equipment vendor for specification and selection of all new loose furniture and equipment. King + King will coordinate with County to provide power/data raceways to equipment locations.

g. K+K will show telephone/data/cable pathways and boxes. The County's vendor will be responsible to specify and install wiring, systems and equipment.

h. We do not believe the project will require any structural engineering. We would be happy to provide a proposal for any structural engineering, if required.

i. Construction estimate is not required by King + King.

**Professional Design Fees**

Our fees for the above design services shall be a lump sum fee of $13,400.

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, their employees and/or their 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. We will provide the bid documents in .PDF electronic format to the County for their use in constructing the project. We will provide stamped/signed paper copies as required for building permitting.
March 13, 2019
VA Basement - Madison County, Wampsville, NY
Page 3

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

We anticipate the schedule to complete the design phase of the project to be approximately eight weeks once we receive authorization to proceed, 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

March 13, 2019
Date

cc: file

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

Date
RESOLUTION NO. 18

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH KINSLEY POWER SYSTEMS

WHEREAS, Madison County entered into an agreement (Res#18-217) with Kinsley Power Systems for full preventative maintenance and repair services for all Madison County generators; and

WHEREAS, said agreement for professional services expires May 7, 2019; and

WHEREAS, the County would like to renew said agreement with Kinsley Power Systems for 2 years, with no increase to annual cost of $10,870, commencing May 8, 2019 and ending May 7, 2021, and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed the modified agreement and recommends extending said agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend the current Agreement with Kinsley Power Systems Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

DATED: April 9, 2019

Ronald Bono, Chairman
County Buildings and Grounds Committee
RESOLUTION NO. 19

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH JOHNSON CONTROLS

WHEREAS, the County has installed and maintains a variety of fire safety equipment (fire alarm panels, alarm equipment and sprinklers) throughout various Madison County Buildings; and

WHEREAS, Madison County entered into an agreement (Res#79-16) with Johnson Controls (Simplexgrinnel) for sprinkler inspection services, semi-annual fire alarm panel checks, peripheral testing and per-diem repair services; and

WHEREAS, it is necessary at this time to renew the agreements with Johnson Controls; and

WHEREAS, the agreement for quarterly sprinkler inspection services is for three (3) years, commencing March 1, 2019, and expiring on February 28, 2022, at a total annual cost of $850 per year; and the agreement for semi-annual fire alarm panel checks and annual peripheral testing is for three (3) years, commencing May 1, 2019, and expiring on April 30, 2022, at a total annual cost of $8,862; and

WHEREAS, the quote for these services is priced below New York State Contract PT63104, Group 77201, Award 20191; and

WHEREAS, there are no escalation clauses over the term of the agreement; and

WHEREAS, the County Buildings & Grounds Committee has reviewed the renewal and recommend that the renewal be accepted;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew the agreement with Johnson Controls, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: April 9, 2019

Ronald Bono, Chairman
County Buildings and Grounds Committee
RESOLUTION NO. 20

AUTHORIZING MODIFICATION OF AGREEMENT WITH KNAPP ELECTRIC, INC.

WHEREAS, Madison County has engaged Knapp Electric, Inc. for professional electrical services for the County Emergency Management Training Facility; and

WHEREAS, additional professional electrical services are needed for a change order request for the equipment and installation of a fire alarm panel via IP connection at the County Emergency Management Training Facility; and

WHEREAS, Knapp Electric, Inc. has determined the cost for the additional electrical services is $1,518.00; and

WHEREAS, the County would like to modify the current agreement with Knapp Electric, Inc. to add the additional professional electrical services and increase the total sum $1,518; and

WHEREAS, the funds for this change order have been appropriated within the 2019 county adopted budget; and

WHEREAS, the Buildings and Grounds Committee have reviewed the modified agreement and recommend that the modified agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the current Agreement with Knapp Electric, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
## Change Event Proposal Form

**Contractor Name:** Knapp Electric, Inc.
**Address:**
7012 Potter Rd.
Auburn, NY 13021

**Telephone No.:**

**Date:** 01/31/19

**Project** #KE671-18

**Change Proposal No.:** RFP-06

**Knapp No.:** CE 06

---

### Description of Work:

Provide labor, materials and equipment necessary for Fire Alarm Control Panel IP Connection per RFI Response (RFP-06).

---

### A. LABOR

<table>
<thead>
<tr>
<th>Work Description</th>
<th>Trade</th>
<th>Hours</th>
<th>Total Rate</th>
<th>Labor Cost</th>
<th>Comments</th>
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<td>0.00</td>
<td>$76.00</td>
<td>$0.00</td>
<td></td>
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<tr>
<td>Supervision (F)</td>
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(Total from additional Labor Worksheet Extension(s), if required.) $0.00

**TOTAL LABOR** $0.00

### B. MATERIAL

<table>
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<th>Material Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Cost</th>
<th>Material Cost</th>
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</thead>
<tbody>
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<td>Davis-Ulmer</td>
<td>Lot</td>
<td></td>
<td>$1,320.00</td>
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</tr>
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</table>

(Total from additional Material Worksheet Extension(s), if required.) $0.00

**TOTAL MATERIAL** $1,320.00

### C. EQUIPMENT / OTHER

<table>
<thead>
<tr>
<th>Equipment / Other Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Cost</th>
<th>Cost</th>
<th>Comments</th>
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<tr>
<td>Tools (3% Labor)</td>
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<td>$0.00</td>
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<tr>
<td>Insurance (2% Labor)</td>
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<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

(Total from additional Equipment Worksheet Extension(s), if required.) $0.00

**TOTAL EQUIPMENT / OTHER** $0.00

---

**Signature**
Mark Knapp Sr. Estimator

**Date**
1/31/2019

**Subtotal:** $1,320.00

**15% Mark-up**
$198.00

**Total:** $1,518.00
January 28, 2019

RE: Madison County – RFI for IP Fire Alarm Dialer

To: Knapp Electric
Attention: Mark

Davis-Ulmer Sprinkler Co. is pleased to provide the following quotation to supply equipment for the above referenced project as listed below.

Fire Alarm: $1,320.00

<table>
<thead>
<tr>
<th>Qty</th>
<th>Cat No</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>IPGSM-4G</td>
<td>Honeywell IP Communicator</td>
</tr>
</tbody>
</table>

Exclusions:
➢ Tax
➢ Permits
➢ Bond
➢ Stamped Engineered Drawings (Additional Costs of $700.00 Will Apply)

The above quotation includes system design, wiring diagrams, technical assistance, panel terminations, programming, owner manuals, staff training, complete system test, and certification to ensure all equipment is fully operational.

Installation of equipment, wire, conduit, mounting boxes by others

Electrical contractor to provide electrician for testing of system

Applicable tax is not included. This quotation is valid for 30 days. Thereafter it is subject to change.

If you have any questions or I can be of further assistance, please do not hesitate to call.

Sincerely,

Timothy Rice
Sales Representative.

If our quotation is acceptable please sign below & return to my attention.

Signature: ____________________________ Date: ____________________________
Purchase Order #: ____________________________

Davis-Ulmer Sprinkler Co., Inc. for formal bid documents, is not a Disadvantaged Business Enterprise. Furthermore, no DBE, MWBE or other minority program participation goals or

Corning
55 RIVERSIDE DRIVE
CORNING, NY 14830
PHONE: (607) 995-1300
FAX: (607) 995-2813

Amherst
100 COMMERCE DRIVE
AMHERST, NY 14228
PHONE: (716) 891-1200
FAX: (716) 891-1210

Rochester
300 METRO PARK DRIVE
ROCHESTER, NY 14623
PHONE: (585) 546-3670
FAX: (585) 546-3673

Albany
410 TROY-SCHENECTADY RD
ALBANY, NY 12210
PHONE: (518) 273-7377
FAX: (518) 273-7387

Licensed by the NYS Dept of State – UID 12000259060
RESOLUTION NO. 21

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COUNTERTOPS & CABINETS INC.

WHEREAS, Madison County is in need of professional services with regard to restrooms renovations within the Health & Human Services Building; and

WHEREAS, Countertops & Cabinets Inc. as the apparent lowest responsible bidder possess the special skills and training to perform the services required, and

WHEREAS, Countertops & Cabinets Inc. has agreed to perform these services for a total amount of $11,775 with services to commence April 9, 2019 and ending April 8, 2020; and

WHEREAS, the costs for these services have been appropriated within the 2019 adopted county budget; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into a contract with Countertops & Cabinets 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 Countertops & Cabinets Inc. A copy of which is on file with the Clerk of the Board.

Dated: April 9, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
**Countertops & Cabinets Inc.**

<table>
<thead>
<tr>
<th>Job #/PO: 7408</th>
<th>Date: 3/7/2019</th>
<th>Est.: Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer Info.: County of Madison Social Services Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wampsville, NY 366-2259</td>
<td></td>
</tr>
<tr>
<td>Countertops &amp; Cabinets Inc.:</td>
<td></td>
<td>4073 New Court Ave Syracuse NY 13206</td>
</tr>
<tr>
<td></td>
<td></td>
<td>315-433-1038v</td>
</tr>
<tr>
<td></td>
<td></td>
<td>315-433-1338f</td>
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<tr>
<td></td>
<td></td>
<td><a href="http://www.cnytops.com">www.cnytops.com</a> - <a href="mailto:sales@cnytops.com">sales@cnytops.com</a></td>
</tr>
</tbody>
</table>

**SCOPE OF WORK:**
Below describes the specifications of work to be performed by Countertops & Cabinets, Inc. Only work specifically stated below will be performed by Countertops & Cabinets, Inc. Verbal representations of any kind do not constitute intent to perform work unless it is specifically listed below. No other terms, conditions, statements, representations or understandings, written or oral, expressed or implied, are a part of this contract. This includes any conversations that may have occurred unless they are in writing in the COUNTERTOP SPECIFICATIONS section. Neither this contract nor any provisions in this contract may be amended, altered, waived or terminated except by further writing signed by all parties.

**SPECIFICATIONS**

<table>
<thead>
<tr>
<th>Job Type: Solid Surface</th>
<th>Color: Group A colors</th>
<th>Back Splas Style: Loose B/S</th>
<th>Plumbing: Not Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edge Profile: Eased Edge/square edge</td>
<td>sink option: Integrated Solid Surface vanity bowl</td>
<td>Sink/Color: White or Bisque</td>
<td>Ripout/Install/ Disposal Old Top: Installation only</td>
</tr>
</tbody>
</table>

**Countertop Notes:**

- Solid Surface Tops (Group A colors)(Qty 6):
  - 119" x 28", 4 sinks
  - 95" x 28", 3 sinks
  - 471" x 28", 2 sink each

- 4" loose backsplash, 4" Side Splash, 4" Front apron
- Faucet drilling
- Template (measured)
- Solid Surface tops - $10,575.00
- Installation (Prevailing Wage Rate $27.40 per guy) - $1200.00
- Total $11,775.00

**Options:**
- Add for cove backsplash, with loose side splashes $1050.00
- Add Metal Supports - $35.00 Each
- Add Wood Frame for tops - $900.00

**Not Included:**
- Ripout/disposal of old tops
- Plumbing hook up
- Sales Tax
- Faucets

<table>
<thead>
<tr>
<th>-Sub-Total:</th>
<th>Tax:</th>
<th>Countertop Total:</th>
<th>-Deposit:</th>
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<tbody>
<tr>
<td>$11,775.00</td>
<td>$0.00</td>
<td>$11,775.00</td>
<td></td>
</tr>
</tbody>
</table>

**Countertop Warranty /Contract Terms:**
By signing this contract you agree to the contract terms. All contract terms can be viewed or downloaded at www.cnytops.com/contract

**CUSTOMER APPROVAL & ACCEPTANCE OF CONTRACT:**
I understand and accept all countertop specifications, details, characteristics and contract terms outlined within this contract. You are
March 5, 2019

To: Madison County
Attn: David
Project: Human Services
Location: Syracuse, NY
Section: Architectural Woodwork*
From: Jesse Schmidt

Quote
$14,600.00 (+ tax, delivered) ADD $1,500.00 - Installation

Scope of Work:
(6) Vanities ---> SS Counters, Integral Bowls, Brackets

Material Details:
SS (Solid Surface): Corian, Livingstone

Cabinet Specifications:
AWI Custom Grade, Lockable as Indicated

Addenda Reviewed:
N/A

*Exclusions:
installation, field measurements, rough carpentry, demolition, relocation, sinks, grilles, M-3 Particleboard
Hi David,
For all 6 tops in your pictures with molded in sinks, backsplashes and skirting underneath it’s $12930.00 installed. Pricing is based on mid-range colors and includes installation.
Thank you for the opportunity to quote these.
Sincerely,
Jon Kreighbaum
Onondaga Laminates

Sent from Mail for Windows 10

From: David Reiss
Sent: Tuesday, March 12, 2019 11:00 AM
To: Jon Kreighbaum <jonondaga@gmail.com>
Cc: Martha Conway
Subject: Photos from Madison County

Attached hereto please find four photos of existing counters in the Human Services Building. The sizes of each are indicated in the photo file name. We need:

- One of the 1st floor employee ladies’ room triple
- Four of the 1st floor employee men’s room doubles
- One of the 2nd floor employee ladies room quad

Please let me know if you require any further information; thank you for your assistance in this matter.

Dave

---

David Reiss | Building Maintenance Supervisor
Madison County Maintenance Department
P.O. Box 546 | Wampsville, New York 13163
Direct: 315.366.2259 | David.Reiss@madisoncounty.ny.gov
Find Madison County Maintenance on the Web

ATTENTION: This email came from an external source. Carefully consider before opening attachments or clicking on links from unknown senders or unexpected emails.
Facilities Updates  3/25/19

Maintenance Staff:

- Paint walls at C.O.B. 1st and 2nd floors after Terrazzo is complete.
- Various Department 2019 Projects

Facilities Projects:

- Fire Training Classroom – Exterior siding is near completion. Interior gypsum will be complete next week. Today permanent heat will be on. Interior wall and ceiling panels are being installed.
- D.S.S. Front Entrance Project – submittals to King and King for approval is ongoing work to commence end of March.
- Delphi Falls Park – LVT flooring not complete to date.
- Lincoln / Lenox Water District 1 – (2) Resolutions to committee today.
- C.O.B. H.V.A.C. Project – Bid Date 8/15/19
- C.O.B. Terrazzo Project – Terrazzo completed in D.M.V. on 3/23. Pouring of terrazzo is complete (3) grinders will be used to grind until completion. Stair towers rubber tile being installed 3/23.
- Public Health Renovation for Fitness Area Project – Bid Date April 4th.
- Public Health Workspace Review and Security Improvements Project – Bid Date May 5th.
- Mental Health Department Security Improvement Project – Bid Date April 11th.
- D.A. Space Project – Bid Date April 11th the D.A. space and Mental Health Project will be one project.
- B.O.S. Space Project – Received proposal from B. R. Johnson need two additional proposals.
• Building #10 Patrol – Facilities was asked to change out the standard glass at reception area to security ballistic and exterior window. (Awaiting price information from Armor One)
• 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. (Awaiting information from Captain Flynn)
• Veterans Memorial – Received stencil from Pexton Memorial I need to schedule concrete removal and installation of new concrete foundation.
• Decommission old cell tower at Mutton Hill Bids due April 4th.
• Highway Garage –
TO: Buildings & Grounds Committee  
FROM: Alex Brown  
Central Service Technician  
DATE: March 1, 2019  
SUBJECT: MONTHLY REPORT  

Listed below are the totals for the month February for the Central Services Department.

<table>
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<tr>
<th>PRINTING</th>
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<th>YEAR TO DATE</th>
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<td>Jobs</td>
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<td></td>
<td>79</td>
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<td>Impressions (Copies)</td>
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<td>Charge Back</td>
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<table>
<thead>
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<td>24,623</td>
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<td>Charged postage</td>
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<td>$6,714.68</td>
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<tr>
<td>Outgoing pieces</td>
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| STOCK SUPPLY REPLACEMENTS |            |            |              |            | 38          |

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