Call to order
 Approval of minutes of June 26, 2019 regular meeting minutes.

Treasurer
 A. Budget Modifications
   1. Authorizing the modification of the 2019 adopted county budget for Energy Efficient project close-out.
   2. Authorizing the modification of the 2019 adopted county budget for Public Safety Radio project close-out.

Highway
 A. Resolutions
   3. Authorizing the modification of the 2019 adopted county budget for Highway Facility Engineer Expense.
   4. Authorizing the modification of the 2019 adopted county budget for Morrisville Pressure Washer.
   5. Authorizing the chairman to award bid 19.32 and enter into a purchasing agreement with J C Smith, Inc for Automatic Flagger Assistance Device.
   6. Authorizing the modification of the 2019 adopted county budget for Georgetown Truck Repair Costs.
   7. Authorizing the modification of the 2019 adopted county budget for Asphalt Paving & Contract Surface Treatment.
   8. Authorizing the chairman to authorize BRIDGE NY Funds project.
   9. Authorizing the chairman to enter into an agreement with the Towns of Madison County for control of snow & ice on county roads.
 10. Surplus Designation-No action needed.
 11. Surplus Designation-No action needed.

B. Highway Highlights

Buildings & Grounds
 A. Resolutions
   12. Authorizing the chairman to modify an agreement with King & King Architects for additional design services for combining Public Heath Renovations bids.
   13. Authorizing the chairman to modify an agreement with Murnane Building Contractors for additional work in COB Stairwells.
   15. Authorizing the chairman to enter into an agreement with Argus Engineering for PSB hot water system modification design services.
   16. Authorizing the modification of the 2019 adopted county budget for PSB engineer expenses.

B. Buildings & Grounds Highlight

C. Central Services Highlight

Other Committee Business
 A. Preferred Agenda

Next meeting: Wednesday, August 28, 2019- Supervisors Large Conference Room

Adjournment
RESOLUTION NO. 2

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, the Public Safety Communications Upgrade project was accounted for within the Capital Projects Fund; and

WHEREAS, the project has been completed, allowing the accounting and budgeting for these projects to be closed within the financial management system.

NOW, THEREFORE, 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>3028 Public Safety Radio Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H302830 424001 Interest &amp; Earnings</td>
<td>$129,213</td>
<td>$122,529.07</td>
</tr>
<tr>
<td>H302830 427010 Refund Prior Yr Revenue/Exp</td>
<td>0</td>
<td>3,037.50</td>
</tr>
<tr>
<td>H302830 427100 Premium on Obligations</td>
<td>614,480</td>
<td>614,479.52</td>
</tr>
<tr>
<td>H302830 427700 Other Unclassified Revenue</td>
<td>225</td>
<td>225.05</td>
</tr>
<tr>
<td>H302830 450313 Tsf from General Surcharges</td>
<td>1,920,440</td>
<td>2,150,119.35</td>
</tr>
<tr>
<td>H302830 450314 Tsf from General OTB</td>
<td>514,226</td>
<td>585,988.00</td>
</tr>
<tr>
<td>H302830 450322 Tsf from General to PSCU Res</td>
<td>2,979,124</td>
<td>3,192,982.85</td>
</tr>
<tr>
<td>Totals</td>
<td>$6,157,708</td>
<td>$6,669,361.34</td>
</tr>
<tr>
<td>Control Total</td>
<td>$511,653.34</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H302830 529013 Towers Shelters Gen Sitework</td>
<td>3,465,600</td>
<td>3,465,599.95</td>
</tr>
<tr>
<td>H302830 529014 Radio &amp; Communications Equip</td>
<td>10,923,814</td>
<td>10,923,813.08</td>
</tr>
<tr>
<td>H302830 540200 Miscellaneous Expense</td>
<td>196,859</td>
<td>196,859.11</td>
</tr>
<tr>
<td>H302830 540440 Land Acquisition</td>
<td>401,687</td>
<td>401,686.51</td>
</tr>
<tr>
<td>H302830 540446 Connectivity Onondaga Cty</td>
<td>66,319</td>
<td>66,318.07</td>
</tr>
<tr>
<td>H302830 542080 Legal Expense</td>
<td>43,943</td>
<td>43,942.65</td>
</tr>
<tr>
<td>H302830 542140 Miscellaneous Engineering</td>
<td>1,287,341</td>
<td>1,287,340.32</td>
</tr>
<tr>
<td>H302830 594205 Transfer to Debt Service</td>
<td>5,866,267</td>
<td>6,377,923.65</td>
</tr>
<tr>
<td>Totals</td>
<td>$22,251,830</td>
<td>$22,763,483.34</td>
</tr>
<tr>
<td>Control Total</td>
<td>$511,653.34</td>
<td></td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
RESOLUTION NO. __2__

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

WHEREAS, energy efficiency building renovations for the County Office Complex buildings were accounted for within the Capital Projects Fund; and

WHEREAS, the energy efficiency building renovations have been completed, allowing the accounting and budgeting for these projects to be closed within the financial management system; and

WHEREAS, interest earned on County funds held in escrow for this project were received; and

WHEREAS, the surplus revenue earned from this interest should be transferred to the Debt Service Fund.

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

<table>
<thead>
<tr>
<th>Capital Projects Fund</th>
<th>1627 Energy Efficiency Project 2016</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H162710 529850</td>
<td>Energy Efficiency Project Exp</td>
<td>$0</td>
<td>$2,830,350.96</td>
</tr>
<tr>
<td>H162710 594210</td>
<td>Tsf to Debt Svc Mid-Year</td>
<td>0</td>
<td>1,255.92</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td></td>
<td>$2,831,606.88</td>
</tr>
</tbody>
</table>

| Revenue               |                                    |            |            |
| H162710 424001        | Interest & Earnings                | $0         | $1,255.92   |
| H162710 457850        | Energy Efficiency Project Rev      | 0          | 2,830,350.96 |
| Control Total         |                                    |            | $2,831,606.88 |

Dated: August 13, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

Capital Projects Fund
5132 Highway Facility Expense
H513250 529802 Engineering Expense
H513250 540440 Land Acquisition

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$-0-</td>
<td>$248,000</td>
</tr>
<tr>
<td>248,000</td>
<td>-0-</td>
</tr>
</tbody>
</table>

Control Totals

$248,000 $248,000

Dated: August 13, 2019

__________________________________________
Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<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></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DM513050 529090 Loader</td>
<td>$25,000</td>
<td>$21,585</td>
</tr>
<tr>
<td>DM513050 529092 Skid Steer Loader</td>
<td>$3,000</td>
<td>$1,855</td>
</tr>
<tr>
<td>DM513050 529170 Street Sweeper</td>
<td>$260,000</td>
<td>$257,905</td>
</tr>
<tr>
<td>DM513050 529682 Excavation Trench Box</td>
<td>$10,500</td>
<td>$9,155</td>
</tr>
<tr>
<td>DM513050 540627 Hot Water Pressure Washer</td>
<td>$0</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

Control Totals $298,500 $298,500

DATED: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
## QUOTATION

**Prepared For:**

Madison County Highway

* kirk.palmer@madisoncounty.ny.gov

**Alpha DC Motors, Inc.**

dba **HOTSY of NEW YORK**

5949 East Molloy Rd.
Syracuse, NY 13211
Phone: (315) 432-9039
Fax: (315) 432-9085
Email: info@alphadcmotors.com
www.alphadcmotors.com

Date: 06/26/2019
Hotsy Sales Consultant:
Phone: (315) 432-9039
Email: jrauscher@alphadcmotors.com
Shipping Date: Approx. 7 days from date of Purchase Order

---

**Hotsy Model No.** | **Part Number** | **Description** | **Qty** | **List Price** | **Discount** | **Extended Price**
--- | --- | --- | --- | --- | --- | ---
843 | 1.109-122.0 | Hotsy® Portable Hot Water Oil-Fired Electric Pressure Washer - 4.0 GPM @ 2000 PSI, 5HP 230V/1PH 29 AMP Baldor® Electric Motor, Wayne Oil Burner, Belt Drive Hotsy® Triplex Pump w/NESTechnology™, 50' High Pressure Hose, Trigger Gun Shut-Off, GFCI Equipped Power Cord, Shipping Weight 622lbs (342,900 BTU/HR). Dimensions: 51"L x 28"W x 51"H. | 1 | $8,277.00 | $750 | $7,527.00

8.930-170.0 | Auto Start/Stop | 1 | 335.00 | 15% | $284.75

---

**Sub-Total** | **Incoming Freight** | **Taxes** | **TOTAL**
--- | --- | --- | ---
$7,811.75 | $150.00 | 0.6% | $7,961.75

Office Use Only: __________

---

**TO ACCEPT THIS QUOTATION, PLEASE SIGN & DATE HERE:**

---

Nothing Cleans Like a Hotsy!

THANK YOU FOR THE OPPORTUNITY TO EARN YOUR BUSINESS
RESOLUTION NO. __________

AUTHORIZING BID APPROVAL TO J C SMITH, INC. FOR AUTOMATIC FLagger ASSISTANCE DEVICE

WHEREAS, sealed bids were opened on July 11, 2019 for an Automatic Flagger Assistance Device, Bid 1932, and reviewed by the Highway Buildings and Grounds Committee on July 24, 2019, and

WHEREAS, the low bid meeting specifications is as follows:

J C Smith, Inc. $32,000.00

WHEREAS, the cost for the commodity purchase has been appropriated in the 2019 Road Machinery Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves awarding Bid No. 1932 for the Automatic Flagger Assistance Device to J C Smith, Inc.

Dated: August 13, 2019

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee
Bid 1932 - Automatic Flagger Assistance Device

<table>
<thead>
<tr>
<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>JC Smith</th>
<th>Lightle Enterprises of Ohio</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item No.</th>
<th>QTY</th>
<th>Description</th>
<th>Bid Sec N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Automatic Flagger Assistance Device</td>
<td>$ 32,000.00</td>
</tr>
</tbody>
</table>

$ 32,000.00  $ 32,970.00
RESOLUTION NO.  

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<table>
<thead>
<tr>
<th>Road Machinery Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>5130 Road Machinery Repairs &amp; Expense Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DM513050 423060 Reimbursement Other Govts</td>
<td>$0</td>
<td>$3,663</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$3,663</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513050 548200 Repair Parts</td>
<td>$219,940</td>
<td>$223,603</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$3,663</td>
</tr>
</tbody>
</table>

DATED: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee

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

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

County Road Fund

<table>
<thead>
<tr>
<th>Construction Projects</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511250 545087 Bro 436 Culvert</td>
<td>$55,001</td>
<td>$53,809</td>
</tr>
<tr>
<td>D511250 545088 Bro 437 Culvert</td>
<td>60,000</td>
<td>52,831</td>
</tr>
<tr>
<td>D511250 547340 Asphalt Paving</td>
<td>300,000</td>
<td>308,361</td>
</tr>
</tbody>
</table>

Control Totals | $415,001 | $415,001 |

Capital Projects Fund

<table>
<thead>
<tr>
<th>Cap. Proj. Hwy Rd &amp; Bridge</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>H519750 545103 Carey Rd Bridge Components</td>
<td>$150,000</td>
<td>$120,000</td>
</tr>
<tr>
<td>H519750 594051 Transfer to County Road Mid-Year</td>
<td>-0-</td>
<td>30,000</td>
</tr>
</tbody>
</table>

County Road Fund

<table>
<thead>
<tr>
<th>Maintenance Roads &amp; Bridges</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511050 547300 Contract Surface Treatment</td>
<td>$725,000</td>
<td>$755,000</td>
</tr>
</tbody>
</table>

Totals | $875,000 | $905,000 |

Revenue

<table>
<thead>
<tr>
<th>Transfer from Capital Projects Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>D511050 450329 Transfer from Capital Projects Fund</td>
<td>$725,000</td>
<td>$755,000</td>
</tr>
</tbody>
</table>

Control Total | $30,000 |

Dated: August 13, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee
AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

WHEREAS, a Project for the BNY 2018 Culvert: Madison County Four Locations: River Road over Kingsley Brook, Creek Road over Cowaselon Creek, Larkin Road over Trib. Of Sangerfeld River, and North Main Street Road over Cowaselon Creek P.I.N. 2754.60 (the Project) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the project.

WHEREAS, the County of Madison desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering and construction work for the Project or portions thereof.

NOW, THEREFORE, the Madison County Board of Supervisors, duly convened does hereby

RESOLVE, that the Madison County Board of Supervisors hereby approves the Project; and it is hereby further

RESOLVED, that the Madison County Board of Supervisors hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the project; and it is further

RESOLVED, that the Madison County Board of Supervisors hereby agrees that the County of Madison shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Madison; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the County of Madison shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

RESOLVED, that the Madison County Board of Supervisors hereby agrees that the County of Madison hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Madison in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s funding of the Project costs, and it is further

RESOLVED, that the County of Madison will be responsible for all maintenance of the Project; and it is further
RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

DATED: August 13, 2019

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

CONTROL OF SNOW AND ICE ON COUNTY ROADS

WHEREAS, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Highway, Buildings and Grounds Committee met on July 24, 2019 and recommended the payment cost per lane mile to the Towns will remain the same; and

WHEREAS, the Agreement for payment will increase to $20.04 per lane mile cost starting October 1, 2019 and ending April 30, 2020; and

WHEREAS, the Agreement also includes the same reimbursement of $12.17 per lane mile for regular salt brine applications, and $13.67 per lane mile for salt brine with 5% magnesium chloride applications, starting October 1, 2019 and ending April 30, 2020; and

WHEREAS, the Agreement also includes the same loader rate of $120.00 per hour for snow bank removal under certain circumstances; and

WHEREAS, the Agreement for payment has been included in the County Road Fund Budget for 2019 and 2020 on ORG D514250 OBJ 547370;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby authorizes the County Highway Superintendent to execute said Agreement on behalf of the County.

Dated: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
## TOWN SNOW AND ICE CONTRACT REIMBURSEMENT CALCULATION

### Inputs

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
<th>Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plow Speed</td>
<td>16.5</td>
<td>mph</td>
</tr>
<tr>
<td>Salt Cost</td>
<td>73.23</td>
<td>$/ton</td>
</tr>
<tr>
<td>Abrasive Cost</td>
<td>16.00</td>
<td>$/ton</td>
</tr>
<tr>
<td>Mix Material Cost 6 to 1</td>
<td>24.18</td>
<td>$/ton</td>
</tr>
<tr>
<td>Salt Application Rate</td>
<td>280</td>
<td>#/mi</td>
</tr>
<tr>
<td>Mix Application Rate</td>
<td>760</td>
<td>#/mi</td>
</tr>
<tr>
<td>Abrasive Application Rate</td>
<td>900</td>
<td>#/mi</td>
</tr>
<tr>
<td>Labor Rate</td>
<td>38.17</td>
<td>$/hr</td>
</tr>
<tr>
<td>Equipment Rate</td>
<td>91.62</td>
<td>$/hr</td>
</tr>
<tr>
<td>Plows and Spreaders</td>
<td>5.29</td>
<td>$/hr</td>
</tr>
<tr>
<td>Loader Mixing Rate</td>
<td>4</td>
<td>loads/hr</td>
</tr>
</tbody>
</table>

### Individual per Lane Mile Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Lane Mile Labor</td>
<td>$2.31</td>
</tr>
<tr>
<td>Per Lane Mile Labor (2men)</td>
<td>$4.63</td>
</tr>
<tr>
<td>Per Lane Mile Equip.</td>
<td>$5.87</td>
</tr>
<tr>
<td>Per Lane Mile Salt</td>
<td>$10.25</td>
</tr>
<tr>
<td>Per Lane Mile Mix</td>
<td>$9.19</td>
</tr>
<tr>
<td>Per Lane Mile Abrasive</td>
<td>$7.20</td>
</tr>
<tr>
<td>Per Lane Mile Loader</td>
<td>$0.35</td>
</tr>
</tbody>
</table>

### Total Per Lane Mile Cost

<table>
<thead>
<tr>
<th>Description</th>
<th>One Person</th>
<th>Two Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total w/ Salt</td>
<td>$18.79</td>
<td>$21.10</td>
</tr>
<tr>
<td>Total w/ Abrasive</td>
<td>$15.73</td>
<td>$18.05</td>
</tr>
<tr>
<td>Total Salt+Abrasive Mix 1 to 6 AVE</td>
<td>$17.72</td>
<td>$20.64</td>
</tr>
<tr>
<td></td>
<td>$17.41</td>
<td>$19.73</td>
</tr>
</tbody>
</table>
RESOLUTION NO. ___ ___

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY

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

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

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
<th>MILEAGE</th>
<th>CONDITION</th>
<th>DESIGNATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH9708 - 2005 Ford Sport Trac</td>
<td>Sheriff</td>
<td>89,994</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM235 - 1963 Cedar Rapids Crusher</td>
<td>Highway</td>
<td>3,770 hrs</td>
<td>Poor</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: September 10, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
RESOLUTION NO.   

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

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

WHEREAS, the vehicles listed will be sold by Enterprise Fleet Management for the best value to the County;

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>SH2389 - 2003 Chevrolet Express</td>
<td>Sheriff</td>
<td>67,722</td>
<td>Poor</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM4219 - 2015 Chevrolet 1500</td>
<td>Highway</td>
<td>44,859</td>
<td>Good</td>
<td>Surplus</td>
</tr>
<tr>
<td>WAM4251 - 2015 Chevrolet 1500</td>
<td>Highway</td>
<td>31,743</td>
<td>Good</td>
<td>Surplus</td>
</tr>
</tbody>
</table>

Dated: September 10, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee
Highway Highlights July 24, 2019

1. In Place Recycling work is complete, and Chip Seal is starting July 29th.

2. Morrisville Highway Shop project next meeting has been scheduled for July 25th.


4. Asphalt Shimming is still ongoing for parts of Oxbow road, Cottons road, Quarry road, and Ingalls Corners road. Earlville road will be shimmed in the next few weeks.

5. Morrisville has been jetting and cleaning many culverts and ditching.

6. Budget numbers for equipment are mostly complete, and met with John Regan to review Highway Buildings and Grounds projects in the current Capital Plan.

7. We will be providing use of our shoulder machine for the Towns of Eaton, Smithfield, Lincoln, Sullivan, and Lebanon in early August.

8. The Thruway is coordinating with us for the bridge deck repair on Canal Road, Oneida.

9. During the last Highway Safety meeting it was noted that there were no recordable injuries for the quarter.

10. We were inspected by MSHE and had no violations for our Gravel operations, and RMS Gravel mobilized and has begun crushing material.

11. We were also inspected by NYSDEC on our Fuel Systems in both Morrisville and Wampsville, and there were no violations noted.

12. The bridge crew will close Carey Road bridge in the Town of Eaton the last couple of weeks in July, for replacement, and should reopen August 1st.

13. Starting August 5th, Fenner road will be closed for a large culvert replacement. That is scheduled to reopen during the week of August 12th.

14. Guiderail repair and installation is scheduled for July 29th – August 2nd, at various locations.

15. North road in the Town of Sullivan is being widened and we are completing some drainage improvements to accommodate pedestrians and bicyclists. This is part of a project segment that includes some of Bridgeport/Kirkville road.

16. Town of Lenox Trail Project is progressing, and we did some excavation work at the Wampsville playground for new slide, July 18th.

17. We postponed the Oneida Trail from N. Court past the Sheriff Patrol building to the back corner of the COB parking lot where the City of Oneida ended, due to weather.

18. We have begun training our Crew Supervisors on the new Work Order software WebDPW.
RESOLUTION NO. ___  ____

AUTHORIZING THE CHAIRMAN TO MODIFY AGREEMENT
WITH KING & KING ARCHITECTS

WHEREAS, Madison County entered into agreements on September 11, 2018 (Res#18-397) & November 8, 2018 (Res#18-506) with King & King Architects for architect/engineering professional services for the Public Health Wellness Area renovation & Public Health Security Renovation; and

WHEREAS, Madison County is desirous of additional professional engineer services in order to combine the two separate Public Health projects into one project and re-bid; and

WHEREAS, King & King Architects have agreed to provide additional professional engineer services for purposes of combining the Public Health Wellness Renovation with the Public Health Security Renovation at a total increased cost of $3,500 (Three Thousand Five Hundred Dollars), and

WHEREAS, the County would like to modify the current agreement with King & King Architects for the additional desired professional services, and

WHEREAS, the Buildings and Grounds Committee has 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 King & King Architects. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
May 31, 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. #5 – Public Health Wellness/Reception Renovations
Additional Services
Design Service Proposal
King + King Project #19-11-6442

Dear Mr. Regan:

We are pleased to submit the following additional services fee proposal for professional
design services relating to Madison County Office Building #5 at 138 North Court Street in
Wampsville, NY.

We have a current agreement for interior renovations to the Wellness Area on Level 1, and
interior renovations to the Reception Area on Level 2.

The projects were initially bid separately (Phase 1 as multi-prime with County as GC, and
Phase 2 as single prime). The additional services described below are required to combine
the separate sets into a combined set and assist the County in re-bidding as a single prime
general construction contract. No redesign is anticipated.

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 to combine the drawing and specification sets, and
have also added Construction Administration services as requested by County:

1) Drawing Revisions:

   a) Reprint all drawings .pdfs with new date and revised title block, stamped and signed.
   b) Revise drawing title sheet to illustrate combined sets.
   c) Combine legends, symbols, partition types and code compliance plans into logical
      sheets.
   d) Combine material specification sheets into single sheet.
   e) Combine door schedule, finish schedule and details sheets into logical sheets. Revise
door hardware notations.
   f) Combine electrical legend and specification sheets into single sheet.
   g) Incorporate addenda from first bid process into drawings.

2) Specification revisions:

   a) Revise cover sheet, title pages, and coordinate revised General Conditions (front end)
      with the County, including prevailing wage rate number.
   b) Revise bid form (signature proposal page) and provide to County.
   c) Revise specification index.
   d) Revise Summary section to suit new bid arrangement.
   e) Revise Door Hardware section to suit combined set.
3) Upon completion of the construction documents, plans and specifications for bidding (for single prime general construction package) will be available for distribution to the County for their use in procuring Contractors or bidding the documents.

4) Attend pre-bid walk through.

5) Respond to questions during bidding, issuing addendum with question responses, and review of received bids and recommendation to County.

6) As requested, we have included a break-out fee for the following Construction Administration Services by King + King and Argus Engineering:

   a) Regular construction site visits to observe construction progress and review payment requisitions. King + King representative will also be available to review field conditions and coordination issues while on site during these visits. We have assumed a total of about five construction site visits to observe that construction is proceeding in general conformance with construction drawings, including final punch list visit at substantial completion.
   
   b) Provide support during construction by responding to contractor RFI's and discussion of coordination items.
   
   c) Review of contractor submittals and shop drawings prior to construction.
   
   d) Assist with project closeout documentation.
   
   e) Site visit to compile punch-list for General Contractor.

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:

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

We have made the following assumptions:

- Right-to-build fees, if any, to be responsibility of Owner.
- We have not included any asbestos testing, design or monitoring services. We are happy to provide a proposal for these services if desired.
- The County may contract with a furniture vendor for specification and selection of any new loose furniture and cubicle modifications.
- Construction estimating is not required by King + King.

**Professional Design Fees**

Our fees for the above additional design services shall be a lump sum fee of:

- Drawing and specification revisions for combined set and re-bid: $3,500.
- Added construction administration services to scope: $7,800.

This fees above is in addition to our current Public Health building contract (base fee + phase II entry/reception fee) which was $23,400. With both additional services included, our new total fee will be $34,700.

King + King will invoice the County monthly for our professional services and reimbursable expenses. Payments for the Architect's services and for reimbursable expenses shall be made monthly upon receipt by the Owner of the Architect's standard monthly invoice.
Reimbursable expenses are included in the above fees and include expenditures made by the Architect, his employees and/or his professional consultants in the interest of the project for expenses of local travel in connection with the project, long distance communications, expenses of reproductions, blueprinting and copying, photographic production techniques and postage for the project. We will provide the bid documents in .PDF electronic format to the County for their use in bidding the project.

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 combined drawings/specs to be approximately three 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 a successful project. If the above is satisfactory, please sign below indicating your acceptance.

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

Sincerely,

King + King Architects LLP

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

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

May 31, 2019

Date

cc: file
RESOLUTION NO. __________

AUTHORIZING MODIFICATION OF AGREEMENT WITH MURNANE BUILDING CONTRACTORS

WHEREAS, Madison County has engaged Murnane Building Contractors for Bid 18.33 County Office Building Flooring Replacement project; and

WHEREAS, additional professional services are needed for a change order request for additional flooring areas; and

WHEREAS, Murnane Building Contractors has determined the cost for the additional areas to be serviced is $11,577; and

WHEREAS, the County would like to modify the current agreement with Murnane Building Contractors to add the additional professional services, increase the total sum $11,577 and extend the expiration date of the agreement to November 30, 2019; 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 Murnane Building Contractors. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee
Proposal Request #9

5/2/2019

Re: Madison Co. Office Building Flooring Project

Attention: Chad Rogers – King + King Architects
358 West Jefferson Street
Syracuse, NY 13202

The following costs represent labor and material required to apply rubber stair treads, rubber tile on stair landings, and install base; at the stairway location running from the first floor to the basement:

- Murnane materials ----------------------------- $ 234.00
- Murnane Labor 32 hrs, @$80.40 ------------------$2572.00

- Murnane sub-total ----------------------------- $2806.00
- Murnane 15% O&P -------------------------------$ 421.00

- Dick Tile --------------------------------- $7952.00
  Murnane 5% O&P -------------------------------$ 398.00

Total --------------------------------------------- $11,577.00

Steve Lenard

Wood Rd., PO Box 462, Whitesboro, NY 13492 • t: 315.736.0879 • f: 315.736.8283
w: www.murnanebuilding.com • Offices located in Plattsburgh, Utica and Syracuse
**Dick Tile & Marble Co., Inc.**

**Date:**

**PCO No.:**

**Job Name:** Madison County Office Bldg #4

**Source:** Owner Request

**Description of Change in Scope:** Furnish and install rubber treads and landings from the 1st floor to the basement of the Madison County Office Building #4.

### Cost Breakdown.

#### Labor

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patch Quarry Tile (2 coats)</td>
<td>8 Hrs</td>
<td></td>
<td>$65.45</td>
<td>$523.60</td>
</tr>
<tr>
<td>Install Treads</td>
<td>12 Hrs</td>
<td></td>
<td>$65.45</td>
<td>$785.40</td>
</tr>
<tr>
<td>Install Rubber Tile</td>
<td>6 Hrs</td>
<td></td>
<td>$65.45</td>
<td>$392.70</td>
</tr>
<tr>
<td>Install Base</td>
<td>2 Hrs</td>
<td></td>
<td>$65.45</td>
<td>$130.90</td>
</tr>
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</table>

#### Material

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>4'-0&quot; Rubber Stair Treads</td>
<td>42 LF</td>
<td></td>
<td>$32.67</td>
<td>$1,372.14</td>
</tr>
<tr>
<td>Wide Tread Tape</td>
<td>2 Rolls</td>
<td></td>
<td>$92.88</td>
<td>$185.76</td>
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<tr>
<td>Narrow Nosing Tape</td>
<td>2 Rolls</td>
<td></td>
<td>$17.94</td>
<td>$35.88</td>
</tr>
<tr>
<td>Nosing Epoxy</td>
<td>7 Units</td>
<td></td>
<td>$32.40</td>
<td>$226.80</td>
</tr>
<tr>
<td>Rubber Tile</td>
<td>220 SF</td>
<td></td>
<td>$13.52</td>
<td>$2,974.40</td>
</tr>
<tr>
<td>Tile Adhesive</td>
<td>1 Unit</td>
<td></td>
<td>$112.84</td>
<td>$112.84</td>
</tr>
<tr>
<td>Rubber Base</td>
<td>40 LF</td>
<td></td>
<td>$0.85</td>
<td>$34.00</td>
</tr>
<tr>
<td>Base Adhesive</td>
<td>No Charge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMP PrepStar Patch</td>
<td>8 Boxes</td>
<td></td>
<td>$17.49</td>
<td>$139.92</td>
</tr>
</tbody>
</table>

#### Tools and Equipment

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
</table>

| Tools and Equipment Total | $ |

**Notes:**

1. Subtotal Labor, Material, & Equipment $6,914.34
2. Markup 15% $1,037.15
3. Total Request $7,951.49
RESOLUTION NO. _ _

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

General Fund
1619 County Buildings-Veterans Memorial
Expense
A161910 540222 Monument & Landscaping
From  $7,000  To  $3,500

1620 County Buildings
Expense
A162010 529039 County Office Building Flooring
575,000  577,559
A162010 542317 Public Health Wellness Design
3,675  7,175
A162010 549993 Building Improvements Reserve
260,264  257,705

Control Totals
$845,939  $845,939

Dated: August 13, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

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

WHEREAS, Madison County is in need of professional design services with regard to the hot water system 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 $17,400 with services to commence August 13, 2019 and ending August 12, 2020; 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: August 13, 2019

Ronald Bono, Chairman
Highway, Buildings and Grounds Committee
July 16, 2019

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

Re: Madison County
Public Safety Building, Domestic Hot Water System Modifications
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 Mechanical as related to domestic hot water modifications for the Madison County Public Safety Building (PSB) in Wampsville, NY.

The project scope includes the following changes to the domestic hot water system serving PSB inmate shower areas. Specific changes include:

- Replace mixing valves at three existing locations.
- Add/pipe return piping from mixing valves to domestic hot water plant.
- Increase hot water heat generation capacity and modify storage component as required.

These changes will be implemented to improve the operation of the domestic hot water distribution and help to better control water temperature fluctuations during inmate use. A scope of work will be confirmed during the Schematic Design Phase to confirm the overall project requirements prior to design implementation. An initial budget of $150,000 is assumed for implementation. This budget will be re-evaluated during the Schematic Design Phase.

Argus Team

The project will be implemented under the following technical leadership:

Jon M. Guisbond, PE  Project Manager
Glen L. LeComte, PE  Chief Mechanical Engineer

Scope of Work – Engineering Design Services

Schematic Design through 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 Mechanical 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 Mechanical systems.

- Scopes of work assumptions involve the following: arcf flash studies or commissioning services are not included. Architectural, Site or Structural related engineering is not included.

**Construction Administration Phase**

- No services

**Schedule**

- The project schedule is to be determined.

**Fees**

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schematic Design:</td>
<td>$4,350</td>
</tr>
<tr>
<td>Design Development:</td>
<td>$6,090</td>
</tr>
<tr>
<td>Construction Documents:</td>
<td>$6,960</td>
</tr>
</tbody>
</table>

**Total Lump Sum Fee** $17,400*

*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

[Signature]

Jon M. Guisbond, PE
Partner
RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

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

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620 County Buildings Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A162010 529033 Showers-Public Safety Building</td>
<td>$117,900</td>
<td>$100,400</td>
</tr>
<tr>
<td>A162010 542137 Engineering-Public Safety Building</td>
<td>-0-</td>
<td>17,500</td>
</tr>
<tr>
<td>Control Totals</td>
<td>$117,900</td>
<td>$117,900</td>
</tr>
</tbody>
</table>

Dated: August 13, 2019

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee
Listed below are the totals for the month **June** for the Central Services Department.

<table>
<thead>
<tr>
<th></th>
<th><strong>PRINTING</strong></th>
<th><strong>MAIL</strong></th>
<th><strong>YEAR TO DATE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Jobs</strong></td>
<td><strong>Impressions (Copies)</strong></td>
<td><strong>259</strong></td>
</tr>
<tr>
<td></td>
<td>48</td>
<td>63,735</td>
<td>385,095</td>
</tr>
<tr>
<td></td>
<td><strong>Charge Back</strong></td>
<td><strong>41,590.63</strong></td>
<td>$10,795.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td><strong>MAIL</strong></td>
<td><strong>11,872</strong></td>
<td>74,467</td>
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<tr>
<td></td>
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<td><strong>7,827,730</strong></td>
<td>55,211.43</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>UPS</strong></td>
<td><strong>290</strong></td>
<td>1,364</td>
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<td><strong>75</strong></td>
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<tr>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>FREIGHT &amp; OTHER DELIVERIES</strong></td>
<td><strong>40</strong></td>
<td>181</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>STOCK SUPPLY REPLACEMENTS</strong></td>
<td>27</td>
<td>132</td>
</tr>
</tbody>
</table>

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