

AGENDA

County Facilities
January 12, 2009 - 11:30 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas

2.) OLD BUSINESS

A.) Human Services Building -Update Bovis (Greg Levan)

B.) Court SpaceCh. Frank Thomas

3.) NEW BUSINESS

A.) Elevator MaintenanceF. Morehouse
Resolution for Elevator Maintenance
Safety Collar

4.) PRIVILEGE OF THE FLOOR..... Ch. Frank Thomas

5.) ADJOURNMENTCh. Frank Thomas

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 1/12/09

- (a) Is this a Result of a Bid or Request for Proposal? BID
- (b) Purpose of Contract: MONTHLY ELEVATOR MAINTENANCE
- (c) Name of Contractor: BARRIER FREE ELEVATORS, INC
- (d) Address of Contractor: 24 PINE ST. GLENF FALLS, NY 12801
- (e) Contractor's Contact Person and Telephone Number: 518-798-5180
BARBARA SUE DARNLEY
- (f) Has or will the Contract be provided, if so, please attach: _____
- (g) Commencement Date of Contract: JAN 1 2009
- (h) Termination Date of Contract: DEC 31 2009
- (i) Payment Provisions: i) lump sum amount _____
ii) hourly rate amount _____
iii) total amount not to exceed \$6,180.00
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
MONTHLY
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project
Number, and Title, and Amount: A. 1620.470



STATE OF NEW YORK
SUPREME COURT CHAMBERS
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845-9803

ROBERT J. MULLER
JUSTICE OF THE SUPREME COURT

Phone: 518-824-6696
Fax: 518-761-6465

January 9, 2009

Hand Delivered

Frederick H. Monroe, Chairman
Warren County Board of Supervisors
Warren County Municipal Center
1340 State Route 9
Lake George, NY 12845

RE: Supreme Court Chambers

Dear Mr. Monroe:

Enclosed please find a copy of my letter to Judge Caruso dated January 7, 2009. I have discussed the content of this enclosure with him and write to report he is supportive of this temporary solution.

Please facilitate this at the earliest and coordinate a time when I can meet at the site with the landowner and an appropriate member of your staff. The purpose of that on-site meeting would be to achieve some clarity as to precisely that which is to be leased.

Kindest regards,

A handwritten signature in cursive script that reads "Robert J. Muller".

ROBERT J. MULLER
Supreme Court Justice

RJM:eam

Enc.

cc: Hon. Vito C. Caruso



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ROBERT J. MULLER
JUSTICE OF THE SUPREME COURT

**Phone: 518-824-6696
Fax: 518-761-6465**

January 7, 2009

Hon. Vito C. Caruso
Fourth Judicial District
Administrative Office
65 South Broadway, Suite 101
Saratoga Springs, NY 12866

RE: Supreme Court Chambers

Dear Judge Caruso:

I am writing to update you on some events which have transpired this week; in particular an unsolicited telephone call from the owner of the former CNA building in Glens Falls.

In that conversation, I was given a verbal proposal for temporary office space of approximately 1500 square feet under a favorable lease with financial terms I believe the County will find most advantageous. In passing this along to Fred Monroe on behalf of Warren County, his immediate reaction was that this temporary solution would be well received.

The present system of stationing my staff in Warren County under tight and not-so-private quarters while I lack a permanent Chambers is untenable and not conducive to the orderly discharge of my duties. Although Judge Krogmann is most generous and patient with the current arrangements for my staff it ought not be necessary to protract impinging upon his requirements in view of this offer.

The purpose of this writing is to request that you facilitate this temporary resolution at your earliest convenience while all concerned simultaneously work toward establishing the permanent Chambers. I understand this offer is not indefinite and I would like to instruct Mr. Monroe to proceed

Hon. Robert J. Muller
January 7, 2009
Page 2

with all due speed to enter into an approved agreement with this entity. Please discuss this with me at your earliest convenience.

Kindest regards,

COPY

ROBERT J. MULLER
Supreme Court Justice

RJM:eam



Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

PAGE 1 OF 10

Warren County Health and Human Services

Project # 42705400

Bovis Lend Lease LMB, Inc.

Tel: Fax:

OACM Meeting Meeting 1

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
10/22/2008	10:00 AM	11:00 AM	11/19/2008	10:00 AM	Greg LeVan	Bovis Lend Lease LMB, Inc.

Purpose	Location	Next Location	General Notes
To keep the Team informed of all construction related activities. To coordinate and resolve challenges that arise during the Project to make it a success.	Basement Level Conference Area		

Attended By **Non-Attendees**

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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A. Safety

New Business

SAFETY STATUS / SWWP INSPECTION

001-002		Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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D. Coordination

New Business

CONTRACTOR PAYMENT

001-001	Payment status for the Month of September for -Mercer -Rozell -Cliff Gray	Fred Austin (Warren); Hal Payne (Warren)	In Progress			No
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PHASE ONE CONSTRUCTION SCHEDULE

001-003		Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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SUBMITTAL PROCESSING

001-004	Status	Dave Roseboom (Bovis); Greg LeVan (Bovis); Matt Smullen (Clark); Jon Norris (Clark)	In Progress			No
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NATURAL GAS

001-005		Greg LeVan (Bovis); Dave Roseboom (Bovis); Fred Austin	In Progress			No
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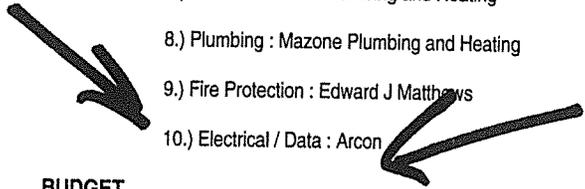


Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

Phase 20010

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
		(Warren); Hal Payne (Warren)				
PERMANANT POWER						
001-006		Greg LeVan (Bovis); Dave Roseboom (Bovis)	In Progress			No
PHASE II BIDS						
001-007	1.) Masonry / Concrete : JC Structures (Bid Bond)	Greg LeVan (Bovis); John Horgan (Bovis); John Martin (Clark); Dave Roseboom (Bovis); Matt Smullen (Clark); Rob Worholic (Clark)	In Progress			No
	2.) Exterior Insulation and Finish System (EIFS) : NO BID					
	3.) Structural Steel : Schenectady Steel					
	4.) General Construction : Bast Hatfield					
	5.) Aluminum Entrances, Storefronts, Windows, Glazing : NEP					
	6.) Roofing : T.P. Monahan					
	7.) HVAC : Mazone Plumbing and Heating					
	8.) Plumbing : Mazone Plumbing and Heating					
	9.) Fire Protection : Edward J Matthews					
	10.) Electrical / Data : Arcon					
BUDGET						
001-008	Status of Budget with Phase II Bidders	Greg LeVan (Bovis); John Horgan (Bovis)	In Progress			No
ALTERNATES						
001-009		Dave Roseboom (Bovis); Greg LeVan (Bovis); John Horgan (Bovis); Jon Norris (Clark); Matt Smullen (Clark); John Martin (Clark); Rob Worholic (Clark); Robin DeRue (Clark); Hal Payne (Warren); John Haskell (Warren); Fred Austin (Warren); Frank Morehouse (Warren)	In Progress			No
DESCOPING PHASE II						
001-010		Dave Roseboom (Bovis); Greg LeVan (Bovis); John Horgan (Bovis); Jon Norris (Clark); Matt Smullen (Clark); Rob Worholic (Clark)	In Progress			No



Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
General Business						
New Business						



Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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BOARD OF SUPERVISORS MEETING / RECOMMENDATIONS

001-011

Greg LeVan (Bovis); Dave Roseboom (Bovis); John Horgan (Bovis); Matt Smullen (Clark); Jon Norris (Clark); Rob Worholc (Clark)	In Progress					No
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Cc:	Company Name	Contact Name	Copies	Notes
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Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

Page 4 of 10

Todd Culler, Kimberly Scott, GL, DR, JH, Jon N, Jon NM, Fred A, Frank Morabito, John Haskell
 Warren County Health and Human Services Project # 42705400 Bovis Lend Lease LMB, Inc.
 Tel: Fax:

OACM Meeting Meeting 1

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
10/22/2008	10:00 AM	11:00 AM	11/19/2008	10:00 AM	Greg LeVan	Bovis Lend Lease LMB, Inc.

Purpose	Location	Next Location	General Notes
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Attended By	Non-Attendees
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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A. Safety

New Business

SAFETY STATUS / SWWP INSPECTION

001-002	<i>46 Guys orientated SWWP INSPECTION OK HARD HA</i>	Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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D. Coordination

New Business

CONTRACTOR PAYMENT

001-001	Payment status for the Month of September for	Fred Austin (Warren); Hal Payne (Warren)	In Progress			No
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- Mercer
- Rozell
- Cliff Gray

DISTRIBUTION OF CHECKS TREASURERS OFFICE TO JAMIE & HED & DAVE.

PHASE ONE CONSTRUCTION SCHEDULE

001-003	<i>ON SCHEDULE. - WEATHER MAY CHANGE - 110 CYLDS PWR TODAY - 30 TON OR POW</i>	Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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BE ADVISED WHEN TO RELEASE THEM

SUBMITTAL PROCESSING

001-004	Status	Dave Roseboom (Bovis); Greg LeVan (Bovis); Matt Smullen (Clark); Jon Norris (Clark)	In Progress			No
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*- John Martin expressed concerns
- SS. How do you phase w/ CPL. PRESS. SHIPPING - SUBMITTALS
REWORK BE*

next wk another leaving 2/3 of basement complete.

NATURAL GAS

001-005	<i>BU NEEDS HELP - WCHS to help + SES</i>	Greg LeVan (Bovis); Dave Roseboom (Bovis); Fred Austin (Warren); Hal Payne (Warren)	In Progress			No
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- Electric miles next week with Henry Misher to coordinate location

*1 POSSIBLY PAID IN TWO PAYS WHICH MAY COST MORE BUT WE WILL DECIDE ONCE PROPOSAL IS SET
- 3RD WEEK POWER, NOV.*



Meeting Minutes

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RE 5.10
BUT RESOLVED
TAKE ALTERNATE
SCHEDULED TO BE SHOWN/USED FOR DUNE TO PER

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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PERMANANT POWER

001-006

Greg LeVan (Bovis);
Dave Roseboom
(Bovis)

In Progress

No

PHASE II BIDS

001-007 OK 1.) Masonry / Concrete : JC Structures (Bid Bond) → HOOK-UP WITH BONDS
ADD WITH BONDS

Greg LeVan (Bovis);

In Progress

No

OK 2.) Exterior Insulation and Finish System (EIFS) : NO BID
DUE TO LOCAL ISSUES: WE MAY OR MAY NOT ALLOW

John Horgan (Bovis);

John Martin (Clark);

OK 3.) Structural Steel : Schenectady Steel

Dave Roseboom

(Bovis); Matt Smullen

(Clark); Rob Worholic

(Clark)

- 4.) General Construction : Bast Hatfield

VARIOUS OTHERS

5.) Aluminum Entrances, Storefronts, Windows, Glazing : NEP

6.) Roofing : T.P. Monahan

7.) HVAC : Mazone Plumbing and Heating

8.) Plumbing : Mazone Plumbing and Heating

9.) Fire Protection : Edward J Matthews

10.) Electrical / Data : Arcon - TAXES (33K) EC-01

TAKE + 22K EC-03

ASK TO HOLD EC-02 HOLD

Greg LeVan (Bovis);

In Progress

No

John Horgan (Bovis)

BUDGET

001-008

Status of Budget with Phase II Bidders

ALTERNATES

001-009

PHASE II SIDEWALK POSSIBLY USE ROUND ABOUT
DISS NOT EFFECT THE 115K BUDGET

Dave Roseboom

In Progress

No

(Bovis); Greg LeVan

(Bovis); John Horgan

(Bovis); Jon Norris

(Clark); Matt Smullen

(Clark); John Martin

(Clark); Rob Worholic

(Clark); Robin DeRue

(Clark); Hal Payne

(Warren); John Haskell

(Warren); Fred Austin

(Warren); Frank

Morehouse (Warren)

Jon : DISCUSSED ALL ALTERNATES ATTACHED
NO WITH GC-1, 2, 3, 7 (NOT TAKING)
NO WITH GC 6
NO WITH GC 4
NO WITH GC 8

DESCOPING PHASE II

001-010

Dave Roseboom

In Progress

No

(Bovis); Greg LeVan

(Bovis); John Horgan

(Bovis); Jon Norris

(Clark); Matt Smullen

(Clark); Rob Worholic

(Clark)

1:00 PM.

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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General Business

New Business

BOARD OF SUPERVISORS MEETING / RECOMMENDATIONS



Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
001-011		Greg LeVan (Bovis); Dave Roseboom (Bovis); John Horgan (Bovis); Matt Smullen (Clark); Jon Norris (Clark); Rob Worhollic (Clark)	In Progress			No

Cc:	Company Name	Contact Name	Copies	Notes
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KIMBERLY SCOTT:

- Frustrations were expressed towards Todd.
- Todd we will ~~be~~ address said we will be under budget ^{LOOK}
- Due to price increases it did not make sense to quote - re quote.
- But does not include high density storage.
- Prel systems were laid out & given to CPH ~~and~~ months ago.
- ~~IT requested more~~
- The lack of communication has caused this team to stumble.
- ① WHAT NEEDS TO BE DONE. (COMMUNICATION)
 - Todd agrees to respond appropriately
 - Contact people - HAL - IS point man
 - ROB WARTHOLIC
 - ROBIN DE RONA
 - JON NORRIS
 - JOHN MARTIN
 - FRANK AUSTIN
 - FRANK MARSHALL
 - JOHN HORGAN.
- ② SECOND MEETING IS REQUIRED ^{into when the walls} to see where we are.
- ③ FABRIC COLOR WAS PICKED BY BOTH
- ④ HIGH DENSITY STORAGE IS NOT REQUIRED & NEED TO BE DECIDED & RELAYED BACK TO BUL & CONTRACTORS
- ⑤ PRECING FOR SYSTEMS INFRASTRUCTURE, MEETING WITHING CONFERENCE (90%) IS COMPLETE
- ⑥ FOR INDIVIDUAL DEPT'S WHO SHOULD KIMBERLY SCOTT CONTACT. CORE TEAM MEMBERS WILL



Meeting Minutes

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Warren County Health and Human Services

Project # 42705400
Tel: Fax:

Bovis Lend Lease LMB, Inc.

OACM Meeting Meeting 2

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
11/17/2008	01:00 PM	02:00 PM			Greg LeVan	Bovis Lend Lease LMB, Inc.

Purpose	Location	Next Location	General Notes
To keep the Team informed of all construction related activities. To coordinate and resolve challenges that arise during the Project to make it a success.	Basement Level Conference Area	Basement Level Conference Area	

Attended By **Non-Attendees**

- Kimberly Scott Office Interiors - Todd Cuttler
- Bovis Lend Lease LMB, Inc. - Greg LeVan
- Bovis Lend Lease LMB, Inc. - Dave Roseboom
- Bovis Lend Lease LMB, Inc. - John Horgan
- Clark Patterson Lee - John Martin
- Clark Patterson Lee - Jon Norris
- Warren County Human Services Building - Fred Austin
- Warren County Human Services Building - Frank Morehouse
- Warren County Human Services Building - John Haskell

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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A. Safety

Old Business

SAFETY STATUS / SWWP INSPECTION

001-002	10/22/08 No issues/concerns to report.	Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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D. Coordination

Old Business

CONTRACTOR PAYMENT

001-001	Payment status for the Month of September for -Mercer -Rozell -Cliff Gray 10/22/08 Joanne in the Treasurers Office will keep checks until BLL advises when to release them.	Fred Austin (Warren); Hal Payne (Warren)	Closed			No
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Meeting Minutes

Detailed, Grouped by Topic for each Meeting and by 'Old Business' and 'New Business'

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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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PHASE ONE CONSTRUCTION SCHEDULE

001-003	10/22/08 -On Schedule -Weather may change work loads -Rozell poured 110 yds concrete today -Rozell to pour 30 cubic yards tomorrow -Basement footings and foundations to be 2/3 complete week of 10/27/08. Area will remain open to prep for basement slabs. -Construction Team may pour the basement slab in two (2) pours. BLL to evaluate as we get closer to slab pour date. -Paving in '08 is still an option. It will depend on how far we get backfilled, weather and industry demand.	Dave Roseboom (Bovis); Greg LeVan (Bovis)	In Progress			No
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SUBMITTAL PROCESSING

001-004	10/22/08 A pre-Structural Steel shop drawing meeting will be held to get Schenectady Steel, BLL & CPL on the same page to streamline this critical process.	Dave Roseboom (Bovis); Greg LeVan (Bovis); Matt Smullen (Clark); Jon Norris (Clark)	In Progress			No
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NATIONAL GRID

001-005	10/22/08 NATURAL GAS -BLL requested assistance from Warren County to get response from National Grid concerning natural gas. PERMANANT POWER -BLL is having meeting with National Grid week of 10/27/08 to finalize permanent power location.	Greg LeVan (Bovis); Dave Roseboom (Bovis); Fred Austin (Warren); Hal Payne (Warren)	In Progress			No
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PHASE II BIDS

001-007	10/22/08 1.) Masonry / Concrete : JC Structures (Bid Bond). APPROVED. Hic-up with Bid Bond but it is resolved. It was lacking a signature but County's Attorney's ok'd it. Agreed to take 10K Alternate to pour concrete one (1) month earlier. 2.) Exterior Insulation and Finish System (EIFS) : NO BID. Options are as follows: -Re-bid OR -Can we re-bid to Contractors already on site and issue Change Order. Paul Dusak is researching and will advise. 3.) Structural Steel : Schenectady Steel APPROVED 4.) General Construction : Bast Hatfield ON HOLD BLL to arrange meeting with Owner, CPL , BLL and Bast Hatfield to discuss concerns. 5.) Aluminum Entrances, Storefronts, Windows, Glazing : NEP APPROVED 6.) Roofing : T.P. Monahan APPROVED 7.) HVAC : Mazone Plumbing and Heating APPROVED 8.) Plumbing : Mazone Plumbing and Heating	Greg LeVan (Bovis); John Horgan (Bovis); John Martin (Clark); Dave Roseboom (Bovis); Matt Smullen (Clark); Rob Worholc (Clark)	In Progress			No
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Meeting Minutes

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APPROVED

9.) Fire Protection : Edward J Matthews
APPROVED

10.) Electrical / Data : Arcon
APPROVED

Take Alternate EC-01 (33K)
Take ALternate EC-03 22K
Ask Contractor to hold EC-02 until spring of '09.

BUDGET

001-008	Status of Budget with Phase II Bidders. 10/22/08 Anticipated Cost Report was handed out and discussed current status of Budget.	Greg LeVan (Bovis); John Horgan (Bovis)	In Progress			No
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ALTERNATES

001-009	Jon Norris reviewed alternates in detail (attached). -Alternate EC-01 APPROVED -Alternate EC-02 Asked to see if Contractor can hold price until Spring of '09 -Alternate EC-03 APPROVED -Alternate GC-01 thru GC-08 Not Approved	Dave Roseboom (Bovis); Greg LeVan (Bovis); John Horgan (Bovis); Jon Norris (Clark); Matt Smullen (Clark); John Martin (Clark); Rob Worholic (Clark); Robin DeRue (Clark); Hal Payne (Warren); John Haskell (Warren); Fred Austin (Warren); Frank Morehouse (Warren)	Closed			No
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DESCOPING PHASE II

001-010	Contractors were Descoped with the exception of Bast Hatfield General Construction. Tentative Core Team with Bast Hatfield scheduled for Thursday October 30 at 1:00 pm	Dave Roseboom (Bovis); Greg LeVan (Bovis); John Horgan (Bovis); Jon Norris (Clark); Matt Smullen (Clark); Rob Worholic (Clark)	Closed			No
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New Business

NYSERDA

002-002	NYSERDA	Greg LeVan (Bovis); John Horgan (Bovis); Jon Norris (Clark)				No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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General Business

Old Business

BOARD OF SUPERVISORS MEETING / RECOMMENDATIONS

001-011	BLL to forward Letter of Recommendation for Friday's Board of Supervisor's meeting scheduled for October 24, 2008 include bid results.	Greg LeVan (Bovis); Dave Roseboom (Bovis); John Horgan (Bovis); Matt Smullen (Clark); Jon Norris (Clark); Rob Worholic	Closed			No
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Meeting Minutes

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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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(Clark)

New Business

FF&E Kimberly Scott

002-001	<p>-CPL and Owner expressed the frustrations to Kimberly Scott (Todd Cutler) on the lack of communication and not fulfilling furniture layout, budget numebrs etc. The lack of communication has caused the Team to stumble.</p> <p>-Todd assured Core Team that he will be under the 600k Budget allocated for FF&E but it does not include the High Density Storage Units</p> <p>-Due to price increases it did not make sense to quote and re-quote furniture.</p> <p>-WHAT NEEDS TO BE DONE:</p> <p>-Todd agreed to respond appropriately.</p> <p>-Contact people with e-mails are as follows: Rob Warholc, Robin DeRue, Jon Norris, John Martin, Fred Austin, Frank Morehouse, John Horgan, Greg LeVan</p> <p>-A second meeting within two (2) weeks to be scheduled to review furniture layout with CPL.</p> <p>-Fabric color had been selected by Beth of CPL.</p> <p>-The High Density Storage Units needs to be resolved and information given to BLL and Contractors to coordinate work.</p> <p>-Todd Cutler said the furniture pricing is 90% complete. ROugh budget is currently 490K.</p> <p>-The Coret Team will make decisions for the individual departments within the County.</p> <p>-Jon Norris will be contact person for questions</p> <p>-If Purchase Order is given to Kimberly Scott by January they will hold pricing.</p> <p>-It was agrred that final pricing will be submitted by 11/14/08 and will be shared with the Core Team on 11/18/08.</p> <p>-Items that Kimberly Scott will not be provided needs to be incorporate in the 600K allocated for FF&E.</p>					No
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Cc:	Company Name	Contact Name	Copies	Notes
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Warren County Board of Supervisors

RESOLUTION NO. 721 OF 2008

Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS RELATIVE TO HUMAN SERVICES BUILDING - PHASE II (WC 103-08)

WHEREAS, the Purchasing Agent has advertised for sealed bids for various agreements relative to Human Services Building - Phase II (WC 103-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the agreements to the lowest responsible bidders, as listed on Schedule "A", attached hereto, now, therefore, be it

RESOLVED, that the Purchasing Agent notify such lowest responsible bidders of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the contractors listed on Schedule "A" attached hereto, pursuant to the terms and conditions set forth in the specifications and proposals (WC 103-08) with the alternatives included and for the lump sum amounts set forth on said Schedule "A", and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for each of the agreements shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

SCHEDULE "A"

<i>CONTRACTOR NAME/ADDRESS</i>	<i>SERVICES TO BE PROVIDED</i>	<i>TOTAL LUMP SUM AMOUNT</i>	<i>INCLUDES ALTERNATE S</i>
J.C. Structures, Inc. 600 Consauls Avenue Schenectady, NY 12306	Masonry/ Concrete	\$1,258,000	M/C-01
Schenectady Steel Co., Inc. 18 Mariaville Road Schenectady, NY 12306	Structural Steel	\$1,294,000	N/A
N.E.P. Glass Co., Ltd. 6224 SR 5, P.O. Box 277 Little Falls, NY 13365	Aluminum Entrances, Storefronts, Windows, Glazing	\$ 317,900	N/A
T.P. Monahan, Inc. 44 Park Road Queensbury, NY 12804	Roofing	\$ 273,822	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Heating, Ventilation, Air Conditioning	\$1,430,508	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Plumbing	\$ 437,467	N/A
Edward J. Matthews, Inc. 621 River Street Troy, NY 12181	Fire Protection	\$ 200,985	N/A
Arcon Construction & Management, Inc. 8 Railroad Avenue Albany, NY 12205	Electrical/Data	\$1,345,000	EC-01