

PUBLIC WORKS COMMITTEE MEETING

Tuesday, December 1, 2009

9:30 am

AGENDA

CALL TO ORDER..... Chm. Belden
APPROVAL OF MINUTES (10/27/09)..... Chm. Belden
New Business..... Chm. Belden

Page#

1 Budget.....Bill Lamy
3 Corinth Road Construction BID Summary.....Bill Lamy
5 (R) Transfer to Capital Projects-Corinth Road.....Bill Lamy
6 (R) Increase Capital Project-Corinth Road.....Bill Lamy
7 (R) Transfer Meadowbrook Road.....Bill Lamy
8 Stimulus Paving Bids Glenwood and Corinth Road.....Bill Lamy
9 Cost Savings CD vs Project Manual and Plans.....Bill Lamy
9 2010 County Road Projects.....Bill Lamy
10 Snow and Ice Payment options.....Bill Lamy
11 Milton Street Bridge Construction BID Summary.....Jeff Tennyson
1 Fuel Management System Update.....Jeff Tennyson
1 Petroleum Bulk Storage-Sheriff Dept.....Jeff Tennyson
Alder Brook Road Bridge Design Report.....Jeff Tennyson
12 (R) Award Contract Alder Brook Road Bridge.....Jeff Tennyson
13 (R) Transfer Funds Alder Brook Bridge.....Bill Lamy
14 (R) Increase Capital Project Alder Brook Bridge.....Bill Lamy
15 (R) Transfer Funds Harrington Road Bridge.....Bill Lamy
16 (R) Increase Capital Project Harrington Road Bridge.....Bill Lamy
17 (R) Transfer Funds Middleton Bridge.....Bill Lamy
18 (R) Increase Capital Project Middleton Bridge.....Bill Lamy
19 Transfer Switch Maintenance Shop.....Bill Lamy
19 (R) Transfer Funds Lake George Basin Sewer.....Bill Lamy
20 (R) Increase Capital Project Lake George Basin Sewer.....Bill Lamy
21 (R) A.P. Reale Change Orders #4,5,6.....Bill Lamy
Town of Bolton Slip Lining proposal.....Bill Lamy
25 (R) Contract-MM Hayes, Kromos.....Bill Lamy
27 (R) Contract Standard Medical Services.....Bill Lamy
29 (R) Contract-R.F. Gordon Plumbing.....Bill Lamy
32 (R) WC8-10 James Reed, Liquid Calcium.....Bill Lamy
33 (R) WC9-10 Peckham Industries, Dust Control.....Bill Lamy
34 (R) Establish Capital Project Airport Paving.....Bill Lamy
35 (R) SEQRA- Airport PAPI Installation.....Don DeGraw
36 (R) Airport BOCES Tree Cutting.....Don DeGraw
37 (R) Airport Access VMJR Co.....Don DeGraw
38 (R) IMA-Town of Bolton- Up Yonda Funding.....Paul Butler
39 Fire Company Request for Snowmobile.....Paul Butler
Transfer Funds Machinery.....Bill Lamy
41 NYSCHSA Winter Conference.....Bill Lamy

Items of Interest

- Contract Extensions.....Bill Lamy
- WC 1-10 Gravel, Sand, Stone, Topsoil, Mulch --Award to all bidders
- WC 2-10 Corrugated Polyethylene Culvert Pipe & Fittings
Chemung Supply and Expanded Supply
- WC 3-10 Precast Concrete Drainage Units-Pallette Stone
- WC 4-10 Subsurface Infiltration Drainage Chambers-Expanded Supply
- WC 120-08 Periodic Electrical Repair/Install (Hour Electric)

Old Business

43 Referrals.....Bill Lamy

ADJOURNMENT.....Chm Belden

PRIVILEGE OF THE FLOOR..... Chm. Belden

November 17, 2009

Mary E. Ivey
Regional Director, Region One
NYS Department of Transportation
328 State Street, 4th Floor
Schenectady, NY 12305

ATTN: Karen Williams, Program Development and Management Group

RE: PIN 1753.80; County Route 28 (Corinth Road) Reconstruction

Dear Ms. Ivey:

On November 2, 2009, we received bids for the subject project which is total fulfillment of our federally funded project. The project was authorized for a letting by your office on September 22, 2009.

The project was advertised for 35 days beginning September 28, 2009. There were 42 plan holders. We received 3 bids, of which all are tallied in order as follows:

<u>BIDDER</u>	<u>BID (\$)</u>
<u>Rifenburg Construction, Inc.</u>	<u>\$15,346,182.80</u>
<u>Kubricky Construction Corp.</u>	<u>\$15,514,687.34</u>
<u>W. M. Schultz Construction, Inc.</u>	<u>\$16,931,276.00</u>

The Warren County is recommending that Rifenburg Construction, Inc. be chosen for the award.

The breakdown of this bid by share is as follows:

Total Bid	<u>\$ 15,346,182.80</u>
Share 1 – Interstate (80F/20L)	<u>\$ 3,665,557.52</u>
Share 2 – Highway (80F/15S/5L)	<u>\$ 5,795,869.76</u>
Share 3 – Highway (80F/15S/5L)	<u>\$ 2,049,693.84</u>
Share 4 – Utility Services (80F/15S/5L)	<u>\$ 314,712.60</u>
Share 5 – NG Gas Betterment (100NG)	<u>\$ 85,686.64</u>
Share 6 – Utility Betterment (100L)	<u>\$ 1,280,119.19</u>
Share 7 – Sanitary Sewer (100L)	<u>\$ 1,214,926.77</u>
Share 8 – Water (100L)	<u>\$ 480,415.99</u>
Share 9 – Enhancement (80F/20L)	<u>\$ 77,885.90</u>
Share 10 – Enhancement (80F/20L)	<u>\$ 72,681.60</u>
Share 11 – Enhancement (100L)	<u>\$ 308,632.99</u>

The breakdown of this bid by funding source is as follows:

Federal Total	\$ <u>9,947,676.73</u>
State Total	\$ <u>1,224,041.43</u>
Local Total (County)	\$ <u>656,394.24</u>
Local Total (City)	\$ <u>102,484.69</u>
Local Total (Town)	\$ <u>3,329,944.07</u>
Other Total (National Grid)	\$ <u>85,686.64</u>

The award is recommended to be made to the lowest bidder.

The recommended bid is 0.2% under the Engineer's Estimate. Please refer to the Bid Analysis for the evaluation of the Low Bid. The recommended bid (Low Bid) is balanced and complete.

I enclosed a copy of the signed Bid Proposal from the recommended bidder, a signed Non-collusive Bidding Statement, Debarment History Certification, Memorandum of Bids, the required DBE Utilization Package (Forms AAP-19 and AAPHC-89), proof of Publication of Advertisements, Bid Analysis with Bidder's Comparison Report, and Share Breakdown Report – Low Bid.

I hereby certify that to the best of my knowledge and belief all applicable federal and municipal bidding procedures were followed, the low bid is a reasonable and acceptable bid for the contract work, and the contractor who submitted the low bid is qualified and capable to satisfactorily perform the contract work.

I hereby certify recommended bidder responsibility as outlined in Section 14.3.1 of the NYSDOT Local Procedures Manual.

We request your concurrence to award this contract. If you have any questions, please contact me at (518) 761-6556.

Very truly yours,

William Lamy, P.E.
Superintendent of Public Works – Warren County
Warren County Department of Public Works
4028 Main Street
Warrensburg, New York 12885

Enclosures: (signed Bid Proposal, signed Non-collusive Bidding Statement, Debarment History Certification, Memorandum of Bids, DBE Utilization Package (Forms AAP-19, AAPHC-89), proof of Publication of Advertisements, Bid Analysis with Bidder's Comparison Report, Share Breakdown Report – Low Bid.

REQUEST FOR TRANSFER OF FUNDS

5

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____

DATE: 12/1/2009

William E. Lamy
Superintendent

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A9950.910	Transfer-Capital Projects	H.199.9550-280	Corinth Road	\$310,000.00

Please state reason for transfers requested: **Local Share Requirement**

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 9

Request to Increase *Existing* Capital Project *

*If this is the result of a grant award, also complete and submit Form No. 5 or 6

DEPARTMENT NAME: DPW

DATE: December 1, 2009

(a) Exact Title and Number of Project*: CORINTH ROAD RECONSTRUCTION
HL.199.9550-280

*Please specify whether this is a Capital Project or a Capital Reserve Project

(b) Amount of Increase (if applicable): \$ 310,000.00 for local share

(c) Amount of Decrease (if applicable): _____

(d) Source of Funding (if increase) (include name & title of codes, etc.): _____

Transfer funds from A9950-910

(e) Changes in Funding (if Amendment): _____

(f) Purpose of Increase or Decrease or Amendment: Local share

RESOLUTION REQUEST FORM NO. 16

*Request to Authorize Conveyance of County Real Property**

**Please Attach Appropriate Documentation*

DEPARTMENT NAME: DPW

DATE: 12/1/09

(a) Description of Parcel Including Town, Tax Map No., and Property Description:
Town of Queensbury, 289.20-1-7.1, 290.17-2-40, 296.8-1-3, acquired to relocate Town
of Queensbury Meadowbrook Rd

(b) Will parcel be sold by County Auction? No

(c) Purchase Price:

(d) Provide prior Resolution Number, if applicable: 400 of 2006

(e) Name of Buyer(s): Town of Queensbury

(f) Address of Buyer(s): 742 Bay Rd, Queensbury NY 12804

(g) Purpose of conveyance: County purchased property adjacent to the Town's Meadowbrook Rd, then reconstructed a section of road to improve the intersection with CR17. Construction is complete. Reconstructed Road should be transferred to the Town.

LR PROJECTS

WARREN COUNTY
BID TABULATION SHEET

BID NO.: WC 80-09	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
TERMS: IR RESURFACING PROJECTS - GLENWOOD AVENUE (CR26) AND CORINTH ROAD (CR28) DATE: NOVEMBER 23, 2009 TIME: 3:00 PM,	FIMA Contracting Corp. Attn: Kyle Shades PO Box 151 Mechanicville, NY 12118 Ph: 518-664-3014 F: 518-664-2045	Kuborsky Construction Corporation Attn: Robert Hughes 298 Bay Street Queensbury, NY 12804 Ph: 518-792-5864 F: 518-792-2458	Packham Road Cooperation Attn: Michael Tolben 438 Vaughan Road Hudson Falls, NY 12839 Ph: 518-747-3553 F: 518-747-4086	Peter Luzzi & Bros. Contracting, Inc. Attn: Diane Ornavelli 49 Railroad Avenue Albany, NY 12205 Ph: 518-482-8954 F: 518-482-4847	Callahan Industries, Inc. Attn: Ronald Wolfe 1245 Kings Road Schuylerville, NY 12588 Ph: 518-514-2222 F: 518-581-6779	BID PRICE
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
LUMP SUM FOR GLENWOOD AVENUE AND CORINTH RD	\$384,459.30	\$394,624.50	\$404,754.50	\$412,963.75	\$431,073.80	
BID AWARDED TO:						
TERMS: DATE OF AWARD THROUGH COMPLETION OF PROJECT						
BULE A. PACINA, PURCHASING AGENT						

Post-it® Fax Note 7671

Date 11/30 # of pages 1

To *Kerrin*

From *Julie*

Co. *Archiving*

Phone #

Fax # *623-2772*

PAVING AND CONSTRUCTION SCHEDULE 2010

PROJECTS COST ESTIMATE

CHESTER

-CR#56 White Schoolhouse Road (D.5112 8032 280)	\$223,378
-CR#75 Ben Culver Road (NEW)	\$363,784
-CR#8 Friends lake Road (NEW)	\$65,510

JOHNSBURG

-CR#77 Main Street North Creek (NEW)	\$123,633
-CR#29 Peaceful Valley Road (D5112 8133 280)	\$148,745

LAKE LUZERNE

-CR#16 East River Drive (NEW)	\$22,959
-------------------------------	----------

QUEENSBURY

-CR#17 Haviland Road (NEW)	\$10,116
-CR#17 Blind Rock Road (D.5112 8024 280)	\$24,229
-CR#58 West Mountain Road (NEW)	\$15,819

THURMAN

-CR#4 Mountain Road (NEW)	\$236,150
---------------------------	-----------

WARRENSBURG

-CR#40 Golf Course Road (NEW)	\$111,729
-CR#24 Mountain Ave., King Street, Hackensack Ave. (NEW)	\$ 37,910

TOTAL PROJECT MILES: 10.975

TOTAL ESL MILES: 151.49 (Minimum Goal = 254 ESL Miles)

TOTAL COST: \$1,383,962

CHIPS (Estimated): \$1,383,962

2010 Snow & ICE, Sweeping, Mowing

Proposed payment Schedule.

67% of Snow & ICE in January
33% of Snow & ICE in July
100% of Mowing & Sweeping in July

MEMORANDUM OF BIDS
Warren County Department of Public Works

Computation Verified by: AECOM Technical Services Northeast, Inc.
Date: November 16, 2009

Bid Opening Date November 12, 2009

Contract Description: BIN 3305730, County Route 14 (Milton Street) over Schroon River,
Bridge Replacement

Bidders in rank order:

<u>Rank</u>	<u>Bidder Name</u>	<u>Bid Amount</u>
	Engineer's Estimate:	\$3,394,929.62
1.	TIOGA CONSTRUCTION CO., INC.	\$2,663,210.97
2.	BETTE & CRING, LLC.	\$2,682,013.00
3.	HARRISON & BURROWES BRIDGE CONSTRUCTORS, INC.	\$2,748,274.82
4.	LUCK BROTHERS, INC.	\$2,819,104.70
5.	REALE CONSTRUCTION CO, INC.	\$2,845,000.00
6.	D.A. COLLINS CONSTRUCTION CO., INC.	\$2,889,216.70
7.	JAMES H. MALOY, INC.	\$2,909,000.00
8.	NORTHERN CONSTRUCTION SERVICE, LLC.	\$3,152,262.00

The Lowest Responsible Bidder: Tioga Construction Co., Inc. Low Bid: \$ 2,663,210.97

- (X) Recommend the award of the above contract to the lowest responsible bidder
() Recommend rejection of all bids

Dated _____ Signature _____
William E. Lamy, P.E., Superintendent
Warren County Department of Public Works



RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? Bid
- (b) Purpose of Contract: Replacement of the Alder Brook Rd Bridge
- (c) Name of Contractor: To be determined (Bid will be due January 2010)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: TBD
- (h) Termination Date of Contract: Upon completion of work
- (i) Payment Provisions:
 - i) lump sum amount TBD
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (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: H260.9550 280 - Alder Brook Rd Bridge

REQUEST FOR TRANSFER OF FUNDS

13

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____

DATE: 12/1/2009

William E. Lamy
Superintendent

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A9950.9	Transfer-Capital Projects	H.260.9550 280	Alder Brook Bridge over Trout Brook	\$25,000.00

Please state reason for transfers requested: Local Share Requirement

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

*RESOLUTION REQUEST FORM NO. 9**Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project****If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 12/01/09

- (a) Exact Title and Number of Project*: Alder Brook Rd Bridge - H260.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$25,000
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$ 25,000 Local (Transfer required from A.9950 910 - Transfers Cap. Projects)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Local Share to match anticipated construction in 2010

REQUEST FOR TRANSFER OF FUNDS

15

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 12/1/2009

William E. Lamy
Superintendent

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>A9950.910</u>	<u>Transfer-Capital Projects</u>	<u>H.272.9550 280</u>	<u>Harrington Road Bridge</u>	<u>\$10,000.00</u>

Please state reason for transfers requested: Local Share Requirement

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 9

*Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project**

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 12/01/09

- (a) Exact Title and Number of Project*: Harrington Rd Bridge - H272.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$10,000
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$ 10,000 Local (Transfer required from A.9950 910 - Transfers Cap. Projects)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Local Share to match anticipated construction in 2010

REQUEST FOR TRANSFER OF FUNDS

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS
Name of Department

SIGNED: _____ DATE: 12/1/2009
William E. Lamy
Superintendent

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A9950.910	Transfer-Capital Projects	H.272.9550 280	Middleton Bridge	\$10,000.00

Please state reason for transfers requested: Local Share Requirement

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 9

*Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project**

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 12/01/09

- (a) Exact Title and Number of Project*: Middleton Bridge - H278.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$10,000
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$ 10,000 Local (Transfer required from A.9950 910 - Transfers Cap. Projects)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Local Share to match anticipated Design Phase Supplemental Agreement in 2010.

REQUEST FOR TRANSFER OF FUNDS

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____

DATE: 12/1/2009

William E. Lamy
Superintendent

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A9950.910	Transfer-Capital Projects	H.166.9550-280	Lake George Basin Sewer	\$75,000.00

Please state reason for transfers requested: Local Share Requirement

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 9

Request to Increase *Existing* Capital Project *

*If this is the result of a grant award, also complete and submit Form No. 5 or 6

DEPARTMENT NAME: DPW

DATE: December 1, 2009

(a) Exact Title and Number of Project*: Lake George Basin Sewer
HL166.9550-280

*Please specify whether this is a Capital Project or a Capital Reserve Project

(b) Amount of Increase (if applicable): 75,000.00

(c) Amount of Decrease (if applicable): _____

(d) Source of Funding (if increase) (include name & title of codes, etc.): _____
Transfer funds from A9950-910

(e) Changes in Funding (if Amendment): _____

(f) Purpose of Increase or Decrease or Amendment: Local share

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

DEPARTMENT NAME: DPW

DATE: December 1, 2009

- (a) Purpose of Request: Amend AP Reale & Sons Construction contract for Hague for
change order number 5 Increase \$28,000
change order number 6 Increase approx \$ 15,500

- (b) Details:
#5 Additional Top course asphalt pavement required to restore Route 9N as required
by NYSDOT
#6 Dyna-Vac Vacuum System and trailer

(c) Previous Resolution Number: 598 of 2008

PROJECT: Town of Hague Sewer District No. 2

DATE OF ISSUANCE: 10/22/2009

EFFECTIVE DATE: 10/16/2009

OWNER: Town of Hague

OWNER'S Contract No. 3

CONTRACTOR AP Reale & Sons, Inc.

ENGINEER CHA-LLP

You are directed to make the following changes in the Contract Documents.

Description: Additional Top Course Asphalt Pavement required to restore Route 9N required by NYSDOT

Reason for Change Order: Estimate of tonnage used over the trench restoration limits. Restoration Detail indicates pavement of full lane width where disturbed. NYSDOT required restoration of 2 full lane widths for diagonal crossings affecting Route 9N.

Attachments: Estimate of tonnage used over the trench restoration limits along with actual price per tone paid without contractor mark-up.

CHANGE ORDER IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$4,978,490.00	Original Contract Times N/A Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net changes from previous Change Orders No. 1 to 4. \$ (237,237.80)	Net changes from previous Change Orders No. _____ to _____ N/A Days
Contract price prior to this Change Order: \$4,741,252.20	Contract Times prior to this Change Order Substantial Completion: _____ Ready for final payment: _____
Net increase (decrease) of this Change Orders \$ 28,000	Net increase (decrease) of this Change Orders 0 Days
Contract price with all approved Change Orders: \$4,769,252.20	Contract Times with all approved Change Orders Substantial Completion: _____ Ready for final payment: _____

This change order represents full and complete compensation for all costs relative to the change itself and all other impacts on the project. Contractor hereby acknowledges that it has considered and priced into this change order impacts beyond the scope of the individual change order and waives all claims otherwise.

RECOMMENDED:
BY: [Signature]
Engineer (Authorized Signature)

APPROVED:
BY: _____
Owner (Authorized Signature)

ACCEPTED:
BY: [Signature]
Contractor (Authorized Signature)

Date: 11/2/2009

Date: _____

Date: 11/18/09

A. P. Reale & Sons, Inc.

PO Box 189 3323 Route 74
Ticonderoga, New York 12883
(518) 585-2261
Fax (518) 585-4049

From: Tom [tomtom@apreale.com]
Sent: Tuesday, November 03, 2009 9:44 AM
To: Murray, Frank
Subject: change order Hague #⁵3 \$28000 & #4 \$2400.00

Type 6F Tonnage over original limits of Resurrection.

331 Tons from Plant invoices.

\$ 84.60 / Ton Base cost for materials

\$ 28,000 Total ROUNDED to nearest Ten dollars.



November 23, 2009

Mr. Tom McDonald
AP Reale and Sons
3323 Route 74
Ticonderoga, NY 12883

RE: Town of Hague-Sewer District #2 – Contract No. 3
CHA Project No. 10096

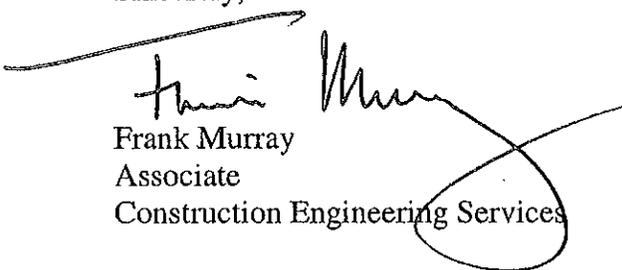
Dear Mr. McDonald:

Attached are four (4) copies of Change Order No 6 for your review and acceptance on the above referenced project. Change Order No. 6 represents the cost associated with the purchase of a Dyna-Vac Vacuum System and heavy duty trailer to be delivered to owner direct from supplier.

Upon execution of the Change Orders, please return four (4) copies each to CHA for approval and execution by Warren County.

Should you have any questions, please call.

Sincerely,


Frank Murray
Associate
Construction Engineering Services

FM/amn

Enclosures

cc: William Lamy, Warren County
Vern Ingram, CHA

O:\10096\Contract 3\Construction\Change Orders\AP Reale Transmit Letter - Change Order 6.doc

RESOLUTION REQUEST FORM NO. 4

Request for Extension of Existing Contract

DEPARTMENT NAME: DPW

DATE: 1-Dec-09

(a) Resolution No. which Authorized the Original Contr 821 of 2006

(b) Name of Contractor M. M. Hayes Company, Inc.

(c) Address of Contractor 16 The Sage Estate, Albany, NY 12204

(d) Contractor's Contact Person and Telephone Numbe 518-459-5545 and Fax 518-459-5593

(e) Commencement Date of Extensio 1-Jan-10

(f) Termination Date of Extensio 12/31/2010

(g) Payment Provisions i) Annual Maintenance Fee \$5262.00

ii

iii

iv

(h) 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: D5010

M. M. Hayes Company, Inc.

26

Leaders in Time Accounting, HR, and Payroll Solutions

16 The Sage Estate
(518) 459-5545

Albany, NY 12204
Fax (518) 459-5593

INVOICE NO. 59138

DATE: 11/16/2009

visit us online at www.mmhayes.com

SOLD TO

Warren County DPW
4028 Main Street
Warrensburg, NY 12885

Maintenance Contract

INVOICE NO. 0001556	SHIP VIA	F.O.B.	CARTONS	ACCOUNT REPRESENTATIVE Michael Hayes
DATE SHIPPED	CUSTOMER ORDER NO. Maintenance	TERMS Net 45		STATEMENT TYPE INVOICE
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE	
1	<p>Maintenance Agreement Kronos Timekeeper Central 150 Employees, 1-user Kronos CardSaver Module 150 Employees, 1-user Kronos Accruals Module 150 Employees, 1-user (10) Kronos Model 480 Modem Timekeeper Terminals</p> <p>Effective Dates: January 1, 2010 - December 31, 2010</p> <p>Please sign and return one copy of the agreement with the remittance.</p>	5,262.00	5,262.00	

Net Invoice:	5,262.00
Sales Tax:	0.00
Total:	5,262.00

RESOLUTION REQUEST FORM NO. 3

Request for *New Contract*DEPARTMENT NAME: DPWDATE: 1-Dec-09

(a) Is this a Result of a Bid or Request for Proposal _____

(b) Purpose of Contract Drug and Alcohol Testing and DOT Physical Exams(c) Name of Contractor Standard Medical Services, LLC(d) Address of Contractor: 319 Bay Road, Queensbury, NY 12804(e) Contractor's Contact Person and Telephone Number _____
518-792-2181(f) Has or will the Contract be provided, if so, please attach _____
To be provided(g) Commencement Date of Contract 1-Jan-10(h) Termination Date of Contract 31-Dec-10(i) Payment Provisions: i) Urine Drug Screen \$46.00 per employee
ii Alcohol Breath Testing \$21.00 per employee
iii DOT Physical Exam \$100.00 per employee
iv _____(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: varies



...Now at Convenient Medical Care, P.C.

Contractual Agreement

This agreement made between Standard Medical Services ("Contractor"), located at 319 Bay Road, Queensbury, New York 12804 and Warren County ("Client"), having an address at Warren County Municipal Center, Lake George, NY 12845.

This agreement shall be in effect from the date of execution and remain in effect for the period beginning January 1, 2010 through December 31, 2010.

The responsibilities and obligations and liabilities shall survive the term of this agreement.

This agreement may be cancelled by either party after thirty days of written notification.

Both parties to this agreement are independent contractors, and nothing contained herein shall be construed to place the parties in the relationship of partners, joint venture, principal-agent or employer-employee, and neither party shall have the power to obligate or bind the other whatsoever beyond the terms of this agreement.

Standard Medical Services will invoice the town for all services provided on a monthly basis. Standard Medical Services will be compensated for its services as follows:

Urine Drug Screen	\$46.00 per employee
Alcohol Breath Testing	\$21.00 per employee
DOT Physical Exam	\$100.00 per employee

Standard Medical Services will invoice the Client for an annual administrative fee of \$100.00 for updating and maintaining employee data in relation to random drug screening as required by the Department of Transportation (DOT).

The Provisions of this Agreement shall be construed, interpreted and governed by the substantive laws of the State of New York, including all matters of construction, validity and performance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the day and year executed below:

Contractor:		Client:	
Title:		Title:	
Date:		Date:	

*RESOLUTION REQUEST FORM NO. 3**Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? Bid
- (b) Purpose of Contract: WC95-09 Plumbing Repairs, Rehab and Installation
- (c) Name of Contractor: R.F. Gordon Mechanical, Inc.
- (d) Address of Contractor: 34 Hudson Falls Rd, S. Glens Falls
- (e) Contractor's Contact Person and Telephone Number: Ronald Gordon, 747-8426
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/10
- (h) Termination Date of Contract: 12/31/10, unless extended
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. By Project
- (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: Various, determined by project

Jeff Tennyson

From: Jeff Tennyson [jtennyson@warrencountydpw.com]
Sent: Friday, November 13, 2009 10:22 AM
To: 'Pacyna, Julie'
Cc: 'Lamy, Bill'
Subject: WC 95-09 - Plumbing

Julie,

DPW has reviewed the Bids for WC 95-09. The D&E bid was determined to be non-responsive due to the Emergency Response time exceeding the RFB requirements. Therefore, the D&E Bid was rejected.

The next lowest hourly rate bid was R.F. Gordon Mechanical, Inc. R.F Gordon meets all RFB requirements.

We recommend award to RF Gordon Mechanical, Inc.

Please let me know if you need any further information. We will be requesting the new contract for WC 95-09 at our DPW Committee meeting on Dec. 1st.

Thanks,
Jeff

Jeffery E. Tennyson, P.E.
Deputy Superintendent, Director of Engineering
Warren County Dept. of Public Works
 (518)761-6556 (office)
 (518)232-4277 (cell)
 (518)623-2772 (fax)

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 95-09 ITEM(S): PLUMBING REPAIRS, REHABILITATION & INSTALLATION DATE: OCTOBER 29, 2009 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER D&E Technologies, Inc. Attn: Edward Malinoski 176 Anthony Road Clifton Park, NY 12065 Ph: 518-406-5037 Fx: 518-406-5038	NAME & ADDRESS OF BIDDER R.F. Gordon Mechanical, Inc. Attn: Ronald Gordon 34 Hudson Falls Road S.Glens Falls, NY 12803 Ph: 518-747-8426 Fx: 518-747-8432	NAME & ADDRESS OF BIDDER John V. Warren, Inc. Attn: Michael Willigan 2A Tibbits Ave Green Island, NY 12183 Ph: 518-268-1600 Fx: 518-268-1700
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE
A. LABOR:	HOURLY RATE	HOURLY RATE	HOURLY RATE
JOURNEYMAN PLUMBER	\$83.50	\$83.63	\$97.39
APPRENTICE TO BE PAID BASED ON JOURNEYMAN PLUMBER'S N.Y.S. D.O.L. PREVAILING WAGE % RATES			
OFF HOURS (NIGHTS/WEEKENDS)	\$125.25	\$151.50	\$137.65
OVERTIME RATE	\$125.25	\$151.50	\$137.65
B. MATERIAL & EQUIPMENT: PERCENTAGE OF MARK-UP ABOVE COST FOR OVERHEAD & PROFIT			
MATERIAL & PARTS SUPPLIED TO COMPLETE WORK	40%	15%	15%
EQUIPMENT TO BE INSTALLED AS PART OF WORK	20%	15%	15%
SPECIALIZED EQUIPMENT RENTED TO COMPLETE WORK	20%	10%	15%
RESPONSE TIME:			
RESPONSE TIME FOR REGULAR WORK	24 hours	4 hours	1-3 hours
RESPONSE TIME FOR EMERGENCY SITUATIONS	8 hours	4 hours	1-3 hours
BID AWARDED TO:			
√	TERM OF BID: January 1, 2010-December 31, 2010		
JULIE A. PACYNA, PURCHASING AGENT:			

*RESOLUTION REQUEST FORM NO. 3**Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? WC 8-10 Bid
- (b) Purpose of Contract: Calcium Chloride Liquid
- (c) Name of Contractor: James Reed Sales
- (d) Address of Contractor: Union Street, Athens NY 12015
- (e) Contractor's Contact Person and Telephone Number:
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
- (h) Termination Date of Contract:
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit price
- (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: various by project

*RESOLUTION REQUEST FORM NO. 3**Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? WC 9-10 Bid
- (b) Purpose of Contract: Bituminous Dust Control
- (c) Name of Contractor: Peckham Materials Corporation
- (d) Address of Contractor: 438 Vaughn Rd, Hudson Falls
- (e) Contractor's Contact Person and Telephone Number:
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
- (h) Termination Date of Contract:
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit price
- (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: various by project

RESOLUTION REQUEST FORM NO. 8

Request to *Establish* Capital Project

*If this is the result of a grant award, also complete and submit Form No. 5 or 6

DEPARTMENT NAME: Public Works

DATE: 12/1/2009

(a) Exact Title and Number of Project* (must be obtained from Treasurer's Office):

AIRPORT PAVING PROJECT H307.9550-280

*Please specify whether this is a Capital Project or a Capital Reserve Project

(b) Amount of Project \$35,000.00

(c) Source of Funding (include name & title of codes, etc) A5610.465

Airport Road And Bridge Materials

(d) Purpose of Establishment: to pave the Airport access road and parking areas

Work was scheduled for 2009 but cold weather prevented the paving

RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Airport - DPW

DATE: November 30, 2009

- (a) Purpose of Request: To authorize the Chairman of the Board of Supervisors to execute any and all documentation associated with the State SEQR for the PAPI's installation on Runway 12/30.

- (b) Details: As the Lead Agency for the State Environmental Quality Review on the PAPI installation on Runway 12/30 project and due to the fact that C & S Engineers performed the work to determine that this project can be classified as an Unlisted Action under SEQRA. This resolution will authorize the Chairman of the Board of Supervisors to approve the determination on the Short Environmental Assessment Form for Unlisted Actions, the SEQRA Negative Declaration form and any other related documents, in the capacity of Responsible Officer in Lead Agency.

- (c) Previous Resolution Number: NA

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Airport - DPW

DATE: November 30, 2009

- (a) Purpose of Contract Change: To amend the existing tree cutting contract with BOCES, expanding the tree cutting area to include land owned by Forest Enterprises, removing current and future trees that penetrate protected airspaces (RESS), up to approximately 37 additional acres. The County will be paid through BOCES sales of lumber in an amount not to exceed the stumpage value paid to Forest Enterprise, in a separate agreement.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 283 of 2009
- (c) Name of Contractor: WSWHE County BOCES program.
- (d) Address of Contractor: 1051 Dix Ave., Hudson Falls, NY 12839
- (e) Contractor's Contact Person and Telephone Number: Ron Frisbee, 518-746-3400
- (f) Commencement Date of Extension: When Approved.
- (g) Termination Date of Extension: Per contract terms.
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed Stumpage Paid to Forest Enterprises (Approximately \$2200 per 5 Acres)
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) 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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Airport - DPW

DATE: November 30, 2009

(a) Is this a Result of a Bid or Request for Proposal? NA

(b) Purpose of Contract: To provide the airport with no cost tree removal in areas required and identified by the FAA, specifically off-airport property owned by Forest Enterprises. Using BOCES manpower and local funds to pay Forest Enterprises for stumpage fees. The county will seek reimbursement for any fees paid to Foreset Enterprises under a separate agreement with BOCES.

(c) Name of Contractor: VMJR Companies.

(d) Address of Contractor: 73 Mohican Street, PO Box 578, Glens Falls, NY 12801

(e) Contractor's Contact Person and Telephone Number: Victor Macri Jr., President
1-888-246-8657 or Fax 518-792-1382

(f) Has or will the Contract be provided, if so, please attach:

(g) Commencement Date of Contract: When approved - contract date.

(h) Termination Date of Contract: As needed, by either parties.

(i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Per harvested Stumpage Value (Approximately \$2200 per 5 acres)

(j) Where are the Funds for this Contract? List Budget Code, (with title), Object

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing an inter-municipal agreement between Warren County and the Town of Bolton to accept funding in the amount of \$20,000.00 in support of Up Yonda Environmental Education Center for the budget year 2010.
- (c) Name of Contractor: Town of Bolton
- (d) Address of Contractor: Town Hall
4949 Lake Shore Drive, P.O. Box 7
(Supervisor's Mail Box - P.O. 698)
Bolton Landing, N.Y. 12814
- (e) Contractor's Contact Person and Telephone Number: Kathleen Simmes
Tel. 518-644-2461
Fax. 518-644-2476
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: January 1,2010
- (h) Termination Date of Contract: December 31,2010
- (i) Payment Provision: Lump sum.
 - ii) hourly rate amount
 - iii) total amount not to exceed : \$20,000.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Lump Sum
- (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: Attached Break Down

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Parks, Recreation & Railroad

DATE: 12/1/09

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: Authorizing an agreement between Warren County and the Luzerne/Hadley Consolidated Fire District / Van R. Rhodes Volunteer Fire Company to store, maintain and use one of Warren County's 2006 Ski Doo Skandic SWT 550 F snowmobile's for emergency services based out of the Van R. Rhodes Volunteer Fire Company in Lake Luzerne N.Y.
- (c) Name of Contractor: Luzerne/Hadley Consolodated Fire District
- (d) Address of Contractor: Van R. Rhodes Volunteer Fire CompanyI
35 Lake Avenue
Lake Luzerne N.Y. 12846
- (e) Contractor's Contact Person and Telephone Number: Scott Stone, Pres.
Tel. - 518-696-4055
Pager - 518-969-1472
Fax. - 518-696-2511
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: September 1, 2009
- (h) Termination Date of Contract: April 15, 2010 / annually renewed
- (i) Payment Provision: None
- ii) hourly rate amount
- iii) total amount not to exceed : _____
- iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) _____
- (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: _____



PO Box 258
 Lake Luzerne, NY 12846
www.southwarrenclub.snowclubs.com

November 12, 2009

Dear Mr. Butler;

As per our previous conversations regarding this matter, I am writing this request on behalf of the South Warren Snowmobile Club, of which I am President, and the Van R. Rhodes volunteer fire company, of which I am a member. I am respectfully requesting that we ask the Board of Supervisors for their permission to work out some type of inter-municipality agreement, that would allow the fire company to use, for the winter snowmobiling season, one of the snowmobiles that in the past were used by the county to groom the cross country ski trails in Warrensburg.

The fire company purchased an enclosed stretcher type sled a few years ago for any snowmobile related emergency on the trail system. One of the problems we have faced is that we only have a tracked ATV to pull it with. If there are any icy or deep snow conditions, combined with any incline in the trail, it is virtually useless; especially with the added weight of a patient in the stretcher compartment.

As President of the Club, I would make it my responsibility to ensure all preventative maintenance was properly performed by a qualified person, both before and after the season. The Club would pay any costs associated with this maintenance. After the season it would be returned to the county storage facility of your choice.

The fire company would also make themselves available for any mutual aid requests that would require the snowmobile and stretcher combo, or just the snowmobile. The snowmobile would be stored at the firehouse on Rt. 9N in Lake Luzerne and would be available 24/7 for any needs of the County that may arise.

Thank you for your consideration of this very important matter. I can be reached at the following numbers below if there are any questions or concerns.

Sincerely,
 Mike Fazio

518-696-3793- Home
 518-229-1836- Cell

40

Bill Lamy

From: "Dusek, Paul" <dusekp@co.warren.ny.us>
To: "Lamy, Bill" <wlamy@warrencountydpw.com>
Sent: Monday, November 30, 2009 4:49 PM
Subject: RE: County Snowmobile

Bill,

If the fire company is a public entity (like a district) and there was some benefit to the County (storage, rent payments, maintenance, or some other advantage to the County, etc – Board sets terms), it is my opinion that an agreement is possible – a board resolution would be required. If the fire company is a not for profit entity (a number of towns have these), then it would not possible to enter into this type of agreement.

If the County chose to sell, the County's policy is to auction it off or take bids. Again, if a public entity a private sale by resolution would be possible. If a non-profit is involved, it is difficult to see how the general policy of auctioning or bidding surplus property would not apply.

I trust that the above provides the information requested. If you have any further questions, please do not hesitate to contact me.

Paul

Paul B. Dusek, Warren County Attorney
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845
518-761-6463

Confidentiality Notice This email message, including all the attachments, is for the sole use of the intended recipient(s) and may contain confidential information. Unauthorized use or disclosure is prohibited. If you are not the intended recipient, please contact the sender immediately by reply email and destroy all copies of the original message, including attachments.

From: Bill Lamy [mailto:wlamy@warrencountydpw.com]
Sent: Wednesday, November 25, 2009 3:52 PM
To: Dusek, Paul
Subject: County Snowmobile

Paul,

I need your advice. Parks and Rec has two snowmobiles for winter operations. The Lake Luzerne Fire Department has requested that we permit the Fire Co/ rescue squad to store the snowmobile at the Fire company this winter. If a situation arose, they would use the snowmobile to haul a rescue sled to retrieve injured snowmobilers on the trail system that they cover in the Town of Lake Luzerne. I intend to present this to the Public Works Committee on Tuesday December 1st.

First, is it legal for the County to permit the use of County owned equipment to a Fire Company/ Rescue squad?

Second, if we determine that we don't need the machine I would prefer to sell the machine.

Thanks for the help.
Bill

William E. Lamy, P.E.
Superintendent of Public Works
518-761-6556
518-623-2663 Fax

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

JEFF TENNISON

The PUBLIC WORKS (Supervisory Committee) hereby authorizes BILL LAMPY (Employee Name)

to attend NYSCHSA WINTER MEETING (Name of meeting or organization)

at ALBANY (Address)

on 1/19, 20, 21 - 2010 (Dates) Mode of transportation to be used COUNTY VEHICLE (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost.

175 per person plus some meals

For Overnight Travel

- Room rate \$ _____ GSA* Rate \$ _____
- Meal costs - GSA*per diem rate \$ _____

*www.gsa.gov

Date: December 1, 2009

William E. Lamy Department Head Signature

Date: 12-1-09

Roger W. Butt Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

SCHEDULE OF EVENTS (PROPOSED SCHEDULE)

TUESDAY, JANUARY 19

8:45 - 9:30am **Opening Session**
 » Welcome, Roll Call, Program Overview
 » Local Roads Matter Campaign Update
 » National Tribute
 » NYSDOT Update

9:30 - 10:30am **General Session: Understanding Project Controls and What They Can Do For The Project Manager**



Presenter: Gregory J. Fehrman, PE, LEED-AP, C&S Engineers Inc.
 This session will show how to implement the use of control curves to plot historical construction costs, extract real-time project data for use in tracking project progress and how to use project data to avoid surprises and more effectively manage/report on projects to owners.

10:30 - 11:30am **General Session: Precast Concrete—Engineering Tools & Product Applications for the Highway, Utility & Commercial Construction**



Presenter: Michael Kistner, Kistner Concrete Products
 This session is an overview of product specifications and product applications for precast concrete products.

11:30am - 12:45pm **Lunch**

11:30am - 12:45pm **CEC Evaluator Training (lunch served)**

1:00 - 3:00pm **Superintendents & Commissioners Round Table: Topic TBD**
 This session is an open discussion of current issues facing county highway departments (top three issues provided from registration forms).

3:00 - 4:30pm **Expo Grand Opening and Afternoon Break**

4:30 - 5:30pm **General Session: Ready Rock Retaining Wall Systems**



Presenter: Tim Dodd, Graymont Materials
 This session will demonstrate the advantages of constructing retaining walls using large block systems without the need for geogrid, pins, tie-backs, or other forms of slope reinforcements.

6:00 - 7:30pm **Exhibit Hall Reception & Prize Drawing**

WEDNESDAY, JANUARY 20

8:00 - 9:30am **Buffet Breakfast**

9:30 - 10:30am **General Session: Utilizing Geosynthetically Reinforced Soil (GRS) Technologies**



Presenter: Toby Bogart, PE, St. Lawrence County Department of Highways and Bryan Tremblay, PE, Barton & Loguidice, P.C.
 This session will present a recent bridge replacement project completed by the St. Lawrence County Department of Highways which utilized geosynthetically reinforced soil technologies (GRS) introduced at previous training programs. This presentation will discuss all aspects of the project, preliminary replacement alternatives through construction. As well as address potential future design and construction considerations based on practical knowledge gained throughout the process.

10:30 - 11:30am **Expo Hall Morning Coffee Break & Give Away**

11:30 - 12:30pm **General Session: Preserving Municipal Roads—What Are your Options?**

Presenter: David P. Orr, PE, Cornell Local Roads Program
 This session will discuss the direct issues of the Marcellus Shale gas operations. David will review the options Highway Departments have with regards to preserving roads. Discussions will focus on truck access laws, fees, permits, weight restrictions, and evaluations of existing roads.

WINTER HIGHWAY AND BRIDGE PROFESSIONAL DEVELOPMENT PROGRAM AND EXPO

42

- 12:30 - 2pm **Annual Luncheon**
 - » Welcome
 - » Passing of the Gavel
 - » New President's Remarks
- 2:00 - 3:00pm **Expo Hall Coffee Break & Prize Give Away**
- 3:00 - 4:15pm **General Session: Affiliate Showcase—Come Hear the Latest Trends in Products/ Services for Today's Public Works Departments**
- 4:15 - 5:00pm **ACECNY/NYSCHSA Meeting**
- 5:00 - 6:00pm **Past Presidents/Retired Superintendents Reception**
- 6:00 - 7:00pm **Expo Grand Finale and Grand Prize Drawing**
Finish your conversations with vendors while enjoying light fare and being part of the expo show entertainment and Grand Prize Drawing

THURSDAY, JANUARY 21

- 8:00 - 9:00am **Buffet Breakfast**
- 9:00 - 10:00am **Vendor/Affiliate Member & TIC Breakfast Meeting**
- 9:00 - 10:00am **Planning For the Future: County Highways Message in Support of Adequate Local Roads Funding (Open to Superintendents/Commissioner's only)**
- 10:00 - 11:30am **Superintendents Business Meeting**

REFERRALS - DECEMBER 2009

PUBLIC WORKS: (Including Airport; DPW; Parks, Recreation & Railroad; Warren County Sewer and Solid Waste & Recycling)

AIRPORT:

- 1) Committee authorized legal action to determine the validity of easement on the Chartrand parcel. Mr. DeGraw is working with the County Attorney's Office on this issue. (06.30.09)
- 2) Status of self-fueling facility being constructed by Rich Air - to be completed by October 2009. (09.03.09)
- 3) Mr. Dusek to determine the legality of leasing Airport property to Mr. Schermerhorn for construction of a new stand-alone restaurant. (03.31.09)

DPW:

- 1) Corinth Road Reconstruction. Status as necessary. (10.26.09)
- 2) Budget Performance Report to be provided at end of each quarter instead of monthly. (10.26.09 - last report)
- 3) NYSDEC requests for work at Scaroon Manor; updates as necessary.
- 4) NYSDEC violation citations at North Creek fuel farm - Mr. Dusek is working with Mr. Tennyson to formulate the final response to NYSDEC with respect to this matter. (10.26.09)
- 5) Stormwater Officer position to be reviewed by attorneys for City of Glens Falls, Town of Queensbury and Warren County. Committee to further discuss the possibility of combining the duties of the Stormwater Officer and the Hazard Mitigation Coordinator to form one position responsible for all duties. (07.28.09)
- 6) Milton Avenue Bridge repairs. Status. (10.26.09)
- 7) Middleton Bridge - Committee authorized option 3, to remove and replace the Bridge in an alternate location. Status. (04.28.09)
- 8) Committee authorized DPW staff to proceed with work to build new sign for the Municipal Center. Status. (10.26.09)

PARKS, RECREATION & RAILROAD:

- 1) Stony Creek Platform - Mr. Dusek to contact owner's of 1,000 Acres Ranch Resort to advise of Committee's opposition to any changes in the property easement verbiage which would incur any additional costs to the County and report back to the Committee. (09.29.09)
- 2) Committee tabled discussions on the transfer of the Kellogg Property from OSI to the County pending the receipt of NYSDEC documentation reflecting their approval of previous underground tank removal work performed on the site. (09.29.09)
- 3) Committee authorized release of the RFP for the 2011 Railroad Operator Contract. Status. (09.29.09)
- 4) Mr. Butler to report on whether the deadline for use of the Planning grant funding to build the Stony Creek platform can be extended beyond the 12.31.09 deadline or if the funds can be used to purchase platform materials before the deadline and built at a later date. (09.29.09)

SOLID WASTE & RECYCLING:

No items this month.

WARREN COUNTY SEWER:

- 1) Mr. Lamy to confer with County Attorney to determine whether there is a means available to recover some of the funds expended for additional construction inspection services in connection with the Hague Sewer Project as a result of delays in the directional drilling process. (06.30.09)