

AGENDA

County Facilities
March 3, 2010 – 9:30 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas
Approval of Minutes – January 26, 2010

2.) OLD BUSINESS

A.) Discussion of Demolition Bid for Annex Building # 10..... Ch. F. Thomas / Bovis

B.) Novus Engineering

Motion to Amend Resolution #422 of 09 from \$10,000 to \$22,255.00

..... F. Morehouse

3.) NEW BUSINESS

B.) Transfer \$3,500.00 from A1620.413 to A1620.260..... F. Morehouse

C.) Second Floor Renovation F. Morehouse

4.) EXECUTIVE SESSION– specific employee historyF. Morehouse

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

6.) ADJOURNMENTCh. Frank Thomas

WARREN COUNTY
 ABATEMENT DEMOLITION
 ANNEX DSS BUILDING
 FEBRUARY 24, 2010
 revised 3/1/10



	Low Bid		Budget
ABATEMENT BID			
Base bid	\$79,000		
Alt #1 Abatement of Boilers	<u>\$25,000</u>		
sub total		\$104,000	\$100,000
DEMOLITION BID			
Base bid	\$159,000		
Alt. #1 remove concrete basement	\$8,000		
Alt. #2 remove loose furniture	<u>\$2,500</u>		
sub total		<u>\$169,500</u>	\$300,000
total		\$273,500	\$400,000
COMBINATION BID ABATE/DEMO			
Base bid	\$240,000		
Alt #1 Abatement of Boilers	\$15,500		
Alt. #1 remove concrete basement	\$8,000		
Alt. #2 remove loose furniture	<u>\$2,500</u>		
sub total	\$266,000		
ELECTRICAL			<u>\$0</u>
Low bid Combined/Electrical total			\$400,000
Incidental Costs			
Air Monitor			
Fuel Tank Closure DEC Approval Report			
Printing			
Special Inspections			
Elevator De-commissioning			
sub total			\$50,000
Low Bid Combined/Elec & Incidental total			\$450,000
Contingency 5%			
TOTAL		\$357,447	
Actual costs vs. Budget differential			\$92,553

Note Budget \$80,000 for pavement removal not used.

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: BUILDINGS & GROUNDS

DATE: 3/3/10

(a) Purpose of Request: AMEND RESOLUTION # 422 OF 09
FROM \$10,000.00 TO \$27,255.00

(b) Details: \$10,000.00 PAID TO NOVUS
CONTRACT IS FOR \$27,255.00
\$10,255.00 WILL BE REIMBURSED BY NYSERDA

(c) Previous Resolution Number: _____

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: Ioan Sady, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: BUILDINGS & GROUNDS
Name of Department

SIGNED: *Paul E. Mouchawf* DATE: 3/3/10

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1620.413	REPAIR & MAINT.	A.1620.260	EQUIPMENT	3,500.00

Please state reason for transfers requested:

BLIND REPAIR & INSTALLATION TAKEN OUT OF .7 MONIES

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request:

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

WARREN COUNTY BOARD OF SUPERVISORS

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845-9803

Telephone 518-761-6535
Fax 518-761-7652

Frederick H. Monroe, Chairman

Joan Sady, Clerk of the Board

February 23, 2010

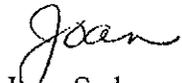
William Lamy, Superintendent of Public Works and
Frank Morehouse, Superintendent of Buildings

Bill and Frank,

I would like to take this opportunity to recognize the exemplary job the Buildings and Grounds staff has done in making renovations to my Office over the past few weeks. They worked quickly and diligently to complete the renovations, which included removing a wall, building a new one and painting two offices, as well as moving a considerable amount of office furniture, in a professional and courteous manner with as little interruption as possible to my staff.

Warren County is very fortunate to have such hard working and professional individuals in their employ and I sincerely appreciate their efforts.

Respectfully,



Joan Sady
Clerk of the Board

Horgan, John

From: Horgan, John
Sent: Monday, March 01, 2010 4:38 PM
To: tsc_supvr@hotmail.com; 'McKinstry, JoAnn'; Austin, Fred Home email; Morehouse, Frank
Cc: Roseboom, Dave; 'Jon Norris'; John Martin
Subject: Abatement/Demolition ACR

Attachments: Copy of 3-1-10 Allowance Summary Report (2).xlsx; Copy of 3-1-10 Abate.Demo.ACR w. Budget.xlsx; Bid analysis 3.01.10.xlsx



Copy of 3-1-10



Copy of 3-1-10



Bid analysis

Allowance Summ... Abate.Demo.ACR... 3.01.10.xlsx (20 ...

Frank Thomas,

Per our discussion today please find enclosed a revised Bid analysis sheet, Bovis's (ACR) Anticipated Cost Report and Allowance Summary Report for the Abatement/Demolition of the DSS Annex Building.

Any questions please call

John Horgan / Project Executive / Bovis Lend Lease LMB Inc.

T 518 798-2814 I F 518 798-2815

19 Glen Lake Road, Lake George, NY 12845

john.horgan@bovislendlease.com

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