

AGENDA

County Facilities  
June 3, 2010 – 10:00 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas  
Approval of Minutes – March 30, 2010

2.) OLD BUSINESS

A.) Renovation – Old Jail .....Ch. Frank Thomas

B.) Fence – HSB / Courthouse Estates ..... F. Morehouse

C.) Update – demolition of old annex ..... F. Morehouse

3.) NEW BUSINESS

A.) Electric bill from Westmount Health Facility .....Paul Dusek

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

5.) ADJOURNMENT .....Ch. Frank Thomas

## REFERRALS - JUNE 2010

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### COUNTY FACILITIES:

- 1) Mr. Lamy performing research to determine if a safety collar is necessary for the Municipal Center elevator. Status. (03.27.09)
- 2) Referral from the Criminal Justice Committee - Mr. VanNess to raise the issue of utilizing Town office space for Judge's chambers. (02.26.09)
- 3) Mr. Lamy to provide an update on the status of reports on lead and asbestos abatement in the old Jail and Sheriff's wing of the Municipal Center Building. (03.03.09)
- 4) Jeffrey Tennyson to determine whether the \$2.5 million in grant funding earmarked for the Gaslight Village Property could be used for plans and specifications for the buildings and landscaping, as well as whether the funds could be used to pay County employees to pave the parking lots on the property. (04.14.09)
- 5) County Attorney's Office to research whether the \$10,000 threshold set by the New York State Building Codes Law could be divided into different components such as electrical, plumbing, etc. (04.14.09)
- 6) Committee to investigate the feasibility of proceeding with the concept of converting the old jail into temporary housing units and the availability of State or Federal funding to cover the cost of rehabilitations. (05.26.09)
- 7) Mr. Thomas to further evaluate the issue of headlight infringement reported by residents of the courthouse Estates relative to increased traffic at the Human Services Building. (03.03.10)
- 8) Status of new sign being built for Municipal Center Campus; *referral transferred from Public Works to County Facilities as per direction at 4.27.10 Public Works Committee meeting.* (04.27.10)

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 6/3/10**

- (a) Is this a Result of a Bid or Request for Proposal? Bid
  
- (b) Purpose of Contract: Professional Services to produce Dam Inspection and Maintenance Plans and Initial Safety Inspections for County and Town owned Dams
  
- (c) Name of Contractor: To be determined
  
- (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: Upon Award
  
- (h) Termination Date of Contract: upon completion
  
- (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. Upon Completion
  
- (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: Maintenance 5110 - 470

6470  
Facility  
Consumption

# Westmount Health Facility

## Annex Building - Cogeneration Project

### April 2010 Consumption Analysis

**Electric Usage**

Health Facility : .....	82,435	kWh
Annex : .....	14,284	kWh
Total : .....	96,719	kWh

**Percent Electric Usage**

Health Facility : .....	85%
Annex : .....	15%

**Generating Natural Gas Consumption**

Actual Natural Gas Usage: .....	15,103	Therms
Actual Natural Gas Cost: .....	9,905.90	Dollars
	0.66	\$/ Therms

**Pro-Rated Natural Gas Consumption**

Health Facility : .....	12,873 Therms
Annex : .....	2,230 Therms

**Pro-Rated Natural Gas Costs**

EF. 82200.7500 414

Health Facility : .....	\$	8,420.02
Annex : .....	\$	1,485.88
Total : .....	\$	9,905.90

**Service Agreement Cost**

EF. 82200 7100 470

63418 @ 89.6% / 12 Months

Annex : .....	\$	710.25
Health Facility : .....	\$	4,024.75
Total (Generation Only): .....	\$	4,735.00

**Construction Costs for Annex Connection**

Interest EF. 83500.8200 710  
\$ 454.13

Annex:	\$168,013	\$1,272.45
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**Total Cost to Cogenerate**

Principal EF. 104000 391.00

\$ 3,468.58
 \$ 818.32

April

6470

# Westmount Health Facility Annex Building - Cogeneration Project

## March 2010 Consumption Analysis

### Electric Usage

Health Facility : .....	83,474	kWh
Annex : .....	32,840	kWh
Total : .....	116,314	kWh

### Percent Electric Usage

Health Facility : .....	72%
Annex : .....	28%

### Generating Natural Gas Consumption

Actual Natural Gas Usage: .....	18,994	Therms
Actual Natural Gas Cost: .....	13,458	Dollars
	0.71	\$/ Therms

### Pro-Rated Natural Gas Consumption

Health Facility : .....	13,631	Therms
Annex : .....	5,363	Therms

### Pro-Rated Natural Gas Costs

EF. 82200.7500 414

Health Facility : .....	\$	9,689.76
Annex : .....	\$	3,768.24
Total : .....	\$	13,458.00

### Service Agreement Cost

EF. 82200.7100 470

63418 @ 89.6% / 12 Months

Annex : .....	\$	1,325.80
Health Facility : .....	\$	3,409.20
Total (Generation Only): .....	\$	4,735.00

### Construction Costs for Annex Connection

Interest EF. 83500.8200 710 \$1457.00

Annex:	\$168,013	\$1,272.45
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### Total Cost to Cogenerate

Principal EF. 104000 391.00 \$815.36

\$	6,366.49
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**Westmount Health Facility**  
**Annex Building - Cogeneration Project**

**February 2010 Consumption Analysis**

**Electric Usage**

Health Facility :	-----	78,774	kWh
Annex :	-----	46,798	kWh
Total :	-----	125,572	kWh

**Percent Electric Usage**

Health Facility :	-----	63%
Annex :	-----	37%

**Generating Natural Gas Consumption**

Actual Natural Gas Usage:	-----	18,890	Therms
Actual Natural Gas Cost:	-----	13,701	Dollars
		0.73	\$ / Therms

**Pro-Rated Natural Gas Consumption**

Health Facility :	-----	11,850	Therms
Annex :	-----	7,040	Therms

**Pro-Rated Natural Gas Costs**

Health Facility :	-----	\$	8,631.63
Annex :	-----	\$	5,069.37
Total :	-----	\$	13,701.00

**Service Agreement Cost**

	63418 @ 89.6% / 12 Months		
Annex :	-----	\$	1,751.95
Health Facility :	-----	\$	2,983.05
Total (Generation Only):	-----	\$	4,735.00

**Construction Costs for Annex Connection**

Annex:	\$168,013	\$1,272.45
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**Total Cost to Cogenerate**

\$ 8,093.77

# Westmount Health Facility Annex Building - Cogeneration Project

## January 2010 Consumption Analysis

### Electric Usage

Health Facility :	-----	77,976	kWh
Annex :	-----	51,410	kWh
Total :	-----	129,386	kWh

### Percent Electric Usage

Health Facility :	-----	60%
Annex :	-----	40%

### Generating Natural Gas Consumption

Actual Natural Gas Usage:	-----	20,558	Therms
Actual Natural Gas Cost:	-----	15,230	Dollars
		0.74	\$ / Therms

### Pro-Rated Natural Gas Consumption

Health Facility :	-----	12,390	Therms
Annex :	-----	8,168	Therms

### Pro-Rated Natural Gas Costs

Health Facility :	-----	EF. 82200.7500414	\$	9,138.00
Annex :	-----		\$	6,092.00
Total :	-----		\$	15,230.00

### Service Agreement Cost

		EF. 82200.7100470		
		63418 @ 89.6% / 12 Months		
Annex :	-----		\$	1,894.00
Health Facility :	-----		\$	2,841.00
Total (Generation Only):	-----		\$	4,735.00

### Construction Costs for Annex Connection

		EF. 83500.8200710		
Annex:	\$168,013		\$1,272.45	462.97
<u>Total Cost to Cogenerate</u>	Principal	EF. 104000.391.00	\$	9,258.45
				809.48

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: 6/3/10

(a) Purpose of Request: AUTHORIZING THE REPLACEMENT OF THE PISTON/CYLINDER ON THE M.C. ELEVATOR

(b) Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Previous Resolution Number: \_\_\_\_\_