

AGENDA

County Facilities
October 26, 2010 – 9:30 am

- 1.) CALL MEETING TO ORDER.....Ch. Frank Thomas
Approval of Minutes – September 28, 2010

- 2.) OLD BUSINESS
 - A.) Annex Building #10 demolition - update.....Frank Morehouse

- 3.) NEW BUSINESS
 - A.) New ContractsFrank Morehouse
 - Evergreen Testing and Environmental Services – Resolution for testing at Annex Building #10
 - Fire Security and Sound Systems – Resolution for Card Access Support
 - Fire Security and Sound Systems – Resolution for Video Camera Support
 - Fire Security and Sound Systems – Resolution for Fire Alarm Service

 - B.) PA / Fire Alarm System – Municipal Center Frank Morehouse

 - C.) Space Utilization Frank Morehouse

- 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: 10/26/10

- (a) Is this a Result of a Bid or Request for Proposal? PROPOSAL
- (b) Purpose of Contract: ENVIRONMENTAL TESTING - ANNEX BLDG. # 10
- (c) Name of Contractor: EVERGREEN TESTING & ENVIRONMENTAL SERVICES
594 BROADWAY
- (d) Address of Contractor: WATERVLIET, NY 12189
- (e) Contractor's Contact Person and Telephone Number: GREG BLOCKBORN
518-266-0310
- (f) Has or will the Contract be provided, if so, please attach: _____
- (g) Commencement Date of Contract: 10/18/10
- (h) Termination Date of Contract: 12/31/10
- (i) Payment Provisions: i) lump sum amount 1,106.00
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: H 315 9550 280

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 10/26/10

- (a) Is this a Result of a Bid or Request for Proposal? PROPOSAL
- (b) Purpose of Contract: CARD ACCESS SUPPORT
- (c) Name of Contractor: FIVE SECURITY & SOUND SYSTEMS, INC
743 COLUMBIA TURNPIKE - SUITE 6
- (d) Address of Contractor: EAST GREENBUSH, NY 12061
- (e) Contractor's Contact Person and Telephone Number: SEAN REILLY
518-512-3014 x 101
- (f) Has or will the Contract be provided, if so, please attach: _____
- (g) Commencement Date of Contract: 11/1/10
- (h) Termination Date of Contract: 10/31/11
- (i) Payment Provisions: i) lump sum amount \$ 1,100.00
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: A. 1624.470

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 10/26/10

- (a) Is this a Result of a Bid or Request for Proposal? PROPOSAL
- (b) Purpose of Contract: SERVICE FOR CCTV SYSTEM - HSB
- (c) Name of Contractor: FIRE SECURITY & SOUND SYSTEMS, INC
743 COLUMBIA TURNPIKE - SUITE 6
- (d) Address of Contractor: EAST GREENBUSH, NY 12061
- (e) Contractor's Contact Person and Telephone Number: SEAN REILLY
518-512-3074 X 101
- (f) Has or will the Contract be provided, if so, please attach: _____
- (g) Commencement Date of Contract: 11/1/10
- (h) Termination Date of Contract: 10/31/11
- (i) Payment Provisions: i) lump sum amount # 1,200.00
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: A. 1624.470

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 10/26/10

- (a) Is this a Result of a Bid or Request for Proposal? PROPOSAL
- (b) Purpose of Contract: INSPECT, CLEAN & SERVICE - FIRE ALARM SYSTEM - HSB
- (c) Name of Contractor: FIRE SECURITY & SOUND SYSTEMS, INC
743 COLUMBIA TURNPIKE - SUITE 6
- (d) Address of Contractor: EAST GREENBUSH, NY 12061
- (e) Contractor's Contact Person and Telephone Number: SEAN REILLY
518-512-3014 x 101
- (f) Has or will the Contract be provided, if so, please attach: _____
- (g) Commencement Date of Contract: 11/1/10
- (h) Termination Date of Contract: 10/31/11
- (i) Payment Provisions: i) lump sum amount 1,840.00
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: A. 1624.470

Municipal Center P.A. System, Preliminary Cost Estimate

Equipment needed:

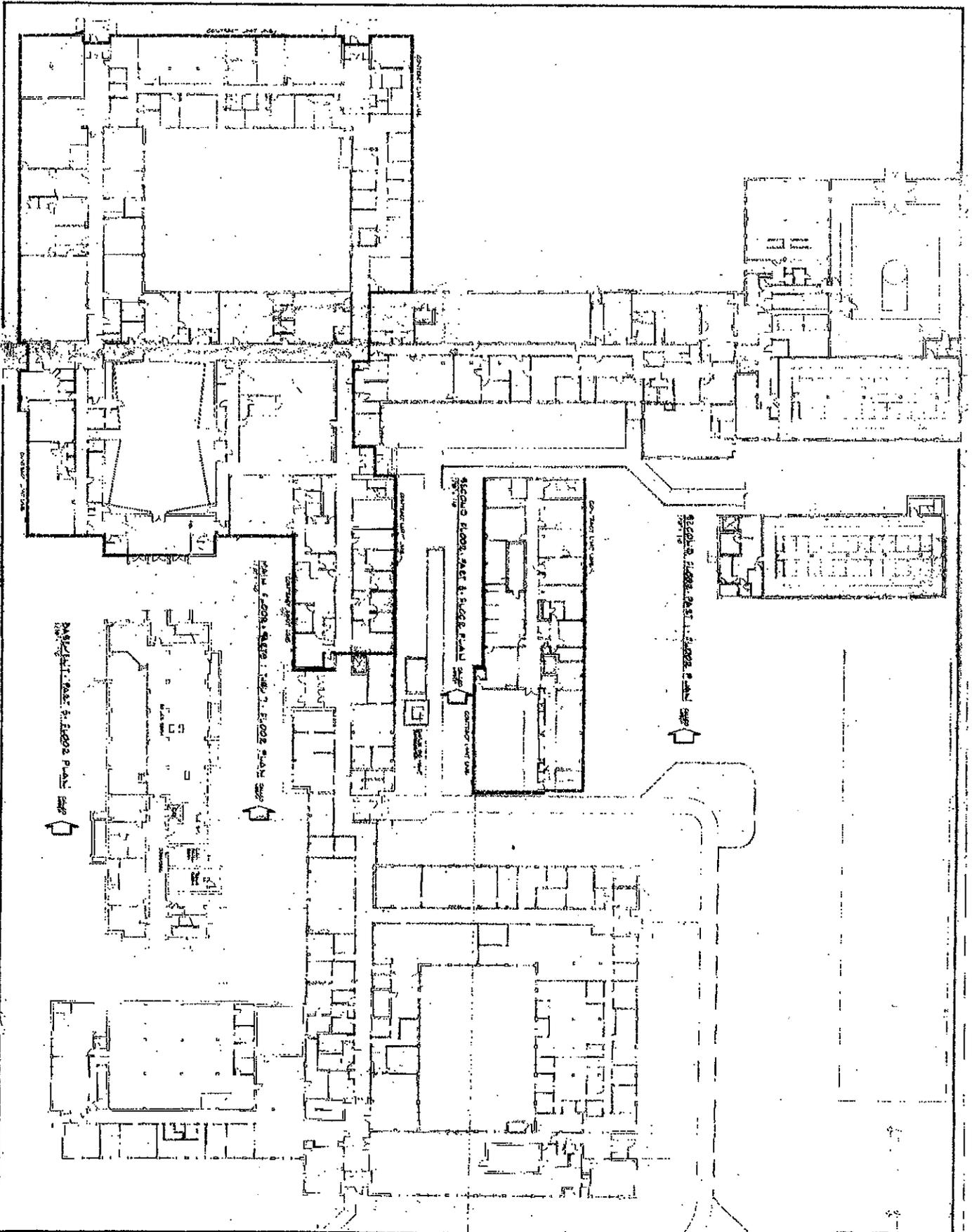
160 – Ceiling mount speakers with tile bridge	\$ 4160.00
18 - Exterior PA horns	684.00
1 - 2000 watt Crown CDI-2000 amplifier	1300.00
1 – Mounting rack	200.00
1 - Telephone system interface	120.00
1 – Speaker wire	800.00
TOTAL PARTS:	\$ 7,264.00

This estimate assumes all labor in-house.

Proposed Changes for Space Utilization - 10/26/10

- (1.) Move County Attorney office to second floor old Planning space
- (2) Space currently being used by D.A in old Planning space will be for Attorney. D.A. will get space being used for computer training.
- (3) Move administrator into Clerk of the Board's current office, Clerk of the Board either to opposite end or into Attorney's office.
- (3) Renovate old County Attorney space for conference room, Budget Officer, Chairman
- (4) Move Purchasing to HSB.
- (5) Renovate current Chairman's office and Purchasing into committee room
- (6) Move IT except for server room and one office into HSB.
- (7) Move Personnel into HSB
- (8) Move HR into HSB
- (9) Move/ Renovate WIC into current Personnel and IT space.
- (10) Renovate HR for small conference room / Auditor's room
- (11) Move / Renovate Probation into old Sheriff's wing (including jail kitchen and garage bay for file room)
- (12) Turn current Probation space over to Courts for future expansion / renovation

Handwritten initials



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: 10/26/10

(a) Purpose of Request: RESOLUTION AMENDMENT

(b) Details: \$600 WAS APPROVED FOR MAIL ROOM PURCHASES. ACTUAL COST - \$1,743.00

(c) Previous Resolution Number: 554 OF 2010