

AGENDA

County Facilities
May 31, 2011 – 11:30 am

- 1.) CALL MEETING TO ORDER.....Ch. Frank McCoy
Approval of Minutes – April 26, 2011

- 2.) OLD BUSINESS
 - A.) Sign Discussion.....Jeff Tennyson

 - B.) Updates Frank Morehouse
PA Systems – Municipal Center, HSB
Department Moves
Microphones – Board Room

- 3.) NEW BUSINESS
 - A.) Transfer Money – Fleet (pg 1)Frank Morehouse

 - B.) Energy Audits – National Grid (pg 2,3,4,) Frank Morehouse

 - C.) Resolution Request – new contract (pg 5) Frank Morehouse
Mahoney Notify - Plus for monitoring – Municipal Center

- 4.) REFERRALS - (pg 6)

- 5.) PRIVILEGE OF THE FLOOR..... Ch. Frank McCoy

- 6.) ADJOURNMENTCh. Frank McCoy

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

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

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 5/31/11

(a) Purpose of Amendment: INSURANCE REIMBURSEMENT

(b) Appropriation Code (with title), Object Code (with title) and Amount:
A.1610.230 FLEET EQUIPMENT
INCREASE BY \$ 11,861.00

(c) Revenue Code (with title), and Amount:
2680 INSURANCE REIMBURSEMENT
INCREASE BY \$ 11,861.00

SUMMARY

Application Number: 865279

Date: 5/19/2011

| | | | |
|----------------------------------|--|-----------------------------|--------------------|
| Customer Name: | COUNTY OF WARREN | Application Number : | 865279 |
| DBA Name: | COUNTY OF WARREN 4028 MAIN ST SHOP, * | Account Number: | 31540-37101 |
| City : | WARRENSBURG | Telephone : | 518-761-6494 |
| State and Zip : | NY 12885 | Contact Name : | FRANK MOREHOUSE |
| Facility Square Footage : | 3200 | Auditor Name : | HOPE LAFRENIERE |
| | | Audit Date : | 05/19/2011 |

Save money on your electric bill by using energy more efficiently. And, through the power of action, you reduce greenhouse gases (CO2) annually by 9,179 pounds.

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|--|
| Estimated Annual Savings (KWH) |
| 8,344.70 |

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|--|
| Estimated Annual Savings in Dollars |
| \$927.93 |

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|---------------------------|
| Estimated Job Cost |
| \$4,903.31 |

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|------------------------|
| Prevailing Wage |
| \$787.59 |

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| Estimated Customer Contribution |
| \$2,733.69 |

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| Estimated National Grid Contribution |
| \$2,169.62 |

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| Payback Period in Months |
| 35 |

No upfront cost to you - finance your contribution on your monthly electric bill.

Choose from 3 convenient payment options:

| |
|--|
| Lump Sum Payment (Additional 15% Discount) |
| \$2,441.78 |

| |
|---|
| 12 Monthly Payments (Interest Free) |
| \$227.81 |

| |
|---|
| 24 Monthly Payments (Interest Free) |
| \$113.90 |

OFFICE
BOARDS

SUMMARY

Application Number: 865277

Date: 5/19/2011

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|----------------------------------|-----------------------------|-----------------------------|--------------------|
| Customer Name: | COUNTY OF WARREN | Application Number : | 865277 |
| DBA Name: | COUNTY OF WARREN MAIN ST | Account Number: | 11540-37109 |
| City : | WARRENSBURG | Telephone : | 518-761-6494 |
| State and Zip : | NY 12885 | Contact Name : | FRANK MOREHOUSE |
| Facility Square Footage : | 23000 | Auditor Name : | HOPE LAFRENIERE |
| | | Audit Date : | 05/19/2011 |

Save money on your electric bill by using energy more efficiently. And, through the power of action, you reduce greenhouse gases (CO2) annually by 52,831 pounds.

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| Estimated Annual Savings (KWH) |
| 48,028.26 |

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| Estimated Annual Savings in Dollars |
| \$5,340.74 |

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|---------------------------|
| Estimated Job Cost |
| \$24,150.10 |

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|------------------------|
| Prevailing Wage |
| \$3,946.98 |

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| Estimated Customer Contribution |
| \$11,662.75 |

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| Estimated National-Grid Contribution |
| \$12,487.35 |

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| Payback Period in Months |
| 26 |

No upfront cost to you - finance your contribution on your monthly electric bill.

Choose from 3 convenient payment options.

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| Lump Sum Payment (Additional 15% Discount) |
| \$10,505.38 |

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| 12 Monthly Payments (Interest Free) |
| \$971.90 |

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|---|
| 24 Monthly Payments (Interest Free) |
| \$485.95 |

NEW SHOP

SUMMARY

Application Number: 865276

Date: 5/19/2011

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|----------------------------------|--------------------------------------|-----------------------------|--------------------|
| Customer Name: | COUNTY OF WARREN | Application Number : | 865276 |
| DBA Name: | COUNTY OF WARREN 4055 MAIN ST GAR | Account Number: | 29340-37100 |
| City : | WARRENSBURG | Telephone : | 518-761-6494 |
| State and Zip : | NY 12885 | Contact Name : | FRANK MOREHOUSE |
| Facility Square Footage : | 10000 | Auditor Name : | HOPE LAFRENIERE |
| | | Audit Date : | 05/19/2011 |

Save money on your electric bill by using energy more efficiently. And, through the power of action, you reduce greenhouse gases (CO2) annually by 29,513 pounds.

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| Estimated Annual Savings (KWH) |
| 26,830.44 |

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| Estimated Annual Savings in Dollars |
| \$2,983.54 |

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|---------------------------|
| Estimated Job Cost |
| \$13,061.02 |

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|------------------------|
| Prevailing Wage |
| \$2,272.07 |

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| Estimated Customer Contribution |
| \$6,085.11 |

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|---|
| Estimated National Grid Contribution |
| \$6,975.91 |

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|---------------------------------|
| Payback Period in Months |
| 24 |

No upfront cost to you - finance your contribution on your monthly electric bill.

Choose from 3 convenient payment options.

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|---|
| Lump Sum Payment (Additional 15% Discount) |
| \$5,513.15 |

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| 12 Monthly Payments (Interest Free) |
| \$507.09 |

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| 24 Monthly Payments (Interest Free) |
| \$253.55 |

OLD SHOP

- ef -

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 5/31/11

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: ALARM MONITORING
- (c) Name of Contractor: MANHATTAN NOTIFY-PLUS
- (d) Address of Contractor: PO BOX 767 GLENS FALLS, NY 12801
- (e) Contractor's Contact Person and Telephone Number: SIS-793-7183
- (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 \$ 660.00
 - 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.1620 470

REFERRALS - JUNE 2011

COUNTY FACILITIES:

- 1) DPW staff to complete a full evaluation of the former WIC Building over the summer in order to determine: the cost of demolition, the cost of repairs, the likelihood of renting or leasing the Building, the anticipated rents which could be collected, the possibility of selling the Building following repairs or "as is" and the effects on the Co-Gen system. (04.26.11)
- 2) Mr. Tennyson to continue to work with Brian LaFlure, Director of OES/Fire Coordinator, to determine the specifications and estimated costs of constructing a car port/winter storage for EMS vehicles as a 2012 DPW project. (04.26.11)
- 3) County Attorney's Office to contact Robert Perkins, of Perkins Recycling to determine his intentions towards renewing the lease agreement for a portion of the former Ciba Gelgy property. (04.26.11)