

AGENDA

County Facilities
November 2, 2011 – 9:00 am

- 1.) CALL MEETING TO ORDER.....Ch. Frank McCoy
Approval of Minutes – September 27, 2011

- 2.) OLD BUSINESS
 - A.) Updates Frank Morehouse
Department Moves

- 3.) NEW BUSINESS
 - A.) Use of Annex Building #11 (WIC) for fire training sessions Frank Morehouse
Resolution request... (pg 3)

 - B.) Sewer pumping contract Frank Morehouse
Resolution request for lowest responsible bidder ... (pg 4)

- 4.) REFERRALS - (pg 2)

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

- 6.) ADJOURNMENTCh. Frank McCoy

REFERRALS - NOVEMBER 2011

COUNTY FACILITIES:

- 1) 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)
- 2) Mr. Tennyson to advertise the availability for lease of the portion of the former Clba Geigy property owned by the County. (04.26.11)
- 3) County Administrator to review the DEC Report and related files pertaining to Celba Geigy property to determine if DEC clean-up assistance is available at this time. (09.26.11)

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: 11/2/11

(a) Purpose of Request: USE OF ANNEX BUILDING # 11
FOR FIRE TRAINING

(b) Details: USE OF BUILDING FOR FIRE TRAINING WITH
APPROPRIATE EVIDENCE OF INSURANCE AND WAIVERS

(c) Previous Resolution Number: _____

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 11/2/11

WC 063-11

- (a) Is this a Result of a Bid or Request for Proposal? BID
- (b) Purpose of Contract: SEPTIC PUMPING & CLEANING
- (c) Name of Contractor: LOWEST RESPONSIBLE BIDDER
- (d) Address of Contractor: _____
- (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. _____)
- (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: MISC. LOCATIONS & CODES