

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Friday, August 23, 2013

11:00 am

AGENDA

CALL TO ORDER..... Chairman Monroe

APPROVAL OF MINUTES..... Chairman Monroe

NEW BUSINESS.....Chairman Monroe

Item

1 Discussion: Park Construction Schedule..... Jeff Tennyson

2 (R) Inc. Cap Project LG Environmental Park – H338..... Jeff Tennyson

3 County/Village Cost Sharing for Cash Flow..... Jeff Tennyson

4 Land Swap Status..... Jeff Tennyson

OLD BUSINESS..... Chairman Monroe

REFERRALS (Page 5)..... Chairman Monroe

PRIVILEGE OF THE FLOOR.....Chairman Monroe

ADJOURNMENT..... Chairman Monroe

RESOLUTION REQUEST FORM NO. 9

***Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project****

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

DEPARTMENT NAME: DPW

DATE: 8/23/13

(a) Exact Title and Number of Project*: Lake George Environmental Park
(H338.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$395,000.00

(e) Amount of Decrease (if applicable): NA

(f) Source of Funding (if Increase) (including name & title of codes, etc.):

\$355,500.00 NYS Environmental Facilities Corp. (90%)
\$ 39,500.00 Local Match Share (10%, \$15,000 as in-kind services, \$15,000 from prior design expenses and \$9,500 from Wood Foundation funds)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To cover the cost of reinforced turf infield construction in Festival Space

**CLEAN WATER STATE REVOLVING FUND
(GREEN INNOVATION GRANT PROGRAM)
(NON-POINT SOURCE PROJECTS)**

WARREN COUNTY

and

**NEW YORK STATE ENVIRONMENTAL
FACILITIES CORPORATION**

**GRANT AGREEMENT
SRF PROJECT NO.: C5-9218-02-00
GIGP APPLICATION NO.: 561**

EXHIBIT A

PROJECT DESCRIPTION and CONTRACT EXECUTION SCHEDULE

**SRF Project No.: C5-9218-02-00
GIGP Application No.: 561
Recipient: Warren County
County: Warren**

PROJECT DESCRIPTION

The Warren County Department of Public Works will install a permeable grass paver system at the 2.5 acre festival space (former Gaslight Village) and convert a portion of Westbrook Road into a municipal permeable pavement parking lot within the Village of Lake George. The project is defined in the Engineering Report entitled " Sustainable Advancement of the Lake George Environmental Park, Town and Village of Lake George, Feasibility Study" dated August 2012.

CONSTRUCTION SCHEDULE

Construction Commencement	April 01, 2013
Construction Completion	November 29, 2013

EXHIBIT B

ESTIMATED PROJECT COSTS

SRF Project No.: C5-9218-02-00

GIGP Application No.: 561

Recipient: Warren County

County: Warren

	<u>COST</u>	<u>SUBTOTAL</u>
CONSTRUCTION		
Erosion & Sedimentation Control	\$15,750.00	
Excavation	\$46,200.00	
Geotextile / Geogrid	\$13,000.00	
Underdrain	\$43,950.00	
Porous Asphalt Pavement	\$212,400.00	
Porous Stone Courses	\$118,950.00	
Polyethylene Grass Reinforcing Grids	\$151,250.00	
Irrigation System	\$50,000.00	
Topsoil, Seeding and/ or Sod Installation	\$32,000.00	
Other	\$32,930.00	
		\$716,430.00
ENGINEERING		
	\$0.00	
		\$0.00
TECHNICAL FORCE ACCOUNT		
	\$0.00	
		\$0.00
CONTINGENCY		
	\$103,570.00	
		\$103,570.00
GIGP Eligible Project Total		\$820,000.00
Maximum Sum - GIGP Award (not to exceed)		\$738,000.00
Local Share (minimum 10%)		\$82,000.00
Other Sources of Funding (please specify)		\$0.00

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REFERRALS - JULY/AUGUST 2013

GASLIGHT VILLAGE AD HOC:

- 1) County Attorney to research the legality of using County surplus to assist the Village of Lake George with cash flow while awaiting reimbursements for grant funds (05.28.13).