

**WARREN COUNTY PUBLIC WORKS - DPW COMMITTEE MEETING**

**Tuesday, March 26, 2013  
9:30 am**

**AGENDA**

- CALL TO ORDER..... Chairman Ralph Bentley**
- APPROVAL OF MINUTES..... Chairman Ralph Bentley**
- NEW BUSINESS..... Chairman Ralph Bentley**

**Page #**

- 1 DPW OT Report..... Jeff Tennyson**
- 2 DPW Fuel Report..... Jeff Tennyson**
- 5 (R) 2013 Paving Reimbursement Rates..... Jeff Tennyson**
- 7 (R) Auth. Credit Card for DPW Ebay fees..... Jeff Tennyson**
- 8 (R) Amend Grant – H321 Lanfear Rd Bridge Rehab..... Kevin Hajos**
- 13 (R) Increase Capital Project – H321 Lanfear Rd Bridge ..... Kevin Hajos**
- 14 (R) Amend Contract – CPL Lanfear Rd Bridge CI & CS..... Kevin Hajos**
- 18 (R) Amend Contract – GPI Hicks Rd ROW..... Kevin Hajos**
- 22 (R) Amend Contract – CME Crane Mt Rd Bridge ROW..... Kevin Hajos**
- 25 (R) Increase Capital Project – H331 County Bridge Projects..... Jeff Tennyson**

**Transfers**

- 26 D9950.910 to H331.9550.280 County Bridge Projects (\$170,000)..... Jeff Tennyson**

**Items of Interest**

- **Beach Road Reconstruction Project**
- **Hicks Rd Reconstruction Marchiselli and Grant Agreements**
- **Crane Mt Rd Bridge Marchiselli and Grant Agreements**
- **2013 CHIPS Increase (Page 27)**

- OLD BUSINESS..... Chairman Ralph Bentley**
- REFERRALS (none)..... Chairman Ralph Bentley**
- PRIVILEGE OF THE FLOOR..... Chairman Ralph Bentley**
- ADJOURNMENT..... Chairman Ralph Bentley**

DPW OVERTIME ALL DIVISIONS

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	245	543	514	454	1073	356	366	2212	9424
2013	1279	1616	* 823										3718
<b>Average</b>	2452	2042	821	201	686	722	446	473	1204	410	872	1402	12795

3/24/13

Department of Public Works  
 Diesel & Unleaded Fuel Expense  
 for Period Ending February 28, 2013  
 As of 03/25/13

Year	January	February	March	April	May	June
2006	\$ 30,076.00	\$ 19,299.00	\$ 19,327.00	\$ 15,096.00	\$ 26,956.00	\$ 24,890.00
2007	\$ 28,267.00	\$ 28,178.00	\$ 24,103.00	\$ 24,179.00	\$ 22,350.00	\$ 22,934.00
2008	\$ 41,643.00	\$ 51,796.00	\$ 27,756.00	\$ 27,519.00	\$ 33,621.00	\$ 43,618.00
2009	\$ 31,901.00	\$ 19,323.00	\$ 14,152.00	\$ 14,041.00	\$ 15,832.00	\$ 20,211.00
2010	\$ 20,251.00	\$ 21,890.00	\$ 18,052.00	\$ 20,409.00	\$ 21,826.00	\$ 24,286.00
2011	\$ 41,395.00	\$ 42,921.00	\$ 40,756.40	\$ 21,979.34	\$ 36,389.79	\$ 43,952.57
2012	\$ 40,027.00	\$ 25,334.00	\$ 31,974.00	\$ 28,001.77	\$ 29,323.87	\$ 33,578.02

Seven Year Ave	\$ 33,365.71	\$ 29,820.14	\$ 25,160.06	\$ 21,603.59	\$ 26,614.09	\$ 30,495.66
Ave. Minus high/low	\$ 34,334.00	\$ 27,529.20	\$ 24,242.40	\$ 21,836.47	\$ 26,815.38	\$ 29,861.21

Actual 2013 35917.67 \$ 33,902.19

Year	July	August	September	October	November	December	Year Total
2006	\$ 23,890.00	\$ 27,924.00	\$ 19,789.00	\$ 21,014.00	\$ 12,504.00	\$ 17,912.00	\$ 258,677.00
2007	\$ 20,053.00	\$ 23,292.00	\$ 18,961.00	\$ 26,637.00	\$ 22,830.00	\$ 41,035.00	\$ 302,819.00
2008	\$ 41,711.00	\$ 36,772.00	\$ 36,849.00	\$ 33,330.00	\$ 20,615.00	\$ 34,086.00	\$ 429,316.00
2009	\$ 20,694.00	\$ 20,001.00	\$ 20,226.00	\$ 19,534.00	\$ 14,865.00	\$ 35,580.02	\$ 246,360.02
2010	\$ 21,243.00	\$ 22,945.00	\$ 21,119.00	\$ 18,731.00	\$ 18,193.00	\$ 24,298.00	\$ 253,243.00
2011	\$ 25,992.71	\$ 34,175.23	\$ 37,901.04	\$ 29,037.34	\$ 33,796.55	\$ 25,754.67	\$ 414,051.64
2012	\$ 30,915.85	\$ 31,184.24	\$ 30,933.55	\$ 35,501.21	\$ 22,835.91	\$ 37,425.63	\$ 377,035.05

Seven Year Ave.	\$ 26,357.08	\$ 28,041.92	\$ 26,539.80	\$ 26,254.94	\$ 20,805.64	\$ 30,870.19	\$ 325,928.82
Ave. Minus high/low	\$ 24,547.12	\$ 27,904.10	\$ 25,783.31	\$ 25,910.47	\$ 19,867.79	\$ 32,150.74	\$ 320,782.19

Actual 2013 \$ 69,819.86

Budget Balance 01/31/2013 \$ 339,113.78  
 Less: Projected Additional Expense \$ 301,911.00  
 Projected Budget Overage or (Shortage) @ current rates \$ 37,202.78

**Department of Public Works  
 Diesel Fuel Used (Gallons)  
 for Period Ending February 28, 2013  
 As of 03/25/2013**

Year	January	February	March	April	May	June
2006	11575	6480	6355	4488	8658	7438
2007	9445	9661	7290	7073	6345	6402
2008	10159	13655	5861	5145	6221	7891
2009	10599	6650	4841	5260	5787	6958
2010	5893	6673	4558	5435	6311	7306
2011	10891	10687	8845	3703	7415	10142
2012	8954	4932	6757	5843	6383	8165

Seven Year Ave.	9645	8391	6358	5278	6731	7757
Ave. Minus high/low	10010	8030	6221	5234	6535	7552

Actual 2013	7366	6947				
Projected 2013			6221	5234	6535	7552

Year	Year											Total
	July	August	September	October	November	December	December	December	December	December	December	
2006	7051	8300	6169	6769	3462	5198						81943
2007	5315	6384	4924	6714	4795	10400						84748
2008	7298	6746	7082	6934	6088	10618						93698
2009	6756	6580	6297	6382	4344	7906						78360
2010	5241	7121	6401	5031	4576	6062						70608
2011	5480	7377	9046	6592	7705	5256						93139
2012	7420	6833	6799	7548	4470	8035						82139

Seven Year Ave.	6366	7049	6674	6567	5063	7639						83519
Ave. Minus high/low	6380	6931	6550	6678	4855	7532						82508

Actual 2013												
Projected 2013	6380	6931	6550	6678	4855	7532						64468

Current Price \$3.28  
 Projected Cost \$211,436

**Department of Public Works  
Unleaded Fuel Used (Gallons)  
for Period Ending February 28, 2013  
As of 03/25/2013**

Year	January	February	March	April	May	June
2006	3271	3137	3200	2445	3045	3204
2007	3495	3099	3345	3059	2927	2937
2008	3725	3406	3359	3117	3252	3235
2009	3960	3465	3229	2824	2914	3341
2010	2587	2606	3063	3149	2849	3069
2011	3959	3528	3927	3002	3414	3459
2012	3174	2562	2486	2274	2646	2727

Seven Year Ave	3453	3115	3230	2839	3007	3139
Ave. Minus high/low	3525	3143	3239	2889	2997	3157

Actual 2013	2940	2498				
Projected 2013			3239	2889	2997	3157

Year	Year											Total	
	July	August	September	October	November	December	January	February	March	April	May		June
2006	2848	2841	2605	3022	2340	2725							34683
2007	2874	3200	2799	3300	3229	3625							37889
2008	3524	3342	3533	3835	2863	4170							41361
2009	3294	3032	3293	2845	2317	3081							37595
2010	3019	2832	3224	2803	2833	3269							35303
2011	2588	3279	2855	2616	2511	2773							37911
2012	2644	2949	2583	3012	2377	2751							32185
Seven Year Ave	2970	3068	2985	3062	2639	3199							36704
Ave. Minus high/low	2936	3060	2955	2996	2585	3100							36582
Actual 2013													
Projected 2013	2936	3060	2955	2996	2585	3100							29914

Current Price \$ 3.02  
Projected Cost \$ 90,475

**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: DPW**

**DATE: 3-26-13**

(a) Purpose of Request: To establish paving rates to be charged to local municipalities for work performed by the DPW.

(b) Details: Recommended Daily Rate

Labor Crew = \$190.57 hourly

Fringe Charge@ 52% = \$ 99.10 hourly

Overtime Hours = \$285.86 hourly

Fringe Overtime @ 52% = \$148.64 hourly

Actual rates will be billed based upon the time and personnel entries in the NOVA time clock system

Fuel = Estimated 110 gallons/day X actual cost on day of operation.

(ie... 110 gal/day X \$3.77 gal = \$415.00 day)

Roller Rental 110 = \$123.50 day

Roller Rental 130 = \$147.50 day

(c) Previous Resolution Number:

# MEMO LETTER

**ROBERT H. FINKE & SONS, INC.**

P.O. BOX 127  
 1569 ROUTE 9W  
 SELKIRK, NY 12158  
 (518) 767-9331

cell - 469-4768

To WARREN CO DPW

DATE 2-5-13  
 SUBJECT PAVEMENT RATES  
 FOR 2013

1# HAMM 66" HD 110 ASPHALT ROLLER	2,470 <sup>00</sup>	00	00	00	month
1# HAMM 84" HD 130 ASPHALT ROLLER	2,950 <sup>00</sup>	00	00	00	month
1# HAMM 84" DIET ROLLER	2,790 <sup>00</sup>	00	00	00	month

110 → \$ 20<sup>L</sup>      Estimate quote per hour 3-25-13  
 130 → \$ 150<sup>L</sup>

SIGNED Don Bauer

Please reply     No reply necessary

**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: Department of Public Works**

**DATE: 03/22/2013**

- (a) Purpose of Request: DPW Requests authorization to acquire a credit card with a maximum balance of \$1000 to be used to pay E-bay fees for ticket sales.
  
- (b) Details: In 2012 DPW sold tickets on Ebay for admission to the Balloon Festival and was very successful in selling these tickets. Also in 2013, Up Yonda Farms Sold tickets to it's pancake breakfast on Ebay. Ebay charges a small fee on each ticket for the use of it's web site. DPW would like to be able to have these charges paid on the credit card requested and charge the Divisions involved as a miscellaneous fee when the credit card invoice arrives. In the past these sales were handled through the Purchasing Department. As the sale of tickets both by the Airport and Up Yonda increases, the charges for these fees should be handled by DPW.
  
- (c) Previous Resolution Number: N?A
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: A.1490 439 Public Works Administration, Misc. Fees and Expenses, A.5610 439 Airport (DPW), Misc. Fees and Expenses and A.7111 439 UpYonda Misc. Fees and Expense.

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

**RESOLUTION REQUEST FORM NO. 6**

***Request to Amend or Extend Existing Grant***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 1 for Lanfear Road (CR 76) over Stony Creek Bridge Repair Project
- (b) Resolution No. which Authorized Original Application and Grant: 241 of 2011
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12205
- (e) Grantor's Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: 3/17/2021

(i) Total Dollar Amount Involved (not to exceed):

Supplemental No. 1	\$228,800.00	Federal Share (80%)
	\$ 0.00	State Marchiselli Share (15%) (none available at this time)
	\$ 57,200.00	Local Match Share (20%, to cover 5% local match and State Marchiselli shares)
Total	\$286,000.00	

- (j) Is a Budget amendment required? **No** If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H321.9550 280 Lanfear Road CR 76) Bridge Repair Project

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements  
NYSDOT/ State-Local Agreement - Schedule A for PIN 1759.10**

<b>OSC Municipal Contract #:</b> <u>D033373</u>	<b>Contract Start Date:</b> <u>5/24/2011</u> (mm/dd/yyyy)	<b>Contract End Date:</b> <u>3/17/2021</u> (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
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**Purpose:**  Original Standard Agreement  Supplemental Schedule A No. 1

**Agreement Type:**  Locally Administered Municipality/Sponsor (Contract Payee): County of Warren  
 Other Municipality/Sponsor (if applicable): \_\_\_\_\_

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

**Authorized Project Phase(s) to which this Schedule applies:**  PE/Design  ROW Incidentals  
 ROW Acquisition  Construction/CI/CS

**Work Type:** BR REPAIR **County (If different from Municipality):** \_\_\_\_\_

**Marchiselli Eligible**  Yes  No (Check, if changed from last Schedule A):

**Project Description:** BIN 3305650, Lanfear Road (CR 76) over Stony Creek, Bridge Repair, Warren County

**Marchiselli Allocations Approved FOR ALL PHASES** *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$6,000.00	\$0.00	\$0.00	\$6,000.00
<input checked="" type="checkbox"/>	Current SFY 12/13	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Authorized Allocations to Date		\$16,000.00	\$0.00	\$0.00	\$16,000.00

**A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES** *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1759.10.121	Current	HBRRP (80%)	\$35,000.00	\$28,000.00	\$5,250.00	\$1,750.00	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$35,000.00	\$28,000.00	\$5,250.00	\$1,750.00	\$ 0.00

**NYSDOT/State-Local Agreement – Schedule A**

**B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES** For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.10.121	Current	HBRRP (80%)	\$0.00	\$0.00	\$0.00	\$0.00
	Old	HBRRP (80%)	\$35,000.00	\$28,000.00	\$0.00	\$7,000.00
1759.10.321	Current	HBRRP (80%)	\$286,000.00	\$228,800.00	\$0.00	\$57,200.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$286,000.00	\$228,800.00	\$0.00	\$57,200.00

<b>C. Total Local Deposit(s) Required for State Administered Projects:</b>	\$0
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**D. Total Project Costs** To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$256,800.00	\$5,250.00	\$0.00	\$58,950.00	\$321,000.00

<b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b>	Name: <u>Heidi Romines</u> Phone No: <u>518-457-9161</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

## NYSDOT/State-Local Agreement – Schedule A

**Footnotes:** (See [LPB's website](#) for link to sample footnotes)

- This Supplemental Schedule A has been amended to include prior SFY approved Marchiselli funds for the PE/Design Phase.
- This Supplemental Schedule A has been amended to incorporate the Construction Phase of the project [\$247,000.00 for Construction, and \$39,000.00 for Construction Inspection/Construction Support]. The Construction Phase totals \$286,000.00.
- Marchiselli Funding required for the Construction Phase totals \$42,900.00 i.e. [15% of \$286,000], however \$0.00 is available.
- At this time the non-federal share of Project costs identified for federal aid funding in this agreement for the Construction phase is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchseilli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phases hereunder will be authorized or available in the future. If the Project and the phase of work is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a Supplemental Agreement providing such Marchiselli aid. Only then would Marchiselli aid be available for the affected Project and phase.

SAMPLE RESOLUTION BY MUNICIPALITY  
(Locally Administered Project)  
RESOLUTION NUMBER:

(12)

**A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore**

WHEREAS, a Project for Repair of BIN 3305650, Lanfear Road (CR 76) over Stony Creek, Warren County, P.I.N. 1759.10 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction.

NOW, THEREFORE, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$35,000.00 (Thirty-Five Thousand Dollars and no cents) has already been appropriated from the Capital Project No. H321.9550 280 – Lanfear Road (76) over Stony Creek Bridge Repair and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$286,000.00 (Two Hundred Eighty-Six Thousand Dollars and no cents) (for Construction / Construction Inspection / Construction Support) is hereby appropriated from Capital Project No. H321.9550 280 – Lanfear Road (76) over Stony Creek Bridge Repair and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK            }  
  } ss.:  
COUNTY OF WARREN        }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted \_\_\_\_\_, 20\_\_ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said \_\_\_\_\_  
This \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk

**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: 3/26/13**

- (a) Exact Title and Number of Project\*: Lanfear Road (CR 76) over Stony Creek Bridge Repairs (H321.9550 280)
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$280,500
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):

Supplemental No. 1:

- \$ 228,800.00 Federal Share (80%)
- \$ 5,250.00 State Marchiselli Share (15%) (available at this time)
- \$ 46,450.00 Local Match Share (5% to cover State Marchiselli Share for construction, CI / CS) (from D.9950 910 Transfers - Capital Projects)

Total \$280,500

- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Supplemental Agreement No. 1 for project construction and construction inspection / support services.

**RESOLUTION REQUEST FORM NO. 4**

***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Contract Change: Consultant Supplemental Agreement No. 1 for Lanfear Road (CR 76) over Stony Creek Bridge Repair Project to add construction inspection / support services
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 235 of 2011
- (c) Name of Contractor: Clark Patterson Lee
- (d) Address of Contractor: 30 Century Hill Drive, Suite 104, Latham, NY 12110
- (e) Contractor's Contact Person and Telephone Number: Matt Smullen (518) 463-4107
- (f) Commencement Date of Extension: Upon Execution
- (g) Termination Date of Extension: Until Complete
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$39,000
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) 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: H321.9550 280 Lanfear Road (CR 76) over Stony Creek Bridge Repair Project

Attachment A  
Architectural/ Engineering Consultant Agreement  
Project Description and Funding

PIN: **1759.10** Term of Agreement  
Ends: \_\_\_\_\_

BIN: n/a

Main Agreement  Amendment to Agreement [add identifying #]  Supplement to Agreement #1

[add identifying #]

**Phase of Project Consultant to work on:**

P.E./Design  ROW Incidentals  ROW Acquisition

Construction, C/I, & C/S

Dates or term of Consultant Performance:  
 Start Date: September 1, 2012  
 Finish Date: December 31, 2012

**PROJECT DESCRIPTION:**

*Element-specific repairs of the single span, steel girder and floor beam system bridge that carries Lanfear Road (County Route 76) over Stony Creek (BIN 3305650).*

Project Location:

*Approximately 500 feet east of the intersection of Harrisburg Road and Lanfear Road in the Town of Stony Creek, New York.*

Consultant Work Type(s): See Attachment B for more detailed Task List.

<b>MAXIMUM AMOUNT OF ADDITIONAL FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS SUPPLEMENTAL AGREEMENT No. 1 FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A, OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:</b>
<b>\$39,000</b>

Footnotes:

**SALARY SCHEDULE**

CLARK PATTERSON LEE

Lanfear Road (County Route 76) over Stony Creek Bridge Repairs  
PIN 1759.10

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES		MAXIMUM HOURLY RATES		OVERTIME CATEGORY
		PRESENT (2011)	PROJECTED (2012)	2011	2012	
Principal In Charge	VIII (A)	\$79.74	\$83.73	\$92.22	\$94.06	A
Principal	VI (A)	66.70	\$70.04	76.93	\$78.47	A
Project Manager	V (A)	44.93	\$47.18	50.94	\$51.96	A
Project Engineer	IV (A)	35.77	\$37.56	42.00	\$42.84	B
Project Engineer	III (A)	29.53	\$31.01	33.79	\$34.47	B
Project Engineer	I/II (A)	25.44	\$26.71	29.09	\$29.67	B
Inspector	IV (N)	29.52	\$31.00	31.25	\$31.88	C
Cadd Technician	III (N)	29.00	\$30.45	29.00	\$29.58	C
Technical Typist	NA	25.34	\$26.61	27.00	\$27.54	C
Party Chief (Field)	III (N)	27.23	\$28.59	\$30.31	\$30.92	C
Instrument Person (Field)	II (N)	19.80	\$20.79	\$23.80	\$24.28	C
Rod Person (Field)	I (N)	19.80	\$20.79	\$23.80	\$24.28	C

**NOTES:**

Hourly rates shall not exceed those shown above or the current NYSDOT Maximum Allowable, as described in Exhibit E of the original agreement.

**OVERTIME POLICY**

Overtime is reimbursable by the categories below only if the firm has a policy to pay overtime compensation.

Category A - No overtime compensation.

Category B - Overtime compensated at straight time rate.

Category C - Overtime compensated at straight time rate x 1.50.

Overtime applies to hours worked in excess of the normal working hours of 8 hours per day.

Exhibit C

**SUMMARY**

CLARK PATTERSON LEE

Lanfear Road (County Route 76) over Stony Creek Bridge Repairs  
PIN 1759.10

Item IA, Direct Technical Salaries (estimated) subject to audit	\$ 15,429.00
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)	\$ -
Item IIA, Direct Non-Salary Cost (estimated) subject to audit	\$ 3,223.00
Item IIB Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)	\$ -
Item III, Overhead (estimated) subject to audit	\$ 16,972.00
Item IV, Fixed Fee (negotiated)	\$ 3,200.00
Item IIC Direct Non-Salary Cost (estimated) subject to audit (Sub-Consultant Cost)	\$ -
Total Estimated Cost	\$ 38,824.00
<b>MAXIMUM AMOUNT PAYABLE</b>	<b>\$ 39,000.00</b>

**RESOLUTION REQUEST FORM NO. 4**

***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Contract Change: Consultant Supplemental Agreement No. 2 for Hicks Road (CR 52) Reconstruction Project to add right-of-way acquisition services
  
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 237 of 2011
  
- (c) Name of Contractor: Greenman-Pedersen, Inc.
  
- (d) Address of Contractor: 80 Wolf Road, Suite 300, Albany, NY 12205
  
- (e) Contractor's Contact Person and Telephone Number: Fred Mastroianni (518) 453-9431
  
- (f) Commencement Date of Extension: Upon Execution
  
- (g) Termination Date of Extension: Until Complete
  
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$2,161
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (i) 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: H319.9550 280 Hicks Road (CR 52) Reconstruction Project

January 28, 2013

(Sent Via email)

Kevin J. Hajos, P.E., Deputy Superintendent of Public Works  
Warren County Department of Public Works  
4028 Main Street  
Warrensburg, New York 12885

**Re: Supplemental Agreement No. 2 – ROW Acquisition  
PIN 1759.08; Hicks Road (CR 52) Reconstruction  
Town of Queensbury, Warren County**

Dear Kevin:

Enclosed for your review and approval is the Supplemental Scope of Services and Cost associated with the above referenced project. Attachment A consists of the proposed supplemental scope of services and Attachment B consists of the cost breakdown for this additional work as follows:

- ROW Acquisition (RK Hite & Co.) \$2,161

As shown in Attachment B, the fee for ROW Incidentals and Acquisition services totals \$6,889, of which \$4,728 was appropriated under Supplemental Agreement No. 1 for ROW Incidentals. Therefore the total amount requested under Supplemental Agreement No. 2 is for the remaining fee of \$2,161.

With respect to the cost breakdown associated with Design, ROW Incidentals and ROW Acquisition services, the fees are as follows:

	<u>Supplemental No. 2</u>	<u>Through Supplemental 1</u>
• Design (Original Contract)	\$ 0	\$ 439,909
• ROW Incidentals (Supplemental No. 1)	\$ 0	\$ 4,728
• ROW Acquisition (Supplemental No. 2)	\$ 2,161	\$ 0

After approval of this supplemental, this brings the project Maximum Amount Payable to **\$446,798**. Should you have any questions regarding the enclosed information or require any additional information, please feel free to contact me at (518) 453-9431 ext 209 or [ccornwell@gpinet.com](mailto:ccornwell@gpinet.com).

Very truly yours,

**GREENMAN-PEDERSEN, INC.**



Christopher C. Cornwell, P.E., LEED AP  
Project Manager

Enc.

Copy: Ed Doughney, Senior Engineer (sent via email)  
File w/enc.

**SUPPLEMENTAL SCOPE OF SERVICES NUMBER 2**

**RECONSTRUCTION OF HICKS ROAD (COUNTY ROUTE 52)  
COUNTY OF WARREN  
SCOPE OF SERVICES**

**EXECUTIVE SUMMARY**

This project involves the complete reconstruction of Hicks Road from NYS Route 9L (Ridge Road) to Queensbury Avenue/County Line Road/Casey Road for a total length of approximately 0.9 miles. The project is located in the Town of Queensbury, Warren County New York.

The original scope of services did not include any funding for Right-of-Way (ROW) Incidental or Acquisition Tasks. Based upon the completed Highway Boundary survey and proposed improvements along the project corridor, a total of one (1) parcel has been identified to be impacted as a result of radius improvements at the southeast corner of the Ridge Road and Hicks Road intersection.

With respect to the original scope of services, Task 5 will be amended to provide for additional funding to perform this ROW work. The incidental phase of this project was authorized under prior Supplemental Scope of Services Number 2

**Attachment A**  
**Architectural/ Engineering Consultant Agreement**  
**Project Description and Funding**

PIN: 1759.08

Term of Agreement Ends: December 31, 2013

BIN: N/A

- Main Agreement
- Amendment to Agreement # \_\_\_\_\_
- Supplement to Agreement # \_\_\_\_\_

*Phase of Project Consultant to work on:*

- P.E./Design    ROW Incidentals    ROW Acquisition    Construction, C/I, & C/S

Dates or term of Consultant Performance: \_\_\_\_\_ through \_\_\_\_\_

Start Date: March 1, 2011

Finish Date: December 31, 2013

*PROJECT DESCRIPTION:*

Preliminary Design, Final Design, Construction Support and Inspection Services for the Reconstruction of Hicks Road (County Route 52).

Project Location:

Town of Queensbury, County of Warren, New York

Consultant Work Type(s): See Attachment B for more detailed Task List.

**MAXIMUM AMOUNT OF FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS AGREEMENT FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A, OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:**

\$ 439,909 + \$4,728.00 (Supplemental No. 1) + \$2,161 (Supplemental No. 2) = \$446,798

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Contract Change: Consultant Supplemental Agreement No. 1 for Crane Mountain Road over Mill Creek Bridge Project to add right of way incidentals and acquisitions services
  
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 236 of 2011
  
- (c) Name of Contractor: Creighton Manning Engineering LLP
  
- (d) Address of Contractor: 2 Winners Circle, Albany, NY 12205
  
- (e) Contractor's Contact Person and Telephone Number: Charles Tutunjian (518) 446-0396
  
- (f) Commencement Date of Extension: Upon Execution
  
- (g) Termination Date of Extension: Until Complete
  
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$3,500
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (i) 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: H320.9550 280 Crane Mountain Road over Mill Creek Bridge Project

P.I.N. 1759.11  
Crane Mountain Road over Mill Creek  
BIN 3305330  
Bridge Replacement  
Town of Johnsburg, Warren County

**Executive Summary – Supplemental #1**

This supplemental agreement involves additional work associated with the Right-of-Way (ROW) acquisition for the Crane Mountain Road over Mill Creek Bridge Replacement design project.

The original Scope of Services dated March 2011 assumed only 2 ROW maps will be required with each map having only one (1) Temporary Easement.

It has been determined, based upon the preferred alternative, that three (3) ROW acquisition maps will be required with each map including a Temporary and Permanent Easement.

The project scope required to complete the project in accordance with the Procedures for Locally Administered Federal Aid Projects is included in the Scope of Services and Cost Proposal. The additional work associated with this supplemental is in the following sections of the scope.

**Section 5**

The additional work associated with ROW incidentals, ROW mapping, Title Search, appraisals and acquisitions for one additional parcel.

The total cost for this supplemental is \$3,500.

	Original Agreement	Supplemental Agreement	Total Agreement to Date
P/E	\$242,000	N/A	\$242,000
ROW (I) – RK Hite	\$8,000	+\$2,500	\$10,500
ROW (A) – RK Hite	\$4,000	+\$1,000	\$5,000
Total Consultant Agm't.	\$254,000	+3,500	\$257,500

**Project Title:** Crane Mountain Road  
over Mill Creek

EXHIBIT B, Page 9  
Summary  
1/17/13, SA 01 (rev0)  
R.K. HITE & CO., INC.

**PIN:** 1757.11  
**Town:** Johnsburg  
**County:** Warren

	TOTAL
ITEM 1A, (estimated - subject to audit)	\$2,617.00
ITEM 1B (estimated - subject to audit)	
Item II, Direct Non-Salary Cost (estimated - subject to audit)	\$13.00
Item II, Direct Non-Salary Cost (Sub-Contractor Cost) (estimated - subject to audit)	
Item III, Overhead (estimated - subject to audit)	
Item IV, Fixed Fee (negotiated)	
Item II, Direct Non-Salary Cost (Sub-Consultant Cost - Title/Closing Attorney) (estimated -subject to audit)	\$150.00
Item II, Direct Non-Salary Cost (Sub-Consultant Cost - EDPL Attorney) (estimated -subject to audit)	\$0.00
Item II, Direct Non-Salary Cost (Sub-Consultant Cost - Appraisals) (estimated -subject to audit)	\$720.00
	<u>\$3,500.00</u>

**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: 3/26/13**

- (a) Exact Title and Number of Project\*: County Bridge Projects H331 9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$170,000
- (e) Amount of Decrease (if applicable): NA
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
D.9950 910 - Transfers - Capital Projects - \$170,000
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Funding for 2013 County bridge projects.

# RESOLUTION REQUEST FORM NO. 10

## Request for Transfer of Funds

**TO:** JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**FROM:** Kevin Hajos, DPW  
Name of Department

**SIGNED:** **DATE:**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D9950.910 -	Tranfers - Capital Projects -	H331.9550.280	County Bridge Projects	\$170,000.00

Please state reason for transfers requested: Fund 2013 Bridge Work

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

2013 Increase % change

(27)

Ulster	Town of Shawangunk	144,356.26	184,729.89	40,373.63	27.97
Ulster	Town of Ulster	117,653.69	149,566.44	31,912.75	27.12
Ulster	Town of Wawarsing	303,407.60	389,316.58	85,908.98	28.31
Ulster	Town of Woodstock	142,345.29	182,216.67	39,871.38	28.01
Ulster	Town Sub Total	2,421,627.06	3,095,206.15	673,579.09	27.82
Ulster	Village of Ellenville	76,540.33	97,916.96	21,376.63	27.93
Ulster	Village of New Paltz	41,191.26	51,965.86	10,774.60	26.16
Ulster	Village of Saugerties	58,012.18	73,262.10	15,249.92	26.29
Ulster	Village Sub Total	175,743.77	223,144.92	47,401.15	26.97
Warren	County of Warren	1,383,949.57	1,650,176.10	266,226.53	19.24
Warren	County Sub Total	1,383,949.57	1,650,176.10	266,226.53	19.24
Warren	City of Glens Falls	306,462.18	376,711.79	70,249.61	22.92
Warren	City Sub Total	306,462.18	376,711.79	70,249.61	22.92
Warren	Town of Bolton	90,344.11	115,466.17	25,122.06	27.81
Warren	Town of Chester	138,869.16	177,566.67	38,697.51	27.87
Warren	Town of Hague	40,615.38	51,362.45	10,747.07	26.46
Warren	Town of Horicon	96,555.00	122,492.80	25,937.80	26.86
Warren	Town of Johnsbury	181,820.20	231,828.43	50,008.23	27.50
Warren	Town of Lake George	59,775.30	75,557.81	15,782.51	26.40
Warren	Town of Lake Luzerne	104,173.25	132,711.53	28,538.28	27.40
Warren	Town of Queensbury	269,333.59	341,448.53	72,114.94	26.78
Warren	Town of Stony Creek	75,382.02	95,704.37	20,322.35	26.96
Warren	Town of Thurman	102,727.57	129,994.07	27,266.50	26.54
Warren	Town of Warrensburg	73,129.25	92,346.04	19,216.79	26.28
Warren	Town Sub Total	1,232,724.83	1,566,478.87	333,754.04	27.07
Warren	Village of Lake George	29,554.56	37,304.08	7,749.52	26.22
Warren	Village Sub Total	29,554.56	37,304.08	7,749.52	26.22
Washington	County of Washington	1,634,358.92	1,940,357.05	305,998.13	18.72
Washington	County Sub Total	1,634,358.92	1,940,357.05	305,998.13	18.72
Washington	Town of Argyle	176,663.23	226,705.30	50,042.07	28.33
Washington	Town of Cambridge	117,643.98	151,103.81	33,459.83	28.44
Washington	Town of Dresden	61,982.00	79,909.26	17,927.26	28.92
Washington	Town of Easton	161,895.25	208,246.52	46,351.27	28.63
Washington	Town of Fort Ann	130,634.38	168,245.22	37,610.84	28.79
Washington	Town of Fort Edward	63,934.85	81,593.81	17,658.96	27.62
Washington	Town of Granville	125,251.66	159,972.09	34,720.43	27.72
Washington	Town of Greenwich	150,549.03	192,956.63	42,407.60	28.17
Washington	Town of Hampton	33,735.78	43,471.33	9,735.55	28.86
Washington	Town of Hartford	92,483.21	118,924.65	26,441.44	28.59
Washington	Town of Hebron	128,301.63	165,811.55	37,509.92	29.24

A

## REFERRALS - MARCH/APRIL 2013

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**PUBLIC WORKS:** (Including DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; and Warren County Sewer)

**DPW:**

No items this month.

**PARKS, RECREATION & RAILROAD:**

No items this month.

**SOLID WASTE & RECYCLING:**

No items this month.

**WARREN COUNTY SEWER:**

No items this month.

# ***RESOLUTION REQUEST FORM NO. 6***

## ***Request to Amend or Extend Existing Grant***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 2 for Hicks Road (CR 52) Reconstruction Project
- (b) Resolution No. which Authorized Original Application and Grant: 239 of 2011
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12205
- (e) Grantor's Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: 3/17/2021
- (i) Total Dollar Amount Involved (not to exceed):

Supplemental No. 2	\$2,050,329.00 Federal Share (80%)
	\$ 0.00 State Marchiselli Share (15%) (none available at this time)
	\$ 512,582.00 Local Match Share (5%)
Total	\$2,562,911.00

- (j) Is a Budget amendment required? **No** If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H319.9550 280 Hicks Road (CR 52) Reconstruction Project



STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION - REGION ONE  
50 WOLF ROAD - SUITE 1650  
ALBANY, NEW YORK 12232  
www.nysdot.gov

SAM ZHOU

JOAN McDONALD ACTING REGIONAL DIRECTOR  
COMMISSIONER

3/22/2013

Mr. Jeffery Tennyson, P.E., Superintendent  
Warren County Department of Public Works  
4028 Main Street  
Warrensburg, NY 12885

RE: D033372  
Supplemental Agreement No. 2 and Resolution for  
PIN 1759.08.221 (ROW Acquisitions) and PIN 1759.08.321  
(Construction, Construction Support & Construction  
Inspection) Hicks Road (CR 52) Reconstruction,  
Warren County

Dear Mr. Tennyson:

Enclosed is the proposed Supplemental Agreement and Resolution required for the above subject project. These documents need to be enacted by the County for work to be accomplished on the subject phase(s).

Instructions

- (A) We have provided you with a single copy of the standardized Federal Local Agreement language, relevant Schedule "A", and Schedule "B". Please **keep** these documents for your records.
- (B) We have provided you with a single copy of a draft resolution. The County should complete, enact and certify the resolution. You may redraft your own resolutions, but they must contain all the necessary clauses of the enclosed version. **Please do not change the wording of the resolution in any way without checking with this office first. Remember the resolution must identify the source of the funding appropriation.** Please return 3 (three) originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

Mr. Jeffery E. Tennyson, P.E.

3/22/2013

Page Two

Instructions (cont'd)

- (C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

If you have any questions concerning the procedures, please call me (518)485-7734 or Heidi Romines (518)457-9161.

Sincerely,

**Karen I. Hulihan, P.E.**

Regional Local Project Liaison

Program Development and Management

Region One

KIH:hlr

Enclosures

Sponsor: **County of Warren**  
 PIN: **1759.08** BIN: **N/A**  
 Comptroller's Contract No. **D033372**  
 Supplemental Agreement No. **2**  
 Date Prepared: **3/22/2013** By: **hlr**  
Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 2 to D033372** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

**County of Warren** (the Sponsor)  
 Acting by and through the **Chairman of the Board of Supervisors**  
 with its office at **1340 State Route 9, Lake George, NY 12845.**

This amends the existing Agreement between the parties in the following respects only (check applicable categories):

- Amends a previously adopted Schedule A by (check as applicable):
  - amending a project description
  - amending the contract end date
  - amending the scheduled funding by:
    - adding additional funding (check and enter the # phase(s) as applicable):
      - adding phase **ROW ACQ** which covers eligible costs incurred on/after **1/24/2013**
      - adding phase **CONSTR / CI** which covers eligible costs incurred on/after  **/ /**
    - increasing funding for a project phase(s)
    - adding a pin extension
    - change from Non-Marchiselli to Marchiselli
    - deleting/reducing funding for a project phase(s)
    - other (\_\_\_\_\_)
- Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- Amends a previously adopted Agreement by adding Appendix 2-S – Iran Divestment Act:
- Amends the text of the Agreement as follows (insert text below):

Sponsor: **County of Warren**  
PIN: **1759.08** BIN: **N/A**  
Comptroller's Contract No. **D033372**  
Supplemental Agreement No. **2**  
Date Prepared: **3/22/2013** By: **hlr**  
Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF NEW YORK

)ss.:

COUNTY OF **Warren**

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ before me personally came \_\_\_\_\_ to me known, who, being by me duly sworn did depose and say that he/she resides at \_\_\_\_\_; that he/she is the \_\_\_\_\_ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the \_\_\_\_\_ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on \_\_\_\_\_ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

\_\_\_\_\_  
Notary Public

**APPROVED FOR NYSDOT:**

**APPROVED AS TO FORM:  
STATE OF NEW YORK ATTORNEY GENERAL**

BY: \_\_\_\_\_  
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: \_\_\_\_\_  
Assistant Attorney General

Date: \_\_\_\_\_

**COMPTROLLER'S APPROVAL:**

By: \_\_\_\_\_  
For the New York State Comptroller  
Pursuant to State Finance Law '112



**NYSDOT/State-Local Agreement – Schedule A**

**B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES** For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.08.221	Current	STP	\$7,639.00	\$6,111.00	\$0.00	\$1,528.00
	Old	STP	\$4,728.00	\$3,782.00	\$0.00	\$946.00
1759.08.321	Current	STP	\$2,560,000.00	\$2,048,000.00	\$0.00	\$512,000.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$2,567,639.00	\$2,054,111.00	\$ 0.00	\$513,528.00

<b>C. Total Local Deposit(s) Required for State Administered Projects:</b>	\$0
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**D. Total Project Costs** To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$2,406,038.00	\$65,986.00	\$0.00	\$535,524.00	\$3,007,548.00

<b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b>	Name: <u>Heidi Romines</u> Phone No: <u>518-457-9161</u>
--	---

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

## NYSDOT/State-Local Agreement – Schedule A

**Footnotes:** (See [LPB's website](#) for link to sample footnotes)

- This Supplemental Schedule A has been amended to incorporate the Right of Way Acquisition Phase.
- This Supplemental Schedule A has been amended to incorporate the Construction Phase of the project [\$2,300,000.00 for Construction, and \$260,000.00 for Construction Inspection/Construction Support]. The Construction Phase totals \$2,560,000.00.
- Marchiselli Funding required for the Right of Way Incidentals / Acquisition Phase totals \$1,146.00, i.e. [15% of \$7,639.00], however \$0.00 is available.
- Marchiselli Funding required for the Construction Phase totals \$384,436.65 i.e. [15% of \$2,560,000], however \$0.00 is available.
- At this time the non-federal share of Project costs identified for federal aid funding in this agreement for the Right-of-Way and Construction phase(s) is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phases hereunder will be authorized or available in the future. If the Project and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a Supplemental Agreement providing such Marchiselli aid. Only then would Marchiselli aid be available for the affected Project and phase.

SAMPLE RESOLUTION BY MUNICIPALITY  
(Locally Administered Project)  
RESOLUTION NUMBER:

**A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore**

WHEREAS, a Project for Hicks Road (CR 52) Reconstruction from NYS 9L to Queensbury Avenue, Warren County, P.I.N. 1759.08 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction.

NOW, THEREFORE, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$444,637.00 (Four Hundred Forty-Four Thousand Six Hundred Thirty-Seven Dollars and no cents) has already been appropriated from the Capital Project No. H319.9550 280 – Hicks Road (CR 52) Reconstruction and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,562,911.00 (Two Million Five Hundred Sixty-Two Thousand Nine Hundred Eleven Dollars and no cents) hereby appropriated from Capital Project No. H319.9550 280 – Hicks Road (CR 52) Reconstruction and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK        }  
  } ss.:  
COUNTY OF WARREN        }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted \_\_\_\_\_, 20\_\_ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said \_\_\_\_\_  
This \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk

## ***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: 3/26/13**

(a) Exact Title and Number of Project\*: Hicks Road (CR 52) Reconstruction Project  
(H319.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$2,465,446.66

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

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

\$2,050,329.00	Federal Share (80%)
\$ 38,986.00	State Marchiselli Share (15%)
\$ 376,131.66	Local Match Share (5%, and to cover State Marchiselli Share for construction, CI / CS) (\$353,634.76 from Unappropriated Surplus, \$22,496.90 from D.9950 910 Transfers - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To cover the cost of right-of-way acquisitions services, property costs and increase available State Marchiselli funds.

# ***RESOLUTION REQUEST FORM NO. 6***

## ***Request to Amend or Extend Existing Grant***

**DEPARTMENT NAME: DPW**

**DATE: 3/26/13**

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 1 for Crane Mountain Road over Mill Creek Bridge Project
- (b) Resolution No. which Authorized Original Application and Grant: 240 of 2011
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12205
- (e) Grantor's Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: 3/24/2021
- (i) Total Dollar Amount Involved (not to exceed):

Supplemental No. 1	\$ 824,000.00 Federal Share (80%)
	\$ 6,000.00 State Marchiselli Share (15%) (available at this time)
	\$ 200,000.00 Local Match Share (5%)
Total	\$1,030,000.00

- (j) Is a Budget amendment required? **No** If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H320.9550 280 Crane Mountain Road over Mill Creek Bridge Project



STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION - REGION ONE  
50 WOLF ROAD - SUITE 1850  
ALBANY, NEW YORK 12232  
www.nysdot.gov

SAM ZHOU

JOAN McDONALD ACTING REGIONAL DIRECTOR  
COMMISSIONER

3/25/2013

Mr. Jeffery Tennyson, P.E., Superintendent  
Warren County Department of Public Works  
4028 Main Street  
Warrensburg, NY 12885

RE: D033374  
Supplemental Agreement No. 1 and Resolution for  
PIN 1759.11.221 (ROW Incidentals & Acquisitions) and PIN  
1759.11.321 (Construction, Construction Support &  
Construction Inspection) Crane Mountain Road over Mill  
Creek, Town of Johnsburg, Warren County

Dear Mr. Tennyson:

Enclosed is the proposed Supplemental Agreement and Resolution required for the above subject project. These documents need to be enacted by the County for work to be accomplished on the subject phase(s).

Instructions

- (A) We have provided you with a single copy of the standardized Federal Local Agreement language, relevant Schedule "A", and Schedule "B". Please **keep** these documents for your records.
- (B) We have provided you with a single copy of a draft resolution. The County should complete, enact and certify the resolution. You may redraft your own resolutions, but they must contain all the necessary clauses of the enclosed version. **Please do not change the wording of the resolution in any way without checking with this office first. Remember the resolution must identify the source of the funding appropriation.** Please return 3 (three) originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

Mr. Jeffery E. Tennyson, P.E.  
3/25/2013  
Page Two

Instructions (cont'd)

- (C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

If you have any questions concerning the procedures, please call me (518)485-7734 or Heidi Romines (518)457-9161.

Sincerely,

**Karen I. Hulihan, P.E.**  
Regional Local Project Liaison  
Program Development and Management  
Region One

KIH:hlr  
Enclosures

Sponsor: **County of Warren**  
 PIN: **1759.11** BIN: **3305330**  
 Comptroller's Contract No. **D033374**  
 Supplemental Agreement No. **1**  
 Date Prepared: **3/25/2013** By: **hlr**  
Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 1 to D033374** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

**County of Warren** (the Sponsor)  
 Acting by and through the **Chairman of the Board of Supervisors**  
 with its office at **1340 State Route 9, Lake George, NY 12845.**

This amends the existing Agreement between the parties in the following respects only (*check applicable categories*):

- Amends a previously adopted Schedule A by (*check as applicable*):
  - amending a project description
  - amending the contract end date
  - amending the scheduled funding by:
    - adding additional funding (*check and enter the # phase(s) as applicable*):
      - adding phase **Right of Way Incidentals** which covers eligible costs incurred on/after **7/23/2012**
      - adding phase **Right of Way Acquisitions** which covers eligible costs incurred on/after **1/24/2013**
      - adding phase **Construction** which covers eligible costs incurred on/after   /  /
    - increasing funding for a project phase(s)
    - adding a pin extension
    - change from Non-Marchiselli to Marchiselli
    - deleting/reducing funding for a project phase(s)
    - other (\_\_\_\_\_)
- Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- Amends a previously adopted Agreement by adding Appendix 2-S – Iran Divestment Act:
- Amends the text of the Agreement as follows (*insert text below*):

Sponsor: **County of Warren**  
PIN: **1759.11** BIN: **3305330**  
Comptroller's Contract No. **D033374**  
Supplemental Agreement No. **1**  
Date Prepared: **3/25/2013** By: **hlf**  
Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF NEW YORK

)ss.:

COUNTY OF **Warren**

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ before me personally came \_\_\_\_\_ to me known, who, being by me duly sworn did depose and say that he/she resides at \_\_\_\_\_; that he/she is the \_\_\_\_\_ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the \_\_\_\_\_ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on \_\_\_\_\_ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

\_\_\_\_\_  
Notary Public

**APPROVED FOR NYSDOT:**

**APPROVED AS TO FORM:  
STATE OF NEW YORK ATTORNEY GENERAL**

BY: \_\_\_\_\_  
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: \_\_\_\_\_  
Assistant Attorney General

Date: \_\_\_\_\_

**COMPTROLLER'S APPROVAL:**

By: \_\_\_\_\_  
For the New York State Comptroller  
Pursuant to State Finance Law '112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements  
NYSDOT/ State-Local Agreement - Schedule A for PIN 1759.11**

<b>OSC Municipal Contract #:</b> <u>D033374</u>	<b>Contract Start Date:</b> <u>5/17/2011</u> (mm/dd/yyyy)	<b>Contract End Date:</b> <u>3/24/2021</u> (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
---	---	---

**Purpose:**  Original Standard Agreement  Supplemental Schedule A No. 1

**Agreement Type:**  Locally Administered Municipality/Sponsor (Contract Payee): County of Warren  
 Other Municipality/Sponsor (if applicable): \_\_\_\_\_

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

**Authorized Project Phase(s) to which this Schedule applies:**  PE/Design  ROW Incidentals  
 ROW Acquisition  Construction/CI/CS

**Work Type:** BR REPLACE **County** (If different from Municipality): \_\_\_\_\_

**Marchiselli Eligible**  Yes  No (Check, if changed from last Schedule A):

**Project Description:** BIN 3305330, Crane Mountain Road (TR32) over Mill Creek, Bridge Replacement, Warren County

**Marchiselli Allocations Approved FOR ALL PHASES** *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$33,000.00	\$0.00	\$0.00	\$33,000.00
<input checked="" type="checkbox"/>	Current SFY 12/13	\$10,000.00	\$5,000.00	\$0.00	\$15,000.00
Authorized Allocations to Date		\$43,000.00	\$5,000.00	\$ 0.00	\$48,000.00

**A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES** *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1759.11.121	Current	STP (80%)	\$242,000.00	\$193,600.00	\$36,300.00	\$12,100.00	\$
	Old	STP (80%)	\$242,000.00	\$193,600.00	\$33,000.00	\$15,400.00	\$
1759.11.221	Current	STP (80%)	\$18,000.00	\$14,400.00	\$2,700.00	\$900.00	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$260,000.00	\$208,000.00	\$39,000.00	\$13,000.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

**B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES** For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.11.321	Current	STP	\$1,012,000.00	\$809,600.00	\$0.00	\$202,400.00
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$1,012,000.00	\$809,600.00	\$ 0.00	\$202,400.00

<b>C. Total Local Deposit(s) Required for State Administered Projects:</b>	\$0
--	-----

**D. Total Project Costs** To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$1,017,600.00	\$39,000.00	\$0.00	\$215,400.00	\$1,272,000.00

<b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b>	Name: <u>Heidi Romines</u> Phone No: <u>518-457-9161</u>
--	---

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

## NYSDOT/State-Local Agreement – Schedule A

**Footnotes:** (See [LPB's website](#) for link to sample footnotes)

- This Supplemental Schedule A has been amended to include SFY 12/13 additional approved Marchiselli funds for the PE/Design Phase.
- This Supplemental Schedule A has been amended to incorporate both the Right of Way Incidentals and Right of Way Acquisition Phases.
- This Supplemental Schedule A has been amended to incorporate the Construction Phase of the project [\$800,000.00 for Construction, and \$212,000.00 for Construction Inspection/Construction Support]. The Construction Phase totals \$1,012,000.00.
- Marchiselli Funding required for the Construction Phase totals \$151,800.00 i.e. [15% of \$1,012,000], however \$0.00 is available.
- At this time the non-federal share of Project costs identified for federal aid funding in this agreement for the Construction phase is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchseilli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phases hereunder will be authorized or available in the future. If the Project and the phase of work is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a Supplemental Agreement providing such Marchiselli aid. Only then would Marchiselli aid be available for the affected Project and phase.

SAMPLE RESOLUTION BY MUNICIPALITY  
(Locally Administered Project)  
RESOLUTION NUMBER:

**A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore**

WHEREAS, a Project for Replacement of BIN 3305330, Crane Mountain Road (TR32) over Mill Creek, Warren County, P.I.N. 1759.11 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction.

NOW, THEREFORE, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$254,000.00 (Two Hundred Fifty-Four Thousand Dollars and no cents) has already been appropriated from the Capital Project No. H320.9550 280 – Crane Mountain Road Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$1,018,000.00 (One Million Eighteen Thousand Dollars and no cents) (for Construction / Construction Inspection / Construction Support) is hereby appropriated from Capital Project No. H320.9550 280 – Crane Mountain Road Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK            }  
  } ss.:  
COUNTY OF WARREN        }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted \_\_\_\_\_, 20\_\_ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said \_\_\_\_\_  
This \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk



## **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: 3/26/13**

(a) Exact Title and Number of Project\*: Crane Mountain Road over Mill Creek Bridge (H320.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$970,393.10

(e) Amount of Decrease (if applicable):

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

\$814,400.00	Federal Share (80%)
\$ 39,000.00	State Marchiselli Share (15%)
\$116,993.10	Local Match Share (5%, and to cover State Marchiselli Share for construction, CI / CS from D.9950 910 Transfers - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To cover the costs for right of way acquisition services, property costs, construction, construction inspection / support and increase available State Marchiselli funds.