

WARREN COUNTY PUBLIC WORKS

DPW COMMITTEE MEETING

Thursday, May 30, 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
- Discussion – Westbrook Rd Parking..... Jeff Tennyson
- 5 (R) Auth License Agreement with V/o LG – Beach/Canada Corner... Jeff Tennyson
- 6 (R) Amend Reso 197 of 2012..... Jeff Tennyson
- 7 (R) Amend Grant – Beach Road Reconstruction..... Jeff Tennyson
- 16 (R) Increase Capital Project – H277 Beach Road Recon..... Jeff Tennyson
- 17 (R) Amend Contract – Kubricky Const. (Beach Road)..... Jeff Tennyson
- 18 (R) Create New Position – MEO Light #27, Delete Working Sup..... Jeff Tennyson
- 19 (R) Amend Table of Org – Delete Laborer #47 & MEO Light (#TBD) Jeff Tennyson
- 20 (R) Fill MEO Light #16..... Jeff Tennyson
- 21 (R) Fill MEO Med #23..... Jeff Tennyson
- Middleton Bridge State Lands Update..... Martin Auffredou

Transfers

None

Items of Interest

- Beach Road Reconstruction Project (photos)
- Hicks Road Reconstruction Project (projected July bid)
- Crane Mt. Road Bridge Replacement (projected July bid)

- 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	838	164	109								4006
Average	2452	2042	823	195	590	722	446	473	1204	410	872	1402	12852

Department of Public Works  
 Diesel & Unleaded Fuel Expense  
 for Period Ending April 30, 2013  
 As of 05/29/2013

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
<b>Seven Year Ave</b>	\$ 33,365.71	\$ 29,820.14	\$ 25,160.06	\$ 21,603.59	\$ 26,614.09	\$ 30,495.66
<b>Ave. Minus high/low</b>	\$ 34,334.00	\$ 27,529.20	\$ 24,242.40	\$ 21,836.47	\$ 26,815.38	\$ 29,861.21
<b>Actual 2013</b>	35917.67	\$ 33,902.19	\$ 29,065.23	\$ 22,110.54		

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
<b>Seven Year Ave.</b>	\$ 26,357.08	\$ 28,041.92	\$ 26,539.80	\$ 26,254.94	\$ 20,805.64	\$ 30,870.19	\$ 325,928.82
<b>Ave. Minus high/low</b>	\$ 24,547.12	\$ 27,904.10	\$ 25,783.31	\$ 25,910.47	\$ 19,867.79	\$ 32,150.74	\$ 320,782.19
<b>Actual 2013</b>							\$ 120,995.63

Budget Balance 04/30/2013 \$ 287,938

Less: Projected Additional Expense \$ 233,483

Projected Budget Overage or (Shortage) @ current rates \$ 54,455

**Department of Public Works  
Diesel Fuel Used (Gallons)  
for Period Ending April 30, 2013  
As of 05/29/13**

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
<b>Seven Year Ave.</b>	9645	8391	6358	5278	6731	7757
<b>Ave. Minus high/low</b>	10010	8030	6221	5234	6535	7552
<b>Actual 2013</b>	7366	6947	5836	4268		
<b>Projected 2013</b>					6535	7552

Year	Year											Total			
	July	August	September	October	November	December	January	February	March	April	May		June		
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								
<b>Seven Year Ave.</b>	6366	7049	6674	6567	5063	7639	83519								
<b>Ave. Minus high/low</b>	6380	6931	6550	6678	4855	7532	82508								
<b>Actual 2013</b>															
<b>Projected 2013</b>	6380	6931	6550	6678	4855	7532	53013								

**Current Price** \$3.13  
**Projected Cost** \$165,931

**Department of Public Works  
Unleaded Fuel Used (Gallons)  
for Period Ending April 30, 2013  
As of 05/29/2013**

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
<b>Seven Year Ave</b>	3453	3115	3230	2839	3007	3139
<b>Ave. Minus high/low</b>	3525	3143	3239	2889	2997	3157
<b>Actual 2013</b>	2940	2498	2678	2672		
<b>Projected 2013</b>					2997	3157

Year	July	August	September	October	November	December	Year Total
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
<b>Seven Year Ave</b>	2970	3068	2985	3062	2639	3199	36704
<b>Ave. Minus high/low</b>	2936	3060	2955	2996	2585	3100	36582
<b>Actual 2013</b>							
<b>Projected 2013</b>	2936	3060	2955	2996	2585	3100	23786

**Current Price** \$ 2.84  
**Projected Cost** \$ 67,552

**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: 5/30/13**

- (a) Purpose of Request: To Authorize License Agreement with Village of Lake George for landscaping and maintenance of the County ROW at the corner of Canada St. (SR9) and Beach Rd (CR51).
  
- (b) Details: The Village desires to maintain the lawn and a flower bed in an area of the County ROW that is directly in front of the Village Visitors Center. License agreement will authorize the Village activities. Any new plantings or other future installations in the area will require prior approval by the Superintendent of Public Works. License agreement will renew automatically on an annual basis unless terminated by either party. Terms of the agreement shall be approved by the Co Attorney.
  
- (c) Previous Resolution Number: None



Canada (Rt#9) and Roach Road

**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: 05/30/13**

(a) Purpose of Request: To amend Resolution 197 of 2012 to correct the increase to the Supplemental No. 5 to the NYSDOT State-Local Agreement for the Beach Road (CR 51/6) Reconstruction Project (H277.9550 280).

(b) Details: Paragraph 7 of Resolution 197 of 2012 details the increases to the respective project phases as tabulated in Schedule A of the Agreement. However, the increases listed do not match the amounts shown in the Schedule A due to revisions completed by NYSDOT after the County processed the Agreement. This resolution request is to amend the dollar amounts list in Resolution 197 of 2012 to match the corrected amounts included in the Schedule A. Paragraph 7 of the amended resolution shall read as follows:

RESOLVED, that the additional sum of \$6,801,951 (Six million eight hundred one thousand nine hundred fifty-one dollars and no cents) (\$88,247 for additional Preliminary Engineering, \$540 for Right of Way and \$6,713,164 for Construction/Construction Inspection/Construction Support) is hereby appropriated from Capital Project No. H277.9550 280 Beach Road (CR 51/6) Reconstruction and made available to cover the cost of participation in the above phase of the Project; and it is further

The remainder of Resolution 197 of 2012 shall remain unchanged.

(c) Previous Resolution Number: 197 of 2012

**RESOLUTION REQUEST FORM NO. 6**

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

**DEPARTMENT NAME:**

**DATE: 05/30/13**

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 7 for Beach Road (CR 51/6) Reconstruction Project
- (b) Resolution No. which Authorized Original Application and Grant: 403 of 2007
- (c) Name of Grantor: New York State Department of Transportation
- (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: 12/31/2017
- (i) Total Dollar Amount Involved (not to exceed): \$431,676.00

Supplemental No. 7 \$465,340.00 Federal Share (80%)  
 \$ 35,026.00 State Marchiselli Share (15%) amount available at this time  
 \$ 81,310.00 Local Match Share (5%)  
 -\$150,000.00 Non-Participating Share

- (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? **No** 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: H277.9550 280 Beach Road (CR 51/6) Reconstruction Project



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STATE OF NEW YORK  
DEPARTMENT OF TRANSPORTATION - REGION ONE  
50 WOLF ROAD - SUITE 1550  
ALBANY, NEW YORK 12232  
www.nysdot.gov

SAM ZHOU  
JOAN McDONALD ACTING REGIONAL DIRECTOR  
COMMISSIONER

5/9/2013

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

RE: D030237  
Supplemental Agreement No. 7 and Resolution for  
PIN 1757.28.321 (Construction, Construction Support &  
Construction Inspection) Beach Road (CR 51/6)  
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.  
5/9/2013  
Page Two

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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

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Sponsor: County of Warren  
PIN: 1757.28 BIN: N/A  
Comptroller's Contract No. D030237  
Supplemental Agreement No. 7  
Date Prepared: 5/9/2013 By: hjr  
Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 7 to D030237** (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 \_\_\_\_\_ which covers eligible costs incurred on/after   /  /
      - adding phase \_\_\_\_\_ 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*):

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Sponsor: County of Warren  
PIN: 1757.28 BIN: N/A  
Comptroller's Contract No. D030237  
Supplemental Agreement No. 7  
Date Prepared: 5/9/2013 By: hjr  
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 1757.28**

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**OSC Municipal Contract #:** D030237      **Contract Start Date:** 5/11/2007 (mm/dd/yyyy)      **Contract End Date:** 12/31/2017 (mm/dd/yyyy)  
 Check, if date changed from the last Schedule A

**Purpose:**       Original Standard Agreement       Supplemental Schedule A No. 7

**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.*  
 Municipality: \_\_\_\_\_ % of Cost share  
 Municipality: \_\_\_\_\_ % of Cost share  
 Municipality: \_\_\_\_\_ % of Cost share

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

**Work Type:** HWY RECONST      **County (If different from Municipality):** \_\_\_\_\_

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

**Project Description:** CR 51/6 (Beach Road) Reconstruction from US 9 (Canada Street) to NY 9L (E Shore Drive)

**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	\$115,000.00	\$19,000.00	\$1,042,000.00	\$1,176,000.00
<input checked="" type="checkbox"/>	Current SFY 13/14	\$0.00	\$0.00	\$0.00	\$ 0.00
Authorized Allocations to Date		\$115,000.00	\$19,000.00	\$1,042,000.00	\$1,176,000.00

**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)
1757.28.121	Current	STP (80%)	\$750,610.00	\$600,488.00	\$112,592.00	\$37,530.00	\$
	Old	STP (80%)	\$750,610.00	\$600,488.00	\$112,592.00 *	\$37,530.00	\$
1757.28.221	Current	STP (80%)	\$100,990.00	\$80,792.00	\$15,149.00	\$5,049.00	\$
	Old	STP (80%)	\$100,990.00	\$80,792.00	\$15,149.00	\$5,049.00	\$
1757.28.321	Current	STP (80%)	\$7,294,840.00	\$5,835,872.00	\$1,042,000.00	\$416,968.00	\$
	Old	STP (80%)	\$6,713,164.00	\$5,370,532.00	\$1,006,974.00	\$335,658.00	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$8,146,440.00	\$6,517,152.00	\$1,169,741.00	\$459,547.00	\$ 0.00

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**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
1757.28.122	Current	STP	\$55,200.00	\$44,160.00	\$11,040.00	\$0.00
	Old	STP	\$55,200.00	\$44,160.00	\$11,040.00	\$0.00
1757.28	Current	100% Local	\$265,000.00	\$0.00	\$0.00	\$265,000.00
	Old	100% Local	\$415,000.00	\$0.00	\$0.00	\$415,000.00
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$320,200.00	\$44,160.00	\$11,040.00	\$265,000.00

<b>C. Total Local Deposit(s) Required for State Administered Projects:</b>	\$0.00
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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)
\$6,561,312.00	\$1,169,741.00	\$11,040.00	\$724,547.00	\$8,466,640.00

<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.

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

- This Supplemental Schedule A has been amended to increase the Construction Phase to a total of \$7,559,840.00 [\$6,711,787.00 for Construction and \$848,053 is for Construction Inspection]. Included in the total Construction is a non-part share in the amount of \$265,000.00.
- This Supplemental Schedule A has been amended to decrease the non-part share to a total of \$265,000.00.
- Marchiselli Funding required for the Construction Phase totals \$1,094,226.00 [i.e. 15% of \$7,294,840], however only \$1,042,000.00 is available.
- 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:

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**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, the Beach Road Reconstruction Project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (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 Warren County 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 Warren County 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 Warren County 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 \$8,034,964.00 (Eight Million Thirty-Four Thousand Nine Hundred Sixty-Four Dollars and no cents) has already been appropriated from the Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$431,676.00 (Four Hundred Thirty-One Thousand Six Hundred Seventy-Six Dollars and no cents) hereby appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phases 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 Warren County 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: 05/30/13**

- (a) Exact Title and Number of Project\*: Beach Road (CR 51/6) Reconstruction Project (H277.9550 280)
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$ 951,096.53
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):

NYSDOT/FHWA Funding

Federal:	\$ 407,989.00
State Marchiselli:	\$ 326,741.00 (available at this time)
Other State:	\$ 11,040.00 (State dedicated funds for DEC design)
Local:	-\$209,673.47 (due to Marchiselli increase)
Non-Part Share - EFC:	\$ 238,500.00 (construction funds from EFC)
County Match to EFC:	\$ 26,500.00 (to be funded from Local Match decrease)

Increase \$ 801,096.53

NYS EFC GIGP Funding (Monitoring Funds from NYSEFC)

State:	\$ 135,000.00
Local:	\$ 15,000.00 (to be funded from Local Match decrease)

Increase: \$ 150,000.00

**Total Capital Project Increase: \$ 951,096.53**

- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Increase to cover Change Orders 1, 2, 4, 5 and 6 for the Beach Road (CR 51/6) Reconstruction Project..

**RESOLUTION REQUEST FORM NO. 4**

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

**DEPARTMENT NAME: DPW**

**DATE: 05/30/13**

- (a) Purpose of Contract Change: To process change orders for the Beach Road (CR 51/6) Reconstruction Project H277.9550 280
  
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 183 of 2012 (Bid WC 21-12)
  
- (c) Name of Contractor: Kubricky Construction Corp.
  
- (d) Address of Contractor: 269 Ballard road, Wilton NY 12831
  
- (e) Contractor's Contact Person and Telephone Number: Todd Cochran, 792-5864
  
- (f) Commencement Date of Extension: Upon Execution
  
- (g) Termination Date of Extension: Upon Completion
  
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$ 848,023.54
  - 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: H277.9550 280 Beach Road (CR 51/6) Reconstruction

**RESOLUTION REQUEST FORM NO. 11**

***Request to Create New Position***

**DEPARTMENT NAME: PUBLIC WORKS**

**DATE: May 29, 2013**

- (a) Title of Requested Position: Motor Equipment Operator Light #27
- (b) Annual **Base** Salary (and Grade if Applicable): \$26,370 (Grade 5)
- (c) Effective Date for New Position:\* June 24, 2013  
\*Please do not backdate unless the purpose is to correct an error.
- (d) List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request: (Include annual salary and grade if applicable): Working Supervisor #3 - \$34,557 (Grade 6)
- (e) Where are Funds in the Budget for this Position? List Budget Code, Object Code, Full Title and Amount: D5110.110 - Currently in 2013 Budget
- (f) Has Personnel Officer Reviewed and Approved of the New Position Title? (This is necessary **BEFORE** bringing the request to committees.) YES
- (g) Is this a mandated position? If so, please explain: NO
- (h) Is there expected revenue from this position? If so, please explain:

**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: Public Works**

**DATE: May 29, 2013**

(a) Purpose of Request: Amend Table of Organization

(b) Details: Delete MEO Light (Grade 5) \$26,370(Position Number TBD prior to BOS Meeting) and transfer funding to Unfunded MEO Medium #23 (grade 7) \$29,031. Effective date of funds transfer and deletion is June 24, 2013.

Delete Laborer #47(Grade 2) \$23,706 and transfer funding into unfunded MEO Light #16 (Grade5)\$26,370. Effective date of funds transfer and deletion is June 24, 2013.

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: D5110.110 County Road Maintenance of Roads

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

\* as listed in budget and LOGOS

# RESOLUTION REQUEST FORM NO. 12

20

Schedule "A"

## NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

### DEPARTMENT HEAD COMPLETES THIS SECTION

Department Public Works Payroll Dept. No. 19.63  
Title of Position MEO Light #16 Annual Salary \$26,370 Grade5  
Budget code and title D.5110 Union  Non-Union   
This position is vacated due to:  Retirement  Resignation  Termination  Promotion  Other  
Employee No.  
Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No  
Source of reimbursement:  Federal %  State %  Other %  
Impact to Budget: Included in 2013 budget. Effective June 24, 2013.

Personnel Officer has approved this form when initialed. \_\_\_\_\_

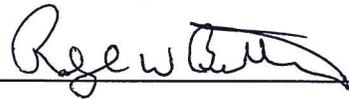
### COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee Public Works Date May 30, 2013  
 The Administrator has no objection to the filling of the vacancy.  
 The Administrator objects to the filling of the vacancy.

Administrator Signature \_\_\_\_\_

### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works Date May 30, 2013  
 The committee has no objection to the filling of the vacancy.  
 The committee objects to the filling of the vacancy.

Ranking Committee Member Signature 

### PERSONNEL/HUMAN RESOURCES COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_  
 The Personnel/Human Resources Committee has no objection to the filling of the vacancy.  
 The Personnel/Human Resources Committee objects to the filling of the vacancy.

Ranking Committee Member Signature \_\_\_\_\_

# RESOLUTION REQUEST FORM NO. 12

21

Schedule "A"

## NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

### DEPARTMENT HEAD COMPLETES THIS SECTION

Department Public Works Payroll Dept. No. 19.63  
 Title of Position MEO Medium #23 Annual Salary \$29,031 Grade7  
 Budget code and title D.5110 Union  Non-Union   
 This position is vacated due to:  Retirement  Resignation  Termination  Promotion  Other  
 Employee No.  
 Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No  
 Source of reimbursement:  Federal %  State %  Other %  
 Impact to Budget: Included in 2013 budget. Effective date of June 24, 2013.

Personnel Officer has approved this form when initialed. \_\_\_\_\_

### COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee Public Works Date May 30, 2013  
 The Administrator has no objection to the filling of the vacancy.  
 The Administrator objects to the filling of the vacancy.

Administrator Signature \_\_\_\_\_

### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works Date May 30, 2013  
 The committee has no objection to the filling of the vacancy.  
 The committee objects to the filling of the vacancy.

Ranking Committee Member Signature [Signature]

### PERSONNEL/HUMAN RESOURCES COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_  
 The Personnel/Human Resources Committee has no objection to the filling of the vacancy.  
 The Personnel/Human Resources Committee objects to the filling of the vacancy.

Ranking Committee Member Signature \_\_\_\_\_



Reach Road



Beach Road



Waesthronk and Reach Road



Westhrook and Beach Road

