

WARREN COUNTY PUBLIC WORKS

DPW COMMITTEE MEETING

Wednesday, July 2, 2014

10:30 am

AGENDA

CALL TO ORDER..... Chairman Gene Merlino

APPROVAL OF MINUTES..... Chairman Gene Merlino

NEW BUSINESS..... Chairman Gene Merlino

Page #

1 DPW Fuel Report..... Jeff Tennyson

- Discussion – IMA with V/o LG for use of West Brook Parking Lot.... Jeff Tennyson

4 (R) Amend Contract – B&L for Beach Rd DEC Design (H277)..... Jeff Tennyson

18 (R) Amend Grant – Beach Rd Reconstruction Project (H277)..... Jeff Tennyson

26 (R) Increase Capital Project – Beach Rd Reconstruction (H277)..... Jeff Tennyson

27 (R) Authorizing Chairman to Sign Letter of Support..... Jeff Tennyson

30 2014 Local Bridge Work..... Jeff Tennyson

31 Future Local Bridge Work Plan..... Jeff Tennyson

32 Intent to Backfill Position – Word Processing Operator Jeff Tennyson

33 Summer Highway and Bridge Conference..... Jeff Tennyson

Transfers

None

Items of Interest

- **Hicks Road Reconstruction (photo)**
- **County Paving - (photos)**

OLD BUSINESS..... Chairman Gene Merlino

REFERRALS (none)..... Chairman Gene Merlino

PRIVILEGE OF THE FLOOR..... Chairman Gene Merlino

ADJOURNMENT..... Chairman Gene Merlino

Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending May 31, 2014
 As of 06/18/2014

Year	January	February	March	April	May	June
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
2013	\$ 35,917.67	\$ 33,902.19	\$ 29,065.23	\$ 22,110.54	\$ 22,994.76	\$ 27,007.62
Seven Year Ave	\$ 34,200.24	\$ 31,906.31	\$ 26,551.23	\$ 22,605.66	\$ 26,048.20	\$ 30,798.17
Ave. Minus high/low	\$ 35,501.53	\$ 30,445.04	\$ 26,190.05	\$ 23,239.38	\$ 26,023.13	\$ 30,284.73
Actual 2014	\$ 41,102.85	44,193.73	34,664.00	21,869.40	27,397.04	

Year	July	August	September	October	November	December	Year Total
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
2013	\$ 28,081.00	\$ 29,777.32	\$ 29,089.41	\$ 29,968.97	\$ 25,563.08	\$ 35,684.95	\$ 349,162.74
Seven Year Ave.	\$ 26,955.79	\$ 28,306.68	\$ 27,868.43	\$ 27,534.22	\$ 22,671.22	\$ 33,409.18	\$ 338,855.35
Ave. Minus high/low	\$ 25,385.31	\$ 28,794.11	\$ 27,643.39	\$ 27,701.46	\$ 22,007.40	\$ 33,706.25	\$ 339,262.29
Actual 2014							\$ 169,227.02

Budget Balance 05/31/2014 after May Expense \$ 235,487

Less: Projected Additional Expense \$ 209,566

Projected Budget Overage or (Shortage) @ current rates \$ 25,921



**Department of Public Works
Diesel Fuel Used (Gallons)
for Period Ending May 31, 2014
As of 06/18/2014**

Year	January	February	March	April	May	June
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
2013	7366	6947	5836	4268	4990	6359
Seven Year Ave.	9044	8458	6284	5247	6207	7603
Ave. Minus high/low	9010	8124	6117	5190	6209	7344
Actual 2014	9224	10222	7695	4164	5900	7344
Projected 2014						7344

Year	Year											Total						
	July	August	September	October	November	December	January	February	March	April	May		June					
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											
2013	6213	6478	6465	6513	5681	8175	75291											
Seven Year Ave.	6246	6788	6716	6531	5380	8065	82569											
Ave. Minus high/low	6212	6752	6609	6627	5122	8116	82735											
Actual 2014																		
Projected 2014	6212	6752	6609	6627	5122	8116	46782											

Current Projected Price \$3.13 Cost \$146,427

**Department of Public Works
Unleaded Fuel Used (Gallons)
for Period Ending May 31, 2014
As of 06/18/2014**

Year	January	February	March	April	May	June
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
2013	2940	2498	2678	2672	2489	2432
Seven Year Ave	3406	3023	3155	2871	2927	3029
Ave. Minus high/low	3459	3028	3135	2935	2918	3062
Actual 2014	3460	2826	2719	2515	2825	
Projected 2014						3062

Year	July	August	September	October	November	December	Year Total
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
2013	2940	2918	2616	2899	2438	2973	32493
Seven Year Ave	2983	3079	2986	3044	2653	3235	36391
Ave. Minus high/low	2954	3076	2957	2972	2604	3144	36238
Actual 2014							14345
Projected 2014	2954	3076	2957	2972	2604	3144	20769

Current Price \$ 3.04
Projected Cost \$ 63,139

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: July 2, 2014

(a) Purpose of Request:

To authorize the Village of Lake George to use the County-owned West Brook Parking Lot during the Festival for the Lake Event on September 19-21, 2014.

(b) Details:

Village of Lake George is to pay the County \$3,000 for the use of the parking lot during the event.

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 7/2/14

- (a) Purpose of Contract Change: Supplemental Consultant Agreement No. 7 for the Beach Road (CR 51/6) Reconstruction Project to cover additional design services
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 404 of 2007
- (c) Name of Contractor: Barton & Loguidice, P.C.
- (d) Address of Contractor: 10 Airline Drive, Suite 200., Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Rob Sipzner, PE, 218-1801
- (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 Add \$44,100
 - 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 Rd (CR 51/6) Reconstruction Project

**Architectural/ Engineering
Consultant Agreement**
Supplemental Agreement No. 7

PIN (s) 1757.28 Municipal Contract No. _____

Agreement made this _____ day of _____, _____ by and between

County of Warren
(municipal corporation)

having its principal office at 1340 State Route 9, in Lake George, New York 12845 (the "Municipality")

and

Barton & Loguidice, D.P.C. with its office at 10 Airline Drive, Suite 200, Albany, New York 12205
(the "Consultant")

WITNESSETH:

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified for the purposes of this agreement as Beach Road Reconstruction Project (as described in detail in Attachment A annexed hereto, the "Project") the Municipality has sought to engage the services of a Consultant Engineer) to perform the scope of services described in Attachment "B" of the original agreement as annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration ("FHWA") the Municipality has selected the Consultant to perform such services in accordance with the requirements of this Agreement; and

WHEREAS, this Supplemental Agreement No. 7 shall supplement and amend the agreement entered into between the County of Warren and Barton & Loguidice, D.P.C. on June 25, 2007 for engineering services relative to the reconstruction of Beach Road in the Town and Village of Lake George, New York; and

WHEREAS, Kevin B. Geraghty, Chairman of the Board of Supervisors is authorized to enter this Agreement on behalf of the Municipality,

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1. DOCUMENTS FORMING THIS AGREEMENT

This agreement consists of the following:

- Agreement Form - this document titled "Architectural/Engineering Consultant Agreement";
- Attachment "A" - Project Description and Funding;
- Attachment "B" – Supplemental Task List;
- Attachment "C" - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

ARTICLE 2. SCOPE OF SERVICES/STANDARD PRACTICES AND REQUIREMENTS.

2.1 The CONSULTANT shall render all services and furnish all materials and equipment necessary to provide the Municipality with plans, estimates and other services and deliverables more specifically described in Attachment "B" of the original agreement as supplemented by Attachment "B" herein.

2.2 The CONSULTANT shall ascertain the applicable practices of the Municipality, NYSDOT and/or FHWA prior to beginning any of the work of this PROJECT. All work required under this Agreement shall be performed in accordance with these practices, sound engineering standards, practices and criteria, and any special requirements, more particularly described in Attachment "B".

2.3 Except as herein modified, the Original Agreement dated June 25, 2007 including any amendments or revisions thereto not modified herein, remains in full force and effect.

2.4 The CONSULTANT will commence work no later than ten (10) days after receiving notice to proceed from the Municipality.

ARTICLE 3. COMPENSATION METHODS, RATES AND PAYMENT

3.1 As full compensation for Consultant' s work, services and expenses hereunder the Municipality shall pay to the CONSULTANT, and the CONSULTANT agrees to accept compensation based the methods designated and described below. Payment of the compensation shall be in accordance with the Interim Payment procedures shown in the table and the final payment procedure in Article 6.

3.2 For services rendered pursuant to this Supplement, the CONSULTANT shall be paid on a Cost Plus Fixed Fee Method, as described in Section 3.1 of the original agreement, with an amount not to exceed \$44,100.

3.3 The revised maximum amount payable shall be increased to \$1,857,403 as shown on Exhibit C of Attachment C. Direct Technical Salaries shall not exceed the maximums shown in Exhibit A of Attachment C unless approved in writing by the Municipality. The overhead allowance as initially established at 187% in all events not to exceed 192% for Office Staff and as initially established at 131% in all events not to exceed 137% for Field Personnel and is subject to audit. The fixed fee for these supplemental services will be \$4,600.

IN WITNESS WHEREOF, the parties have duly executed this Agreement effective the day and year first above written.

Reference: Municipality Contract Supplemental Agreement #7

Municipality	Consultant
by: _____	by: 
Date: _____	Date: <u>4/22/14</u>

STATE OF NEW YORK

ss:

COUNTY OF _____

On this _____ day of _____, 2014 before me, the subscriber, personally appeared to me known, who, being by me duly sworn, did depose and say; that he/she resides in _____, New York; that he/she is the _____ of _____, New York, the corporation described in and which executed the foregoing instrument; that he/she is the authorized with the execution of the matter herein provided for, and that he/she signed and acknowledged the said instrument in his/her position as a duly authorized representative of County.

Notary Public, _____ County, N.Y.

STATE OF NEW YORK)

COUNTY OF Albany

ss:

On this 22nd day of April, 2014, before me personally came Robert J Sipzner, to me known, who being by me duly sworn, did depose and say that he/she resides in the Guilderland, NY; that he/she is the Vice President, of the corporation described in and which executed the above instrument; that he/she is the authorized with the execution of the matter herein provided for, and that he/she signed and acknowledged the said instrument in his/her position as a duly authorized representative of the corporation.


Notary Public, Schenectady County, NY

ORIANA J. FARELLA
Notary Public, State of New York
No. 01FA6198150
Qualified in Schenectady County
Commission Expires December 16, 2016

Attachment A

Architectural/ Engineering Consultant Agreement Project Description and Funding

PIN: 1757.28
BIN: NA

Term of Agreement Ends: 12/30/2014

Main Agreement Amendment to Agreement

Supplement to Agreement #7

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: 4/1/2007
Finish Date: 12/30/2014

PROJECT DESCRIPTION:

**Beach Road Reconstruction
NYSDEC Section**

Project Location:

Town and Village of Lake George, Warren County, 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:

Supplemental Agreement #7: \$44,100

ATTACHMENT B

TASK LIST AND TECHNICAL ASSUMPTIONS

**EXECUTIVE SUMMARY
SUPPLEMENT 7**

PIN 1757.28

**Beach Road Reconstruction
Village of Lake George
Warren County, New York**

This Locally Administered Federal Aid project provides for the reconstruction of the NYSDEC Section of Beach Road in the Town of Lake George, Warren County. The project encompasses the corridor along Beach Road within the NYSDEC owned section.

The work included in this supplement will provide additional coordination with NYSDOT, NYSDEC, the Adirondack Park Agency (APA), FHWA and the State Historic Preservation Office to avoid adverse impacts to archaeological resources discovered during field investigations for the reconstruction of the Lake George Day Use Area. The work involves a re-design of the proposed roadway, roadway structural design and loading scenarios, drainage revisions, Findings report, various agency submissions, and minor involvement in construction support.

The provisions of the original project agreement, as supplemented by Supplemental Agreements No's. 1-6 remain in effect except as modified herein under this Supplement No. 7.

Section 4 – Environmental

The design work performed under this section is related to the section of Beach Road within the NYSDEC property and is commonly referred to as Phase II.

4.04 Detailed Studies and Analyses

Historic Resources

The **Consultant** shall participate in the re-opening of the Section 106 process and the required mitigation due to discoveries of artifacts during the NYSDEC Beach Parking Lot project Phase 1-3 process.

The **Consultant** shall:

- Attend meetings with NYSDOT, NYSDEC, and other Agencies, assume three (3)
- Prepare a Section 106 Findings Document
- Prepare a revised Adirondack Park Agency (APA) Jurisdictional Inquiry Form
- Prepare and provide additional documentation for the APA based on the classification of the project by APA as a major project due to culvert wetland disturbance. This includes the APA General and Supplemental Information Requests – Application for Activities Involving Wetlands

Section 6 - Detailed Design

The **Consultant** shall provide final design services for Beach Road within the NYSDEC owned section (referred to as Phase II) as outlined in the original project scope and Supplemental Agreements No. 1 through 6. In addition, the following additional services will be included.

Upon review of the Section 106 Project Submittal Package following the NEPA Re-evaluation, the FHWA, SHPO, NYSDOT and Native American representatives recommended that the cultural resources located directly beneath a four hundred foot long section of Beach Road within the NYSDEC section be left intact. During the agency meeting on December 19, 2013 at the Warrensburg office of the NYSDEC, a goal set was to prepare a mitigation plan designed to eliminate an adverse effect on the resources to be left in place. The plan would include a report that includes design calculations, revised construction plans, revised construction quantities, special and standard items and specifications and a construction sequencing plan developed to protect the resource during construction. The additional information would be included as part of a revised Section 106 Finding Document report.

The Consultant shall:

Perform a structural analysis to determine the existing loading on the resources due to motor vehicles, roadway materials (existing roadway), etc.

Develop a revised design to the proposed roadway to eliminate adverse impacts to the cultural resources located beneath the existing ground surface.

The re-design work under this task includes

- Roadway profile revisions
- Roadway material composition and thickness revisions
- Roadway subgrade reinforcement design to protect archaeological resources
- Design of drainage system revisions
- Design of side slope and grading revisions to minimize wetland impacts
- Prepare revised Estimates of Quantities
- Prepare revised Engineers Estimate
- Prepare revised Construction Plans
- Prepare Addendum for revised Design Plans & Specifications
- Revised Area of Potential Effect (APE) map to include NYSM test units, site boundary, and test results
- Prepare revised detailed construction sequencing plan for the Section 106 Finding Document and revised contract plans. The revised plans will develop a construction sequencing, order of operations and use of materials to facilitate protection of the resources during construction without adding cost or time delays to the project.
- Prepare specific construction sequencing details and graphics
- Prepare GreenLITES project summary document

Each design revision shall also be developed to be compatible with the current and future operations of the NYSDEC DUA parking lot.

ATTACHMENT C

STAFFING RATES, HOURS, REIMBURSABLES AND FEE

Exhibit A, Page 1
Salary Schedule

Beach Road Reconstruction
PIN 1787.28
NYSDEC Section

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE	AVERAGE	MAXIMUM	MAXIMUM	OVERTIME CATEGORY
		HOURLY RATES 2013	HOURLY RATES PROJECTED 2014	HOURLY RATES 2013	HOURLY RATES 2014	
Principal	IX (A)	\$100.00	\$103.50	\$108.00	\$111.80	A
Senior Vice President	IX (A)	\$83.25	\$86.16	\$88.00	\$91.00	A
Vice President	IX (A)	\$65.75	\$68.05	\$67.50	\$70.50	A
Senior Associate	IX (A)	\$61.67	\$63.83	\$64.50	\$66.20	A
Associate	VIII (A)	\$54.88	\$56.80	\$57.50	\$59.30	A
Senior Managing Engineer	VII (A)	\$48.28	\$49.97	\$54.50	\$56.00	B
Managing Engineer	VI (A)	\$41.73	\$43.19	\$44.50	\$46.00	B
Senior Construction Manager	V (A)	\$48.50	\$50.20	\$48.50	\$50.00	B
Construction Manager	IV (A)	\$41.50	\$42.95	\$42.00	\$41.50	B
Senior Project Landscape Architect	VII (A)	\$38.00	\$39.33	\$39.00	\$39.20	B
Senior Project Engineer	V (A)	\$35.88	\$37.14	\$41.00	\$41.50	B
Project Engineer	IV (A)	\$29.67	\$30.71	\$32.00	\$34.70	B
Senior Managing Environmental Scientist	VII (A)	\$46.75	\$48.39	\$47.00	\$50.00	B
Environmental Scientist III	III (A)	\$23.50	\$24.32	\$24.00	\$24.00	B
Engineer III	III (A)	\$28.11	\$29.09	\$31.50	\$28.90	B
Engineer II	II (A)	\$24.95	\$25.82	\$27.50	\$27.00	B
Engineer I	I (A)	\$22.38	\$23.16	\$23.50	\$24.70	B
Resident Engineer	IV (N)	\$35.44	\$36.88	\$40.00	\$38.88	C
Principal Engineering Technician	IV (N)	\$30.82	\$31.90	\$31.70	\$32.60	C
Senior Engineering Technician	IV (N)	\$28.15	\$29.14	\$28.80	\$29.30	C
Senior Designer	IV (N)	\$24.25	\$25.10	\$25.50	\$26.00	C
Office Engineer	IV (N)	\$35.00	\$36.23	\$36.00	\$37.50	C
Senior Inspector	III (N)	\$30.60	\$31.67	\$36.75	\$38.00	C
Inspector	II (N)	\$28.00	\$28.98	\$32.00	\$33.50	C
Engineering Aide	I (N)	\$26.00	\$26.91	\$26.00	\$26.50	C
Sr. Group Tech Asst/Tech Typist	NA	\$18.76	\$19.42	\$20.30	\$20.80	C
Group Technical Assistant/Tech Typist	NA	\$16.95	\$17.54	\$21.50	\$18.00	C

NOTES:

OVERTIME POLICY

- 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 40 hours per week

Exhibit A, Page 2
 Staffing Table - Construction Administration & Inspection
 Beach Road Reconstruction
 PIN 1787.28

JOB TITLE	ABCE (A) OR INSET (N) GRADE	NYSDDEC Section				2013 AVERAGE HOURLY RATE PROJECTED	DIRECT TECHNICAL LABOR TASKS 4 and 6
		Tasks		Total			
		4	6	Reg.	OT		
Principal	IX (A)			0		\$ 100.00	\$ -
Senior Vice President	IX (A)	1	1	2		\$ 83.25	\$ 166.50
Vice President	IX (A)			0		\$ 85.75	\$ -
Senior Associate	VIII (A)	1	4			\$ 81.67	\$ 308.35
Associate	VIII (A)			0		\$ 54.08	\$ -
Senior Managing Engineer	VII (A)	36	32	68		\$ 44.28	\$ 3,293.04
Managing Engineer	VI (A)			0		\$ 41.73	\$ -
Senior Construction Manager	V (A)			0		\$ 40.50	\$ -
Construction Manager	IV (A)			0		\$ 41.50	\$ -
Senior Project Landscapes Architect	VII (A)	2	2	4		\$ 38.00	\$ 152.00
Senior Project Engineer	V (A)	50	48	98		\$ 35.88	\$ 3,518.24
Project Engineer	IV (A)	40	60	100		\$ 29.87	\$ 2,987.00
Senior Managing Environmental Scientist	VII (A)			0		\$ 46.75	\$ -
Environmental Scientist III	III (A)	2		2		\$ 23.50	\$ 47.00
Engineer III	III (A)			0		\$ 28.11	\$ -
Engineer II	II (A)	6	52	60		\$ 24.85	\$ 1,491.00
Engineer I	I (A)	2	16	18		\$ 22.38	\$ 402.84
Resident Engineer	IV (N)			0		\$ 35.44	\$ -
Principal Engineering Technician	IV (N)	4	16	20		\$ 30.82	\$ 616.40
Senior Engineering Technician	IV (N)			0		\$ 28.15	\$ -
Senior Designer	IV (N)			0		\$ 24.25	\$ -
Office Engineer	IV (N)			0		\$ 35.00	\$ -
Senior Inspector	III (N)			0		\$ 30.60	\$ -
Inspector	III (N)			0		\$ 28.00	\$ -
Engineering Aide	II (N)			0		\$ 26.00	\$ -
Sr. Group Tech Assl/Tech Typist	I (N)			0		\$ 18.78	\$ -
Group Technical Assistant/Tech Typist	NA	12	6	20		\$ 16.85	\$ 339.00
TOTAL		155	239	392	0		\$ 13,285.37

Exhibit B, Page 1
Estimate of Direct Non-Salary Cost

Beach Road Reconstruction
PIN 1757.28

Supplemental 7

Tasks 4, 6, and 8

1. Travel, Lodging and Subsistence

Trips to Site/County	trips	16	miles per	50	miles/trip	800			
Miscellaneous						<u>500</u>			
	Total Mileage					1300	@	\$ 0.565	\$ 734.50

TOTAL TRAVEL, LODGING, & SUBSISTENCE \$ 734.50

2. Reproduction, Drawings & Report

	Cost / each	sheets/set	sets		
Reports					
APA Documents	\$ 0.05	220	25	\$	275.00
Miscellaneous	\$ 0.05	1000	2	\$	100.00
Plans/Cross-Sections	\$ 0.10	20	5	\$	10.00
Color Reproductions	\$ 1.00	6	20	\$	120.00

TOTAL DRAWING, REPORT, REPRODUCTION \$ 505.00

3. Mail, Postage & Shipping \$ 50.00

TOTAL DIRECT NON - SALARY COST \$ 1,290.00

Exhibit C

Supplemental Scope Summary Supplemental 7

**Beach Road Reconstruction
PIN 1757.28
NYSDEC Section**

		PE Design		
		1757.28		TOTAL
		NYSDEC Section		
Item IA, Direct Technical Salaries (estimated) subject to audit	office	\$ 13,296	\$ 13,296	\$ 13,296
			\$ -	-
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)		\$ -	\$ -	-
Item II, Direct Non-Salary Cost (estimated) subject to audit		\$ 1,290	\$ 1,290	1,290
Item II Direct Non-Salary Cost subject to audit (Sub-Contractor Cost)		\$ -	\$ -	-
Item III, Overhead (estimated) subject to audit	office rate 1.87 %	\$ 24,864	\$ 24,864	24,864
		\$ -	\$ -	-
Item IV, Fixed Fee (negotiated)		\$ 4,600	\$ 4,600	4,600
TOTAL COST		\$ 44,050	\$ 44,050	44,050
Maximum Amount Payable Per Phase		\$ 44,100		
Maximum Amount Payable - Supp. Agreement No. 7			<u>\$44,100</u>	

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 7/2/14

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 8 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): \$58,200.00

Supplemental No. 8 \$ 46,560.00 Federal Share (80%)
 \$ 11,640.00 State Share (20%)
 \$ 0.00 Local Match Share (0%)

- (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
REGIONAL DIRECTOR

JOAN McDONALD
COMMISSIONER

5/28/2014

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

RE: D030237
Supplemental Agreement No. 8 and Resolution for
PIN 1757.28 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 to increase funding for the design phase of the project and introduce more Marchiselli funding into Construction phase.

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.
- (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 Ann Sutkin (518) 485-0101.

Sincerely,

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

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Sponsor: County of Warren
PIN: 1757.28 BIN: N/A
Comptroller's Contract No. D030237
Supplemental Agreement No. 8
Date Prepared: 5/28/2014 By: as
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 8 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):

SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements NYSDOT/ State-Local Agreement - Schedule A for PIN 1757.28

OSC Municipal Contract #: <u>D030237</u>	Contract Start Date: <u>5/11/2007</u> (mm/dd/yyyy)	Contract End Date: <u>12/31/2017</u> (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
---	---	--

Purpose: Original Standard Agreement Supplemental Schedule A No. 8

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: 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."*

<i>Check box to indicate change from last Schedule A</i>	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	\$112,592.00	\$15,149.00	\$1,042,000.00	\$1,169,741.00
<input checked="" type="checkbox"/>	Current SFY 14/15	\$0.00	\$0.00	\$60,000.00	\$60,000.00
Authorized Allocations to Date		\$112,592.00	\$15,149.00	\$1,102,000.00	\$1,229,741.00

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	\$1,094,226.00	\$364,742.00	\$
	Old	STP (80%)	\$7,294,840.00	\$5,835,872.00	\$1,042,000.00	\$416,968.00	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
.	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$8,146,440.00	\$6,517,152.00	\$1,221,967.00	\$407,321.00	\$ 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
1757.28.122	Current	STP	\$113,400.00	\$90,720.00	\$22,680.00	\$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	\$265,000.00	\$0.00	\$0.00	\$265,000.00
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$378,400.00	\$90,720.00	\$22,680.00	\$265,000.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
--	--------

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)
\$6,607,872.00	\$1,221,967.00	\$22,680.00	\$672,321.00	\$8,524,840.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Ann Sutkin</u> Phone No: <u>518-485-0101</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 increase total funding for the Design Phase on PIN 175728.122
- This Supplemental Schedule A has been amended to increase Marchiselli funding for the Construction phase.
- There is no Marchiselli funding for PIN 1757.28.122. At this time the non-federal share of Project costs identified for federal aid funding for this particular PIN – 175728.122 - in this agreement 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 for this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or Phase 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, 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 to the affected Project and phase(s).
- Other State Share in PIN 175728.122 – \$22,680.00 or 20% of total cost - is DEC money, not Local. Warren County has to be reimbursed 100% on this PIN.

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

24

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 \$8,466,640.00 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 \$58,200.00 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

**APPENDIX 2-S
IRAN DIVESTMENT ACT**

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.

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: 7/2/14

(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):

(e) Amount of Decrease (if applicable): \$110,426.00

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

\$46,560.00 Federal Share (80%)
\$52,226.00 State Marchiselli Share (15%)
\$11,640.00 Other State Funding
\$ 0.00 Local Match Share (5%)

\$110,426.00 Total

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To increase the participating Federal, State Marchiselli and other State fund shares

RESOLUTION REQUEST FORM NO. 20

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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: 7/2/2014

- (a) Purpose of Request: Authorize Chairman of the Board to sign Letter of Support for the 2014 Glens Falls Lions Club Duathlon

- (b) Details: See attached request. Superintendent will issue permit for use of County roads.

- (c) Previous Resolution Number: N/A

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: N/A

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

* as listed in budget and LOGOS

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GLENS FALLS LIONS CLUB



WE SERVE

PO Box 528
Glens Falls, NY 12801
www.glensfallslions.org

Warren County Board of Supervisors
Wanda Smith

Dear Wanda,

The Glens Falls Lions Club, a not-for-profit 501c3 organization, is hosting its third annual Duathlon (a 5K Run, a 30K Bike, followed by another 5K Run) on Sunday, October 12, 2014 at 8:30 a.m. at SUNY Adirondack College. This race route starts and finishes at the college while winding through the towns of Queensbury and Kingsbury. The funds raised from this race will enable our organization to continue its work providing sight and hearing assistance and preservation.

Attached is a map showing the race route. As part of our permitting process, the New York State Department of Transportation requires approval by all local governing bodies. We have already contacted the Warren County Sheriff's office and they will be providing traffic control at all critical intersections located in the Town of Queensbury for this race. We have also contacted the Town of Queensbury for their approval. The race starts at 8:30 AM and the event should be finished by noon.

We appreciate your time in reviewing this event. Should you have any questions please do not hesitate to contact Shaun Rivers at 518-761-0417, Extension 3.

Sincerely,



Shaun M. Rivers, Co-Chairmen

Bridge Maintenance/Repair and Replacement 2014

30

Maintenance/Repair

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate Cost</u>
2203380	13TH Lake	Concrete Spall	\$18,000 - \$20,000
3305410	Peaceful Valley Road	Curb Repair and Concrete Spalling	
3364140	Main Street	Concrete Spalling	
3305350	Millwood	Dog ears, Concrete Work	
3305210	Padanarum	Concrete Deck and Rail work	
3305580	Harrisburg	Concrete Spalling	
3305590	Whites/Harrisburg	Concrete Spalling	
3305170	Starbuckville	Joint Repair	
3305580	4 -corners	Wall Repair	
3305300	Blair Road Cut-off	Bridge Seat Rehabilitation	

Deck Sealing Concrete

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate Cost</u>
3305330	Crane Mountain Road	Concrete Sealing	\$1,500 - \$3,000
3305160	Glendale Road		

Crack Sealing Pavement

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate Cost</u>
2203380	13th Lake	Asphalt Crack Sealing	\$500 - \$1,000
3360330	Spikehorn		
3364140	Main Street		
3305410, 3305390, 3305400	Peaceful Valley Road - 3		

Back to Sodom Bridge Replacement

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate Cost</u>
3305430	Back to Sodom Road	Soil Borings Report Advertise/Bid Manufactured Block Steel Bridge/Deck	\$150,000 - \$200,000

Bridge Maintenance/Repair and Replacement 2015

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate costs</u>
3305130	County Home	Concrete Spall	\$15,000 - \$20,000
3305260	Palisades Rd -Brant Lk Outlet	Concrete Spall	
3305450	Smith Road	Railing work, TBD	
3305490	Dippikill	Deck Maintenance/replacement	
3305650	Lanfear Rd	Concrete work	

Deck Sealing Concrete

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate costs</u>
3305580	Harrisburg Rd	Concrete Sealing	\$1,500 - \$3,000
3305390	Peaceful Valley Rd	Concrete Sealing	
3305220	Alder Brook	Concrete Sealing	
3305560	Grist Mill Rd	Concrete Sealing	
3305570	Warrensburg Rd	Concrete Sealing	

Crack Sealing Pavement

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate costs</u>
TBD - Spring 2015	TBD	Asphalt Crack Sealing	\$500 - \$1000

Bridge Replacements

<u>BIN</u>	<u>Road</u>	<u>Description</u>	<u>Approximate costs</u>
3305210	Padanarum	Replacement	\$150,000 - \$200,000
3305340	Hudson St	Replacement	\$150,000 - \$200,000
No BIN	Market St	Replacement	Dam Work Dependent*

* Awaiting Final Determination by NYSDEC

RESOLUTION REQUEST FORM NO. 12

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-Highway Admin. Payroll Dept. No. 19
Title of Position Word Processing Operator Annual Salary \$25,851 Grade 4
Budget code and title D.5010 Union [checked] Non-Union []
This position is vacated due to: [checked] Retirement [] Resignation [] Termination [] Promotion [] Other
Employee No. 9737
Is this position mandated? [] Yes [checked] No Is the position reimbursable? [] Yes [] No
Source of reimbursement: [] Federal % [] State % [] Other %
Impact to Budget: Included in 2014 budget
Human Resources Director has approved this form when initialed. [Signature]

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee _____ Date 7/2/14
[checked] The Administrator has no objection to the filling of the vacancy.
[] The Administrator objects to the filling of the vacancy.
Administrator Signature [Signature]

BUDGET OFFICER COMPLETES THIS SECTION

Date July 2, 2014
[checked] The Budget Officer has no objection to the filling of the vacancy.
[] The Budget Officer objects to the filling of the vacancy.
Budget Officer Signature Frank E. Thomas

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works=DPW Date July 2, 2014
[checked] The committee has no objection to the filling of the vacancy.
[] The committee objects to the filling of the vacancy.
[] In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.
[] In the case of an emergency, Committee Chair objects to the filling of the vacancy.
Ranking Committee Member Signature Eugene J. Meekins

SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- [X] In-State (needs Supervisory Committee authorization)
[] Out-Of State (needs Board resolution)

The DPW hereby authorizes Jeff Tennyson
(Supervisory Committee) (Employee Name)

to attend NYSCH-Summer Conference & Trade Show
(Name of meeting or organization)

at The Thayer Hotel, West Point, NY
(Address)

on 08/24 & 08/25/ Mode of transportation to be used County Vehicle
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Conference Cost, hotel stay and meals \$607

Proper documentation must be attached when submitting for approval.
(Please check documents attached)

- [X] Notice of meeting or convention including cost.

For Overnight Travel

- [X] Room rate \$ GSA * Rate \$
[] Meal costs - GSA *per diem rate \$

*www.gsa.gov

Date: 7/2/14

Jeffrey E Tennyson
Department Head Signature

Date: 7/2/14

Eugene J. Melius
Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

- 1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.

Summer Conference & Trade Show

August 24-26, 2014 | The Thayer Hotel | West Point, NY

PROGRESS in Motion

Program Registration Form

Online registration is now available.
Visit www.countyhwys.org to register today!

Important Deadlines

Early Conference Registration Deadline: **July 31, 2014**
Final Conference Registration Deadline: **August 15, 2014**

ATTENDEE INFORMATION

Please complete one registration form per attendee.

NAME Jeff Tennyson, PE

TITLE Superintendent of Public Works

COUNTY/AFFILIATION Warren

ADDRESS 4028 Main St

CITY Warrensburg STATE NY ZIP 12804

PHONE (518) 232-4277 FAX (518) 623-2772

EMAIL tennyson@warrencountydpw.com

WEBSITE warrencounty.ny.gov

CEC Training Program

YES, I am a professional engineer/land surveyor participating in the CEC Training program for PDH credits.

FULL CONFERENCE TUITION

Register early and save \$100 by completing and returning your registration form with payment by July 31. Meals not included in tuition.

	BY 7/31	AFTER 7/31
NYSCHSA Member	<input checked="" type="checkbox"/> \$175	<input type="checkbox"/> \$275
Non-Member*	<input type="checkbox"/> \$450	<input type="checkbox"/> \$550
Retired Superintendent	<input type="checkbox"/> \$100	<input type="checkbox"/> \$100
Lifetime Member Working for Affiliate	<input type="checkbox"/> \$100	<input type="checkbox"/> \$100
Lifetime Member Fully Retired	<input type="checkbox"/> Complimentary	
Spouse/Guest Rate		
Regular Member	<input type="checkbox"/> Complimentary	
Affiliate Member	<input type="checkbox"/> \$50	

SPOUSE/GUEST NAME _____

COMMUTER/PART-TIME CONFERENCE MEALS

Those who do not reserve a hotel package at The Thayer Hotel or plan to attend day sessions/events only, will need to pay the applicable conference tuition plus the cost of any meals they plan to attend.

Sunday Welcome Buffet	<input type="checkbox"/> \$78
Monday Breakfast	<input type="checkbox"/> \$24
Monday Lunch	<input type="checkbox"/> \$46
Monday Buffet Dinner & Networking Event	<input type="checkbox"/> \$95
Tuesday Breakfast	<input type="checkbox"/> \$24
Tuesday Lunch	<input type="checkbox"/> \$46

SITTING SUPERINTENDENT HOTEL PACKAGE

For Sitting Superintendents, SAVE with a \$300 Association Scholarship by making your hotel reservations with Headquarters. Hotel pricing on conference days includes room accommodations, dinner, breakfast/lunch buffet in MacArthur's Restaurant, and breaks for single or double occupancy guests. All other attendees please make a hotel reservation by calling The Thayer Hotel directly.

NON-TAX RATES	CONFERENCE			
	AUG 23	AUG 24	AUG 25	AUG 26
Single Occupancy	<input type="checkbox"/> \$237	<input checked="" type="checkbox"/> \$366	<input checked="" type="checkbox"/> \$366	<input type="checkbox"/> \$237
Double Occupancy	<input type="checkbox"/> \$237	<input type="checkbox"/> \$541	<input type="checkbox"/> \$541	<input type="checkbox"/> \$237

CONFERENCE SPONSOR OPPORTUNITY

- Platinum \$7,500
- Silver \$2,000
- Gold \$5,000
- Bronze \$1,000
- Golf Hole Sponsorship \$250 each
- Silent Auction - Donate an item for the auction (min. \$100 value)

SILENT AUCTION DONATION ITEM _____

PAYMENT INFORMATION

Conference Registration	\$ <u>175</u>
Commuter Meals	\$ _____
Sitting Superintendents Hotel Package	\$ <u>732</u>
Sponsorship Opportunity	\$ _____
Total Amount	\$ <u>907</u>
Total - \$300 Sitting Superintendent Association Scholarship	\$ <u>607</u>

Payment Method

Check or Voucher (payable to NYSCHSA)
Credit Card: Visa MasterCard AmEx Discover

CREDIT CARD NUMBER _____

EXPIRATION DATE _____ SECURITY CODE _____

PRINT NAME (AS IT APPEARS ON CARD) _____

BILLING ADDRESS (IF DIFFERENT FROM REGISTRANT) _____

CITY _____ STATE _____ ZIP _____

CARDHOLDER'S SIGNATURE _____

Please Return With Payment by July 31 To:
NYSCHSA | 136 Everett Road | Albany, NY 12205
or fax to 518.465.1942 or email to info@countyhwys.org.

REFERRALS - JUNE/JULY 2014

DPW:

No items this month.

RESOLUTION REQUEST FORM NO. 2

Request to Appoint or Reappoint County Department Head

DEPARTMENT NAME: DPW

DATE: July 2, 2014

- (a) Name of Employee: **Jeffery Tennyson**

- (b) If this is a Reappointment, list Employee No.:
11347

- (c) If this is a Reappointment, please list the Resolution No. of the last appointment of this individual:
Resolution No. 452 of 2010

- (d) Address of Employee: **1631 Ridge Road
Queensbury, NY 12804**

- (e) Title of Appointment:
Superintendent of Public Works

- (f) Effective Date of Appointment:
08.01.2014

- (g) Termination Date of Appointment:
07.31.2018

- (h) Annual Base Salary:
\$100,266

- (i) If this is a New Appointment, Name of Person Being Replaced:

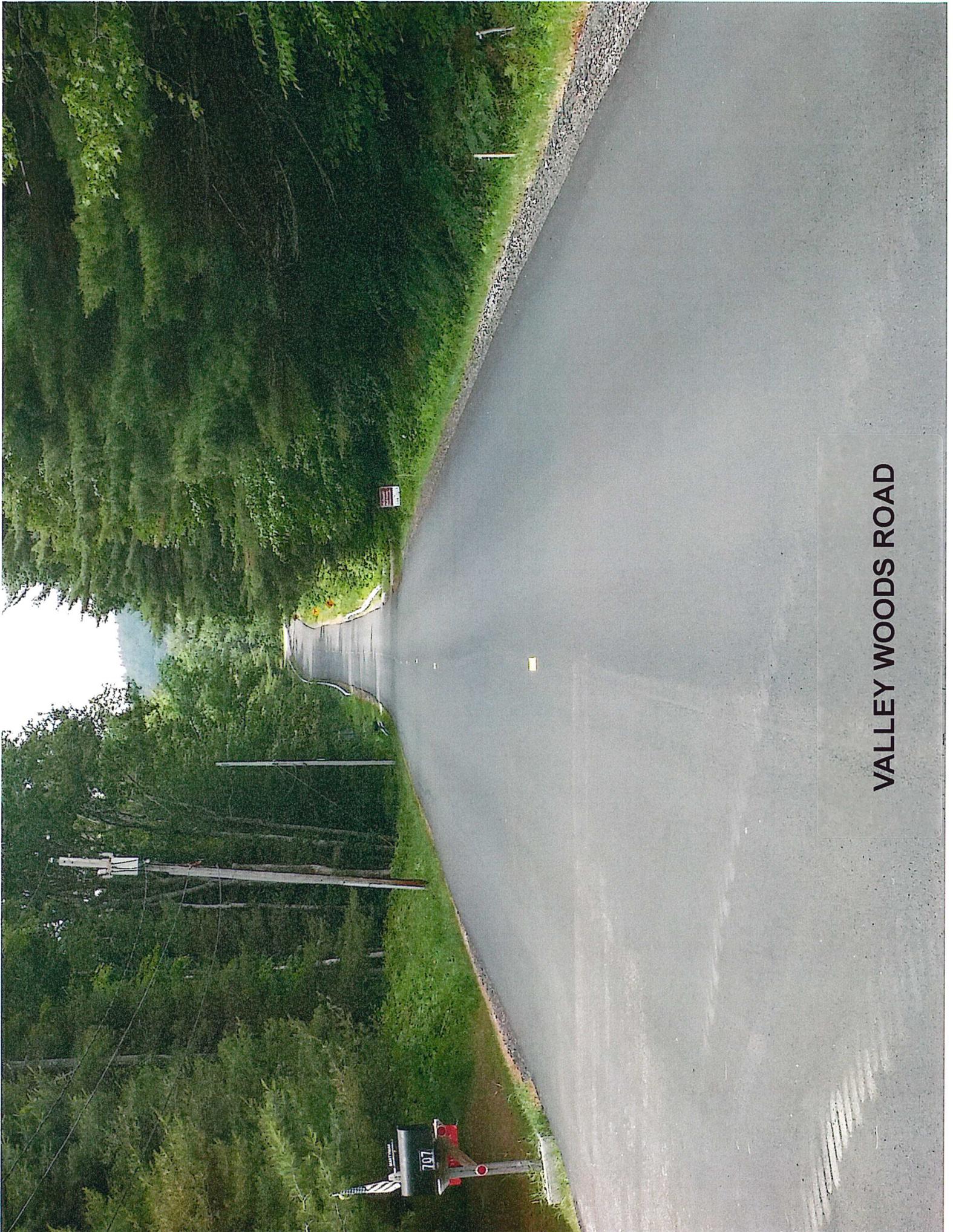
- (j) If this is a New Appointment, Reason for Replacement:



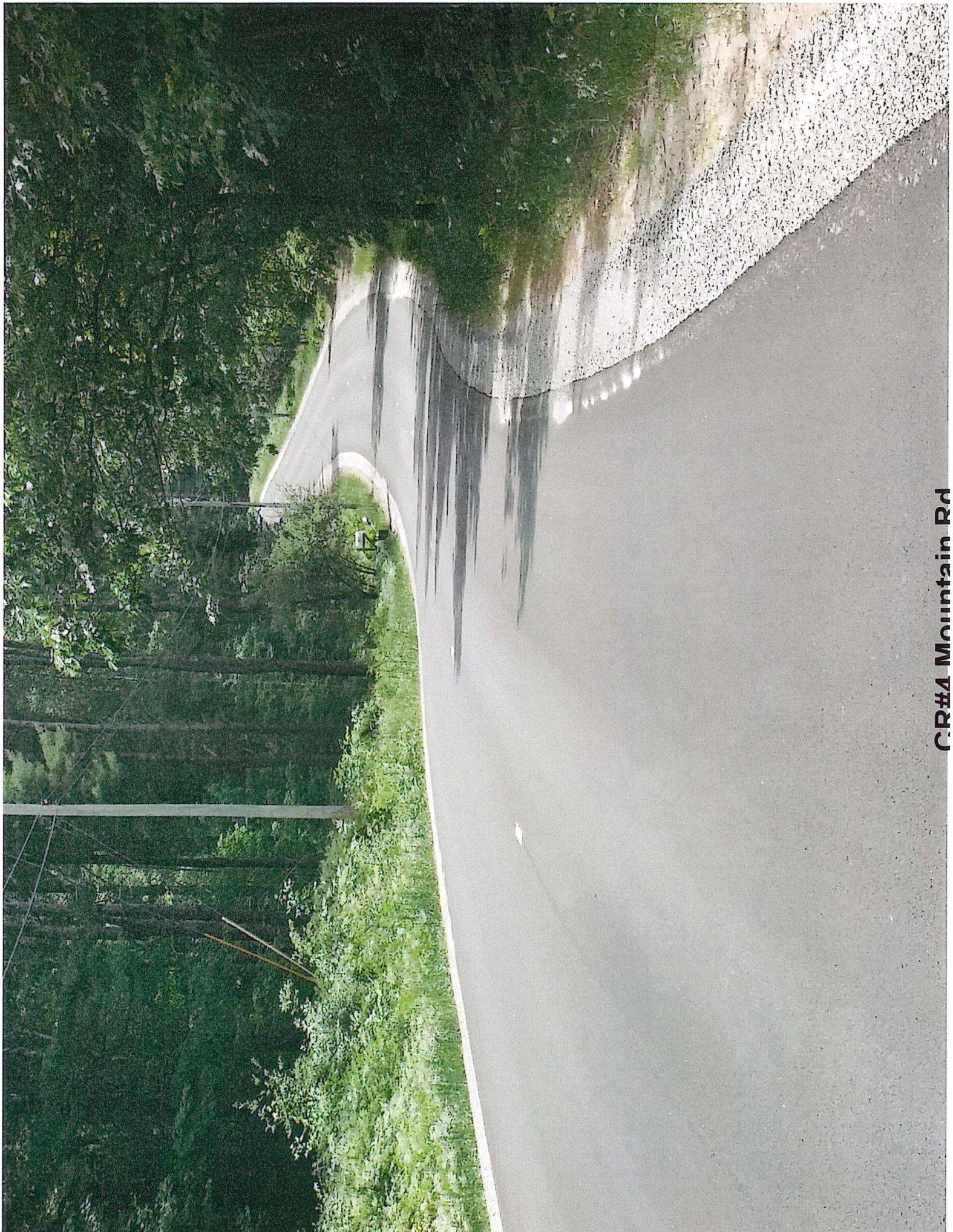
CR#52 Hicks Rd

VALLEY WOODS ROAD





VALLEY WOODS ROAD



CR#4 Mountain Rd



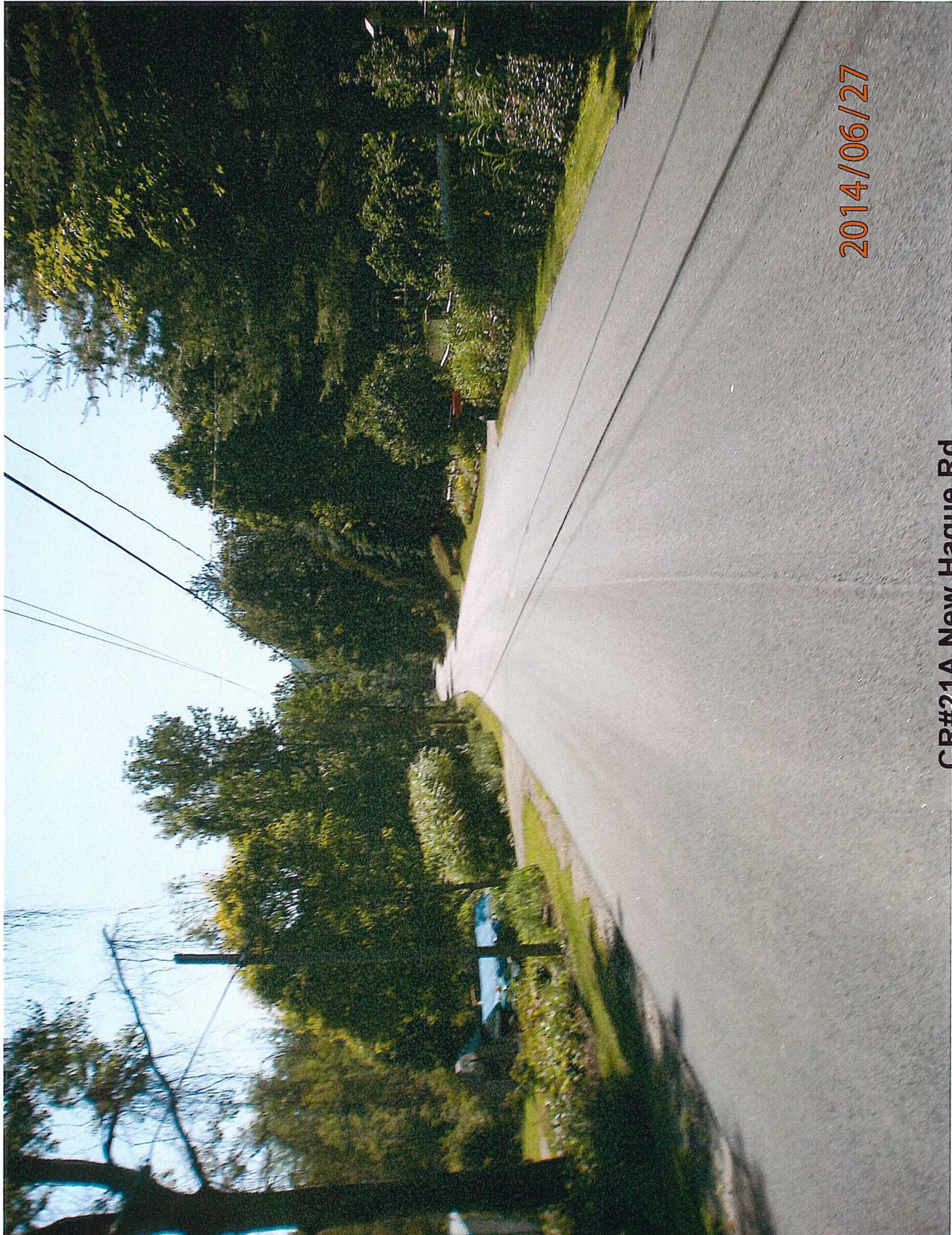
CR#4 Mountain Rd



CR#22 Harrishura Rd



CR#22 Harrisburg Rd.



2014/06/27

CR#21A New Hamme Rd



CR#76 Dartmouth Rd



2014/06/27

CR#21 West Hague Rd.



2014/06/27

CR#21 West Hamra Rd



2014/06/27

CR#21A New Hanlie Rd