

County Facilities – Buildings and Grounds

Department of Public Works

AGENDA

June 1, 2015 – 10:30am

Committee Members: *GIRARD, Wood, Conover, Monroe, Seeber, Strough, Westcott*

- I. **Committee Meeting Call to Order**..... Chairman Girard
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Girard
- III. **Action Agenda/New Business**  
Page
  
- IV. **Referral/Pending Items**  
Page
  - RFP – Solar..... Jeff Tennyson
  - Discussion of temporary Court Space..... Frank Morehouse
  
- V. **Information for Discussion/Review**  
Page
  - Court Space Expansion update..... Jeff Tennyson
  - Municipal Center Security update..... Frank Morehouse
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

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Attachments - None

## REFERRALS - JUNE/JULY 2015

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### **COUNTY FACILITIES:** *(Including Airport and Buildings & Grounds)*

#### **BUILDING & GROUNDS:**

- 1) Mr. Tennyson to work with Clark Patterson Lee on the development of a Request for Proposals for solar power conversion of Cornell Cooperative Extension and other County facilities and to report back to Committee at that meeting (07.29.14) Update: Mr. Tennyson informed 2 of the selected 3 respondents to the RFP had been interviewed and the 3<sup>rd</sup> respondent would be interviewed this week; he anticipated having recommendation for the Committee at the next meeting. (06.01.15)
- 2) Clark Patterson Lee to provide a separate proposal to complete repair of walkway in front of the Municipal Center Building. (04.28.15)
- 3) Referral from Finance Committee, requesting that the County Facilities Committee discuss the need for a plan to fund any temporary measures needed during the Court Space Expansion Project which will not be covered by the bond. (05.06.15)

# ***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.***

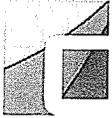
**DEPARTMENT NAME: County Facilities**

**DATE: June 30, 2015**

- (a) Purpose of Request:  
**Authorizing Clark Patterson Lee Task 4A, Development of Temporary Family Courtroom Plans and Specifications, in an amount not to exceed \$30,000.**
  
- (b) Details:  
**To determine placement of temporary Family Courtroom until the Court Space Expansion project is complete.**
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
**To be determined.**

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

\* as listed in budget and LOGOS



June 26, 2015

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

**RE: WC 75-14 – ARCHITECTURAL/ENGINEERING CONSULTING SERVICES  
WARREN COUNTY MUNICIPAL CENTER COURTHOUSE EXPANSION  
TASK 4A – Development of Temporary Family Courtroom Plans and Specifications**

Dear Jeff:

In accordance with our discussions, we are pleased to submit a proposal for **Task 4A, Development of Temporary Family Courtroom Plans and Specifications** for the expansion of the Warren County Court facilities, which will be concurrent with **Task 4, Design Development**.

This work shall be completed per service agreement WC 75-14 Periodic Professional Multidiscipline Engineering Services CPL has with Warren County. The following presents our Scope of Work recommended for this phase of the project.

#### **Scope of Work**

Clark Patterson Lee will assist the County with the conversion of the existing Supreme Court Law Library to an interim Family Court Suite, which will be utilized during Phase I construction of the new Family Court addition.

We will work with the County to select appropriate structural, mechanical, electrical, and interior needs for the temporary space. Basic room by room information will be generated. Specific features will be determined, such as furniture requirements.

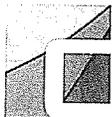
Drawings, design details, and technical specifications will be provided as necessary for county forces to build the interim space. Clark Patterson Lee will coordinate with Office of Courts Administration and Local Courts as necessary.

Clark Patterson Lee will provide any additional services as needed for the Interim Family Courtroom.

#### **Fee Proposal and Schedule**

Clark Patterson Lee will provide the services described above on a **Time and Materials** basis at the **Hourly Billing Rates** provided in the current service agreement WC 75-14 for a fee **Not to Exceed \$30,000**. We are prepared to begin work as soon as authorized to proceed.

We appreciate the opportunity to submit our proposal and look forward to assisting you in this endeavor. If you have any questions or require additional information, please contact me at (800) 274-9000.



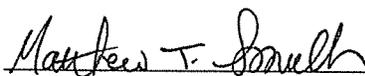
Jeffery Tennyson, P.E.  
Warren County DPW  
June 26, 2015  
Page 2 of 2

**Acceptance**

Agreed to the foregoing scope and fee to be completed in accordance with the terms and conditions of service agreement WC 75-14, Periodic Professional Multidiscipline Engineering Services:

CONSULTANT:  
CLARK PATTERSON LEE  
30 Century Hill Drive, Suite 104  
Latham, NY 12110

OWNER:  
WARREN COUNTY  
Department of Public Works  
4028 Main Street  
Warrensburg, NY 12885

  
\_\_\_\_\_  
(signature)

Matthew T. Smullen, P.E.  
Principal

Date: June 26, 2015

\_\_\_\_\_  
(signature)

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

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

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



# **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: County Administrator**

**DATE: June 30, 2015**

(a) Purpose of Request:

**To ratify the actions of the Chairman of the Board in executing an agreement with Constellation Energy Services of New York, Inc., as preferred supplier for electricity through the Municipal Electric & Gas Alliance (MEGA)**

(b) Details:

**Agreement is for a 33-month term commencing on the first meter reading occurring on or after January 1, 2016 and continuing until the last meter reading on or before October 22, 2018.**

(c) Previous Resolution Number:

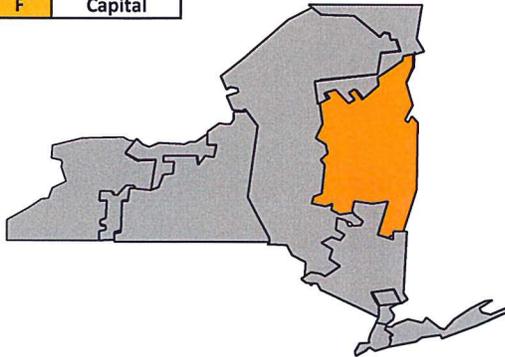
**R293/2014; R225/2015**

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

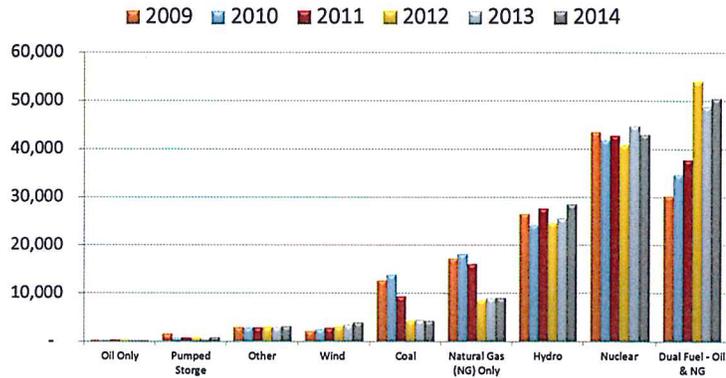
**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

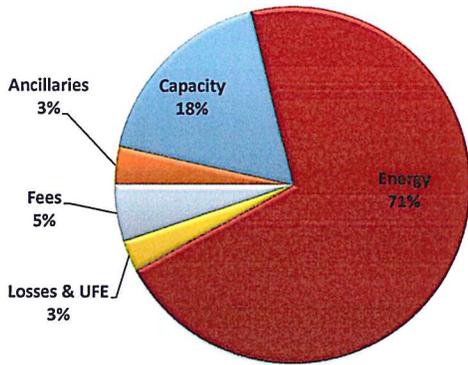
Zone	Zone Name
F	Capital



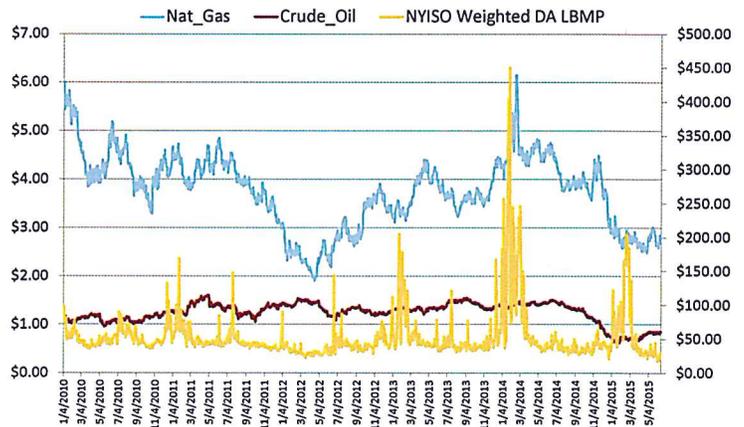
### New York Generation (GWh) by Fuel Type



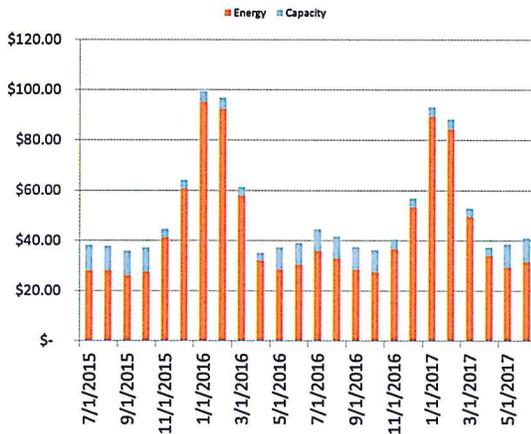
### Historical Index Costs by Component



### Historical Energy Price Curves



### Forward Energy & Capacity Curves



### Historical Average 24-Month Forward Fixed Term



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**ELECTRICITY (excluding Westmount)**  
**Current Rate in \$/k/wh Through 1/22/16 - .08747**

<u>Proposed:</u>	<u>Savings:</u>
12 - .07155	.01592
18 - .07350	.01397
24 - .07126	.01621 *
30 - .07234	.01513
33 - .07135	.0162 **