

County Facilities Committee - Airport

Department of Public Works

AGENDA

July 27, 2015 – 10:00am

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
2 New Contract – FAA Lease for terminal space..... Ross Dubarry
Rationale: Required navigation and weather equipment
- IV. Referral/Pending Items**
- Schermerhorn Aviation to provide in-person report on status of new restaurant, tenant, anticipated opening and hours of operation.
- V. Information for Discussion/Review**
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4 Natural Gas Conversion
- VI. Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. Motion to Adjourn**

Attachments

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW -Airport

DATE: 7/27/2015

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Lease for space in terminal building for FAA equipment for airfield navigational and weather equipment**
- (c) Name of Contractor: **U.S. Government**
- (d) Address of Contractor: **FAA Real Estate Branch, ALO-620, 1701 Columbia Avenue, College Park, GA 30337**
- (e) Contractor's Contact Person and Telephone Number: **Mr. Chris Barnhill, Real Estate Contracting Officer, (404) 305-5806**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **in arrears to October 1, 2014**
- (h) Termination Date of Contract: **September 30, 2024 (10 years)**
- (i) Payment Provisions:
 - i) lump sum amount **\$3,555 per year**
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **bi-annually**)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: N/A**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

3

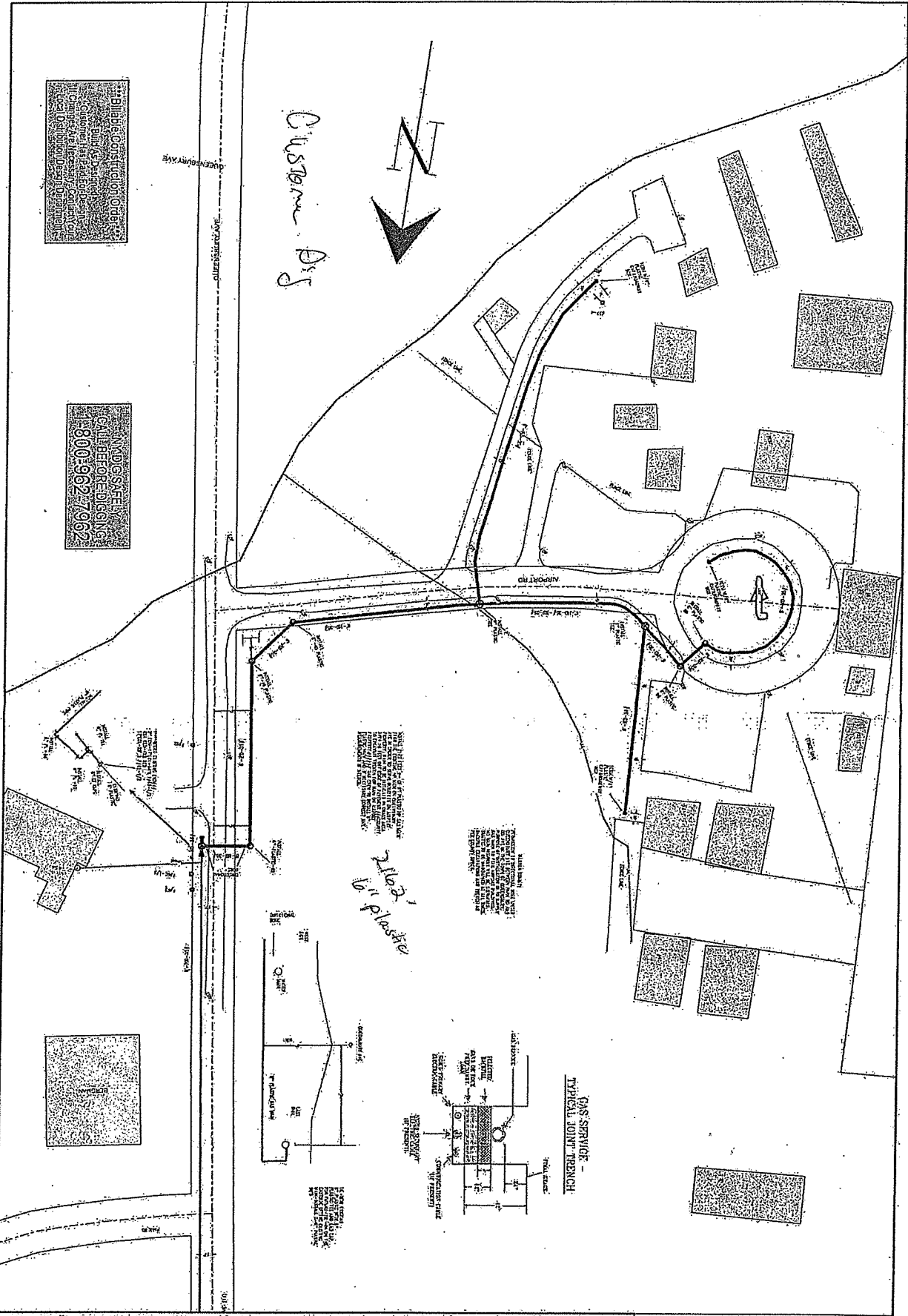
YEAR	SQ-FT	COST/SQ-FT	ANNUAL
2014	395	\$3.81	\$ 1,505.00
2015	395	\$3.81	\$ 1,505.00
2016	395	\$3.81	\$ 1,505.00
2017	395	\$3.81	\$ 1,505.00
2018	395	\$3.81	\$ 1,505.00
2019	395	\$3.81	\$ 1,505.00
2020	395	\$3.81	\$ 1,505.00
2021	395	\$3.81	\$ 1,505.00
2022	395	\$3.81	\$ 1,505.00
2023	395	\$3.81	\$ 1,505.00
2024	395	\$3.81	\$ 1,505.00

\$15,050.00

New Rate
\$9.00 flat for 10 years
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00
\$3,555.00

\$35,550.00

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NATIONAL GRID USA		38-15-19753795 1-10		0 125 250 FT	
WORK REQUEST: 38-15-19753795	DESCRIPTION:	<input type="checkbox"/> NOTE CHANGES ON SKETCH	T.D./C. BY	<input type="checkbox"/> MAINTENANCE MAP/VOLTAGE CONVERSIONS UPDATE REQUIRED	
DESIGN ORDER: 19753795	DATE:	<input type="checkbox"/> WORK DONE AS SHOWN	FEEDER NO.		
DESIGNER: John Colucci	Airport facility currently heating with propane, would like to have gas service brought to the ent	PHONE NUMBER:	6184335020		
JOB TITLE: WARREN COUNTY AIRPORT-NEW MAIN		FOREMAN/DATE:	SHEET 1 OF 1		



Approximately 2,037' gas main
Approximately 751' service line

- \$5,500 needed in current budget for gas main
- \$30,000 estimated for individual service lines and appliance conversion/replacement