

County Facilities Committee - Airport
Department of Public Works
AGENDA
December 1, 2015 – 9:30am

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
 - 2 Misc – SEQR Negative Declaration Off Airport Obst Removal..... Ross Dubarry
Rationale: SEQR needed for obstruction removals in approach to RWY’s 30, 12 &19
 - 5 Inc. Capital Project – Land/Easement Acq. Runway 30..... Ross Dubarry
Rationale: FAA Grant received to purchase land & easements in RWY 30 approach
 - 7 New Contract – C&S Land/Easement Acq. Runway 30..... Ross Dubarry
Rationale: Engineering and legal services to purchase land/easements in RWY 30 approach
 - 8 Est. Capital Project – Runway 30 Obst Removal-Design..... Ross Dubarry
Rationale: FAA Grant received to design obstruction mitigation in RWY 30 approach
 - 10 New Contract – C&S Runway 30 Obst Removal-Design..... Ross Dubarry
Rationale: Engineering services to design obstruction mitigation in RWY 30 approach
 - 11 Amend Grant – Runway 1-19 EA-Phase III(b)..... Ross Dubarry
Rationale: Grant amount offered was less than applied for
 - 13 Inc. Capital Project – Runway 1-19 EA-Phase III(b)..... Ross Dubarry
Rationale: FAA Grant received for final phase of EA for RWY 1 Extension
 - 15 New Contract – C&S Runway 1-19 EA-Phase III.....Ross Dubarry
Rationale: Environmental & Engineering services for EA completion
 - 16 New Contract – Hite & Beaumont EDPL Claim.....Ross Dubarry
Rationale: Professional specialized legal services – Forest Enterprises EDPL claim
 - 17 Misc – MOU for Natural Gas Main Installation Cost Share..... Ross Dubarry
Rationale: Airport lessees’ benefiting from NG gas main will reimburse County
- IV. **Referral/Pending Items**
- V. **Information for Discussion/Review**
- 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. 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 - Airport

DATE: 12/1/2015

- (a) Purpose of Request: **Make a SEQR Determination of No Significant Impact for the Off Airport Obstruction Removal & Miscellaneous Improvements project H346.**
- (b) Details: **The County's environmental consultant has completed the Full Environmental Assessment Form and is recommending a SEQR determination of no significance adverse impacts for the above referenced project.**
- (c) Previous Resolution Number: **265 of 2014**
- (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

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

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Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

FEAF Part 2.7.h.- The project will result in the conversion of approximately 10.47 acres of existing upland forest cover type to brushland cover type. Brushland habitat is in decline in New York State due to its ephemeral nature. The majority of the tree clearing efforts, 10.45 acres, will be conducted at the Runway 30 approach end to remove obstructions from the approach airspace to Runway 30. This area has already been significantly altered by recent selective tree cutting for timber and firewood. The tree clearing will take place in four separate areas, the largest of which is 6.09 acres. The tree removal will not result in permanent loss of the acreage to development. The area will continue to provide connectivity to the surrounding natural communities, as well as habitat for a variety of plant and animal species that rely on brushland habitat.

The proposed actions addressed within this FEAF are being undertaken to improve current safety and operations at the airport and to maintain compliance with FAA guidance and regulations. The proposed actions are considered whole and functionally dependent actions meant to address current deficiencies at the airport. The proposed projects are functionally independent from other projects considered at the airport and undertaking of these actions does not affect the need for or commit Warren County to the funding or approval of any other actions not described herein.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

(4)

Upon review of the information recorded on this EAF, as noted, plus this additional support information

Floyd Bennett Memorial Airport Improvements - Final Environmental Assessment dated May 2015 prepared by McFarland Johnson, Inc. and approved by the FAA on May 14, 2015

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the Warren County as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Obstruction Removal, Land Acquisition and Airport Improvements

Name of Lead Agency: Warren County

Name of Responsible Officer in Lead Agency:

Title of Responsible Officer:

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Ross Dubarry- Airport Manager, Floyd Bennett Memorial Airport

Address: 443 Queensbury Ave., 1Queensbury, New York 12804

Telephone Number: (518) 792-5995

E-mail: rdubarry@warrencountydpw.com

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

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 - Airport

DATE: 12/1/2015

- (a) Exact Title and Number of Project*: **H325.9550 280 Avigation Easement Runway 30**
- (b) Is this a Capital Project? **Yes**
- (c) Is this a Capital Reserve Project? **No**
- (d) Amount of Increase (if applicable): **\$1,120,000**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): **FAA \$1,008,000: NYSDOT \$56,000: County \$56,000 A.9950 910 Transfers-Capital Projects, Interfund Transfers**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: **Allocate grant funding received**

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Warren County Board of Supervisors

RESOLUTION NO. 205 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, for an amount not to exceed One Million One Hundred Twenty Thousand Dollars (\$1,120,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport

DATE: 12/1/2015

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Engineering & legal services to purchase land and easements in runway 30 approach.**
- (c) Name of Contractor: **C&S Companies**
- (d) Address of Contractor: **499 Col. Eileen Collins Blvd., Syracuse, NY 13212**
- (e) Contractor's Contact Person and Telephone Number: **Chris Brubach (315) 455-2000**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **When Executed**
- (h) Termination Date of Contract: **When Complete**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$78,000**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **progress payments**)
- (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: Capital Project No. H325.9550 280 Avigation Easement Runway 30**

**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

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RESOLUTION REQUEST FORM NO. 8

Request to Establish 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 - Airport

DATE: 12/1/2015

- (a) Exact Title* and Number of Project (must be obtained from Treasurer's Office): **H364.9550 280 Runway 30 Obstruction Removal**
- (b) Is this a Capital Project? **Yes**
- (c) Is this a Capital Reserve Project? **No**
- (d) Amount of Project: **\$80,000**
- (e) Source of Funding (including name & title of codes, etc.): **FAA \$72,000: NYSDOT \$4,000: County \$4,000 A.9950 910 Transfers-Capital Projects, Interfund Transfers.**
- (f) Purpose of Establishment: **Allocate grant funding received**

***Title should reflect department if possible:**

i.e. Capital Project No. H274.9550 280 *Replace VASI with PAPI* would be clearer if name was listed as Airport Replace VASI with PAPI.

Warren County Board of Supervisors

RESOLUTION No. 206 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 30 END OBSTRUCTION MITIGATION AND DESIGN OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 30 End Obstruction Mitigation and design of the Precision Approach Path Indicators (PAPI's) for Runway 12 and/or Runway 30, for an amount not to exceed Eighty Thousand Dollars (\$80,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s).

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport

DATE: 12/1/2015

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Engineering Services for design of obstruction removal and mitigation in Runway 30 approach.**
- (c) Name of Contractor: **C&S Companies**
- (d) Address of Contractor: **499 Col. Eileen Collins Blvd., Syracuse, NY 13212**
- (e) Contractor's Contact Person and Telephone Number: **Chris Brubach (315) 455-2000**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **When Executed**
- (h) Termination Date of Contract: **When Complete**
- (i) Payment Provisions: i) lump sum amount **\$75,300**
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. **Progress Payments**)
- (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: Capital Project No. H364.9550 280 Runway 30 Approach Obstruction Removal**

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

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW - Airport

DATE: 12/1/2015

- (a) Purpose of Grant Amendment: **Amend funding based on actual amount in grant received**
- (b) Resolution No. which Authorized Original Application and Grant: **204 of 2015**
- (c) Name of Grantor: **Federal Aviation Administration/NYS DOT**
- (d) Address of Grantor: **159-30 Rockaway Blvd., Jamaica, NY 11434**
- (e) Grantor's Contact Person and Telephone Number: **Evelyn Martinez (718) 995-5771**
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? **Has been provided**
- (g) Effective Date of Amendment or Extension: **9/4/2015**
- (h) Termination Date of Amendment or Extension: **when complete**
- (i) Total Dollar Amount Involved (not to exceed):

\$283,500 Federal Share (90%)
\$15,750 State Match Share (5%)
\$15,750 Local Match Share (5%)
Total \$315,000

- (j) Is a Budget amendment required? **No** If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes**
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: **H303.9550 280 Runway 1-19 Environmental Assessment**

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

Warren County Board of Supervisors

RESOLUTION NO. 204 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
PHASE III OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND
PRELIMINARY ENGINEERING PROJECT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Phase III of the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Six Hundred Thousand Dollars (\$600,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.

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 - Airport

DATE: 12/1/2015

- (a) Exact Title and Number of Project*: **H303 Runway 1-19 Environmental Assessment**
- (b) Is this a Capital Project? **Yes**
- (c) Is this a Capital Reserve Project? **No**
- (d) Amount of Increase (if applicable): **\$285,000 (H303.9550 280)**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$283,500 H303.9550 4597 Transportation (Federal)
\$15,750 H303.9550 3597 Transportation (State)
(\$14,250) H303.9550 5031 Interfund Transfers (Return to General Fund)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: **Allocate grant funding received**

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Warren County Board of Supervisors

RESOLUTION NO. 220 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering as follows:

1. Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby increased in the amount of Thirty Thousand Dollars (\$30,000).
2. The estimated total cost of Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Four Hundred Nine Thousand Six Hundred Sixty-Two Dollars (\$409,662).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Thirty Thousand Dollars (\$30,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.
4. The sum of Three Hundred Seventy-Nine Thousand Six Hundred Sixty-Two Dollars (\$379,662) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering	\$30,000

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport

DATE: 12/1/2015

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Engineering and environmental consultant services to complete the EA for the Runway 1 Extension project.**
- (c) Name of Contractor: **C&S Companies**
- (d) Address of Contractor: **499 Col. Eileen Collins Blvd., Syracuse, NY 13212**
- (e) Contractor's Contact Person and Telephone Number: **Chris Brubach
(315) 455-2000**
- (f) Has or will the Contract be provided, if so, please attach: **Has been provided**
- (g) Commencement Date of Contract: **When Executed**
- (h) Termination Date of Contract: **When Complete**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$225,000**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **progress payments**)
- (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: Capital Project No. H303.9550 280 Environmental Assessment/Preliminary Engineering Runway 1 Extension Project**

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

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport

DATE: 12/1/2015

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Professional specialized legal services for EDPL Claim by Forest Enterprises**
- (c) Name of Contractor: **Hite & Beaumont, P.C. Attorneys At Law**
- (d) Address of Contractor: **20 Corporate Woods Boulevard, Albany, NY 12211**
- (e) Contractor's Contact Person and Telephone Number: **Robert S. Hite
(518) 689-0966**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **When executed**
- (h) Termination Date of Contract: **When complete**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$225**
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **monthly**)
- (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: A 892.00 Reserve, Airport Repair & Projects**

**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

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 - Airport

DATE: 12/1/2015

- (a) Purpose of Request: **Authorize the Superintendent of Public Works to enter into a Memorandum of Understanding (MOU) with Schermerhorn Aviation and ESML.**
- (b) Details: **The MOU shall provide for the equal cost sharing of the natural gas main sections benefiting each customer at the airport with the installation costs from National Grid being reimbursed to the County, the exact amounts to be determined upon completion. National Grid actual costs and estimates for additional work by National grid are attached.**
- (c) Previous Resolution Number: **487 of 2015**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **H362.9550 280 Natural Gas Conversion**

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

* as listed in budget and LOGOS

National Grid Complete Install

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	Cost Per Foot	Total Cost	Split	County	Schermerhorn	ESMI
6" Gas Main - 1,270 Feet	\$1.89	\$2,400.30	3-way	\$800.10	\$800.10	800.1
6" Gas Main - 724 Feet	\$1.89	\$1,368.36	2-way	\$684.18	\$684.18	-
2" Gas Main - 273 Feet	\$55.50	\$15,151.50	1-way	-	\$15,151.50	-
2" Gas Main - 165 Feet	\$55.50	\$9,157.50	2-way	\$4,578.75	\$4,578.75	-
Service Lines	\$48.98	-	1-way	\$17,828.72	\$734.70	-
Totals		\$28,077.66		\$23,891.75	\$21,149.13	800.1

County Upfront Gas Main Costs	\$28,077.66	Rich Air & ESMI Reimbursement	\$22,014.63
County Service Line Costs	\$17,828.72	Total County Cost for Gas Service	\$23,891.75
Total	\$45,906.38		

	NG Complete Install		Customer Trench	Distance
	\$55.50	\$48.98	\$30.85	
2" Main	\$24,309.00			438
New Restaurant	-		\$5,645.55	183
Building # 1		\$244.90		5
Building # 2		\$244.90		5
Building # 3		\$244.90		5
Building # 4		\$0.00		0
Building # 6		\$1,469.40		30
Building # 7		\$2,693.90		55
Building # 8		\$6,269.44		128
Building # 10		\$3,771.46		77
Building # 16		\$1,126.54		23
Building # 17 & 18		\$2,497.98		51
Subtotals	\$24,309.00	\$18,563.42	\$5,645.55	

Total NG **\$48,517.97**

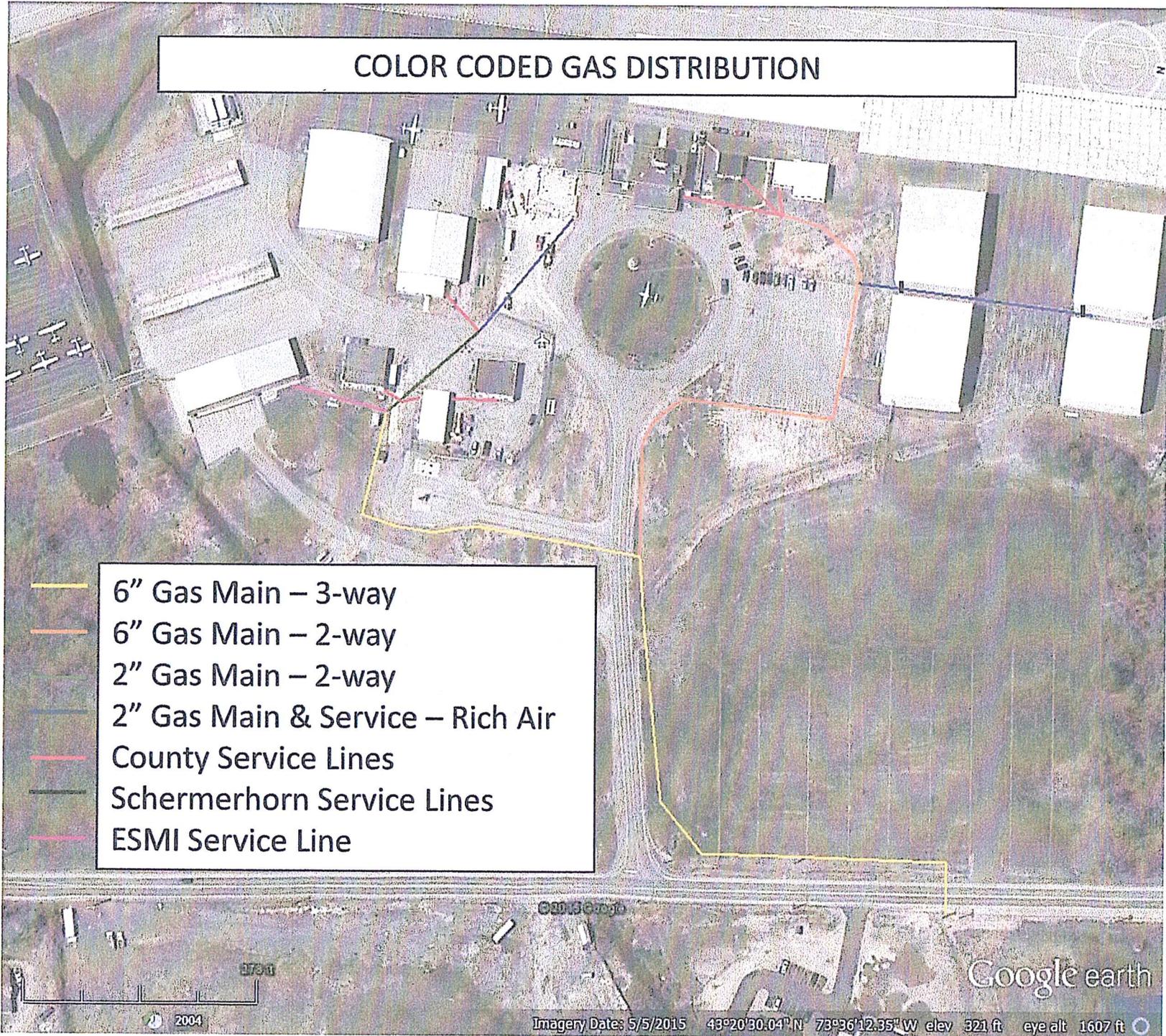
Less Restaurant & FBO

Total NG **\$26,986.22**

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COLOR CODED GAS DISTRIBUTION

- 6" Gas Main – 3-way
- 6" Gas Main – 2-way
- 2" Gas Main – 2-way
- 2" Gas Main & Service – Rich Air
- County Service Lines
- Schermerhorn Service Lines
- ESMI Service Line



Google earth

Imagery Date: 5/5/2015 43°20'30.04" N 73°36'12.35" W elev 321 ft eye alt 1607 ft

Warren County Board of Supervisors

RESOLUTION NO. 487 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H362 Airport - Natural Gas Conversion, as follows:

1. Capital Project No. H362 Airport - Natural Gas Conversion is hereby established.
2. The estimated cost of such Capital Project is the amount of Thirty-Five Thousand Dollars (\$35,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Thirty-Five Thousand Dollars (\$35,000) shall be provided by a transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Department of Public Works, Airport

SIGNED:

DATE: December 1, 2015

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.5610 410	Airport - Supplies	A.9950 910	Transfers - Captial Projects	8,000.00

Please state reason for transfers requested:
Help cover cost of Gas Line Installation

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

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

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 - Airport

DATE: 12/01/2015

- (a) Exact Title and Number of Project*:
H362.9550 280 Airport - Natural Gas Conversion
- (b) Is this a Capital Project?
Yes
- (c) Is this a Capital Reserve Project?
No
- (d) Amount of Increase (if applicable):
\$8,000
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
A.9950 910 Transfers - Capital Projects
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:
**Cover costs from National Grid for gas main and service line installation
at airport.**