

Public Works – DPW
Department of Public Works
AGENDA
April 27, 2015 – 10:30am

Committee Members: *MERLINO, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol, Vanselow*

- I. Committee Meeting Call to Order.....** Chairman Merlino
- II. Motion to Approve Minutes of Prior Committee Meeting.....** Chairman Merlino
- III. Action Agenda/New Business**

Page

- MS4 Annual Report Public Comment Period..... Jim Lieberum
- 1 New Contract – Highway Rehab (Hot Recycling WC33-15) Jeff Tennyson
Rationale: Annual contract used for road projects
- 3 New Contract – Pavement Markings WC34-15 (due 5/5/15) Jeff Tennyson
Rationale: Annual contract used for road projects
- 4 New Contract – Crane Services WC36-15 (due 5/14/15).... Jeff Tennyson
Rationale: Annual contract used for bridge projects
- 5 New Grant –CR44 Bridge Painting (H351)..... Jeff Tennyson
Rationale: FHWA and NYSDOT grant funding
- 12 Increase Cap Project - CR44 Bridge Painting (H351)..... Jeff Tennyson
Rationale: applying FHWA and NYSDOT grant funding
- 13 New Contract – IMA with Saratoga County (H351)..... Jeff Tennyson
Rationale: IMA for 50/50 local match for Co-owned bridge project
- 14 New Contract – CHA – Prelim Eng. CR44 Br. (H351)..... Jeff Tennyson
Rationale: Design consultant for project
- 22 New Grant –County Bridge Painting Project (H352)..... Jeff Tennyson
Rationale: FHWA and NYSDOT grant funding
- 28 Increase Cap Project - County Br. Painting Project (H352). Jeff Tennyson
Rationale: applying FHWA and NYSDOT grant funding
- 29 New Contract – CPL – Prelim Eng. County Br. (H352)..... Jeff Tennyson
Rationale: Design consultant for project
- 35 Transfer of Funds – Various Road Projects..... Jeff Tennyson
Rationale: transfers for updated project estimate
- 37 Close Various Road Projects..... Jeff Tennyson
Rationale: close completed road projects

IV. Referral/Pending Items –

- Palisades Road Bridge Project Grant for amended scope

V. Information for Discussion/Review

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38	Winter Recovery Grant (\$177,498.79)
-	Middleton Bridge Replacement – Project Status
40	Efficiency in Winter Road Maintenance Workshop
41	LGA Request for Letter of Support

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments

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42	DPW Salt Report
43	DPW Fuel Usage Report
46	Notice of MS4 Annual Report Review Period

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 33-15
- (b) Purpose of Contract: Hot In-Place Pavement Recycling
- (c) Name of Contractor: Highway Rehabilitation Corp.
- (d) Address of Contractor: 2258 Route 22, Brewster, NY 10509
- (e) Contractor's Contact Person and Telephone Number: Christine Magee (845) 278-9645
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: December 31, 2015
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. By project LOA
- (j) 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: Various Projects

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WARREN COUNTY
BID TABULATION SHEET

BID NO: WC 33-15 ITEM(S): HOT IN-PLACE PAVEMENT RECYCLING DATE: APRIL 16, 2015 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER
	Highway Rehabilitation Corp. Attn: Christine Magee 2258 Rehabilitation Corp. Brewster, NY 10509 Ph: 845-278-9645 Fx: 845-278-0747
DESCRIPTION OF ITEM	BID PRICE / SQ.YD.
A. ASPHALT SURFACE RECYCLING WITH	
ROLLER AND OPERATOR	\$4.41
B. ASPHALT SURFACE RECYCLING WITHOUT	
ROLLER AND OPERATOR	\$4.33
COMMENTS:	
BID AWARDED TO:.	
JULIE A. BUTLER, PURCHASING AGENT	
TERM OF BID: Date of award to December 31, 2015	
RESOLUTION NO:	

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Is this a Result of a Bid or Request for Proposal? Bid
- (b) Purpose of Contract: WC 34-15 Application of Pavement Markings for Warren County Roads and for the Warren County (Floyd Bennett Memorial) Airport
- (c) Name of Contractor: -TBD (Bids due 5/5/15)
- (d) Address of Contractor: (Lowest responsive bidder) TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: December 31 2015, with 2 possible 1 year extensions
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. Completion of project
- (j) 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: Various Projects

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Is this a Result of a Bid or Request for Proposal? Bid
- (b) Purpose of Contract: WC 36-15 Crane Services
- (c) Name of Contractor: -TBD (Bids due 5/14/15)
- (d) Address of Contractor: (Lowest responsive bidder) TBD
- (e) Contractor’s Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: December 31, 2015,with 2 possible 1 year extensions
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. Completion of Project
- (j) 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: Various Projects

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Purpose of Grant: NYSDOT Grant for CR 44 over Hudson River Bridge Painting Project (H351.9550 280)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor’s Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes, Grant Agreement attached
- (f) Effective Date of Grant: Upon Federal Authorization
- (g) Termination Date of Grant: Until Complete
- (h) Total Dollar Amount Involved (not to exceed): \$63,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: NA
- (j) Is a Budget amendment required? No If yes, also 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.
- (i) Is a Local Share Required? Yes 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: H351.9550 280 CR 44 over Hudson River Bridge Painting Project

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Federal Aid Local Project Agreement (04/13)
MUNICIPALITY/SPONSOR: **County of Warren**
PROJECT ID NUMBER: **1760.00** BIN: _____
CFDA NUMBER: 20.205
PHASE: PER SCHEDULES A

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D034951

This 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

the County of Warren (the "Municipality/Sponsor")
acting by and through Superintendent of Public Works
with its office at 4028 Main Street, Warrensburg, NY 12885.

This Agreement covers eligible costs incurred on or after 1 / 1 /.

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as CR 44 over Hudson River Bridge Painting Project, Town of Lake Luzerne, Warren County (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, pursuant to Highway Law '10(34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, the State established the "Marchiselli" Program, that provides State aid for Federal aid highway projects not on the State highway system; and

Federal Aid Local Project Agreement (04/13)
MUNICIPALITY/SPONSOR: **County of Warren**
PROJECT ID NUMBER: **1760.00** BIN: _____
CFDA NUMBER: 20.205
PHASE: PER SCHEDULES A

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

MUNICIPALITY/SPONSOR: _____ MUNICIPALITY/SPONSOR ATTORNEY: _____
By: _____ By: _____
Print Name: _____ Print Name: _____
Title: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF *Warren*)

On this _____ day of _____, 20__ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

By: _____
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: _____

**APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL**

By: _____
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law §112

NYS DOT/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
1760.00.121	Current	STP	\$63,000.00	\$50,400.00	\$	\$12,600.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$63,000.00	\$50,400.00	\$ 0.00	\$12,600.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
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D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$50,400.00	\$	\$	\$12,600.00	\$63,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Deborah Lolik</u> Phone No: <u>518-485-9410</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

(11)

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

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, a Project CR 44 over Hudson River Bridge Painting Project, Town of Lake Luzerne, P.I.N. 176000 (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 County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design

NOW, THEREFORE, the County of Warren 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 the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$63,000.00 (Sixty Three Thousand Dollars and no cents) is hereby appropriated from the _____ and made available to cover the cost of participation in the above phase 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 the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK }
 } ss.:
COUNTY OF WARREN }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted _____, 20__ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said _____

This ____ day of _____, 20__.

Clerk

RESOLUTION REQUEST FORM NO. 9

***Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 4-27-15

(a) Exact Title and Number of Project*: CR 44 over Hudson River Bridge Painting Project (H351.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$50,400.00 (80% Federal Share)

(e) Amount of Decrease (if applicable):

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

\$ 50,400.00 Federal Share
\$ 0.00 State Marchiselli Share
\$ 0.00 Local Match

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Allocate federal funds in association with the Master State-Local Agreement

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

DEPARTMENT NAME: DPW

DATE: 4/27/15

(a) Purpose of Request: Authorize Intermunicipal Agreement with Saratoga County relative to the CR 44 over Hudson River Bridge Painting Project

(b) Details: The CR 44 over Hudson River bridge is jointly owned by Saratoga and Warren Counties. According to Highway Law, the costs associated with the maintenance, repair and reconstruction of the bridge is to be shared among the two parties on a 50/50 basis. The CR 44 Bridge Painting Project (H 351.9550 280) is federal-aid project that includes preliminary design, construction and construction inspection. The proposed funding for the project includes 80% federal funds and a maximum 20% local match share depending on the allocation of State Marchiselli funds. In the event State Marchiselli funds (15% share) are made available for the project, the local match share will equal 5% of the total project costs. This request is to authorize execution of an Intermunicipal Agreement between Warren and Saratoga Counties, in a form approved by the County Attorney, to document the 50/50 cost sharing of the local match share between the two counties.

(c) Previous Resolution Number: none

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Is this a Result of a Bid or Request for Proposal? Proposal
- (b) Purpose of Contract: Preliminary Engineering Design Services for the CR 44 over Hudson River Bridge Painting Project (H351.9550 280)
- (c) Name of Contractor: CHA, Inc.
- (d) Address of Contractor: 3 Winners Circle, Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Lee Ecker, (518) 453-3984
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: Upon Completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$63,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) 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: H351.9550 280

15

Architectural/ Engineering Consultant Agreement

PIN 1760.00 Municipal Contract No. _____

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

Warren County Department of Public Works
(municipal corporation)

having its principal office at **4028 Main Street, Warrensburg, NY 12885**
(the "Municipality")

and

CHA Consulting, Inc. with its office at **3 Winners Circle, Albany, NY 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 **CR 44 over Hudson River Bridge Painting 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 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, the **Chairman of the Board of Supervisors of Warren County**, 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" - Task List;
- Attachment "C" - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

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

Reference: Municipality Contract # _____

Municipality	Consultant
by: _____	by: <u>Richard M. Lewent</u>
Date: _____	Date: <u>10/6/14</u>

Municipality

STATE OF NEW YORK

ss:

COUNTY OF _____

On this _____ day of _____, 20____ before me, the subscriber, personally appeared to me known, who, being by me duly sworn, did depose and say; that he/she resides in the _____, New York; that he/she is the _____ of the _____, the entity 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 Municipality.

Notary Public, _____ County, N.Y.

CHA Consulting, Inc.

STATE OF NEW YORK

ss:

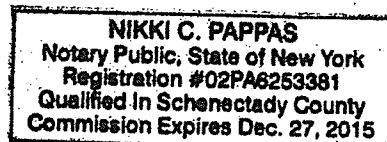
COUNTY OF ALBANY

saratoga

On this 7th day of October, 2014 before me, the subscriber, personally appeared to me known, who, being by me duly sworn, did depose and say; that he resides in the County of ~~Rensselaer~~, New York; that he is a Senior Vice President of CHA Consulting, Inc., which executed the foregoing instrument; that he is authorized with the execution of the matter herein provided for, and that he signed and acknowledged the said instrument in his position as a duly authorized representative of Consultant.

Michelle C. Pappas

Notary Public, Schenectady County, N.Y.



Attachment A
Architectural/ Engineering Consultant Agreement
Project Description and Funding

PIN: 1760.00

Term of Agreement Ends: December 31, 2015

BIN:

- Main Agreement
- Amendment to Agreement [add identifying #]
- Supplement to Agreement

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: October 14, 2014

Finish Date: December 31, 2015

PROJECT DESCRIPTION:

PIN 1760.00

CR 44 over Hudson River Bridge Painting Project

Project Location:

Town of Lake Luzerne
Warren County, NY

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:

\$63,000.00

Footnotes:

Exhibit A, Page 1
Salary Schedule

CHA CONSULTING, INC.

Design & Construction Support Phases
CR 44 over the Hudson River
PIN 1760.00 - Bridge Maintenance Painting
Town of Lake Luzerne, Warren County
9/26/2014

JOB TITLE	ASCE (A) OR NICET (N) GRADE		AVERAGE HOURLY RATE			OVERTIME* CATEGORY
			PRESENT 4/1/2014	DESIGN PROJECTED 1/1/2015	CS PROJECTED 6/1/2015	
PRINCIPAL	IX (A)	\$	73.50	\$ 73.50	\$ 73.50	A
MANAGING ENGINEER	VIII (A)	\$	73.50	\$ 73.50	\$ 73.50	A
SENIOR PRINCIPAL ENGINEER	VII (A)	\$	73.50	\$ 73.50	\$ 73.50	A
PRINCIPAL ENGINEER	VI (A)	\$	63.01	\$ 64.89	\$ 66.17	A
SENIOR ENGINEER	V (A)	\$	51.09	\$ 52.62	\$ 53.66	B
PROJECT ENGINEER	IV (A)	\$	37.98	\$ 39.11	\$ 39.89	B
ASST PROJECT ENGINEER	III (A)	\$	32.64	\$ 33.62	\$ 34.28	B
ENGINEER I/II	III (A)	\$	25.81	\$ 26.58	\$ 27.10	B
PRIN ENG TECH	IV (N)	\$	40.94	\$ 42.17	\$ 43.00	B
SR ENGR TECH	III (N)	\$	30.51	\$ 31.42	\$ 32.04	B/C
ENGR TECH DRAFTER	II (N)	\$	22.20	\$ 22.86	\$ 23.31	B/C
ASST ENGR TECH	I (N)	\$	18.29	\$ 18.84	\$ 19.21	C
TECHNICAL TYPIST	NA	\$	19.83	\$ 20.42	\$ 20.82	C
SENIOR PRINCIPAL PLANNER	VII (A)	\$	69.71	\$ 71.79	\$ 73.21	A
PRINCIPAL PLANNER	VI (A)	\$	55.51	\$ 57.17	\$ 58.30	A
SENIOR PLANNER	V (A)	\$	43.60	\$ 44.90	\$ 45.79	B
PLANNER	III (A)	\$	30.91	\$ 31.84	\$ 32.47	B
PRINCIPAL CONSTRUCTION COORDINATOR	IV (N)	\$	51.46	\$ 53.00	\$ 54.05	A
SENIOR PROJECT COORDINATOR	NA	\$	34.43	\$ 35.46	\$ 36.16	B
PROJECT COORDINATOR	II (N)	\$	25.74	\$ 26.51	\$ 27.04	B
RESIDENT ENGINEER B	IV (N)	\$	43.66	\$ 44.97	\$ 45.86	B
SENIOR INSPECTOR	III (N)	\$	32.20	\$ 33.16	\$ 33.82	C
INSPECTOR	II (N)	\$	31.61	\$ 32.55	\$ 33.20	C
OFFICE ENGINEER	III (N)	\$	40.56	\$ 41.77	\$ 42.60	C

*OVERTIME POLICY

Category A - no overtime compensation.
Category B - overtime compensated at straight time.
Category C - overtime compensated at time and one half rate

Overtime applies to hours worked in excess of the normal working hours of 40 hours per week.

Exhibit A, Page 2
Staffing Table (1 of 2)

CHA CONSULTING, INC.

Design & Construction Support Phases
CR 44 over the Hudson River
PIN 1750.00 - Bridge Maintenance Painting
Town of Lake Luzerne, Warren County
5/26/2014

TITLE	ASCE (A) OR NICET (N) GRADE EQUIV.	FAM 1.05	MTGS 1.06	PR 1.07	SUBCONS 1.10	SUBCONT 1.11	EXIST COND 2.03	INSP 2.10	DES CRI 3.01	DES ALTS 3.02	EST 3.03	DAD 3.04	Agency 3.05	FDAD 3.07	NEPA 4.01	
PRINCIPAL	IX (A)															
MANAGING ENGINEER	VIII (A)															
SENIOR PRINCIPAL ENGINEER	VII (A)															
PRINCIPAL ENGINEER	VI (A)	4	4	18							1					
SENIOR ENGINEER	V (A)								1	1	1	2				
PROJECT ENGINEER	IV (A)	8	18						2	4	8	24				2
ASST PROJECT ENGINEER	III (A)	8	14				2	8	4	8	16	8				4
ENGINEER III	III (A)						2	8	4	8	16	8				
PRIN ENG TECH	IV (N)															
SR ENGR TECH	III (N)															
ENGR TECH DRAFTER	II (N)			14												
ASST ENGR TECH	I (N)															
TECHNICAL TYPIST	NA															
SENIOR PRINCIPAL PLANNER	VII (A)															
PRINCIPAL PLANNER	VI (A)	4														
SENIOR PLANNER	V (A)															
PLANNER	III (A)															
		20	40	32	0	0	4	16	7	13	26	34	0	13		6

CHA CONSULTING, INC.

Design & Construction Support Phases
CR 44 over the Hudson River
PIN 1760.00 - Bridge Maintenance Painting
Town of Lake Luzerne, Warren County
9/25/2014

ASCE (A)
OR
NICET (N)
GRADE
EQUIV.

TITLE	SEQRA 4.02	SCREEN 4.03	PERMITS 4.05	CD 6.03	EST 6.04	UTIL 6.05	INFO TRNS 6.08	AD 7.01	LETTING 7.02	AWARD 7.03	TOTAL HOURS	PROJECTED HOURLY RATE	AMOUNT
PRINCIPAL MANAGING ENGINEER											0	\$ 73.50	\$0.00
SENIOR PRINCIPAL ENGINEER											0	\$ 73.50	\$0.00
PRINCIPAL ENGINEER				16							0	\$ 73.50	\$0.00
SENIOR ENGINEER				16						2	48	\$ 64.89	\$3,082.27
PROJECT ENGINEER				40							19	\$ 52.62	\$999.78
ASST PROJECT ENGINEER	1			40	4	2				4	129	\$ 39.11	\$5,045.28
ENGINEER III				128	12	4	4	2		16	50	\$ 35.62	\$1,680.94
PRIN ENGR TECH	2	2		8							202	\$ 26.58	\$5,368.59
ENGR TECH				40							8	\$ 42.17	\$337.33
ENGR TECH DRAFTER											54	\$ 31.42	\$1,696.77
ASST ENGR TECH											0	\$ 22.85	\$0.00
TECHNICAL TYPIST											0	\$ 16.84	\$0.00
SENIOR PRINCIPAL PLANNER				16			2				18	\$ 20.42	\$367.54
PRINCIPAL PLANNER											0	\$ 71.79	\$0.00
SENIOR PLANNER											4	\$ 57.17	\$228.66
PLANNER											0	\$ 44.90	\$0.00
											0	\$ 31.84	\$0.00
	3	2	0	264	16	6	6	2	0	22	532		\$18,907.13

Exhibit C
Summary

CLOUGH, HARBOUR & ASSOCIATES LLP

Design & Construction Support Phases
CR 44 over the Hudson River
PIN 1760.00 - Bridge Maintenance Painting
Town of Lake Luzerne, Warren County
9/26/2014

	Design	Const. Supp. (Office)	TOTAL
1. Direct Technical Labor	\$18,807	\$1,844	\$20,651
2. Overtime, Premium Portion	\$0	\$0	\$0
3. Direct Non-Salary Costs (Estimated Subject to Audit)	\$886	\$134	\$1,020
4. Overhead	\$30,844	\$3,024.16	\$33,868
5. Fixed Fee (Negotiated)	\$6,600	\$700	\$7,300
6. Subcontractor's Cost	\$0	\$0	\$0
7. Subconsultant's Cost	\$0	\$0	\$0
TOTAL ESTIMATED COST	\$57,137	\$5,703	\$62,839
MAXIMUM AMOUNT PAYABLE			\$63,000

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Purpose of Grant: NYSDOT Grant for County Bridge Painting Project (H352.9550 280)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes, Grant Agreement attached
- (f) Effective Date of Grant: Upon Federal Authorization
- (g) Termination Date of Grant: Until Complete
- (h) Total Dollar Amount Involved (not to exceed): \$68,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: NA
- (j) Is a Budget amendment required? No If yes, also 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.
- (i) Is a Local Share Required? Yes 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: H352.9550 280 County Bridge Painting Project

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D034950

This 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

the County of Warren (the "Municipality/Sponsor")
acting by and through Superintendent of Public Works
with its office at 4028 Main Street, Warrensburg, NY 12885.

This Agreement covers eligible costs incurred on or after / /.

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as County Bridge Painting Project, Town of Lake Chester and Thurman, Warren County (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, pursuant to Highway Law '10(34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, the State established the "Marchiselli" Program, that provides State aid for Federal aid highway projects not on the State highway system; and

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 1760.61**

OSC Municipal Contract #: D034950	Contract Start Date: / / (mm/dd/yyyy)	Contract End Date: / / (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
---	--	--

Purpose: <input checked="" type="checkbox"/> Original Standard Agreement <input type="checkbox"/> Supplemental Schedule A No.
--

Agreement Type: <input checked="" type="checkbox"/> Locally Administered <input type="checkbox"/> State Administered	Municipality/Sponsor (Contract Payee): Warren County Other Municipality/Sponsor (if applicable):
---	---

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: <input checked="" type="checkbox"/> PE/Design <input type="checkbox"/> ROW Incidentals <input type="checkbox"/> ROW Acquisition <input type="checkbox"/> Construction/CI/CS

Work Type: BR PAINTING	County (If different from Municipality):
-------------------------------	---

Marchiselli Eligible <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check, if Project Description has changed from last Schedule A): <input type="checkbox"/>
Project Description: County Bridge Painting Project, Town of Lake Chester & Thurman, Warren County

Marchiselli Allocations Approved FOR ALL PHASES To compute Total Costs in the last row and column, right click in each field and select "Update Field."

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$	\$ 0.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$ 0.00
Authorized Allocations to-Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

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)
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYS DOT/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
1760.00.121	Current	STP	\$68,000.00	\$54,400.00	\$	\$13,600.00
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
.	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$68,000.00	\$54,400.00	\$ 0.00	\$13,600.00

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)
\$54,400.00	\$0.00	\$0.00	\$13,600.00	\$68,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Deborah Lolik</u> Phone No: <u>518-485-9410</u>
--	---

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

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

27

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, a Project County Bridge Painting Project, Town of Chester and Thurman, P.I.N. 1760:01 (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 County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design

NOW, THEREFORE, the County of Warren 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 the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$68,000.00 (Sixty Eight Thousand Dollars and no cents) is hereby appropriated from the _____ and made available to cover the cost of participation in the above phase 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 the County of Warren 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

75

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: 4-27-15

(a) Exact Title and Number of Project*: County Bridge Painting Project (H352.9550
280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$54,400.00 (80% Federal Share)

(e) Amount of Decrease (if applicable):

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

\$ 54,400.00 Federal Share
\$ 0.00 State Marchiselli Share
\$ 0.00 Local Match

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Allocate federal funds in
association with the Master State-Local Agreement

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/27/15

- (a) Is this a Result of a Bid or Request for Proposal? Proposal
- (b) Purpose of Contract: Preliminary Engineering Design Services for the County Bridge Painting Project (H352.9550 280)
- (c) Name of Contractor: Clark Patterson Lee
- (d) Address of Contractor: 30 Century Hill Drive, Suite 104, Latham, NY 12110
- (e) Contractor's Contact Person and Telephone Number: Matt Smullen, (518) 463-4107
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: Upon Completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$68,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) 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: H352.9550 280



**Architectural/ Engineering
Consultant Contract**

PIN (s) **1760.01** Municipal Contract No. _____

Agreement made this _____ day of _____, 2014 by and between

Warren County
(municipal corporation)

having its principal office at **1340 State Route 9**, in the **Town of Lake George** (to be known throughout this document as the "**Sponsor**")

and

Clark Patterson Lee with its office at **30 Century Hill Drive, Latham, NY, 12110** (to be known throughout this document as 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 contract as **County Bridge Painting Project – BIN 3305180 & BIN 3305710** (as described in detail in Attachment A annexed hereto, the "Project") the Sponsor has sought to engage the services of a Consultant Engineer) to perform the scope of services described in Attachment B annexed hereto; and

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

WHEREAS, the **Chairman of the Warren County Board of Supervisors** is authorized to enter this Contract on behalf of the Sponsor,

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1. DOCUMENTS FORMING THIS CONTRACT

This contract consists of the following:

- **Agreement Form** - this document titled "Architectural/Engineering Consultant Contract";
- **Attachment "A"** - Project Description and Funding;
- **Attachment "B"** – Scope of Services;
- **Attachment "C"** - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

Attachment A
Architectural/ Engineering Consultant Contract
Project Description and Funding

PIN: **1760.01** Term of Agreement
Ends: _____

BIN: n/a

Main Agreement Amendment to Contract [add identifying #] Supplement to Contract [add identifying #]

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:
Finish Date:

PROJECT DESCRIPTION:

County Bridge Painting Project – Horicon Avenue over Schroon River 9BIN 3305180) in the Town of Chester and Glen Athol Road over Patterson Creek (BIN 3305710) in the Town of Thurman

Project Location:

Horicon Avenue, Town of Chester and Glen Athol Road, Town of Thurman, 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:
\$35,000

Footnotes:

SALARY SCHEDULE

CLARK PATTERSON LEE

County Bridge Painting Project - BIN 3305180 & BIN 3305710
PIN 1760.01

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES		MAXIMUM HOURLY RATES		OVERTIME CATEGORY
		PRESENT (Oct 2014)	PROJECTED (Mar 2015)	2014	2015	
Principal In Charge	VI (A)	\$73.50	\$77.18	\$73.50	\$74.97	A
Project Manager	V (A)	57.45	\$60.32	67.07	\$68.41	A
Project Engineer	V (A)	53.46	\$56.13	55.00	\$56.10	A
Project Engineer	IV (A)	44.85	\$47.09	58.17	\$59.33	B
Project Engineer	III (A)	31.28	\$32.84	37.98	\$38.74	B
Project Engineer	I/II (A)	25.62	\$26.90	30.50	\$31.11	B
Cadd Technician	IV (N)	34.04	\$35.74	42.07	\$42.91	C
Cadd Technician	III (N)	31.75	\$33.34	31.75	\$32.39	C
Technical Typist	NA	22.31	\$23.43	28.00	\$28.56	C
Party Chief (Field)	III (N)		\$0.00		\$0.00	C
Instrument Person (Field)	II (N)		\$0.00		\$0.00	C
Rod Person (Field)	I (N)		\$0.00		\$0.00	C

NOTES:

Hourly rates shall not exceed those shown above or the current NYSDOT Maximum Allowable, as described in Exhibit E of the original agreement.

OVERTIME POLICY

Overtime is reimbursable by the categories below only if the firm has a policy to pay overtime compensation.

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 8 hours per day.

Exhibit A, Page 2

STAFFING TABLE

CLARK PATTERSON LEE

County Bridge Painting Project - BIN 3305180 & BIN 3305710
PIN 1760.01

JOB TITLE	ASCE (A) OR NICET (N) GRADE	T A S K S									TOTAL HOURS	PROJECTED HOURLY RATE	DIRECT TECHNICAL LABOR	
		Sect. 1	Sect. 2	Sect. 3	Sect. 4	Sect. 5	Sect. 6	Sect. 7	Sect. 8	Sect. 9				
Principal In Charge	VI (A)	20	4	4	4		4	4				40	\$ 3,087.00	\$
Project Manager	V (A)	48		16	8		16	8				96	\$60.32	\$ 5,790.96
Project Engineer	V (A)		24									24	\$56.13	\$ 1,347.19
Project Engineer	IV (A)		24	40	40		40					104	\$47.09	\$ 4,897.62
Project Engineer	III (A)			40						20		100	\$32.84	\$ 3,284.40
Project Engineer	III (A)		40				80					120	\$26.90	\$ 3,228.12
Cadd Technician	IV (N)						20					20	\$35.74	\$ 714.84
Cadd Technician	III (N)											0	\$33.34	\$ -
Technical Typist	NA									2		2	\$23.43	\$ 46.85
Party Chief (Field)	III (N)											0	\$0.00	\$ -
Instrument Person (Field)	II (N)											0	\$0.00	\$ -
Rod Person (Field)	I (N)											0	\$0.00	\$ -
TOTAL		68	92	100	52	0	160	34	0	0	506		\$ 22,396.98	\$

Exhibit C

SUMMARY

CLARK PATTERSON LEE

County Bridge Painting Project - BIN 3305180 & BIN 3305710
PIN 1760.01

Item IA, Direct Technical Salaries (estimated) subject to audit		\$	22,397.00
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)		\$	-
Item IIA, Direct Non-Salary Cost (estimated) subject to audit		\$	632.00
Item IIB Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)		\$	-
Item III, Overhead (estimated) subject to audit	155%	\$	34,715.00
Item IV, Fixed Fee (negotiated)	14%	\$	8,000.00
Item IIC Direct Non-Salary Cost (estimated) subject to audit (Sub-Consultant Cost, Adirondack Environmental Services, Inc. - Paint Sampling & Testing)		\$	1,400.00
Total Estimated Cost		\$	67,144.00
MAXIMUM AMOUNT PAYABLE		\$	68,000.00

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Department of Public Works

SIGNED:

DATE: 4/27/15

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D5112.8165 280	White Schoolhouse Road - CR#56	D5112.8223 280	2015 CR#22 Harrisburg Road	\$2,848.55
D5112.8057 280	CR#55 Valentine Pond Road	D5112.8222 280	2015 CR#4 Mountain Road	\$2,141.35
D5112.8149 280	CR#17 Haviland Road	D5112.8222 280	2015 CR#4 Mountain Road	\$660.36
D5112.8152 280	CR#40 Golf Course Road	D5112.8222 280	2015 CR#4 Mountain Road	\$1,281.55
D5112.8189 280	CR#76 Dartmouth Road	D5112.8222 280	2015 CR#4 Mountain Road	\$10,564.91
D5112.8190 280	CR#7 Bay Road	D5112.8222 280	2015 CR#4 Mountain Road	\$4,877.73
D5112.8190 810	CR#7 Bay Road	D5112.8222 280	2015 CR#4 Mountain Road	\$2.00
D5112.8190 860	CR#7 Bay Road	D5112.8222 280	2015 CR#4 Mountain Road	\$1.52

Please state reason for transfers requested:

Project D5112.8223 - larger area from winter damage, which require further repairs above and beyond initial road project.
Project D5112.8222 - larger area from winter damage, which require further repairs above and beyond initial road project.
Upon completion of transfers, 8057, 8149, 8152, 8165, 8189, and 8190 projects can be closed.

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. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Department of Public Works

SIGNED:

DATE: 4/27/15

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D5112.8190 865	CR#7 Bay Road	D5112.8222 280	2015 CR#4 Mountain Road	\$.03

Please state reason for transfers requested:

Project D5112.8223 - larger area from winter damage, which require further repairs above and beyond initial road project.
Project D5112.8222 - larger area from winter damage, which require further repairs above and beyond initial road project.
Upon completion of transfers, 8057, 8149, 8152, 8165, 8189, and 8190 projects can be closed.

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. 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: 4-27-15

- (a) Purpose of Request: To authorize closure of multiple Road Projects

- (b) Details: List of Road Projects: All project funds are to be transferred other road projects based on Resolution Request for transfer of funds.

D5112 8057	CR#55 Valentine Pond Road
D5112 8149	CR#17 Haviland Road
D5112 8152	CR#40 Golf Course Road
D5112 8165	White Schoolhouse Road CR#56
D5112 8189	CR#76 Dartmouth Road
D5112 8190	CR#7 Bay Road

- (c) Previous Resolution Number: NA



DANIEL G. STEC
Assemblyman 114th District

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Environmental Conservation Committee

COMMITTEES
Banks
Local Governments
Social Services
Tourism, Parks, Arts & Sports Development

April 16, 2015

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

Dear Mr. Tennyson, *Jeff*

As a former Supervisor, I understand the importance of maintaining our roads and bridges. Local governments are responsible for nearly 87 percent of the roads in New York State and one-half of the 18,000 bridges. Many of my colleagues, both in the Assembly and Senate, urged the Governor to increase funding in this year's budget for the CHIPS program as our commitment to improve the infrastructure throughout the state. The 2015-2016 Enacted Budget provides \$438.1 million in CHIPS funding, maintaining the 2013-2014 funding level and a \$10 million dollar increase to the Winter Recovery Grants program.

Warren County received \$1,649,779.49 in CHIPS funding and \$177,498.79 in Winter Recovery Grants in the 2015-2016 Enacted Budget. Variations from last year in apportionment are due to changes in lane mileage or vehicle registrations.

Please feel free to contact me if you have any questions.

Sincerely,

Dan

Daniel G. Stec
Assemblyman, 114th AD
Essex, Saratoga, Warren and Washington Counties

Warren County Department of Public Works 2015 Highway Projects

2015 Funded Projects

2015 Project #	Road	CR#	Town	From	To	Length of Repair (mi)	Type of Repair	Cost
8219	Hadley Road	12	StonyCreek	2014 construction	Riley Hill Road	1.000	Restoration (Overlay)	\$ 115,000.00
8220	*East River Dr	16	Lake Luzerne	Boat Launch	Blue Bird	1.200	Restoration (Overlay)	\$ 138,000.00
8221	Bay Rd.	7	Queensbury	2014 construction	Ellsworth Rd	0.600	Reconstruct/Resurface	\$ 135,000.00
8222	Mountain	4	Thurman	2014 construction	Dartmouth	0.750	Restoration (Overlay)	\$ 86,250.00
8223	Harrisburg Rd	22	StonyCreek	2014 construction	VanAuken	1.000	Restoration (Overlay)	\$ 115,000.00
8224	**Garnet Lake Rd	72	Johnsburg	Crane	Cleavland	0.600	Restoration (Overlay)	\$ 69,000.00
8225	Stone Schoolhouse	71	Lake George	2013 construction	Flat Rock Rd	0.400	Restoration (Overlay)	\$ 46,000.00
8226	Valentine Pond Rd.	55	Horicon	2014 construction	approx 544-545 Valentine Pond Rd	0.650	Reconstruct/Resurface	\$ 195,000.00
8227	Glen Athol	13	Thurman	2014 construction	Coon Pond	0.650	Reconstruct/Resurface	\$ 195,000.00
8228	Olmsteadville Rd.	19	Chester	2014 construction	approx 326 Olmsteadville Rd	0.600	Full-depth Reconstruction	\$ 198,000.00
8229	Trout Lake Rd	48	Bolton	9N	Mountaineer Estates	0.600	Full-depth Reconstruction	\$ 198,000.00
8230	Schroon River Rd.	10	Warrensburg	rebate south of campgrounds	Turn north of campgrounds	0.530	Reconstruct/Resurface	\$ 159,000.00
8231	Peacefull Valley Rd	29	Johnsburg	Back to Sodom	Durkin Rd	1.166	Reconstruct/Resurface	\$ 349,800.00
2015 CHIP's Additional Winter Damage Funding								
	Sagamore Rd.(NEW)	18	Bolton	Rt 9	Bridge	0.220	Reconstruct/Resurface	\$ 51,000.00
	Country Club Rd.(NEW)	66	Queensbury	Brown's Path	Before Bike Path	0.200	Reconstruct/Resurface	\$ 50,000.00
	* severve winter damage	16	Lake Luzerne		within same area as above		Reconstruct/Resurface	\$ 60,000.00
	** severve winter damage	72	Johnsburg		within same area as above		Reconstruct/Resurface	\$ 16,498.79
Other Potential Road Projects								
	Peacefull Valley Rd	29	Johnsburg	Durkin Rd	Gore Access Rd	0.234	Reconstruct/Resurface	\$ 70,200.00
	Schroon River Rd.	30	Chester	2014 construction	past town line	1.000	Reconstruct/Resurface	\$ 220,000.00
	OxbowHill Rd/Moon Hill	63	Queensbury	Bay Rd	Martindale Rd	0.850	Restoration (Overlay)	\$ 97,750.00
	Valentine Pond Rd.	55	Horicon	approx 544-545 Valentine Pond Rd		0.750	Reconstruct/Resurface	\$ 225,000.00
	Corinth Rd	28	Queensbury	City Line	West Mountain Rd	3.500	Restoration (Maintenance)	\$ 52,500.00
	West Mountain Rd	58	Queensbury	Gurney Lane	Aviation Rd	1.750	Restoration (Maintenance)	\$ 26,250.00
	Mountain Rd	4	Thurman	Woodline	Valley	1.400	Restoration (Maintenance)	\$ 21,000.00
	Pilot Knob Rd	38	Queensbury	9L	County line	0.600	Restoration (Maintenance)	\$ 9,000.00
	Fouth Ave.	5	Warrensburg	Hudson St	NY 9	0.300	Restoration (Maintenance)	\$ 4,500.00
	West Hague	21	Hague	Rt 8	2014 construction	1.200	Reconstruct/Resurface	\$ 270,000.00
	Main St.	77	Johnsburg	NY 28	NY 28 N	1.000	Reconstruct/Resurface	\$ 285,000.00
	Dartmouth Rd./Murray Rd	76	Stony Creek	2014 Construction	approx 176-177 Dartmouth	0.716	Reconstruct/Resurface	\$ 214,800.00
\$ 1,496,000.00								
\$ 3,672,548.79								

Please Join Us

at the Fort William Henry Conference Center in Lake George
On Wednesday May 6, 2015

Registration begins at 11:30 am. Lunch served at noon. Workshop ends at 2:30 pm.



Efficiency

in

Winter

Road Maintenance



featuring Paul Brown, Snow & Ice Engineer
MassDOT



This workshop is being held free for elected officials and highway superintendents to learn and discuss ways to improve winter road maintenance operations to save money and improve the quality of our local waterbodies.

Paul's duties as Snow and Ice Engineer include the development of more efficient and environmentally sound de-icing practices. In this role, Paul has made significant changes in operations to reduce the amount of salt spread, while reducing the state's budget by millions. He is a past Chairman of Clear Roads, a Pooled Fund Research Program involving 26 states dedicated to Snow and Ice issues. Paul has also been involved with the Transportation Research Board and has worked with municipal and state agencies through out New England, helping to implement more effective snow and ice operations for more than 20 years. He has had articles published in National Magazines such as Public Works, Roads and Bridges and Better Roads, and currently serves on several national technical peer review panels relative to road related issues.

Registration is required.

Please contact Beth Gilles at bgilles_rpb@verizon.net
or (518) 668-5773 to confirm your attendance
no later than May 1, 2015

Space is limited, so please register early.





Lake George Association

People protecting the Lake - Since 1885

April 16, 2015

Mr. Jeffery Tennyson, Director of Engineering
Warren County Department of Work
408 Main Street
Warrensburg, NY 12885

Dear Jeff:

The Lake George Association (LGA) requests your support as we prepare the 2015 Helen V. Froehlich Foundation Grant Application. The 2015 proposal seeks funding for a variety of **Lake-saving Projects including Stormwater and Stream Corridor Management projects** in almost all of the municipalities in the Lake George basin. The proposal also requests funding for the continuation of several education & outreach programs including the **LGA Floating Classroom, Healthy Lake Demonstration Program and Lake Friendly Living.**

These in-the-ground projects and programs (stormwater control, pollution control, and erosion control) are dedicated to keeping Lake George's water pure. **The success of these projects and programs is dependent upon your continued support!** We are intent on fostering the best relationship between people and the Lake – primarily through education and encouraging Lake-friendly living projects.

Please address the letter of support to the following and **mail back to the LGA in the enclosed addressed envelope by Monday, May 4th:**

Mrs. Karen Cortese
Mr. Thomas Burchfield
Helen V. Froehlich Foundation
Northern Trust Co.
50 S. LaSalle Street
Chicago, IL 60675

Thank you again for your continued support! If you have any questions, please contact the LGA office at (518) 668-3558.

Sincerely,

C. Walter Lender
Executive Director



Warren County DPW Salt Usage Analysis 2008 - 2015 as of 4.22.15

Month	2011		2012		2013		2014		2015		PROJECTED TONS	REMAINING 2015	REMAINING 5142,410
	COST	TONS	COST	TONS	COST	TONS	COST	TONS	COST	TONS			
January	\$ 24,365	405	\$ 86,912	1,452	\$ 74,357	1,242	\$ 131,698	1,937	\$ 127,471	1,875	1,372		
February	\$ 124,752	2,073	\$ 62,121	1,038	\$ 147,182	2,458	\$ 110,458	1,624	\$ 52,945	1,485	1,635	\$109,781.48	
March	\$ 188,851	3,139	\$ 53,128	887	\$ 68,515	1,144	\$ 55,535	817	\$ 45,607	679	1,559	200	
April	\$ 10,893	181	\$ 8,576	143	\$ 23,240	388	\$ 36,987	544			237	237	
May	0	0	0	0	0	0	0	0					
June	0	0	0	0	0	0	0	0					
July	0	0	0	0	0	0	0	0					
August	0	0	0	0	0	0	0	0					
September	0	0	0	0	0	0	0	0					
October	0	0	0	0	0	0	0	0					
November	0	0	\$ 16,586	277	0	0	0	0					
December	\$ 54,616	908	\$ 76,281	1,274	\$ 112,663	1,882	\$ 149,397	2,197			92	92	
Total	\$ 403,477	6,706	\$ 303,604	5,071	\$ 425,957	7,115	\$ 484,075	7,119	\$ 226,023	4,038	6,351	1,985	\$117,628.94

left in 410 +
Remainder of
PO 2015-23

Updated
4.22.15

2015 TONS USED	ESTIMATE REMAINING 2015 TONS TO BE USED	2015 EST PRICE	ADDITIONAL 2015 EXPENSE	REMAINING	PROJECTED BUDGET OVEAGE (SHORTAGE) AT
4038	1985	68	\$134,980.00	D,5142,410	12.31.15
				\$109,781.48	(\$25,198.52)

Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending
 March 31, 2015

DM5130 442

Year	January	February	March	April	May	June
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
2014	\$ 41,102.85	\$ 44,193.73	\$ 34,664.00	\$ 21,869.40	\$ 27,397.04	\$ 31,902.50
Seven Year Ave	\$ 36,033.93	\$ 34,194.27	\$ 28,059.95	\$ 22,275.72	\$ 26,769.21	\$ 32,079.39
Ave. Minus high/low	\$ 38,068.70	\$ 33,648.18	\$ 28,302.25	\$ 22,777.46	\$ 27,032.53	\$ 32,078.43
Actual 2015 Expense Todate	\$ 29,574.25	\$ 32,106.08	\$ 16,780.22			

Year	July	August	September	October	November	December	Year Total
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
2014	\$ 32,737.06	\$ 25,894.24	\$ 34,375.73	\$ 29,062.57	\$ 26,566.80	\$ 28,610.78	\$ 378,376.70
Seven Year Ave.	\$ 28,767.80	\$ 28,678.43	\$ 30,070.53	\$ 27,880.73	\$ 23,205.05	\$ 31,634.29	\$ 349,649.31
Ave. Minus high/low	\$ 27,793.92	\$ 28,795.21	\$ 30,473.34	\$ 28,186.58	\$ 22,754.76	\$ 31,943.28	\$ 354,373.83
Actual 2015 Expense Todate							\$ 78,460.55

Budgeted 2015	\$ 415,000
Budget Balance after March Expense	\$ 336,539
Less: Projected Additional Expense	\$ 178,268
Projected Budget Overage or (Shortage) @ current rates	\$ 158,271

Gas Usage 2015

43

**Department of Public Works
Diesel Fuel Used (Gallons)
for Period Ending March 31, 2015**

Year	January	February	March	April	May	June
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
2014	9224	10222	7695	4164	5900	7281
Seven Year Ave.	9012	8538	6342	4831	6144	7729
Ave. Minus high/low	9260	8236	6198	4854	6120	7520
Actual 2015	9160	10976.3	5208.1			
Projected 2015			4854	6120	7520	

Year	Year											Total	
	July	August	September	October	November	December	January	February	March	April	May		June
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
2014	7732	5910	8767	7460	7240	8258							89853
Seven Year Ave.	6591	6721	7265	6637	5729	7759							83298
Ave. Minus high/low	6633	6752	7103	6776	5611	7687							83756
Actual 2015													
Projected 2015	6633	6752	7103	6776	5611	7687							59056

Current Price \$2.18
Projected Cost \$128,742

**Department of Public Works
Unleaded Fuel Used (Gallons)
for Period Ending March 31, 2015**

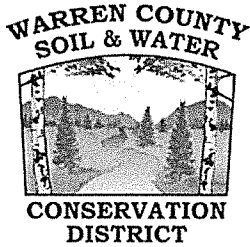
Year	January	February	March	April	May	June
2008	3725	3406	3359	3117	3252	3235
2009	3960	3465	3229	2824	2914	3341
2010	2587	2606	3063	3149	2849	3069
2011	3959	3528	3927	3002	3414	3459
2012	3174	2562	2486	2274	2646	2727
2013	2940	2498	2678	2672	2489	2432
2014	3460	2826	2719	2515	2825	2854
Seven Year Ave	3401	2984	3066	2793	2913	3017
Ave. Minus high/low	3452	2973	3010	2826	2897	3045

Actual 2015	2782	3124.9	2626			
Projected 2015			2826	2897	3045	

Year	July	August	September	October	November	December	Year Total
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
2014	2685	2503	2696	2630	2326	2765	32804
Seven Year Ave	2956	2979	2971	2949	2524	3112	35665
Ave. Minus high/low	2916	3002	2937	2838	2497	2972	35221

Actual 2015							
Projected 2015	2916	3002	2937	2838	2497	2972	25930
Current Price							\$ 1.91
Projected Cost							\$ 49,526

(45)



394 SCHROON RIVER ROAD, WARRENSBURG, NY, 12885
PHONE: 518-623-3119
FAX: 518-623-3519
JIM99@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

46

Date: April 24, 2015
To: Jeff Tennyson
From: Jim Lieberum
Subject: 2014-2015 Warren County Ms4 Annual Report

Jeff,

I am letting you know that the county's draft 2014-2015 Warren County Municipal Stormwater Sewer System (Ms4) Annual Report is available for review and comment. This report is required to be publically noticed at a county meeting. It is available currently at the Warren County SWCD website (www.warrenswcd.org) and there is a link to the SWCD website at the Warren County site.

Public comments will be accepted at the Warren County SWCD in writing (hardcopy, fax or email – jim99@nycap.rr.com) until close of business on May 14th. Comments will be accepted at the Warren County DPW as well (hardcopy or fax).

The public comment period should close at the Warren County Board of Supervisors meeting scheduled for May 15th, and the report needs to be accepted prior to submittal to the NYSDEC. Once approved, I will submit the report with any comments to the NYSDEC. The report is required to be into the NYSDEC by June 1st.

Please feel free to contact me with any questions.

Jim Lieberum,
District Manager
Warren County Stormwater Management Officer

SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

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

The DPW Committee hereby authorizes George Vandusen, Tamara Barlow, Joan Wolfe and Betsy Henkel

(Supervisory Committee)

(Employee Name)

to attend Advanced Training for Excel Seminar
(Name of meeting or organization)

at Queensbury Hotel, Ridge Street, Glens Falls, NY 12801
(Address)

on June 18, 2015. 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:

Cost is \$179.00/per person for 3 Participants, 4th Participant Free - Total Cost of \$537.00

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

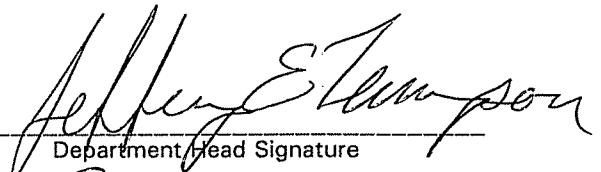
- Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ _____ GSA * Rate \$ _____
- Meal costs - GSA *per diem rate \$ _____

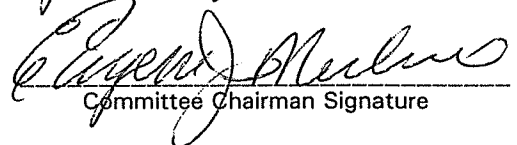
*www.gsa.gov

Date: 4/27/15



Department/Head Signature

Date: 4/27/15



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.
5. Copy to County Administrator if credit card will be used.