

County Facilities – Buildings and Grounds
Department of Public Works
AGENDA
October 31, 2016 – 12pm

*Committee Members: Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer Simpson,
 Leggett, MacDonald*

- 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
 - 4 Amend resolution 369 of 2016 – Open Door..... Frank Morehouse
 Rationale: to change occupancy date from 12/16/16 to 11/15/16
 - 5 Request for New Contract - Asbestos and or Lead Removal and Disposal
 Rationale: to establish contractor for removal of Lead and Asbestos materials
 Jeff Tennyson
 - 6 - 10 Request for New Contract – Kasselmann Electric Co, Inc. Frank Morehouse
 Rationale: Electrical work for Phase 1 and Phase 2 Court Addition
 - 11 Request to rescind 362 of 2016 – Elec. Contract with J. McBain, Inc.
 Frank Morehouse
 Rationale: Engineering determined that bid specs were not met
- IV. **Referral/Pending Items**
 - Page
 - 3 None
- V. **Information for Discussion/Review**
 - Page
 - Court Project – Update - Frank Morehouse
 - Bergman review of Siemens contract – Update - Jeff Tennyson
 - Executive Session Jeff Tennyson
 To discuss the financial performance of a particular company

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

VII. Motion to Adjourn

Attachments - None

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: Buildings and Grounds

DATE: 10/31/2016

- (a) Purpose of Request: **Change resolution date**
- (b) Details: **Change Open Door occupation from 12/16/16 to 11/15/16**
- (c) Previous Resolution Number: **369 of 2016**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 10/31/16

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 80-16
- (b) Purpose of Contract: Asbestos and/or Lead Removal & Disposal
- (c) Name of Contractor: TBD (Bids will be received on the 10th of November)
- (d) Address of Contractor: 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, 2017 with 2 possible 1yr 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. 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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: County Facilities

DATE: 10/31/16

- (a) Is this a Result of a Bid or Request for Proposal? Bid
- (b) Purpose of Contract: Electrical contractor for the Warren County Phase I Court Addition and Phase II Court Renovation
- (c) Name of Contractor: Kasselmann Electric Co. Inc.
- (d) Address of Contractor: 29 Broad Street, Albany, NY 12202
- (e) Contractor's Contact Person and Telephone Number: TJ Henchey, 518 465-4795
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: Upon Completion
- (i) Payment Provisions:
 - i) lump sum amount \$1,395,189
 - 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.
- (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: H350.9550 280 Court Space Expansion

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 17-16 ITEM(S): WARREN COUNTY PHASE I COURT ADDITION & PHASE II COURT RENOVATION DATE: JULY 26, 2015 TIME: 2:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	E.W. Tompkins Company Attn: Kevin Miller 124-126 Sheridan Avenue Albany, NY 12210 Ph: 518-462-6577 Fax: 518-462-6570	R.F. Gordon Mechanical Attn: Timothy Dillon 1 Commerce Park Drive Wilton, NY 12831 Ph: 518-747-8426 Fax: 518-747-8432	Tri-Valley Plumbing & Heating, Inc. Attn: Dave Proulx 2822 Curry Road Schenectady, NY 12303 Ph: 518-355-7251 Fax: 518-355-8039	Stilsing Electric, Inc. Attn: Kathleen Stilsing 500 South Street Rensselaer, NY 12144 Ph: 518-463-4451 Fax: 518-463-7023	Gross Electric, Inc. Attn: Joseph Gross 27 Silver Circle Queensbury, NY 12804 Ph: 518-792-0216 Fax: 518-743-1865
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
GENERAL CONSTRUCTION BASE BID:					
Unit price No. GC-1: Unsatisfactory Soil Replacement (per cubic yard).					
Alternate No. GC-1; Delete Furnishing of Lockers:					
MECHANICAL CONSTRUCTION BASE BID:	\$1,371,000.00	\$1,349,320.00			
PLUMBING CONSTRUCTION BASE BID:			\$733,900.00		
ELECTRICAL CONSTRUCTION BASE BID:				\$1,975,484.00	\$1,589,997.00
BID AWARDED TO:					
	TERM: Commencing upon execution of Agreement and terminating upon completion of services				
JULIE A. BUTLER, PURCHASING AGENT					

-7-

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 17-16 ITEM(S): WARREN COUNTY PHASE I COURT ADDITION & PHASE II COURT RENOVATION DATE: JULY 26, 2015 TIME: 2:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Collett Mechanical, Inc. Attn: Jack Collett 138 Sicker Road Latham, NY 12110 Ph: 518-862-2214 Fax: 518-862-2217	Family Danz Mechanical Attn: Timothy Danz 404 North Pearl Street Albany, NY 12207 Ph: 518-427-8685 Fax: 518-689-1366	DiGesare Mechanical, Inc. Attn: David DiGesare 3434 Carman Road Schenctady, NY 12303 Ph: 518-356-2224 Fax: 518-356-5529	John W. Danforth Company Attn: Thomas Shannon 107 Hermes Road Suite 145 Malta, NY 12020 Ph: 518-400-1600 Fax: 518-400-1378	T. McElligott, Inc. Attn: Tom McElligott 589 River Street Troy, NY 12180 Ph: 518-274-9225 Fax: 518-274-8679
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
GENERAL CONSTRUCTION BASE BID:					
Unit price No. GC-1: Unsatisfactory Soil Replacement (per cubic yard).					
Alternate No. GC-1; Delete Furnishing of Lockers:					
MECHANICAL CONSTRUCTION BASE BID:	\$1,255,000.00	\$1,227,650.00	\$1,231,000.00	\$1,238,000.00	\$1,289,000.00
PLUMBING CONSTRUCTION BASE BID:	\$599,000.00		\$735,500.00		
ELECTRICAL CONSTRUCTION BASE BID:					
BID AWARDED TO:					
	TERM: Commencing upon execution of Agreement and terminating upon completion of services				
JULIE A. BUTLER, PURCHASING AGENT					

1
8
1

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 17-16 ITEM(S): WARREN COUNTY PHASE I COURT ADDITION & PHASE II COURT RENOVATION DATE: JULY 26, 2015 TIME: 2:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Jersen Construction Group Attn: Galen Percou 6 Industry Drive Waterford, NY 12188 Ph: 518-233-0600 Fax: 518-233-1215	Riverview Construction Assoc. Inc. Attn: Robert Romano 718 Riverview Road Rexford, NY 12148 Ph: 518-322-7899 Fax: 518-356-1850	Bunkoff General Contractors, Inc. Attn: Adam Bunkoff 790 Watervliet-Shaker Road Latham, NY 12110 Ph: 518-786-8666 Fax: 518-786-0896	Murnane Building Contractors, Inc. Attn: Patrick Murnane 104 Sharron Avenue Plattsburg, NY 12901 Ph: 518-561-4010 Fax: 518-561-5926	Rozell East, Inc. Attn: Joseph Thomas 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634 Fax: 518-793-2865
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
GENERAL CONSTRUCTION BASE BID:	\$8,498,000.00	\$8,539,800.00	\$8,196,000.00	\$8,904,800.00	
Unit price No. GC-1: Unsatisfactory Soil Replacement (per cubic yard).	\$40.00	\$50.00	\$50.00	\$40.00	
Alternate No. GC-1; Delete Furnishing of Lockers:	\$5,000.00	\$6,000.00	\$5,000.00	\$5,700.00	
MECHANICAL CONSTRUCTION BASE BID:					\$1,450,000.00
PLUMBING CONSTRUCTION BASE BID:					\$846,000.00
ELECTRICAL CONSTRUCTION BASE BID:					
BID AWARDED TO:					
	TERM: Commencing upon execution of Agreement and terminating upon completion of services				
JULIE A. BUTLER, PURCHASING AGENT					

- 9 -

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 17-16 ITEM(S): WARREN COUNTY PHASE I COURT ADDITION & PHASE II COURT RENOVATION DATE: JULY 26, 2015 TIME: 2:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	J. McBain, Inc. Attn: Jackie McBain 2742 6 th Ave Troy, NY 12180 Ph: 518-272-9376 Fax: 518-272-3788	DLC Electric, LLC. Attn: Ralph Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fax: 518-326-8132	Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect Street Ballston Spa, NY 12020 Ph: 518-885-6199 Fax: 518-885-3640	O'Connell Electric Company Attn: Mark Keeler 2360 Maxon Road Ext. Schenectady, NY 12308 Ph: 518-612-8224 Fax: 518-346-0728	Kasselman Electric Co. Inc. Attn: TJ Henchey 29 Broad Street Albany, NY 12202 Ph: 518-465-4795 Fax: 518-465-4161
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
GENERAL CONSTRUCTION BASE BID:					
Unit price No. GC-1: Unsatisfactory Soil Replacement (per cubic yard).					
Alternate No. GC-1; Delete Furnishing of Lockers:					
MECHANICAL CONSTRUCTION BASE BID:					
PLUMBING CONSTRUCTION BASE BID:					
ELECTRICAL CONSTRUCTION BASE BID:	\$1,323,940.00	\$1,570,000.00	\$1,664,000.00	\$1,719,000.00	\$1,395,189.00
BID AWARDED TO:					
	TERM: Commencing upon execution of Agreement and terminating upon completion of services				
JULIE A. BUTLER, PURCHASING AGENT					

-10-

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: Buildings and Grounds

DATE: 10/31/2016

- (a) Purpose of Request: **Rescind electrical contract reso with J.McBain, Inc.**
- (b) Details: **Engineering review determined that bid specs were not met**
- (c) Previous Resolution Number: **362 of 2016**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

*** as listed in budget and LOGOS**