

Public Works – DPW
Department of Public Works
AGENDA
February 28, 2017 – 11:30 am

Committee Members: *SIMPSON, MacDonald, Dickinson, Frasier, Girard, Hyde, Merlino, Sokol, Vanselow*

I. Committee Meeting Call to Order..... Chairman Simpson

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Simpson

III. Action Agenda/New Business

Page

- 1 Amend Grant – H365 Bay Rd Pvmnt Preservation..... Jeff Tennyson
Rationale: Amend Grant for Construction Phase of project.
- 7 Increase Cap Project– H365 Bay Rd Pvmnt Pres.(\$1,001,275) Jeff Tennyson
Rationale: Increase project budget to reflect grant.
- 8 New Contract – Greenman-Pederson (H365 Bay Rd)..... Jeff Tennyson
Rationale: New contract for construction inspection services.
- 14 New Contract – TBD based on RFB (H365 Bay Rd)..... Jeff Tennyson
Rationale: New contract pending bids due March 16, 2017.
- 15 New Contract – Creighton Manning Eng (H366 West Mt Rd). Jeff Tennyson
Rationale: New contract for construction inspection services.
- 22 Increase Capital Project – H272 Harrington Rd Bridge..... Jeff Tennyson
Rationale: Reconcile project shares based on actual cost.
- 23 Decrease Capital Project – H351 Hudson River Br. Painting.. Jeff Tennyson
Rationale: Reconcile project shares based on bid and revised grant.
- 24 Decrease Capital Project – H321 Lanfear Rd Bridge..... Jeff Tennyson
Rationale: Reconcile project shares based on actual cost.
- 25 Auth Closure of Capital Projects (H319,H344, H345)..... Jeff Tennyson
Rationale: Close completed projects.
- 26 Auth Grant – HHW Days Grant (NYSDEC).....Jeff Tennyson
Rationale: Apply for grant for 2017 HHW collection and disposal.
- 30 Amend Resolution 616 of 2015..... Jeff Tennyson
Rationale: Amend Reso to match terms of RFB regarding extensions.
- 31 New Contract – David F. Barrass Land Surveying.....Jeff Tennyson
Rationale: New term contract for surveying services.
- 33 Intent to Backfill – Heavy Equipment Operator #2..... Jeff Tennyson
Rationale: Backfill vacancy due to retirement.
- 34 Intent to Backfill – Highway Construction Supervisor #4..... Jeff Tennyson
Rationale: Backfill vacancy due to promotion.

IV. Referral/Pending Items –

- None

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

35 DPW OT Report (Thru 1/31/17)

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 2/28/17

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 1 for Bay Road (CR 7) Pavement Preservation Project
- (b) Resolution No. which Authorized Original Application and Grant: 90 of 2016
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12205
- (e) Grantor's Contact Person and Telephone Number: Karen Hulihan, 485-7734
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: 2/7/2027
- (i) Total Dollar Amount Involved (not to exceed): \$1,054,000.00 (increase)
- (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 (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: H365.9550 280 Bay Road Pavement Preservation

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Sponsor: **Warren County**

PIN: **1760.19** BIN: _____

Comptroller's Contract No. **D035270**

Supplemental Agreement No. **1**

Date Prepared: **2/7/17** By: **ddl**
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 1 to D035270 (Comptroller's Contract No.)

This Supplemental 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

Warren County (the Sponsor)

Acting by and through the **Superintendent of Public Works**
with its office at **4028 Main Street, Warrensburg, NY 12885.**

This amends the existing Agreement between the parties in the following respects only (*check applicable categories*):

Amends a previously adopted Schedule A by (*check as applicable*):

amending a project description

amending the contract end date

amending the scheduled funding by:

adding additional funding (*check and enter the # phase(s) as applicable*):

adding phase **C/CI** which covers eligible costs incurred on/after / /

adding phase _____ which covers eligible costs incurred on/after / /

increasing funding for a project phase(s)

adding a pin extension

change from Non-Marchiselli to Marchiselli

deleting/reducing funding for a project phase(s)

other (_____)

Amends a previously adopted Schedule "B" (Phases; Sub-phase/Tasks, and Allocation of Responsibility)

Amends a previously adopted Agreement by adding Appendix 2-S – Iran Divestment Act:

Amends the text of the Agreement as follows (*insert text below*):

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 1760.19**

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OSC Municipal Contract #: D035270 Contract Start Date: 3/3/2016_(mm/dd/yyyy) Contract End Date: 2/7/2027_(mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Purpose: Original Standard Agreement Supplemental Schedule A No. 1

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Warren County
 State Administered Other Municipality/Sponsor (if applicable):

State Administered 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: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: PAVEMENT PRESERVATION County (If different from Municipality):

Marchiselli Eligible Yes No (Check, if Project Description has changed from last Schedule A):

Project Description: Bay Road (CR 7) Preservation Project, Town of Queensbury, Warren County

Marchiselli Allocations Approved FOR ALL PHASES All totals will calculate automatically.

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	\$0.00	\$0.00	\$ 0.00
<input checked="" type="checkbox"/>	Current SFY 16/17	\$15,390.00	\$0.00	\$132,000.00	\$147,390.00
Authorized Allocations to Date		\$15,390.00	\$ 0.00	\$132,000.00	\$147,390.00

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." All totals will calculate automatically.

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1760.19.121	Current	STP	\$85,500.00	\$68,400.00	\$12,825.00	\$4,275.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
1760.19.321	Current	STP	\$1,054,000.00	\$843,200.00	\$132,000.00	\$78,800.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$1,139,500.00	\$911,600.00	\$144,825.00	\$83,075.00	\$ 0.00

NYSDOT/State-Local Agreement – Schedule A

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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." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1760.19.121	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	STP	\$35,500.00	\$68,400.00	\$0.00	\$17,100.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
..	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

C. Local Deposit(s) from Section A:	\$ 0.00
Additional Local Deposit(s)	\$
Total Local Deposit(s)	\$ 0.00

D. Total Project Costs All totals will calculate automatically.

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total OTHER STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$911,600.00	\$144,825.00	\$ 0.00	\$83,075.00	\$1,139,500.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

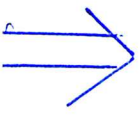
Name: Deborah Lolik
Phone No: 518-485-9410

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

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Footnotes: (See LPB's website for link to sample footnotes)

- This Supplemental Agreement #1 adds the Construction/Construction Inspection phase of the project and represents Engineer's Estimate. Construction = \$985,000.00 and Construction Inspection = \$69,000.00
- This Supplemental Agreement #1 brings in 16/17 approved Marchiselli funds to the Design and Construction phases. Construction Marchiselli funds are short by \$26,100.00 ($1,054,000 \times 15\% = \$158,100$). Marchiselli funding hereunder is limited by the amount authorized on the Comprehensive List. Additional Marchiselli funding is contingent on appropriate increase(s) to the Comprehensive List and the execution of a Supplemental Schedule A providing such additional funds.



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

6

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 Bay Road (CR 7) Preservation Project, Town of Queensbury, P.I.N. 1760.19 (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, Construction and Construction Inspection

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, Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of ~~\$85,500.00 (Eighty Five Thousand Five Hundred Dollars and no cents)~~ has hereby been appropriated from the ~~_____~~ and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of ~~\$1,054,000.00 (One Million Fifty Four Thousand Dollars and no cents)~~ is hereby appropriated from the ~~_____~~ and made available to cover the cost of participation in the above phases 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: 2/28/17

(a) Exact Title and Number of Project*: PIN 1760.19 Bay Road (CR 7) Pavement Preservation Project (H365.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$1,001,275.00

(e) Amount of Decrease (if applicable):

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

\$843,200.00	Federal Share
\$144,825.00	State Marchiselli Share (Actual Available)
\$13,275.00	Additional State Marchiselli Share (Assumed Available) per Treasurer
-\$25.00	Local Match Share (return surplus local match funds to fund source D.9950 910)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Adding funding for the construction and construction inspection phase of the project

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 2/28/17

- (a) Purpose of Contract Change: Consultant Supplemental Agreement No. 1 for Bay Road (CR 7) Pavement Preservation Project to add Construction Inspection services
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 90 of 2016
- (c) Name of Contractor: Greeman-Pedersen Inc.
- (d) Address of Contractor: 80 Wolf Road, Suite 300, Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Christopher Cornwell (518) 453-9431
- (f) Commencement Date of Extension: Upon Execution
- (g) Termination Date of Extension: Until Complete
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$69,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) 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: H365.9550 280 Bay Road Pavement Preservation Project

PIN 1760.19 – Bay Road (CR 7) Pavement Preservation Project
Town of Queensbury, New York

Attachment A
Architectural/ Engineering Consultant Agreement
Project Description and Funding

PIN: 1760.19

Term of Agreement Ends: October 27, 2017

BIN: N/A

- Main Agreement
- Amendment to Agreement # _____
- 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: _____ through _____

Start Date: June 5, 2017

Finish Date: October 27, 2017

PROJECT DESCRIPTION:

Construction Inspection and Support Services for PIN 1760.19 – Bay Road (CR 7) Pavement Preservation Project Town of Queensbury, NY

PROJECT LOCATION:

Bay Road from Cronin Road north 1.54 miles to Blind Rock Road/Haviland Road

Consultant Work Type(s): See Attachment “B” for more detailed Task Lists.

<p>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:</p>
<p><u>\$69,000</u></p>

**PIN 1760.19 – CR 7 (Bay Road)
Warren County, NY**

**County Route 7 (Bay Road)
PIN 1760.19**

The proposed project is a pavement preservation project. The proposed preservation treatment consists of milling the pavement, cleaning and crack sealing the surface, truing and leveling to correct cross-slope and improve surface runoff and placing 2.0” of new top course pavement. In a few areas, full depth pavement repairs will be necessary due to structural failure in the existing pavement. In addition, this project will include new centerline and edge line striping to improve roadway safety.

The purpose of this project is to:

- Extend the service life of the pavement by correcting identified pavement deficiencies.
- Maintain and/or restore appropriate riding characteristics of the road.
- Review and correct minor concerns (drainage frame and grate alters/replacements, etc.).

The scope of services includes completion of Construction Support and Inspection Services, Sections 8 and 9.

Table of Contents

Section 1	General
Section 8	Construction Support
Section 9	Construction Inspection
Section 10	Estimating & Technical Assumptions

SECTION 1 - GENERAL



**BAY ROAD (CR 7) PAVEMENT PRESERVATION
WARREN COUNTY**

PIN 1760.19

2/16/2017

EXHIBIT A

GREENMAN-PEDERSEN, INC.

----- Salary Schedule -----

TITLE	ASCE OR NICET TITLE	Avg Rate	Max Hourly Rate				Overtime Category
			1/1/2017 to 12/31/2017	1/1/2018 to 12/31/2018	1/1/2019 to 12/31/2019	1/1/2020 to 12/31/2020	
Productive Principal	ASCE IX	\$100.00	\$103.00	\$106.09	\$109.27	\$112.55	A
Project Director	ASCE VIII	\$80.00	\$82.40	\$84.87	\$87.42	\$90.04	A
Principal Engineer	ASCE VII	\$73.00	\$75.19	\$77.45	\$79.77	\$82.16	A
Project Manager	ASCE VII	\$60.00	\$61.80	\$63.65	\$65.56	\$67.53	B
Geotechnical Engineer	ASCE VI	\$53.00	\$54.59	\$56.23	\$57.91	\$59.65	B
Senior Engineer	ASCE VI	\$58.00	\$59.74	\$61.53	\$63.38	\$65.28	B
Construction Supervisor	ASCE VI	\$50.00	\$51.50	\$53.05	\$54.64	\$56.28	B
Project Engineer	ASCE V	\$46.00	\$47.38	\$48.80	\$50.27	\$51.77	B
Engineer	ASCE IV	\$41.00	\$42.23	\$43.50	\$44.80	\$46.15	B
Environmental Engineer	ASCE IV	\$38.00	\$39.14	\$40.31	\$41.52	\$42.77	B
Design Engineer	ASCE III	\$37.00	\$38.11	\$39.25	\$40.43	\$41.64	B
Junior Engineer	ASCE II/I	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	B
Senior Environmental Scientist	N/A	\$49.00	\$50.47	\$51.98	\$53.54	\$55.15	B
Senior Landscape Architect	N/A	\$72.00	\$74.16	\$76.38	\$78.68	\$81.04	B
Landscape Architect	N/A	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	B
Senior Engineering Technician	NICET III	\$33.00	\$33.99	\$35.01	\$36.06	\$37.14	C
Engineering Technician	NICET II	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	C
CADD Operator	NICET II	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	C
Technician	NICET I	\$25.00	\$25.75	\$26.52	\$27.32	\$28.14	C
Resident Engineer	NICET IV	\$48.00	\$49.44	\$50.92	\$52.45	\$54.02	C
Office Engineer/Sr. Inspector	NICET III	\$42.00	\$43.26	\$44.56	\$45.89	\$47.27	C
Construction Inspector	NICET III	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	C
Construction Inspector	NICET II	\$34.00	\$35.02	\$36.07	\$37.15	\$38.27	C
Construction Inspector	NICET I	\$30.00	\$30.90	\$31.83	\$32.78	\$33.77	C
Technical Typist	N/A	\$25.00	\$25.75	\$26.52	\$27.32	\$28.14	C

NOTE:

It shall be the Engineer's responsibility to pay prevailing wage rates and supplements as required by the NYS Department of Labor, for services requiring such rates and supplements.

ENGINEER'S OVERTIME COMPENSATION POLICY

The Engineer's overtime compensation policy controls what overtime category is assigned to each job title listed above.

Category A - No Overtime Compensation

Category B - Overtime Compensated at Straight Time Rate

Category C - Overtime Compensated at Straight Time Rate x 1.5 for all Hours Beyond 40 Hours Worked.

BAY ROAD (CR 7) PAVEMENT PRESERVATION

WARREN COUNTY

PIN 1760.19

2/16/17

EXHIBIT C

GREENMAN-PEDERSEN, INC

----- STAFFING TABLE -----

JOB TITLE	GRADE	RATE	8.01	9.00	TOTAL HOURS	HOURLY RATE	DIRECT WAGES
Productive Principal	ASCE IX	\$100.00			0	\$100.00	\$0.00
Project Director	ASCE VIII	\$80.00			0	\$80.00	\$0.00
Principal Engineer	ASCE VII	\$73.00			0	\$73.00	\$0.00
Project Manager	ASCE VII	\$60.00	40		40	\$60.00	\$2,400.00
Geotechnical Engineer	ASCE VI	\$53.00			0	\$53.00	\$0.00
Senior Engineer	ASCE VI	\$58.00			0	\$58.00	\$0.00
Construction Supervisor	ASCE VI	\$50.00			0	\$50.00	\$0.00
Project Engineer	ASCE V	\$46.00	40		40	\$46.00	\$1,840.00
Engineer	ASCE IV	\$41.00			0	\$41.00	\$0.00
Environmental Engineer	ASCE IV	\$38.00			0	\$38.00	\$0.00
Design Engineer	ASCE III	\$37.00			0	\$37.00	\$0.00
Junior Engineer	ASCE II/I	\$28.00			0	\$28.00	\$0.00
Senior Environmental Scientist	N/A	\$49.00			0	\$49.00	\$0.00
Senior Landscape Architect	N/A	\$72.00			0	\$72.00	\$0.00
Landscape Architect	N/A	\$40.00			0	\$40.00	\$0.00
Senior Engineering Technician	NICET III	\$33.00			0	\$33.00	\$0.00
Engineering Technician	NICET II	\$28.00			0	\$28.00	\$0.00
CADD Operator	NICET II	\$28.00			0	\$28.00	\$0.00
Technician	NICET I	\$25.00			0	\$25.00	\$0.00
Resident Engineer	NICET IV	\$48.00	430		430	\$48.00	\$20,640.00
Office Engineer/Sr. Inspector	NICET III	\$42.00			0	\$42.00	\$0.00
Construction Inspector	NICET III	\$40.00	50		50	\$40.00	\$2,000.00
Construction Inspector	NICET II	\$34.00			0	\$34.00	\$0.00
Construction Inspector	NICET I	\$30.00			0	\$30.00	\$0.00
Technical Typist	N/A	\$25.00			0	\$25.00	\$0.00
TOTAL HOURS			80	480	560		
TOTAL DTL \$							26,880.00
OVERHEAD AT 127%							\$ 34,137.60
FIXED FEE AT 10%							\$ 6,101.76
TOTAL DTL + OH & FEE \$							67,119.36



BAY ROAD (CR 7) PAVEMENT PRESERVATION

WARREN COUNTY

PIN 1760.19

EXHIBIT D

GREENMAN-PEDERSEN, INC.

----- SUMMARY -----

2/16/2017

Item IA, Direct Technical Salaries (estimated) subject to audit	\$	26,880
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)		
Item II, Direct Non-Salary Cost (estimated) subject to audit	\$	1,900
Item II Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)	\$	-
Item III, Overhead (127%)	\$	34,138
Item IV Fixed Fee (10%)	\$	6,102
Item II, Direct Non-Salary Cost subject to audit (Sub-Consultant Cost)	\$	-
Total Estimated Cost	\$	69,019
MAXIMUM AMOUNT PAYABLE	\$	69,000

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 2/28/17

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 5-17

- (b) Purpose of Contract: PIN 1760.19 - Bay Road (CR 7) Pavement Preservation Project

- (c) Name of Contractor: TBD (Bids are due Thursday, March 16, 2017)

- (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: Upon Completion

- (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.

- (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: H365.9550 280 Bay Road Pavement Preservation

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 2/28/17

- (a) Is this a Result of a Bid or Request for Proposal? Proposal

- (b) Purpose of Contract: PIN 1760.18 - West Mountain Road (CR 58) Pavement Preservation Project

- (c) Name of Contractor: Creighton Manning Engineering, LLP

- (d) Address of Contractor: 2 Winners Circle, Albany, NY 12205

- (e) Contractor's Contact Person and Telephone Number: Ed Lawson 446-0396

- (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 \$46,500.00
 - 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: H366.9550 280 West Mountain Road Pavement Preservation

Architectural/ Engineering Consultant Agreement

PIN: 1760.18 Municipal Contract No. _____

Agreement made this ____ day of _____, 2017 by and between

Warren County

(municipal corporation)

having its principal office at 4028 Main Street, in the Town of Warrensburg, NY (to be known throughout this document as the "Sponsor")

and

Creighton Manning Engineering, L.L.P with its office at 2 Winners Circle, Albany, New York (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 **West Mountain Road (CR58) Pavement Preservation Project** (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 **Kevin B. Geraghty, Chairman of the 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 Supplemental Consultant Contract";
- **Attachment "A"** - Project Description and Funding;
 - Appendix A – Standard Clauses for New York State Contracts
 - Appendix B – Requirements for Federally-Aided Transportation Contracts
- **Attachment "B"** – Scope of Services
- **Attachment "C"** - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

Attachment A Project Description and Funding

PIN: 1760.18

Term of Agreement Ends: August 31, 2017

BIN: N/A

Main Agreement Amendment to Agreement [#] Supplement to Agreement [SA # 1]

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: May 01, 2017

Finish Date: August 31, 2017

PROJECT DESCRIPTION:

West Mountain Road (CR 58) Pavement Preservation Project

Project Location:

**Town of Queensbury
Warren County, New York**

Consultant Work Type(s): See Attachment B for more detailed Scope of Services.

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:

\$46,500

EXECUTIVE SUMMARY

CONSULTANT AGREEMENT – Construction Inspection

PIN 1760.18: West Mountain Road (CR 58) Pavement Preservation Project Town of Queensbury, Warren County, NY

This Agreement covers the completion of Construction Administration and Inspection phases for the West Mountain Road (CR 58) Pavement Preservation Project. Creighton Manning Engineering, LLP has been designated by Warren County to progress this Locally Administered Federal-Aid project and has prepared the attached Agreement, Scope of Services and Fee to complete the Construction Inspection phase.

Project Description:

West Mountain Road (CR 58)

From Glen Court to Mountain View Lane

The project generally consists of asphalt pavement preservation treatments within the existing paved travel lanes and shoulders on West Mountain Road (CR58) in the Town of Queensbury.

The project limits extend from Glen Court to Mountain View Lane. The proposed treatments consist of cleaning existing pavement and shoulders, cleaning and sealing and/or filling cracks, removal and repair of deteriorated hot-mix asphalt (HMA) pavement, shim course placement, miscellaneous milling, and single course 1.5 inch HMA overlay. The limits of each treatment type shall be determined in the field by the Engineer prior to the start of construction activities. Additional work items include HMA driveway tie-ins, shoulder stone placement, new epoxy reflectorized striping and reflectorized preformed striping. The Contractor shall be responsible for maintaining traffic on site for the duration of all construction activities in accordance with the Manual on Uniform Traffic Control Devices (MUTCD), Section 619 - Work Zone Traffic Control of the NYSDOT Standard Specifications (current edition), enclosed Work Zone Traffic Control notes and plans and applicable NYSDOT Standard Sheets (current edition). Refer to the typical sections and note sheets attached to this summary for additional details and requirements or the NYSDOT Standard Specifications as applicable.

Schedule

The project construction will be started in May 2017 and completed in mid-June 2017.

ATTACHMENT C
SALARY SCHEDULE

CREIGHTON MANNING ENGINEERING, LLP
PIN 1760.18
WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT
TOWN OF QUEENSBURY, WARREN CO UNTY, NEW YORK

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES			MAXIMUM HOURLY RATE			OVERTIME CATEGORY
		PRESENT 2017	Projected 2017	2018	2017	2018	2019	
Engineer VIII	VIII (A)	\$ 73.50	\$ 73.50	\$ 73.50	\$ 73.50	\$ 76.44	\$ 79.50	A
Engineer VII	VII (A)	\$ 61.75	\$ 63.91	\$ 66.15	\$ 57.22	\$ 59.51	\$ 61.89	A
Engineer VI	VI (A)	\$ 60.10	\$ 62.20	\$ 64.38	\$ 57.70	\$ 60.01	\$ 62.41	A
Engineer V	V (A)	\$ 53.52	\$ 55.39	\$ 57.33	\$ 57.70	\$ 60.01	\$ 62.41	A
Engineer IV	IV (A)	\$ 45.43	\$ 47.02	\$ 48.67	\$ 48.26	\$ 50.19	\$ 52.20	B
Engineer III	III (A)	\$ 37.55	\$ 38.86	\$ 40.22	\$ 40.76	\$ 42.39	\$ 44.09	B
Engineer II	II (A)	\$ 33.43	\$ 34.60	\$ 35.81	\$ 37.87	\$ 39.38	\$ 40.96	B
Engineer I	I (A)	\$ 51.48	\$ 53.28	\$ 55.14	\$ 29.79	\$ 30.98	\$ 32.22	B
Sr. Planner	V (A)	\$ 36.74	\$ 38.03	\$ 39.36	\$ 48.26	\$ 50.19	\$ 52.20	B
Planner III	III (A)	\$ 55.99	\$ 57.95	\$ 59.98	\$ 34.80	\$ 36.19	\$ 37.64	B
Principal Engineering Tech IV	IV (N)	\$ 42.25	\$ 43.73	\$ 45.26	\$ 54.10	\$ 56.26	\$ 58.51	B
Engineering Technician IV	IV (N)	\$ 30.84	\$ 31.92	\$ 33.04	\$ 40.22	\$ 41.83	\$ 43.50	B
Engineering Technician III	III (N)	\$ 22.31	\$ 23.09	\$ 23.90	\$ 29.00	\$ 30.16	\$ 31.37	B
Engineering Technician II	II (N)	\$ 51.48	\$ 53.28	\$ 55.14	\$ 22.00	\$ 22.88	\$ 23.80	B
Environmental Scientist	V (A)	\$ 42.17	\$ 43.65	\$ 45.18	\$ 48.26	\$ 50.19	\$ 52.20	B
Landscape Architect	IV (A)	\$ 55.99	\$ 57.95	\$ 59.98	\$ 39.44	\$ 41.02	\$ 42.66	B
Principal Surveyor IV	IV (N)	\$ 40.37	\$ 41.78	\$ 43.24	\$ 54.10	\$ 56.26	\$ 58.51	B
Land Surveyor III	III (N)	\$ 28.09	\$ 29.07	\$ 30.09	\$ 38.24	\$ 39.77	\$ 41.36	B
Survey Crew Chief (Office)	II (N)	\$ 23.33	\$ 24.15	\$ 25.00	\$ 26.12	\$ 27.16	\$ 28.25	C
Instrument Person (Office)	I (N)	\$ 28.09	\$ 29.07	\$ 30.09	\$ 26.12	\$ 27.16	\$ 28.25	C
Survey Crew Chief (Field)	II (N)	\$ 23.33	\$ 24.15	\$ 25.00	\$ 26.12	\$ 27.16	\$ 28.25	C
Instrument Person (Field)	I (N)	\$ 23.33	\$ 24.15	\$ 25.00	\$ 26.12	\$ 27.16	\$ 28.25	C
Inspector IV	IV (A)	\$ 49.30	\$ 51.03	\$ 52.82	\$ 54.10	\$ 56.26	\$ 58.51	C
Inspector IV	IV (N)	\$ 48.00	\$ 49.68	\$ 51.42	\$ 47.90	\$ 49.82	\$ 51.81	C
Inspector III	III (N)	\$ 39.67	\$ 41.06	\$ 42.50	\$ 37.87	\$ 39.38	\$ 40.96	C
Inspector II	II (N)	\$ 27.93	\$ 28.91	\$ 29.92	\$ 29.79	\$ 30.98	\$ 32.22	C
Technical Typist	N/A	\$ 22.40	\$ 23.18	\$ 23.99	\$ 28.08	\$ 29.20	\$ 30.37	C

NOTES

Hourly rates shall not exceed those shown above or the current NYSDOT Maximum Allowable.

OVERTIME POLICY

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 40 hours per week.

Prevailing Wage Rates - The difference between the required prevailing wage rate and the normal hourly rate is considered a direct cost:

Schenectady County		Prevailing Rate	Projected Rate	Normal Rate	Difference	Payroll Additive		Total
Party/Survey Crew Chief (Field)	II (N)	\$ 35.49	\$ 36.91	\$ 26.12	\$ 9.37	\$ -	\$ -	9.37
Instrument Person/Rod Person (Field)	I/II (N)	\$ 25.83	\$ 26.86	\$ 21.64	\$ 4.19	\$ -	\$ -	4.19

Supplemental Benefits are also considered direct costs. The net benefit is the difference between required amounts and deductions made through existing plans (overhead):

Schenectady County		Supplemental Benefit	Normal Rate	Difference (Net)	Wage Adjustment	Payroll Additive	Total
Party/Survey Crew Chief (Field)	II (N)	\$ 22.75	\$ 3.67	\$ 19.08	\$ -	\$ -	19.08
Instrument Person/Rod Person (Field)	I/II (N)	\$ 22.75	\$ 2.88	\$ 19.87	\$ -	\$ -	19.87

<p style="text-align: center;"> ATTACHMENT C STAFFING TABLE CREIGHTON MANNING ENGINEERING, LLP CONSTRUCTION INSPECTION STAFFING TABLE PIN 1760.18.321 WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT TOWN OF QUEENSBURY, WARREN COUNTY, NEW YORK </p>									
JOB TITLE	ASCE (A) OR NICET (N) GRADE	Inspection	TOTAL HOURS THIS SHEET	AVG HRLY RATE (Mid- Point)	TOTAL DIRECT LABOR THIS SHEET				
Engineer VIII	(A)	9.02	0	\$ 73.50	\$ -				
Engineer VII	(A)		0	\$ 61.75	\$ -				
Engineer VI	(A)	35	35	\$ 60.10	\$ 2,103.50				
Engineer V	(A)		0	\$ 53.52	\$ -				
Engineer IV	(A)		0	\$ 45.43	\$ -				
Engineer III	(A)		0	\$ 37.55	\$ -				
Engineer II	(A)		0	\$ 33.43	\$ -				
Engineer I	(A)		0	\$ 51.48	\$ -				
Sr. Planner	(A)		0	\$ 36.74	\$ -				
Planner III	(A)		0	\$ 55.99	\$ -				
Principal Engineering Tech IV	(N)		0	\$ 42.25	\$ -				
Engineering Technician IV	(N)		0	\$ 30.84	\$ -				
Engineering Technician III	(N)		0	\$ 22.31	\$ -				
Engineering Technician II	(N)		0	\$ 51.48	\$ -				
Environmental Scientist	(A)		0	\$ 42.17	\$ -				
Landscape Architect	(A)		0	\$ 55.99	\$ -				
Principal Surveyor IV	(N)		0	\$ 40.37	\$ -				
Land Surveyor III	(N)		0	\$ 28.09	\$ -				
Survey Crew Chief (Office)	(N)		0	\$ 23.33	\$ -				
Instrument Person (Office)	(N)		0	\$ 28.09	\$ -				
Survey Crew Chief (Field)	(N)		0	\$ 23.33	\$ -				
Instrument Person (Field)	(N)		0	\$ 23.33	\$ -				
Inspector IV	(A)	290	290	\$ 49.30	\$ 14,297.00				
Inspector IV	(N)	0	0	\$ 48.00	\$ -				
Inspector III	(N)		0	\$ 39.67	\$ -				
Inspector II	(N)	45	45	\$ 27.93	\$ 1,256.85				
Technical Typist	N/A		0	\$ 22.40	\$ -				
TOTAL		370	370		\$ 17,657.35	0	0	0	0

**ATTACHMENT C
SUMMARY OF COSTS**

**CREIGHTON MANNING ENGINEERING, LLP
PIN 1760.18
WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT
TOWN OF QUEENSBURY, WARREN COUNTY, NEW YORK**

		PIN 1760.18.321 (Construction Inspection)	PIN 1759.06 Total
Item I, Direct Technical Salaries (estimated) (subject to audit)			
	Office	\$ -	\$ -
	Field	\$ 17,657	\$ 17,657
		<hr/>	<hr/>
		\$ -	\$ 17,657
Item IB, Direct Technical Salaries Premium Portion of Overtime (estimated) (subject to audit)		\$ 1,233	\$ 1,233
Item II, Direct Non-Salary Cost (estimated) (subject to audit)		\$ 3,587	\$ 3,587
Item II, Direct Non-Salary Cost (estimated) (Sub-Contractor Cost) (subject to audit)		\$ -	\$ -
	Soil Borings	\$ -	
	Environmental Testing	\$ -	
	Materilas Field Testing	\$ -	
Item IV, Overhead (estimated) (subject to audit)			
	Office (117%)	\$ -	\$ -
	Field (108%)	\$ 19,070	\$ 19,070
		<hr/>	<hr/>
			\$ 19,070
Item V, Fixed Fee (negotiated) (12%)		\$ 4,953	\$ 4,953
Item II, Direct Non-Salary Cost (estimated) (Sub-Consultant Cost) (subject to audit)		\$ -	\$ -
		\$ -	\$ -
		\$ 0	
ITEM VI - MAXIMUM AMOUNT PAYABLE		\$ -	\$ 46,500
		\$ 46,500	\$ 46,500

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: 2/28/17

- (a) Exact Title and Number of Project*: PIN 1757.19 Harrington Road over Mill Creek Bridge Project (H272.9550 280)
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$124.94
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
 - \$0.20 Federal Share
 - \$3.05 State "Marchiselli" Share
 - \$128.19 Local Match Share (transfer from Transfers - Capital Projects D.9950 910)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To reconcile capital project funding shares with final project costs

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: 2/28/17

- (a) Exact Title and Number of Project*: PIN 1760.00 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):
- (e) Amount of Decrease (if applicable): \$200,326.00
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
 - \$160,261.00 Federal Share
 - \$30,049.00 State "Marchiselli" Share
 - \$10,016.00 Local Match Share (decrease both Warren County and Saratoga County local match share by \$5,008.00; return Warren County surplus local match funds to fund source D.9950 910)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To reconcile capital project funding shares with NYSDOT State-Local Supplemental Agreement No. 1

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: 2/28/17

(a) Exact Title and Number of Project*: PIN 1759.10 Lanfear Road (CR 76) Bridge Project (H321.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable):

(e) Amount of Decrease (if applicable): \$57,944.44

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

- \$12,035.72 Federal Share
- \$2,256.73 State "Marchiselli" Share
- \$43,651.99 Local Match Share (return \$5,500.00 to A.9950 910 and return \$38,151.99 to D.9950 910)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To reconcile capital project funding shares with final project costs

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: 2/28/17

(a) Purpose of Request: To authorize closure of the following capital projects:

Project	Estimated Funds	Funding Source
H319 - Hicks Road Reconstruction	\$0.00	
H344 - Warren Count Bikeway Improvements	\$0.00	
H345 - Warren Count Bikeway Connections	\$0.00	

(b) Details: The projects listed are complete.

(c) Previous Resolution Number:

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 2/28/17

- (a) Purpose of Grant: Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State
- (b) Name of Grantor: NYSDEC
- (c) Address of Contractor: HHW State Assistance Program New York State Department of Environmental Conservation Division of Materials Management Bureau of Permitting & Planning 625 Broadway - 9th Floor, Albany, NY 12233-7260
- (d) Grantor's Contact Person and Telephone Number: N/A
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? to be provided
- (f) Effective Date of Grant: TBD
- (g) Termination Date of Grant: TBD
- (h) Total Dollar Amount Involved (not to exceed): Amount to be determined, requires 50% Local Match
- (i) Deadline to Submit Grant Application and/or Grant Agreement: April 30, 2017
- (j) Is a Budget amendment required? N/A at this time. If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? No . 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: A 1628 470 Waste Management Containment - Contracts

Appendix A
SAMPLE RESOLUTION

28

*Note: The text of this resolution has been pre-approved by DEC attorneys.
Use of the language of this pre-approved resolution will reduce time for review.*

A Resolution Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS _____
(Legal Name of Municipality)

herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE,
BE IT RESOLVED BY _____
(Governing Body of Applicant)

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That _____,
(TITLE of Applicant's designated Authorized Representative)

or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.

4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.

5. That this resolution shall take effect immediately.



CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of an application for State Assistance, authorizing the signing of a State Contract, and assuring funding of the municipal portion of the cost of the project as regularly adopted at a legally convened meeting of the

(Name of Governing Body of the Applicant)

duly held on the _____ day of _____, _____,

and further that such Resolution has been fully recorded in the

_____ in my office.

(Title of Record Book)

In witness whereof, I have hereunto set my hand this _____ day
of _____, _____.

If the Applicant has an Official Seal,
Impress here.

Signature of Recording Officer

If not, then please sign both
certificates in original signatures.

Title of Recording Officer

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: 2/28/2017

- (a) Purpose of Request: Amend Resolution 616 of 2015

- (b) Details: Resolution 616 of 2015 awards bid and authorizes agreement with Care Environmental Corp. for Household Hazardous Waste Collection (WC 68-15). This Resolution would amend 616 of 2015 to state the contract has the option of being extended for two (2) additional one (1) year terms as stated in WC 68-15 .

- (c) Previous Resolution Number: 616 of 2015

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A.1628.470 Waste Management Container - Contract

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: 2-28-17

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 9-17

- (b) Purpose of Contract: Periodic surveying services

- (c) Name of Contractor: Dave F. Barrass

- (d) Address of Contractor: 5 Maple street Corinth NY 12822

- (e) Contractor's Contact Person and Telephone Number: 518-654-9416

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: Upon execution

- (h) Termination Date of Contract: 12-31-2017, with two possible one 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. 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

WARREN COUNTY BID TABULATION SHEET

BID NO: 9-17	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
<p>ITEM(S): RFP FOR PROFESSIONAL SURVEYOR SERVICES DATE: FEBRUARY 3, 2017 TIME: 3:00 PM.</p>	<p>David F. Barrass, Land Surveyor Attn: David Barrass 5 Maple Street Cornish, NY 12822 Ph: 518-654-9416</p>	<p>Matthew C. Steves, Land Surveyor d/b/a VanDusen & Steves Land Surveyors Attn: Matthew Steves 169 Haviland Road Queensbury, NY 12804 Ph: 518-792-8474 Fx: 518-792-8511</p>	<p>Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. Attn: Patrick VanHaverbeke, PLS. 10B Madison Ave Ext. Albany, NY 12203 Ph: 518-556-3638 Fx: 518-862-0325</p>	<p>C.T. Male Associates Engineering, Surveying, Architecture & Landscape Arch. DPC. Attn: Raymond Liuzzo 50 Century Hill Drive Latham, NY 12110 Ph: 518-786-7400 Fx: 518-786-7299</p>	<p>Ravi Engineering and Land Surveying, P.C. Attn: Nagappa Ravindra 2110 S. Clinton Ave. Suite 1 Rochester, NY 14618 Ph: 585-223-3660 Fx: 585-697-1764</p>	<p>C.T. Male Associates Engineering, Surveying, Architecture & Landscape Arch. DPC. Attn: Raymond Liuzzo 50 Century Hill Drive Latham, NY 12110 Ph: 518-786-7400 Fx: 518-786-7299</p>	<p>Ravi Engineering and Land Surveying, P.C. Attn: Nagappa Ravindra 2110 S. Clinton Ave. Suite 1 Rochester, NY 14618 Ph: 585-223-3660 Fx: 585-697-1764</p>	<p>Spectra Engineering, Architecture and Surveying, P.C. Attn: John Shafer 19 British American Blvd Latham, NY 12110 Ph: 518-782-0882 Fx: 518-782-0973</p>			
DESCRIPTION OF ITEM	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR	BID PRICE/HOUR
Professional Surveyor Services by title/hour:											
NYS Professional Surveyor (Licensed)	\$72.00	\$105.00	\$105.00	\$99.35	\$125.00	\$125.00	\$125.00	\$125.00	\$125.00	\$125.00	Left Blank
Senior Surveyor - Office	\$72.00	\$90.00	\$92.75	\$93.34	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00	\$125.00
Surveyor Technician - Office	\$52.00	\$70.00	\$79.90	\$76.38	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$125.00
Party Chief @ Prevailing Rate	\$94.00	\$97.50	\$106.79	\$102.50	\$121.00	\$121.00	\$121.00	\$121.00	\$121.00	\$121.00	\$80.00
Party Chief @ Non-Prevailing Rate	\$56.00	\$65.00	\$87.30	\$71.25	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00	\$83.00
Instrument Person @ Prevailing Rate	\$88.00	\$90.00	\$105.74	\$94.00	\$96.00	\$96.00	\$96.00	\$96.00	\$96.00	\$96.00	\$100.00
Instrument Person @ Non-Prevailing Rate	\$51.00	\$55.00	\$79.90	\$59.85	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$76.00
Rod Person @ Prevailing Rate	\$68.50	\$87.50	\$100.84	\$83.45	Left Blank	Left Blank	Left Blank	Left Blank	Left Blank	Left Blank	\$90.00
Rod Person @ Non-Prevailing Rate	\$34.00	\$45.00	\$75.00	\$58.80	Left Blank	Left Blank	Left Blank	Left Blank	Left Blank	Left Blank	\$62.00
Technical Typist	\$32.00	\$40.00	\$54.00	\$50.00	\$57.00	\$57.00	\$57.00	\$57.00	\$57.00	\$57.00	\$55.00
OTHER:											
Robot/Scanner Operator			\$102.75								
BID AWARDED TO:											
JULIE A. BUTLER, PURCHASING AGENT											

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

2/7/17 *[Signature]*

Department: Public Works Payroll Dept. No: 19-63
Title of Position: Heavy Equipment Operator Base Salary of Position: \$52,238.00 Grade: 8
Filling at Step # (if known): Request to Backfill Due to Promotion: Yes No
Budget code and title: D:5110 HEO #2 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other 2/28/2017
Employee No.: 10069 Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal % State % Other %

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (initials would be provisional) Non-Competitive Other

pcw 2/7/17

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring.

Human Resources Director has approved this form when initiated. AT 2/7/17

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

- The Administrator has no objection to the filling of the vacancy.
- The Administrator objects to the filling of the vacancy.

Administrator Signature *[Signature]* Date 2/7/17

BUDGET OFFICER COMPLETES THIS SECTION

- The Budget Officer has no objection to the filling of the vacancy.
- The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature *[Signature]* Date 2/8/17

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy.
- In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.
- In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature *[Signature]* Date 2/28/17

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

2/7/17 [Signature]

Department: Public Works

Payroll Dept. No: 19.63

Title of Position: Highway Construction Supervisor Base Salary of Position: \$34,675.00

Grade: 10

Filling at Step # (If Known):

Request to Backfill Due to Promotion: [X] Yes [] No

Budget code and title: D.5110 Highway Const. Supr. #4

Union [X] Non-Union []

This position is vacated due to: [] Retirement [] Resignation [] Termination [X] Promotion [] Other

Employee No.: 10577

Is this position mandated? [] Yes [X] No

Is the position reimbursable? [] Yes [X] No

Source of reimbursement: [] Federal % [] State % [] Other %

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

pcn

[X] Competitive-active eligible list [X] Competitive-no list (hiring would be provisional) [] Non-Competitive [] Other

[Signature] 2/7/17

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring.

Human Resources Director has approved this form when initiated. 2/7/17

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

[X] The Administrator has no objection for the filling of the vacancy.

[] The Administrator objects to the filling of the vacancy.

Administrator Signature [Signature]

Date 2/7/17

BUDGET OFFICER COMPLETES THIS SECTION

[X] The Budget Officer has no objection to the filling of the vacancy.

[] The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature [Signature]

Date 2/8/17

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee: Public Works

[X] The committee has no objection to the filling of the vacancy.

[] The committee objects to the filling of the vacancy.

[] In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.

[] In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature [Signature]

Date 2/28/17

DPW OVERTIME ALL DIVISIONS

(hours)

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	245	543	514	454	1073	356	366	2212	9424
2013	1279	1616	838	164	109	357	346	431	840	386	519	2054	8939
2014	2194	2042	1262	154	367	433	469	863	1131	289	973	1794	11971
2015	2063	2313	880	238	183	639	617	397	1071	732	223	612	9968
2016	1176	1245	332	415	390	614	614	806	* 845	732	703	2538	9565
2017	1822												1822

Average	2441	1983	824	220	497	628	475	540	1007	465	753	1556	11391
Median	2007	1616	838	205	367	614	469	431	1084	386	396	1794	9725

updated 02/15/17

*incl. 496 for
Balloon Fest.