

AGENDA
Public Works Committee
Department of Public Works
November 19, 2018 – 11:20 am

Committee Members: *SIMPSON, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan, Wild*

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

<u>Page</u>		
3	Request to Change Capital Project H377 Name.....	Kevin Hajos
	Rationale: To modify project name	
4	Request to Authorize New Grant Agreement.....	Kevin Hajos
	Rationale: Sunnyside East (CR 39) Pavement Preservation Project	
11	Request to Increase Capital Project (H377).....	Kevin Hajos
	Rationale: To cover Sunnyside East (CR 39) Preservation Project design	
12	Request for New Contract.....	Kevin Hajos
	Rationale: For Sunnyside East (CR 39) Preservation Project design	
18	Request to Authorize New Grant Agreement.....	Kevin Hajos
	Rationale: South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement	
25	Request to Establish Capital Project (H381).....	Kevin Hajos
	Rationale: To cover South Johnsbury Road (CR 57) over Mill Creek design	
26	Request for New Contract.....	Kevin Hajos
	Rationale: For South Johnsbury Road (CR 57) over Mill Creek design	
32	Request to Decrease Capital Project (H375).....	Kevin Hajos
	Rationale: To reallocate surplus local match funds to various capital projects	
33	Request to Increase Capital Project (H322).....	Kevin Hajos
	Rationale: To cover additional ROW costs and construction/CI phase local match	
34	Request to Increase Capital Project (H329).....	Kevin Hajos
	Rationale: To Adjust funding shares to reconcile project for close out	
35	Request to Amend Budget.....	Kevin Hajos
	Rationale: To increase D.9950 910 in accordance with various transfers	
36	Request to Authorize Friendly Condemnation	Kevin Hajos
	Rationale: To acquire property and avoid undue project delays	
37	Request for New Contract	Kevin Hajos
	Rationale: To enter into agreement for Professional Survey Services	
38	Request for New Contract	Kevin Hajos
	Rationale: To enter into agreement for Professional Structural Engineering Services	
39	Request for New Contract	Kevin Hajos
	Rationale: To enter into agreement for Asbestos & Lead Consulting Services	
40	Request: To backfill the position of MEO Light #3.....	Kevin Hajos
	Rationale: Backfill due to resignation	
41	Request: To backfill the position of Hwy Const. Supervisor I.....	Kevin Hajos
	Rationale: Backfill due to promotion	

- 42 Request: Transfer of Funds..... Kevin Hajos
Rationale: Reconcile road project with salaries and benefits
- 44 Request: Transfer of Funds..... Kevin Hajos
Rationale: Town Paving overtime
- 45 Request: To enter into an Inter-municipal Agreement with the Vill of LG.. Kevin Hajos
Rationale: To purchase a live edge plow.
- 46 Request: Transfer of Funds..... Kevin Hajos
Rationale: Fund the purchase of a live edge plow
- 47 Request: To amend the budget..... Kevin Hajos
Rationale: To add in the Extreme Winter Recovery funds (EWR) into a project.

IV. Referral/Pending Items – None

V. Information for Discussion/Review

Bridge NY projects- award
Recyclable Disposal Services

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

VII. Motion to Adjourn

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: 11/19/18

- (a) Purpose of Request: To change the name of Capital Project H377

- (b) Details: Resolution 526 of 2017 established capital project H377 as the 2018 Pavement Preservation Project. The County was recently awarded two (2) pavement preservation projects to rehabilitate Sunnyside Road and Sunnyside East. This request is to chane the name of capital project H377 to Sunnyside East (CR 54) Pavement Preservation Project. A subseqnt resolution request will be progressed at a later date to establish a capital project for Sunnyside Road.

- (c) Previous Resolution Number: 526 of 2017

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Purpose of Grant: NYSDOT Grant for PIN 1760.99 Sunnyside East (CR39) Pavement Preservation in the Town of Queensbury
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Deborah Lolik
518-485-9410
- (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 Execution
- (g) Termination Date of Grant: TBD
- (h) Total Dollar Amount Involved (not to exceed): \$69,959
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? Yes If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? 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: H377.9550 280 PIN 1760.99 Sunnyside East (CR39) Pavement Preservation

D036056

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D036056

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 **Sunnyside East (CR 39) Pavement Preservation Project, Town of Queensbury** (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, as further amended by Chapter 57 of the Laws of New York of 2014, the State has established the "Marchiselli" Program, which provides certain State-aid for Federal aid highway projects not on the State highway system; and

WHEREAS, funding of the "State share" of projects under the Marchiselli Program is administered through the New York State Office of the Comptroller ("State Comptroller"); and

D036056

Federal Aid Local Project Agreement (04/18)
MUNICIPALITY/SPONSOR: Warren County
PROJECT ID NUMBER: 1760.99 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:

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

By: _____
For Commissioner of Transportation

By: _____
Assistant Attorney General

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.

COMPTROLLER'S APPROVAL:

Date: _____

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." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1760.99.121	Current	STP – Flex	\$69,959.00	\$55,967.00	\$0.00	\$13,992.00
	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:			\$69,959.00	\$55,967.00	\$ 0.00	\$13,992.00

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
\$55,967.00	\$ 0.00	\$ 0.00	\$13,992.00	\$69,959.00

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.

NYSDOT/State-Local Agreement – Schedule A

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

This Master Agreement is for the Design Phase of the project. Preliminary Design = \$39,014.00 and Detail Design (AC:ed) = \$60,945.00

Effective May 2015, per FHWA, we are only able to authorize preliminary design phases I-IV. The agreement however will be for I-VI. This allows for only one agreement and V and VI will be authorized with advanced construction funds. After Design approval and NEPA concurrence, we are able to ask for V and VI. IN SUMMATION: WE NOW HAVE TO GET FEDERAL AUTHORIZATION FOR DETAILED DESIGN SEPARATELY BEFORE INCURRING ANY COSTS. IF COSTS ARE INCURED THEY WILL NOT BE FEDERALLY ELIGIBLE.

At this time the non-federal share of Project costs identified for federal aid funding in this agreement is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phase hereunder will be authorized or available in the future. If the Project (and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a supplemental agreement providing such Marchiselli aid. Only then would Marchiselli aid be available to the affected Project and phase.

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 Sunnyside East (CR 39) Pavement Preservation Project, Town of Queensbury , P.I.N. 1760.99(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 \$69,959.00 (Sixty Nine Thousand Nine Hundred Fifty Nine 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: 11/19/18

(a) Exact Title and Number of Project*: Sunnyside East (CR 39) Pavement Preservation

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project?

(d) Amount of Increase (if applicable): \$66,461.00

(e) Amount of Decrease (if applicable):

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

\$55,967.00 Federal Share (80%)

\$10,494.00 State Marchiselli Share (15%)

\$ 0.00 Local Match Share (\$48,500 already appropriated by Resolution 526 of 2017)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To allocate federal and state share funds for the preliminary engineering phase of the project in accordance with the State - Local Agreement with NYSDOT

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Preliminary Design for PIN 1760.99 Sunnyside East (CR39) Pavement Preservation in the Town of Queensbury
- (c) Name of Contractor: Greenman-Pedersen, Inc
- (d) Address of Contractor: 80 Wolf Road Suite 300, Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Edmund Snyder
518-898-9545
- (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 \$69,959.00
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: H377.9550 280 PIN 1760.99 Sunnyside East (CR39) Pavement Preservation

PIN 1760.99
Sunnyside Road (CR 39) Full Depth Reclamation
Project From Ridge Road (NY Route 9L) to the
County Line (1.05 miles) Town of Queensbury,
Warren County NY

EXECUTIVE SUMMARY

Sunnyside Road (CR39) serves as an Urban Major Collector channeling traffic from local streets to the bordering arterial systems consisting of US 4 and NY 149 to the west and US 9 to the east in the Town of Queensbury. Review of the 2015 traffic data for this segment indicates a two-way AADT of 1,768 vehicles. The geometry of roadway consists of 10'-0" travel lanes and 0'-0" to 2'-0" shoulders. The intersection of Sunnyside Road with Ridge Road (NY Route 9L) is signalized.

The overall objectives of this project are as follows:

- Extend the service life of the pavement by correcting pavement deficiencies;
- Maintain and/or restore appropriate riding characteristics of the roadway; and
- Correct minor safety and maintenance concerns including drainage, guiderail, signage, ADA as determined necessary.

The roadway surface within the project limits is generally in *fair* condition with longitudinal wheel path rutting, corrugations, and alligator cracking. Drainage improvements may be required due to potential changes in the pavement surface elevations, noted deterioration, and/or ADA accessibility conformance.

Based upon the condition of the existing pavement, design constraints, and design criteria, the proposed preservation treatment is anticipated to consist of the following:

- Cleaning the existing pavement free of all debris and material
- Milling, pulverizing and mixing the existing asphalt pavement (reclamation)
- Adding new aggregate and chemical or bituminous stabilizing agent(s) as required
- Remixing, grading, compacting, and curing in conformity with the lines, grades, depths and typical sections
- Adding a two course overlay

PIN 1760.99 – Sunnyside Road (CR 39) Pavement
Preservation Project Town of Queensbury, New York

Other preservation treatment alternatives will be evaluated during the design process. The intent of the project is to extend the pavement service life. In addition, this project will include new centerline striping to improve roadway safety. Traffic will be maintained on site during construction and VMS boards will be installed to warn motorists of construction in advance of the work zone activities.

The projected PS&E date is late summer 2019 and the scheduled letting is July 2019. Construction is anticipated to be completed by late fall of 2019. The total budget for construction, design, and inspection is as follows:

Construction	\$564,000
Design (P/D)	\$70,000
Construction Inspection	<u>\$60,000</u>
TOTAL	\$694,000

The funding breakdown of this request is as follows (in accordance with the latest TIP):

1. Federal (80%) -	\$555,200
2. Marchiselli Funding (15%) -	\$104,100
3. County Match (5%)-	\$34,700*
TOTAL	\$694,000

** If the project is not successful in receiving Marchiselli funding, the County will fund the additional 5% match bringing their total contribution to 20%.*

This project was approved to receive federal money under the Surface Transportation Program (STP Flex).

It is anticipated that this project will be progressed as a Class II Action under the NEPA determination and a Type II Classification under the SEQRA process. The Design Approval Document (DAD) will be an Initial Project Report/Final Design Report (IPP/FDR) as outlined in the NYSDOT Project Development Manual.

All work will be completed in accordance with the requirements set forth in the “Procedures For Locally Administered Federal Aid Projects” (LAFAP) Manual and will be designed and constructed in accordance with NYSDOT “Standard Specifications for Construction and Materials” dated January 1, 2019, including all applicable and current revisions.

Attachment A
Architectural/ Engineering Consultant Agreement
Project Description and Funding

PIN: 1760.99

Term of Agreement Ends: December 31, 2019

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: January 1, 2019

Finish Date: December 31, 2019

PROJECT DESCRIPTION:

Preliminary Design and Final Design for PIN 1760.99 – Sunnyside Road (CR 39)
Pavement Preservation Project Town of Queensbury, NY

PROJECT LOCATION:

Warren County – Sunnyside Road from NY Route 9L east 1.05 miles to the County Line

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

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:

\$69,959

**Sunnyside Road (CR 39) Pavement Preservation Project
Warren County**

PIN 1760.99

11/2/2018

EXHIBIT A

GREENMAN-PEDERSEN, INC.

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

TITLE	ASCE OR NICET TITLE	Avg Rate	Max Hourly Rate				Overtime Category
			1/1/2018 to 12/31/2018	1/1/2019 to 12/31/2019	1/1/2020 to 12/30/2020	1/1/2021 to 12/31/2021	
Productive Principal	ASCE IX	\$100.00	\$109.27	\$112.55	\$115.93	\$119.41	A
Project Director	ASCE VIII	\$80.00	\$87.42	\$90.04	\$92.74	\$95.52	A
Principal Engineer	ASCE VII	\$73.00	\$79.77	\$82.16	\$84.63	\$87.17	A
Project Manager	ASCE VII	\$60.00	\$65.56	\$67.53	\$69.56	\$71.64	B
Geotechnical Engineer	ASCE VI	\$53.00	\$57.91	\$59.65	\$61.44	\$63.28	B
Senior Engineer	ASCE VI	\$58.00	\$63.38	\$65.28	\$67.24	\$69.26	B
Construction Supervisor	ASCE VI	\$50.00	\$54.64	\$56.28	\$57.96	\$59.70	B
Project Engineer	ASCE V	\$46.00	\$50.27	\$51.77	\$53.33	\$54.93	B
Engineer	ASCE IV	\$41.00	\$44.80	\$46.15	\$47.53	\$48.96	B
Environmental Engineer	ASCE IV	\$38.00	\$41.52	\$42.77	\$44.05	\$45.37	B
Design Engineer	ASCE III	\$37.00	\$40.43	\$41.64	\$42.89	\$44.18	B
Junior Engineer	ASCE II/I	\$28.00	\$30.60	\$31.51	\$32.46	\$33.43	B
Senior Environmental Scientist	N/A	\$49.00	\$53.54	\$55.15	\$56.80	\$58.51	B
Senior Landscape Architect	N/A	\$72.00	\$78.68	\$81.04	\$83.47	\$85.97	B
Landscape Architect	N/A	\$40.00	\$43.71	\$45.02	\$46.37	\$47.76	B
Senior Engineering Technician	NICET III	\$33.00	\$36.06	\$37.14	\$38.26	\$39.40	C
Engineering Technician	NICET II	\$28.00	\$30.60	\$31.51	\$32.46	\$33.43	C
CADD Operator	NICET II	\$28.00	\$30.60	\$31.51	\$32.46	\$33.43	C
Technician	NICET I	\$25.00	\$27.32	\$28.14	\$28.98	\$29.85	C
Resident Engineer	NICET IV	\$49.00	\$52.45	\$54.02	\$55.65	\$57.31	C
Office Engineer/Sr. Inspector	NICET III	\$42.00	\$45.89	\$47.27	\$48.69	\$50.15	C
Construction Inspector	NICET III	\$40.00	\$43.71	\$45.02	\$46.37	\$47.76	C
Construction Inspector	NICET II	\$34.00	\$37.15	\$38.27	\$39.42	\$40.60	C
Construction Inspector	NICET I	\$30.00	\$32.78	\$33.77	\$34.78	\$35.82	C
Technical Typist	N/A	\$25.00	\$27.32	\$28.14	\$28.98	\$29.85	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.

Sunnyside Road (CR 39) Pavement Preservation Project

Warren County

PIN 1760.99

EXHIBIT D

GREENMAN-PEDERSEN, INC.

----- SUMMARY -----

11/2/2018

Item IA, Direct Technical Salaries (estimated) subject to audit	\$	23,618
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)		
Item II, Direct Non-Salary Cost (estimated) subject to audit	\$	8,127
Item II Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)	\$	-
Item III, Overhead (138%)	\$	32,593
Item IV Fixed Fee (10%)	\$	5,621
Item II, Direct Non-Salary Cost subject to audit (Sub-Consultant Cost)	\$	-
Total Estimated Cost	\$	69,959
MAXIMUM AMOUNT PAYABLE	\$	69,959

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Purpose of Grant: NYSDOT Grant for South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement; Town of Johnsbury (H381)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Deborah Lolik
518-485-9410
- (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 Execution
- (g) Termination Date of Grant: TBD
- (h) Total Dollar Amount Involved (not to exceed): \$249,151.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? Yes If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? 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: H381.9550 280 South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement

D036053

MUNICIPALITY/SPONSOR: Warren County

PROJECT ID NUMBER: 1757.27 BIN: 3305370

CFDA NUMBER: 20.205

PHASE: PER SCHEDULES A

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D036053

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 BIN 3305370, Bridge Repair or Replace, CR 57 South Johnsburg Road over Mill Creek, Town of Johnsburg (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, as further amended by Chapter 57 of the Laws of New York of 2014, the State has established the "Marchiselli" Program, which provides certain State-aid for Federal aid highway projects not on the State highway system; and

WHEREAS, funding of the "State share" of projects under the Marchiselli Program is administered through the New York State Office of the Comptroller ("State Comptroller"); and

D036053

Federal Aid Local Project Agreement (04/18)
MUNICIPALITY/SPONSOR: Warren County
PROJECT ID NUMBER: 1757.27 BIN: 3305370
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:

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

By: _____
For Commissioner of Transportation

By: _____
Assistant Attorney General

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.

COMPTROLLER'S APPROVAL:

Date: _____

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." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1757.27.121	Current	STP – Off Sys Br	\$249,151.00	\$199,321.00	\$0.00	\$49,830.00
	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
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$249,151.00	\$199,321.00	\$ 0.00	\$49,830.00

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
\$199,321.00	\$ 0.00	\$ 0.00	\$49,830.00	\$249,151.00

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.

NYSDOT/State-Local Agreement – Schedule A

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

This Master Agreement is for the Design Phase of the project. Preliminary Design = \$179,938.00 and Detail Design (AC:ed) = \$69,213.00

Effective May 2015, per FHWA, we are only able to authorize preliminary design phases I-IV. The agreement however will be for I-VI. This allows for only one agreement and V and VI will be authorized with advanced construction funds. After Design approval and NEPA concurrence, we are able to ask for V and VI. IN SUMMATION: WE NOW HAVE TO GET FEDERAL AUTHORIZATION FOR DETAILED DESIGN SEPARATELY BEFORE INCURRING ANY COSTS. IF COSTS ARE INCURED THEY WILL NOT BE FEDERALLY ELIGIBLE.

At this time the non-federal share of Project costs identified for federal aid funding in this agreement is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phase hereunder will be authorized or available in the future. If the Project (and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a supplemental agreement providing such Marchiselli aid. Only then would Marchiselli aid be available to the affected Project and phase.

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 : BIN 3305370, Bridge repair or replacement, CR 57 South Johnsbury Road over Mill Creek, Town of Johnsbury, P.I.N. 1757.27 (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 \$249,151.00 (Two Hundred Forty Nine Thousand One Hundred Fifty One 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. 8

*Request to Establish Capital Project or Capital Reserve Project**

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

DEPARTMENT NAME: DPW

DATE: 11/19/18

(a) Exact Title and Number of Project (must be obtained from Treasurer's Office): South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement H381.9950 280

(b) Is this a Capital Project? yes

(c) Is this a Capital Reserve Project? no

(d) Amount of Project: \$249,151.00

(e) Source of Funding (including name & title of codes, etc.):
+\$199,320.00 Federal Share (80%)
+\$ 37,373.00 State Share (15%)
+\$ 12,457.00 Local Match Share (5%) (Transfer from D.9950 910 Transfers - Capital Projects)

(f) Purpose of Establishment: To cover the preliminary engineering phase of the project.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/19/18

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

- (b) Purpose of Contract: Consultant Services for PIN 1757.27 South Johnsbury Road(CR 57) over Mill Creek Bridge Replacement; Town of Johnsbury (H381)

- (c) Name of Contractor: Clark Patterson Lee

- (d) Address of Contractor: 30 Centruy Hill Drive, Suite 104, Latham, NY 12110

- (e) Contractor's Contact Person and Telephone Number: Matthew Smullen
518-915-7444

- (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 \$249,151
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: H381.9550 280 South Johnsbury Road (CR57) over Mill Creek Bridge Replacement

**Architectural/ Engineering
Consultant Contract**

PIN (s) **1757.27** Municipal Contract No. _____

Agreement made this _____ day of _____, 2018 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 **Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek (BIN 3305370)** (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.

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

Reference: Sponsor Contract # _____

Sponsor	Consultant
by:	by:
Date:	Date:

STATE OF NEW YORK

ss:

COUNTY OF _____

On this _____ day of _____, _____ 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 corporation 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 Sponsor.

Notary Public, _____ County, N.Y.

Attachment A
Architectural/ Engineering Consultant Contract
Project Description and Funding

PIN: 1757.27	Term of Agreement Ends: _____
BIN: n/a	
<input checked="" type="checkbox"/> Main Agreement <input type="checkbox"/> Amendment to Contract [add identifying #] <input type="checkbox"/> Supplement to Contract [add identifying #]	
Phase of Project Consultant to work on:	
<input checked="" type="checkbox"/> P.E./Design <input type="checkbox"/> ROW Incidentals <input type="checkbox"/> ROW Acquisition	
<input type="checkbox"/> Construction, C/I, & C/S	
Dates or term of Consultant Performance: Start Date: Finish Date:	
PROJECT DESCRIPTION:	
<i>Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek, BIN 3305370 located in the Town of Johnsbury. The existing structure is a single span, galvanized steel pipe arch structure, which is approximately 40 years old.</i>	
Project Location:	
<i>South Johnsbury Road, approximately ¼ mile south of the intersection with NYS Route 8 in the Town of Johnsbury, New York.</i>	
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:

\$249,151

Footnotes:

SALARY SCHEDULE

CPL

Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek
PIN 1757.27

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES		MAXIMUM HOURLY RATES		OVERTIME CATEGORY
		PRESENT (Oct. 2018)	PROJECTED (Oct. 2019)	2018	2019	
Principal In Charge	VI (A)	\$73.50	\$75.71	\$73.50	\$74.97	A
Project Manager	V (A)	57.45	\$59.17	67.07	\$68.41	A
Project Engineer	V (A)	53.46	\$55.06	55.00	\$56.10	A
Project Engineer	IV (A)	44.85	\$46.20	58.17	\$59.33	B
Project Engineer	III (A)	31.28	\$32.22	37.98	\$38.74	B
Project Engineer	I/II (A)	25.62	\$26.39	30.50	\$31.11	B
Cadd Technician	IV (N)	34.04	\$35.06	42.07	\$42.91	C
Cadd Technician	III (N)	31.75	\$32.70	31.75	\$32.39	C
Technical Typist	NA	22.31	\$22.98	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 40 hours per week.

Exhibit C

SUMMARY

CPL

Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek
PIN 1757.27

	1757.27.121 Preliminary Design	1757.27.121 Detailed Design	1757.27.221 ROW Incidentals	1757.27.222 ROW Acquisition	1757.27.321 Construction Support	1757.27 TOTAL
Item IA, Direct Technical Salaries (estimated) subject to audit	\$ 33,083.00	\$ 24,428.00	\$ -	\$ -	\$ -	\$ 57,511.00
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IIA, Direct Non-Salary Cost (estimated) subject to audit	\$ 1,364.35	\$ 1,364.35	\$ -	\$ -	\$ -	\$ 2,728.70
Item IIB Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost, Dente Engineering)	\$ 25,520.00	\$ -	\$ -	\$ -	\$ -	\$ 25,520.00
Item III, Overhead (estimated) subject to audit (150%)	\$ 47,970.00	\$ 35,421.00	\$ -	\$ -	\$ -	\$ 83,391.00
Item IV, Fixed Fee (14%)	\$ 11,000.00	\$ 8,000.00	\$ -	\$ -	\$ -	\$ 19,000.00
Item IIC Direct Non-Salary Cost (estimated) subject to audit (Sub-Consultant Cost, MJ Engineering)	\$ 61,000.00	\$ -	\$ -	\$ -	\$ -	\$ 61,000.00
Total Estimated Cost	\$ 179,937.35	\$ 69,213.35	\$ -	\$ -	\$ -	\$ 249,150.70
MAXIMUM AMOUNT PAYABLE						\$ 249,151.00

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: 11/19/18

(a) Exact Title and Number of Project*: 13th Lake Rd Culvert Replacement
H375.9550 280

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project?

(d) Amount of Increase (if applicable): N/A

(e) Amount of Decrease (if applicable): \$20,000.00

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

(g) Changes in Funding (if Amendment):

-\$20,000 Local Match Share (return to fund source; D.9950 910 Transfer Capital Projects)

(h) Purpose of Increase or Decrease or Amendment: After this project was budgeted Bridge NY funding for culverts was established as 100% state funding. These local match funds will be used to cover funding changes in other capital projects.

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: 11/19/18

(a) Exact Title and Number of Project*: PIN 1759.28 Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement (H322.9550 280), Town of Horicon

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$19,982.19

(e) Amount of Decrease (if applicable):

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

\$19,982.19 Local Match Share (Transfer from D.9950 910 Transfer - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Increase local match share for additional ROW costs and in anticipation of local match required for construction and construction inspection phase.

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: 11/19/18

- (a) Exact Title and Number of Project*: Warren County Bikeway Improvement
H329.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project?
- (d) Amount of Increase (if applicable):
- (e) Amount of Decrease (if applicable): \$11,448.00
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
- (g) Changes in Funding (if Amendment):
-\$20,800.00 Federal Share
+\$ 9,351.00 Local Share(Transfer from D.9950 910 Transfers - Capital Projects)
- (h) Purpose of Increase or Decrease or Amendment: Adjust funding shares for
project reconciliation and closeout

RESOLUTION REQUEST FORM NO. 7

*Request to Amend County Budget**

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

DEPARTMENT NAME: DPW.

DATE: 11/19/18

- (a) Purpose of Amendment: To increase D.9950 910 (Transfers - Capital Projects) in accordance with transfers of surplus local match funds from various capital projects back to fund source

- (b) Appropriation Code (with title), Object Code (with title) and Amount:
D.9950 910 - Interfund Transfers (\$31,432.17)

- (c) Revenue Code (with title), and Amount:
D.5010 5031 - Interfund Transfers (\$31,432.17)

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: 11/19/18

- (a) Purpose of Request: Resolution to proceed with a Friendly Condemnation for a parcel of land necessary for the Palisades Road (CR 26) over Brant Lake Bridge Replacement project in the Town of Horicon.

- (b) Details: Resolution 94 of 2018 authorized the purchase of a portion of land (Tax Map Parcel 39.13-2-1), adjacent to the bridge carrying Palisades Road (CR 26) over Brant Lake Inlet in the Town of Horicon, from Lucinda Hilton, Thomas G. Hoyt, Nancy Riddle, Lisa Hoyt and Jody Purington, in the amount of \$20,200 for the CR 26 over Brant Lake Inlet bridge replacement project. Subsequent to said resolution, the lands needed for the project were revised and additional landowners clarified. These changes were approved by the Chairman of the Board of Supervisors pursuant to the authority granted under Resolutions 94 of 2018 and 704 of 2008.

The County's ROW consultant has informed that a dispute among the various property owners regarding the ownership shares of said parcel may result in significant delay finalizing the acquisition and consequently impact the County's ability to advertise the construction contract for bidding. In order to avoid these impacts, the ROW consultant recommends the County move forward with a friendly condemnation of the property which allows the County to deposit the just compensation amount for the property in escrow under the custody of the Court. This will allow the project to move forward and provide a mechanism for the various owners of the property to receive just compensation for their portion of the property upon resolution of their dispute. It should be noted that all of the subject property owners agree to the terms of the sale the County has proposed. The friendly condemnation is only needed due to disputes among the current owners.

- (c) Previous Resolution Number: 94 of 2018

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 62-18
- (b) Purpose of Contract: Profesional Surveyor Services
- (c) Name of Contractor: Darrah Land Surveying PLLC
- (d) Address of Contractor: 59 Lake Avenue Lake Luzerne, NY 12846
- (e) Contractor's Contact Person and Telephone Number: Kristen Darrah
518-798-4692
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: January 1, 2019
- (h) Termination Date of Contract: December 31, 2019 with two additional one year extensions possible
- (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: Various Projects

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 61-18
- (b) Purpose of Contract: Periodic Profesional Structural Engineering Services
- (c) Name of Contractor: JMT of New York, Inc.
- (d) Address of Contractor: 19 British American Blvd. Latham, NY 12110
- (e) Contractor's Contact Person and Telephone Number: Christina Minkler
518-782-0882
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: January 1, 2019
- (h) Termination Date of Contract: December 31, 2019 with two additional one year extensions possible
- (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: Various Projects

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/19/18

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 60-18
- (b) Purpose of Contract: Periodic Asbestos and Lead Consulting Services
- (c) Name of Contractor: Atlantic Testing Laboratories
- (d) Address of Contractor: 6431 US Highway 11, Canton, NY 13617
- (e) Contractor's Contact Person and Telephone Number: James Kuhn (315)386-4578
- (f) Has or will the Contract be provided, if so, please attach: no
- (g) Commencement Date of Contract: January 1, 2019
- (h) Termination Date of Contract: December 31, 2019 with two additional one year extensions possible
- (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: Various Projects

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

Department: Public Works Payroll Dept. No: 19.63
Title of Position: MEO (L) #3 Base Salary of Position: \$32,749 Grade: 7
Filling at Step # (If Known): _____
Budget code and title: D.5110 MEO (L) #3 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other _____
Employee No./Last Name: #13130 Hanaburgh Date of Vacancy: 11/15/2018
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 (*hiring would be provisional*) Non-Competitive Other _____
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. PCW 11/14/18
Human Resources Director has approved this form when initialed. AP 11/14/18

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 11/14/18

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 11/16/18

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 11/19/18

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

Department: Public Works Payroll Dept. No: 19.63
Title of Position: Highway Construction Supervisor #1 Base Salary of Position: \$37,835 Grade: 12
Filling at Step # (If Known): _____
Budget code and title: D.5110 Highway Const. Supervisor #1 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: #10570 Steven Ross Date of Vacancy: October 29, 2018
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 (*hiring would be provisional*) Non-Competitive Other _____

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 initialed. 11/14/18

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 11/14/18

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 Frank E. Thomas Date 11/16/18

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 11/19/18

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 11/19/2018

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8233	110 Co Roads, 2015 CR#66 County Club Rd Salaries - Regular	\$10,095.66
D.5110	120 County Roads, Maint of Roads, Salaries-Overtime	D.5112.8233	120 Co Roads, 2015 CR#66 County Club Rd Salaries - Overtime	\$ 284.09
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8233	810 Co Roads, 2015 CR#66 County Club Rd Retirement	\$ 1,288.10
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8233	830 Co Roads, 2015 CR#66 County Club Rd Social Security	\$ 625.58
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8233	860 Co Roads, 2015 CR#66 County Club Rd Hospitalization	\$ 3,231.13
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8233	865 Co Roads, 2015 CR#66 County Club Rd Dental	\$ 30.60
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8273	110 Co Roads, 2018 CR#55 Valentine Pond Rd Salaries - Regular	\$ 14,755.91
D.5110	120 County Roads, Maint of Roads, Salaries-Overtime	D.5112.8273	120 Co Roads, 2018 CR#55 Valentine Pond Rd Salaries - Overtime	\$ 562.34
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8273	130 Co Roads, 2018 CR#55 Valentine Pond Rd Salaries - PartTime	\$ 1,887.74
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8273	810 Co Roads, 2018 CR#55 Valentine Pond Rd Retirement	\$ 2,227.86
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8273	830 Co Roads, 2018 CR#55 Valentine Pond Rd Social Security	\$ 1,002.00
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8273	831 Co Roads, 2018 CR#55 Valentine Pond Rd Medicare	\$ 234.30
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8273	860 Co Roads, 2018 CR#55 Valentine Pond Rd Hospitalization	\$ 2,942.31
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8273	865 Co Roads, 2018 CR#55 Valentine Pond Rd Dental	\$ 57.19
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8275	110 Co Roads, 2018 CR#76 Dartmount Road Salaries - Regular	\$ 9,023.42
D.5110	120 County Roads, Maint of Roads, Salaries-Overtime	D.5112.8275	120 Co Roads, 2018 CR#76 Dartmount Road Salaries - Overtime	\$ 436.01
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8275	130 Co Roads, 2018 CR#76 Dartmount Road Salaries - PartTime	\$ 591.44
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8275	810 Co Roads, 2018 CR#76 Dartmount Road Retirement	\$ 1,243.02
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8275	830 Co Roads, 2018 CR#76 Dartmount Road Social Security	\$ 588.06
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8275	831 Co Roads, 2018 CR#76 Dartmount Road Medicare	\$ 137.55
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8275	860 Co Roads, 2018 CR#76 Dartmount Road Hospitalization	\$ 1,192.78
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8275	865 Co Roads, 2018 CR#76 Dartmount Road Dental	\$ 30.25
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8277	110 Co Roads, 2018 CR#4 High Street Salaries - Regular	\$ 15,661.99
D.5112.8277	280 Co Roads, 2018 CR#4 High Street	D.5112.8277	120 Co Roads, 2018 CR#4 High Street Salaries - OverTime	\$ 1,711.40
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8277	130 Co Roads, 2018 CR#4 High Street Salaries - PartTime	\$ 1,028.60
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8277	810 Co Roads, 2018 CR#4 High Street Retirement	\$ 2,296.19
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8277	830 Co Roads, 2018 CR#4 High Street Social Security	\$ 1,076.37
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8277	831 Co Roads, 2018 CR#4 High Street Medicare	\$ 251.75
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8277	860 Co Roads, 2018 CR#4 High Street Hospitalization	\$ 2,912.79
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8277	865 Co Roads, 2018 CR#4 High Street Dental	\$ 55.75
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8278	110 Co Roads, 2018 CR#68 Landon Hill Rd Salaries - Regular	\$ 10,558.32
D.5112.8278	280 Co Roads, 2018 CR#68 Landon Hill Rd	D.5112.8278	120 Co Roads, 2018 CR#68 Landon Hill Rd Salaries - Overtime	\$ 1,732.25
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8278	130 Co Roads, 2018 CR#68 Landon Hill Rd Salaries - PartTime	\$ 1,131.46
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8278	810 Co Roads, 2018 CR#68 Landon Hill Rd Retirement	\$ 1,366.68
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8278	830 Co Roads, 2018 CR#68 Landon Hill Rd Social Security	\$ 797.24
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8278	831 Co Roads, 2018 CR#68 Landon Hill Rd Medicare	\$ 186.44
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8278	860 Co Roads, 2018 CR#68 Landon Hill Rd Hospitalization	\$ 1,868.14
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8278	865 Co Roads, 2018 CR#68 Landon Hill Rd Dental	\$ 27.33
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8280	110 Co Roads, 2018 CR#60 Old Stage Road Salaries - Regular	\$ 11,707.63
D.5112.8280	280 Co Roads, 2018 CR#60 Old Stage Road	D.5112.8280	120 Co Roads, 2018 CR#60 Old Stage Road Salaries - Overtime	\$ 2,422.78
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8280	810 Co Roads, 2018 CR#60 Old Stage Road Retirement	\$ 1,720.00
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8280	830 Co Roads, 2018 CR#60 Old Stage Road Social Security	\$ 829.81
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8280	831 Co Roads, 2018 CR#60 Old Stage Road Medicare	\$ 194.10
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8280	860 Co Roads, 2018 CR#60 Old Stage Road Hospitalization	\$ 2,370.92
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8280	865 Co Roads, 2018 CR#60 Old Stage Road Dental	\$ 36.23

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
A.1990 439	Contingent Fund			

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

Road Salaries & Benefits

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Hono of Department

SIGNED: _____ DATE: 11/19/2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8282	110 Co Roads, 2018 CR#74 Atateka Road	Salaries - Regular \$8,415.32
D.5112.8282	280 Co Roads, 2018 CR#74 Atateka Road	D.5112.8282	120 Co Roads, 2018 CR#74 Atateka Road	Salaries - Overtime \$ 2,317.65
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8282	130 Co Roads, 2018 CR#74 Atateka Road	Salaries - PartTime \$ 1,170.03
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8282	810 Co Roads, 2018 CR#74 Atateka Road	Retirement \$ 1,210.02
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8282	830 Co Roads, 2018 CR#74 Atateka Road	Social Security \$ 709.13
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8282	831 Co Roads, 2018 CR#74 Atateka Road	Medicare \$ 165.89
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8282	860 Co Roads, 2018 CR#74 Atateka Road	Hospitalization \$ 1,432.09
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8282	865 Co Roads, 2018 CR#74 Atateka Road	Dental \$ 23.59
D.5110	110 County Roads, Maint of Roads, Salaries-Regular	D.5112.8284	110 Co Roads, 2018 CR#36 Valley Road	Salaries - Regular \$ 14,422.16
D.5112.8235	280 Co Roads, 2016 CR#76 Dartmouth Rd	D.5112.8284	120 Co Roads, 2018 CR#36 Valley Road	Salaries - Overtime \$ 4,836.37
D.5110	130 County Roads, Maint of Roads, Salaries-PartTime	D.5112.8284	130 Co Roads, 2018 CR#36 Valley Road	Salaries - PartTime \$ 2,745.08
D.5110	810 County Roads, Maint of Roads, Retirement	D.5112.8284	810 Co Roads, 2018 CR#36 Valley Road	Retirement \$ 2,226.63
D.5110	830 County Roads, Maint of Roads, Social Security	D.5112.8284	830 Co Roads, 2018 CR#36 Valley Road	Social Security \$ 1,343.68
D.5110	831 County Roads, Maint of Roads, Medicare	D.5112.8284	831 Co Roads, 2018 CR#36 Valley Road	Medicare \$ 314.24
D.5110	860 County Roads, Maint of Roads, Hospitalization	D.5112.8284	860 Co Roads, 2018 CR#36 Valley Road	Hospitalization \$ 2,712.75
D.5110	865 County Roads, Maint of Roads, Dental	D.5112.8284	865 Co Roads, 2018 CR#36 Valley Road	Dental \$ 33.60

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

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

Road Salaries & Benefits

REQUEST FOR TRANSFER OF FUNDS

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

FROM: Department of Public Works

Name of Department

SIGNED: _____ DATE: 11/19/2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5148 110	Co Roads, Services to Other Govts, Salaries-Reg	D.5148 120	Co Roads, Services to Other Govts, Salaries-Overtime	\$51.65

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

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

Town Paving over time

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: 11/19/18

- (a) Purpose of Request: To enter into an Interminicipal Agreement(IMA) with the Village of Lake George for the purchase a live edge plow.

- (b) Details: Warren County recognizes the need for salt reduction on the County roads within the Lake George water basin. The County has moved forward with two new Brine tanks, which will put the County inventory at 4. We will start applying Brine this year on roads within the basin. The next step would be for the county to acquire a live edge plow for our vehicles. The Village was awarded a grant for the purchase of the live edge plows. All Towns within the basin and the county can purchase a live edge plow through the grant. The total cost of a live edge plow is \$22,000. The towns and County within the basin can provide for the local match to the grant of \$5,000 each and acquire the plow.

- (c) Previous Resolution Number: NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Road Machinery DM 5130.230 Other Equipment

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

* as listed in budget and LOGOS

REQUEST FOR TRANSFER OF FUNDS

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

FROM: Department of Public Works

Name of Department

SIGNED: _____ DATE: 11/19/2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	DM.5130 230	Road Machinery, Machinery, Automotive Equipment	\$5,000.00

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

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

Live Plow Purchase for LG

RESOLUTION REQUEST FORM NO. 7

*Request to Amend County Budget**

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

DEPARTMENT NAME: Department of Public Works

Date: 11/19/18

- (a) Purpose of Amendment: To amend the County budget for additional County Road Consolidated Highway Funds (Extreme Winter Recovery) from New York State

- (b) Appropriation Code, Object Code, Full Title and Amount:
D.5112 8276 280 (CR 78) 13th Lake Road \$230,748.43

- (c) Revenue Code (with title), and Amount:
D.5010 3501 County Road, Highway Administration, Consolidated Highway Aid \$230,748.43



Department of Transportation

ANDREW M. CUOMO Governor

PAUL A. KARAS Acting Commissioner

RONALD L. EPSTEIN Executive Deputy Commissioner Chief Financial Officer

April 26, 2018

JEFF TENNYSON SUPERINTENDENT OF PUBLIC WORKS COUNTY OF WARREN 4028 MAIN ST WARRENSBURG NY 12885

COPY

Dear Mr. Tennyson:

The 2018 State Budget continues to provide record level funding to support the repair, rehabilitation, and modernization of local roads and bridges. The Budget specifically includes \$438.1 million in Consolidated Local Street and Highway Improvement Program (CHIPS) funding; \$100 million in PAVE NY funding; \$65 million in Extreme Winter Recovery (EWR) funding; and re-appropriations of rollover funds remaining from previous State fiscal year CHIPS, PAVE NY, and EWR appropriations. Please provide a copy of this letter to the chief financial officer (CFO) for your municipality.

The first of four quarterly SFY 2018-19 CHIPS, PAVE NY, and EWR reimbursements are scheduled to be made on June 22, 2018. Please refer to the Program Guidelines on the CHIPS website (www.dot.ny.gov/programs/chips) regarding eligible project activities and program requirements. Requests from the SFY 18-19 CHIPS, PAVE NY, and EWR apportionments for the June payment must be for expenditures made on or after April 1, 2018 and through May 16, 2018.

The County of Warren has the following funding amounts available for the June payment:

Program	Total Balance	18-19 Apportionment	Cumulative Rollover Balance
CHIPS	\$1,647,742.23	\$1,647,742.23	\$0.00
PAVE NY	\$376,113.56	\$376,113.56	\$0.00
EWR	\$230,748.43	\$230,748.43	\$0.00 ✓

The submissions for the CHIPS, PAVE NY, and EWR reimbursements will require supporting documentation, including proof of payment and photos of ADA-compliant curb ramps. Failure to submit the required documentation may delay the processing of your reimbursement requests.

The rules for applying under the June CHIPS reimbursements are included on the back of this letter, while the rules for the PAVE NY and EWR reimbursements are available as links under Forms on the CHIPS website. In order to ensure June timely reimbursement, the NYSDOT Regional Office listed below must receive the original signed payment requests no later than May 22, 2018.

Please be sure to sign the certification on each page of the reimbursement request forms, photocopy the completed forms for your files, and mail the originals to:

Peter Rea NYSDOT Regional CHIPS Representative New York State Department of Transportation 50 Wolf Rd., Suite 1S50 Albany, NY 12232

Your NYSDOT municipal code for entry on the forms is 170000. If you have any questions, please contact Peter Rea at 518-485-0991.

Respectfully yours,

[Handwritten signature of Peter J. Ryan]

Peter J. Ryan Director Local Programs Bureau