

Agenda
Public Works Committee – Public Works
Department of Public Works
March 19, 2019 11:00am

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

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

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

III. Action Agenda/New Business

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3	Request to Authorize New Grant Agreement.....	Kevin Hajos
	Rationale: BridgeNY 13 TH Lake culvert project	
10	Request to Increase Capital Project.....	Kevin Hajos
	Rationale: BridgeNY 13 TH Lake culvert project	
11	Request to Authorize New Grant Agreement.....	Kevin Hajos
	Rationale: BridgeNY CR 11 Finkle Brook culvert project	
18	Request to Establish a Capital Project (H384).....	Kevin Hajos
	Rationale: BridgeNY CR 11 Finkle Brook culvert project	
19	Request to Authorize New Grant Agreement.....	Kevin Hajos
	Rationale: BridgeNY CR 32 Bennie Brook culvert project	
26	Request to Establish a Capital Project (H385).....	Kevin Hajos
	Rationale: BridgeNY CR 32 Bennie Brook culvert project	
27	Request to establish a new contract Paving Projects.....	Kevin Hajos
	Rationale: Bid for various contractor performed paving contracts	
28	Request to establish a new contract Paving Projects.....	Kevin Hajos
	Rationale: Bid for various contractor performed paving contracts	
30	Request to establish a new contract Paving Projects.....	Kevin Hajos
	Rationale: Bid for various contractor performed paving contracts	
32	Request for Transfers for 2019 Road projects.....	Kevin Hajos
	Rationale: Reconcile the projects based on bids and expanded scope.	
36	Request for Transfers Salaries and Salt.....	Kevin Hajos
	Rationale: Transfers for overtime salaries and salt.	
37	Request for Notice of Intent to Fill position – Sr. Account Clerk.....	Kevin Hajos
	Rationale: Due to resignation	
38	Request for Notice of Intent to Fill position – MEO Heavy.....	Kevin Hajos
	Rationale: Due to promotion	
39	Request to establish a new contract for Auto body Services.....	Kevin Hajos
	Rationale: Bid for Auto body work	

IV. Referral/Pending Items – None

V. Information for Discussion/Review

Village of Lake George Sewer Treatment Plant..... Mayor Blais

- Pavement Preservation and Equipment Presentation (Power Point)..... Kevin Hajos
- Snow and Ice removal cost..... Kevin Hajos
- Advocacy Day..... Kevin Hajos
- VI. Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. Motion to Adjourn**

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Purpose of Grant: NYSDOT Grant for PIN 1761.12 Culvert NY Thirteenth Lake Road (CR 78) over Unnamed Watercourse in the Town of Johnsburg
- (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): \$813,700
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? NO If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? NO 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: H375.9550 280 Thirteenth Lake Road Culvert Replacement

. D036270

BridgeNY Culvert Local Project Agreement

CONTRACT NO. D036270

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") 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 BridgeNY State aid project for the improvement or replacement of a culvert, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement. The phases that are potentially the subject of this Agreement, as further enumerated, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; and Construction, Construction Supervision and/or Construction Inspection. The project shall be identified for the purposes of this Agreement as CULVERT NY, Thirteenth Lake Road (CR 78) over Unnamed Watercourse, Town of Johnsbury, Warren County (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, project eligibility for the BridgeNY Program, and other State Aid Program funds is determined by NYSDOT; and

WHEREAS, under related authorizations, NYSDOT and the Municipality/Sponsor are desirous of progressing the Project under State Aid Programs; and

WHEREAS, under New York General Municipal Law § 99-r, the governing board of any municipal corporation may contract with NYSDOT for services and work including design and construction of the nature contemplated by the Project; and

WHEREAS, The Legislative Body of the Municipality/Sponsor by Resolution No. _____, adopted at meeting held on _____, approved the Project, and

WHEREAS, the Municipality/Sponsor has appropriated necessary funds in connection with any Municipal/Sponsor share identified in Schedule A; and

WHEREAS, the Municipality/Sponsor has further authorized the _____ of the Municipality/Sponsor to execute this Agreement and the applicable Schedule A on behalf of the Municipality/Sponsor and a copy of such Resolution(s) is attached to and made a part of this Agreement (where New York City is the Municipality/Sponsor, such resolution is not required).

NOW, THEREFORE, the parties agree as follows:

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.12**

OSC Municipal Contract #: D036270 Contract Start Date: / / (mm/dd/yyyy) Contract End Date: / / (mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Purpose: Original Standard Agreement Supplemental Schedule A No.

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Warren County
 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.

Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share
 Municipality: _____ % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY CULVERT County (If different from Municipality): _____

Marchiselli Eligible Yes No (Check, if Project Description has changed from last Schedule A):
 Project Description: CULVERT NY, Thirteenth Lake Road (CR 78) over Unnamed Watercourse, Town of Johnsborg, 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 type="checkbox"/>	Current SFY	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." 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)
..	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
..	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:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1761.12.301	Current	Bridge NY	\$813,700.00	\$0.00	\$813,700.00	\$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
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$813,700.00	\$ 0.00	\$813,700.00	\$ 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
\$ 0.00	\$ 0.00	\$813,700.00	\$ 0.00	\$813,700.00

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.

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

This is a Bridge NY Culvert project. Reimbursement for this project is capped at \$813,700.00 (the amount shown above). Design funds = \$129,500. Funding can be used for any phase of this project.

Projects must begin construction no later than 24 months after award; award is defined as approved State-Local Agreement (SLA) by the NYS Office of the State Comptroller. The Project Sponsor must expeditiously progress their execution of the State-Local Agreement.

Projects must be fully completed 30 months of commencing construction; construction is defined as an award to a contractor or commencement of work by municipal forces. Therefore, Sponsors are strongly encouraged to have projects substantially complete 24 months of commencing construction.

D036270

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.

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
Notary Public

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY
(Bridge Project)

RESOLUTION NUMBER: _____

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the CULVERT NY, Thirteenth Lake Road (CR 78) over Unnamed Watercourse, Town of Johnsbury, Warren County, P.I.N. 1761.12 (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 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Warren will design, let and construct the Project: and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Warren County Board of Supervisors, 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 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$813,700.00 is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren ; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute on behalf of the County of Warren all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid 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 County of Warren 's 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.

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: 3/19/2019

- (a) Exact Title and Number of Project*: H375.9550 280 Thirteenth Lake Road Culvert Replacement.
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$813,700.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): + \$813,700.00 State Bridge NY (100%)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To cover the Design and Construction of the project

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Purpose of Grant: NYSDOT Grant for PIN 1761.07 Culvert NY Horicon Avenue (CR 11) over Finkle Brook in the Town of Bolton
- (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): \$778,760.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? NO If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? NO 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: H384.9550 280 CR 11 over Finkle Brook Culvert Replacement

D036268

BridgeNY Culvert Local Project Agreement

CONTRACT NO. D036268

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") 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 BridgeNY State aid project for the improvement or replacement of a culvert, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement. The phases that are potentially the subject of this Agreement, as further enumerated, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; and Construction, Construction Supervision and/or Construction Inspection. The project shall be identified for the purposes of this Agreement as CULVERT NY – Horicon Ave (CR 11) over Finkle Brook, Town of Bolton (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, project eligibility for the BridgeNY Program, and other State Aid Program funds is determined by NYSDOT; and

WHEREAS, under related authorizations, NYSDOT and the Municipality/Sponsor are desirous of progressing the Project under State Aid Programs; and

WHEREAS, under New York General Municipal Law § 99-r, the governing board of any municipal corporation may contract with NYSDOT for services and work including design and construction of the nature contemplated by the Project; and

WHEREAS, The Legislative Body of the Municipality/Sponsor by Resolution No. _____, adopted at meeting held on _____, approved the Project, and

WHEREAS, the Municipality/Sponsor has appropriated necessary funds in connection with any Municipal/Sponsor share identified in Schedule A; and

WHEREAS, the Municipality/Sponsor has further authorized the _____ of the Municipality/Sponsor to execute this Agreement and the applicable Schedule A on behalf of the Municipality/Sponsor and a copy of such Resolution(s) is attached to and made a part of this Agreement (where New York City is the Municipality/Sponsor, such resolution is not required).

NOW, THEREFORE, the parties agree as follows:

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.07**

OSC Municipal Contract #: D036268 Contract Start Date: / / (mm/dd/yyyy) Contract End Date: / / (mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Purpose: Original Standard Agreement Supplemental Schedule A No.

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Warren County
 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.*

Municipality: % of Cost share
 Municipality: % of Cost share
 Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY CULVERT County (If different from Municipality):

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

Project Description: CULVERT NY, Horicon Avenue (CR 11) over Finkle Brook, Town of Bolton, 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 type="checkbox"/>	Current SFY	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." 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)
..	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
..	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:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old.". All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1761.07.301	Current	Bridge NY	\$778,760.00	\$0.00	\$778,760.00	\$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
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$778,760.00	\$ 0.00	\$778,760.00	\$ 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
\$ 0.00	\$ 0.00	\$778,760.00	\$ 0.00	\$778,760.00

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.

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

This is a Bridge NY Culvert project. Reimbursement for this project is capped at \$778,760.00 (the amount shown above). Design funds = \$123,000. Funding can be used for any phase of this project.

Projects must begin construction no later than 24 months after award; award is defined as approved State-Local Agreement (SLA) by the NYS Office of the State Comptroller. The Project Sponsor must expeditiously progress their execution of the State-Local Agreement.

Projects must be fully completed 30 months of commencing construction; construction is defined as an award to a contractor or commencement of work by municipal forces. Therefore, Sponsors are strongly encouraged to have projects substantially complete 24 months of commencing construction.

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY
(Bridge Project)
RESOLUTION NUMBER: _____

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the CULVERT NY, Horicon Avenue (CR 11) over Finkle Brook, Town of Bolton, Warren County, P.I.N. 1761.07 (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 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Warren will design, let and construct the Project: and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Warren County Board of Supervisors, 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 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$778,760.00 is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren ; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute on behalf of the County of Warren all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid 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 County of Warren 's 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.

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: 3/19/2019

- (a) Exact Title and Number of Project (must be obtained from Treasurer's Office): CR 11 over Finkle Brook Culvert Replacement H384.9950 280
- (b) Is this a Capital Project? yes
- (c) Is this a Capital Reserve Project? no
- (d) Amount of Project: \$778,760.00
- (e) Source of Funding (including name & title of codes, etc.):
+\$ 778,760.00 Bridge NY State Funding (100%)
- (f) Purpose of Establishment: To cover the Design and Construction of the project.

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Purpose of Grant: NYSDOT Grant for PIN 1761.08 Culvert NY Call Street (CR 32) over Bennie Brook in the Town of Lake Luzerne
- (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): \$973,636.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? NO If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? NO 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: H385.9550 280 CR 32 over Bennie Brook Culvert Replacement

D036269

BridgeNY Culvert Local Project Agreement

CONTRACT NO. D036269

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") 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 BridgeNY State aid project for the improvement or replacement of a culvert, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement. The phases that are potentially the subject of this Agreement, as further enumerated, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; and Construction, Construction Supervision and/or Construction Inspection. The project shall be identified for the purposes of this Agreement as *CULVERT NY, Call Street (CR 32) over Bennie Brook, Town of Lake Luzerne* (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, project eligibility for the BridgeNY Program, and other State Aid Program funds is determined by NYSDOT; and

WHEREAS, under related authorizations, NYSDOT and the Municipality/Sponsor are desirous of progressing the Project under State Aid Programs; and

WHEREAS, under New York General Municipal Law § 99-r, the governing board of any municipal corporation may contract with NYSDOT for services and work including design and construction of the nature contemplated by the Project; and

WHEREAS, The Legislative Body of the Municipality/Sponsor by Resolution No. _____, adopted at meeting held on _____, approved the Project, and

WHEREAS, the Municipality/Sponsor has appropriated necessary funds in connection with any Municipal/Sponsor share identified in Schedule A; and

WHEREAS, the Municipality/Sponsor has further authorized the _____ of the Municipality/Sponsor to execute this Agreement and the applicable Schedule A on behalf of the Municipality/Sponsor and a copy of such Resolution(s) is attached to and made a part of this Agreement (where New York City is the Municipality/Sponsor, such resolution is not required).

NOW, THEREFORE, the parties agree as follows:

D036269

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.

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
Notary Public

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.08**

OSC Municipal Contract #: <u>D036269</u>		Contract Start Date: <u> / / </u> (mm/dd/yyyy)		Contract End Date: <u> / / </u> (mm/dd/yyyy)	
<input type="checkbox"/> Check, if date changed from the last Schedule A					
Purpose:		<input checked="" type="checkbox"/> Original Standard Agreement		<input type="checkbox"/> Supplemental Schedule A No.	
Agreement Type:		<input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): Warren County			
		Other Municipality/Sponsor (if applicable):			
<input type="checkbox"/> 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:					
<input checked="" type="checkbox"/> PE/Design <input type="checkbox"/> ROW Incidentals					
<input type="checkbox"/> ROW Acquisition <input checked="" type="checkbox"/> Construction/CI/CS					
Work Type: HWY CULVERT		County (If different from Municipality):			
Marchiselli Eligible <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Check, if Project Description has changed from last Schedule A): <input type="checkbox"/>					
Project Description: CULVERT NY, Call Street (CR 32) over Bennie Brook, Town of Lake Luzerne, Warren County					
Marchiselli Allocations Approved FOR ALL PHASES <small>All totals will calculate automatically.</small>					
<small>Check box to indicate change from last Schedule A</small>	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 type="checkbox"/>	Current SFY	\$0.00	\$0.00	\$0.00	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." 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)
	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
	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:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1761.07.301	Current	Bridge NY	\$973,636.00	\$0.00	\$973,636.00	\$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
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$973,636.00	\$ 0.00	\$973,636.00	\$ 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
\$ 0.00	\$ 0.00	\$973,636.00	\$ 0.00	\$973,636.00

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.

NYS DOT/State-Local Agreement – Schedule A

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

This is a Bridge NY Culvert project. Reimbursement for this project is capped at \$973,636.00 (the amount shown above). Design funds = \$166,600. Funding can be used for any phase of this project.

Projects must begin construction no later than 24 months after award; award is defined as approved State-Local Agreement (SLA) by the NYS Office of the State Comptroller. The Project Sponsor must expeditiously progress their execution of the State-Local Agreement.

Projects must be fully completed 30 months of commencing construction; construction is defined as an award to a contractor or commencement of work by municipal forces. Therefore, Sponsors are strongly encouraged to have projects substantially complete 24 months of commencing construction.

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY
(Bridge Project)
RESOLUTION NUMBER: _____

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the CULVERT NY, Call Street (CR 32) over Bennie Brook, Town of Lake Luzerne, Warren County, P.I.N. 1761.08 (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 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Warren will design, let and construct the Project: and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Warren County Board of Supervisors, 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 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$973,636.00 is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren ; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute on behalf of the County of Warren all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid 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 County of Warren 's 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.

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: 3/19/2019

- (a) Exact Title and Number of Project (must be obtained from Treasurer's Office): CR 32 over Bennie Brook Culvert Replacement H385.9950 280
- (b) Is this a Capital Project? yes
- (c) Is this a Capital Reserve Project? no
- (d) Amount of Project: \$973,636.00
- (e) Source of Funding (including name & title of codes, etc.):
+\$ 973,636.00 Bridge NY State Funding (100%)
- (f) Purpose of Establishment: To cover the Design and Construction of the project.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Is this a Result of a Bid or Request for Proposal? WC 6-19
- (b) Purpose of Contract: Warren County 2019 Highway Projects, Town of Johnsbury Project 19-04 CR 29 Peaceful Valley Road & CR 73 Gore Mountain Road
- (c) Name of Contractor: Rifenburg Construction Inc
- (d) Address of Contractor: 159 Brick Church Road Troy, NY 12180
- (e) Contractor's Contact Person and Telephone Number: Timothy Casey 518-279-3265
- (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 \$345,880.00
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Unit Price Construction Contract
- (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: D.5112.8292 280 \$ 80,370.86
D.5112.8293 280 \$ 265,509.14

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Is this a Result of a Bid or Request for Proposal? WC 6-19

- (b) Purpose of Contract: Warren County 2019 Highway Projects, Towns of Chester and Queensbury
Project 19-02 CR 8 Friends Lake & CR 65 Knapp Hill Road
Project 19-06 CR 52 Queensbury Ave & CR 58 West Mountain Road

- (c) Name of Contractor: Peckham Road Corporation

- (d) Address of Contractor: 375 Bay Road Suite 201 Queensbury NY 12804

- (e) Contractor's Contact Person and Telephone Number: Mark Petramale
518-792-3157

- (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 \$1,103,814.65
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Unit Price Construction Contract

- (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:
- | | |
|-----------------|---------------|
| D.5112.8286 280 | \$ 119,909.21 |
| D.5112.8287 280 | \$ 346,645.54 |
| D.5112.8296 280 | \$ 388,364.86 |
| D.5112.8297 280 | \$ 248,895.04 |

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Is this a Result of a Bid or Request for Proposal? WC 6-19

- (b) Purpose of Contract: Warren County 2019 Highway Projects, Towns of Horicon, Johnsburg and Lake Luzerne
Project 19-01 CR 78 13th Lake Road
Project 19-03 CR 15 East Shore Drive & CR 37 Beaver Pond Rd
Project 19-05 CR 44 Mill and Main Streets

- (c) Name of Contractor: Evolution Construction Services

- (d) Address of Contractor: PO Box 511 Mechanicville NY 12118

- (e) Contractor's Contact Person and Telephone Number: Jeffrey Russo
518-441-9719

- (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 \$781,012.40
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Unit Price Construction Contract

- (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:
- | | |
|-----------------|--------------|
| D.5112.8276 280 | \$376,757.75 |
| D.5112.8290 280 | \$289,867.50 |
| D.5112.8291 280 | \$ 16,715.65 |
| D.5112.8295 280 | \$ 97,671.50 |

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 6-19	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): WARREN COUNTY 2019 HIGHWAY PROJECTS; VARIOUS TOWNS, WARREN COUNTY, NY DATE: MARCH 12, 2019 TIME: 3:00 P.M.	Evolution Construction Services Attn: Jeffrey Russo PO Box 511 Mechanicville, NY 12118 Ph: 518-441-9719	Commercial Paving Company, LLC. Attn: Karen Bolen 1380 Towpath Lane Fort Edward, NY 12828 Ph: 518-747-3649	Kubricky Construction Corp. Attn: Michael Dunn 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864	Peckham Road Corporation Attn: Mark Peirramale 375 Bay Road - Suite 201 Queensbury, NY 12804 Ph: 518-792-3157	Rifenburg Construction, Inc. Attn: Timothy Casey 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265
PROJECT NO. & NAME:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
19-01 - CR 78 13 th Lake Road - Reclamation	\$376,757.75	\$22,342.30	\$490,826.40	\$387,930.95	\$405,155.00
19-02 - CR 8 Friends Lake Road - Overlay	\$491,318.70*	No Bid	\$583,228.25	\$466,554.75	\$474,000.00
19-03 - CR 15 East Shore Drive - Overlay CR 37 Beaver Pond Road - Overlay	\$306,582.95*	\$363,414.30	\$338,571.00	\$310,837.70	\$325,065.00
19-04 - CR 29 Peaceful Valley Road - Overlay CR 73 Gore Mountain Road - Overlay	No Bid	\$394,076.45	\$359,814.00	\$348,183.87	\$345,000.00
19-05 - CR 44 Mill & Main Streets - Mill and Fill	\$97,671.50	\$155,480.60	\$114,364.00	\$102,416.26	\$103,920.00
19-06 - CR 52 Queensbury Avenue - Overlay CR 58 West Mt. Road - Overlay w/ Reclamation	No Bid	\$784,116.15	\$739,922.10	\$637,259.90	\$642,677.00
19-07 - CR 3 Warrensburg Road - Reclamation	No Bid	\$426,610.10	\$392,749.00	\$327,787.64	\$335,000.00
19-08 - CR 49 Coolidge Hill Road - Cold in Place Recycling	No Bid	No Bid	\$517,766.40	\$384,748.03	\$425,000.00
COMMENTS:	* Calculation error * Project 19-02 originally read \$491,316.00; Project 19-03 originally read \$279,582.95 (transposed carry forward #)				
BID AWARDED TO:					
<p>Term: Individual project completion times shall be subject to the contract times provisions of Substantial and Final Completion under Section 14 of the General Conditions and Article 3 of the Agreement. Project completion times shall commence to run upon issuance of a project specific Notice to Proceed. It is anticipated that project completion times will overlap and/or run concurrently when multiple projects are awarded under a single contract.</p> <p align="right">Resolution No. XXX of 2019</p>					
<p align="center">JULIE A. BUTLER, PURCHASING AGENT</p>					

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____

DATE: _____

3/19/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8231	280 Co Roads, 2015 CR#29 Peaceful Valley Rd, Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 341.70
D.5112.8231	860 Co Roads, 2015 CR#29 Peaceful Valley Rd, Hospitalization	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 221.04
D.5112.8233	280 Co Roads, 2015 CR#66 Country Club Rd, Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 38.65
D.5112.8233	831 Co Roads, 2015 CR#66 Country Club Rd, Medicare	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 421.90
D.5112.8233	860 Co Roads, 2015 CR#66 Country Club Rd, Hospitalization	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 631.94
D.5112.8233	865 Co Roads, 2015 CR#66 Country Club Rd, Dental Insurance	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 0.90
D.5112.8235	280 Co Roads, 2016 CR#76 Dartmouth Road, Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 6,520.64
D.5112.8237	280 Co Roads, 2016 CR#55 Valentine Pond Rd Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 63.92
D.5112.8238	280 Co Roads, 2016 CR#10 Schroon River Road Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 175.89
D.5112.8239	280 Co Roads, 2016 CR#76 Murray Road Projects	D.5112.8290	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 16,450.92
D.5112.8239	280 Co Roads, 2016 CR#76 Murray Road Projects	D.5112.8292	280 Co Roads, 2019 CR 29 Peaceful Valley Road Projects	\$ 6,870.34
D.5112.8239	421 Co Roads, 2016 CR#76 Murray Road Equipment Rental	D.5112.8292	280 Co Roads, 2019 CR 29 Peaceful Valley Road Projects	\$ 0.62
D.5112.8241	280 Co Roads, 2016 CR#72 Garnet Lake Rd Projects	D.5112.8292	280 Co Roads, 2019 CR 29 Peaceful Valley Road Projects	\$ 3,499.90
D.5112.8241	280 Co Roads, 2016 CR#72 Garnet Lake Rd Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 7,151.51
D.5112.8242	280 Co Roads, 2016 CR#36 Valley Road Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 321.59
D.5112.8244	280 Co Roads, 2016 CR#19 Olmsteadville Rd Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 52,822.98
D.5112.8245	280 Co Roads, 2016 CR#73 Gore Mountain Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 403.28
D.5112.8246	280 Co Roads, 2016 CR#8 Friends Lake Rd Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 1,768.52
D.5112.8247	280 Co Roads, 2016 CR#21 West Hague Rd Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 2,281.47
D.5112.8248	280 Co Roads, 2016 CR#11B Valley Woods Rd Projects	D.5112.8293	280 Co Roads, 2019 CR 73 Gore Mountain Rd Projects	\$ 759.79
D.5112.8248	280 Co Roads, 2016 CR#11B Valley Woods Rd Projects	D.5112.8295	280 Co Roads, 2019 CR 44 Main & Mill Street Projects	\$ 43.99
D.5112.8249	280 Co Roads, 2016 CR#28 Corinth Road Projects	D.5112.8295	280 Co Roads, 2019 CR 44 Main & Mill Street Projects	\$ 6,611.22
D.5112.8250	280 Co Roads, 2016 CR#16 Bay Road Projects	D.5112.8295	280 Co Roads, 2019 CR 44 Main & Mill Street Projects	\$ 1.57
D.5112.8251	280 Co Roads, 2016 CR#35 Diamond Point Rd Projects	D.5112.8295	280 Co Roads, 2019 CR 44 Main & Mill Street Projects	\$ 2,014.72
D.5112.8251	280 Co Roads, 2016 CR#35 Diamond Point Rd Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 1,599.53
D.5112.8252	280 Co Roads, 2016 CR#11 Bolton Landing/Riverb Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 18,572.81
D.5112.8252	831 Co Roads, 2016 CR#11 Bolton Landing/Riverb Medicare Contribution	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 0.40
D.5112.8253	280 Co Roads, 2016 CR#45 Water Street Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 2,774.76
D.5112.8253	421 Co Roads, 2016 CR#45 Water Street Equipment Rental	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 897.84
D.5112.8254	280 Co Roads, 2016 CR#10 Schroon River Road Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 174.76
D.5112.8255	110 Co Roads, 2017 CR#16 East River Drive Salaries - Regular	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Avenue Projects	\$ 18.00
				\$133,457.10

<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:

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 3/21/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8255	280 Co Roads, 2017 CR#16 East River Drive Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Ave Projects	\$ 7,007.16
D.5112.8256	280 Co Roads, 2017 CR#10 Schroon River Road Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Ave Projects	\$ 4,039.00
D.5112.8257	280 Co Roads, 2017 CR#55 Valentine Pond Rd Projects	D.5112.8296	280 Co Roads, 2019 CR 52 Queensbury Ave Projects	\$ 23,280.60
D.5112.8257	280 Co Roads, 2017 CR#55 Valentine Pond Rd Projects	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 4,643.68
D.5112.8258	110 Co Roads, 2017 CR#72 Garnet Lake Road Salaries - Regular	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 0.46
D.5112.8258	280 Co Roads, 2017 CR#72 Garnet Lake Road Projects	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 45,036.20
D.5112.8258	421 Co Roads, 2017 CR#72 Garnet Lake Road Equipment Rental	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 3,786.96
D.5112.8259	280 Co Roads, 2017 CR#36 Valley Road Projects	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 33,948.65
D.5112.8259	865 Co Roads, 2017 CR#36 Valley Road Dental Insurance	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 0.11
D.5112.8260	280 Co Roads, 2017 CR#4 Athol Road Projects	D.5112.8297	280 Co Roads, 2019 CR 58 West Mountain Road Projects	\$ 11,478.98
D.5112.8260	280 Co Roads, 2017 CR#4 Athol Road Projects	D.5112.8299	280 Co Roads, 2019 CR 40 Golf Course Road	\$ 15,175.08

<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.

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 3/19/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8287	280 Co Roads, 2019 CR#65 Knapp Hill Road Projects	D.5112.8276	280 Co Roads, 2019 CR 21 New Hague Road Projects	\$3,354.46
D.5112.8291	280 Co Roads, 2019 CR#37 Beavor Pond Projects	D.5112.8276	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 2,654.86
D.5112.8291	280 Co Roads, 2019 CR#37 Beavor Pond Projects	D.5112.8286	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 14,909.21
D.5112.8291	280 Co Roads, 2019 CR#37 Beavor Pond Projects	D.5112.8289	280 Co Roads, 2019 CR 15 East Shore Drive Projects	\$ 5,720.28
D.5112.8231	280 Co Roads, 2015 CR#29 Peaceful Valley Rd Projects	D.5112.8289	280 Co Roads, 2019 CR 15 East Shore Drive	\$ 1,436.92
				\$28,075.73

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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A.1990 439	Contingent Fund			
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Please state reason for transfer request:

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 3/25/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5110	465 Co Roads, Maintenance of Roads Road/Bridge Materials	D.5142	410 Co Roads, Snow Removal - County Supplies	\$70,000
D.5110	110 Co Roads, Maintenance of Roads Salaries - Regular	D.5142	110 Co Roads, Snow Removal - County Salaries - Regular	\$ 1,499.96
D.5020	110 Co Roads, Engineering Salaries - Regular	D.5020	120 Co Roads, Engineering Salaries - Overtime	\$ 28.06
A.1628	110 General, Waste Management Containment Salaries - Regular	A.1628	120 General, Waste Management Containment Salaries - Overtime	\$ 5.80

<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: Additional Salt for Roads & Various Overtime

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

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: 19.00
Title of Position: Sr. Account Clerk #1 Base Salary of Position: 33,600 Grade: 7
Filling at Step # (If Known): _____
Budget code and title: A.1490 Sr. Account Clerk #1 (1251) (P) Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: 11729 Tobie Binder Date of Vacancy: 03/16/2019
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. 20 3/12/19
Human Resources Director has approved this form when initialed. AF 3-12-19

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 3/12/19

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 3/15/19

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 3/19/19

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-Heavy #14 Base Salary of Position: \$37,633 Grade: 10
Filling at Step # (If Known): _____
Budget code and title: D.5110 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: 6122 R. Ross Date of Vacancy: 03/04/2019
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. PA 3/12/19
Human Resources Director has approved this form when initialed. AG 3-12-19

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 3/12/19

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 3/15/19

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 3/19/19

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 3/19/2019

- (a) Is this a Result of a Bid or Request for Proposal? WC 75-18
- (b) Purpose of Contract: Autobody Repair Services
- (c) Name of Contractor: Warrensburg Collision Center
- (d) Address of Contractor: 3985 Main Street, Warrensburg, NY 12885
- (e) Contractor's Contact Person and Telephone Number: Barron Dingman, 518 623-2135
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: 12/31/19
- (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 Departments

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 75-18 ITEM(S): AUTO BODY REPAIR SERVICES DATE: DECEMBER 13, 2018 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Warrensburg Collision Center, Inc. Attn: Barron Dingman 3985 Main Street Warrensburg, NY 12885 Ph: 518-623-2135 Fx: 518-623-3032
DESCRIPTION OF ITEM	BID PRICE
Labor - Auto Body / Frame / Uni-Body Repair per hour:	\$50.00
Labor - Heavy Duty Truck / Equipment Body Repair per hour:	\$50.00
Labor - Auto Painting / Refinishing per hour:	\$50.00
Labor - Heavy Truck / Equipment Painting / Refinishing per hour:	\$50.00
Paint Supplies / Materials (based on paint & refinishing hours) per hour:	\$35.00
Labor - Mechanical Heavy Duty Vehicles / Equipment per hour:	\$50.00
Labor - Mechanical (all other smaller vehicles) per hour:	\$50.00
Vehicle Pick up Fee (if any):	\$0.00
Vehicle Drop off Fee (if any):	\$0.00
Discount Off List for Parts:	0%
BID AWARDED TO:	
✓ JULIE A. BUTLER, PURCHASING AGENT	
RESOLUTION NO: xx OF 2018	
TERM: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019	

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: Department of Public Works

DATE: March 19, 2019

- (a) Purpose of Request: To Establish Three New Road Projects.

- (b) Details: To Establish Three New Road Projects, Appropriation Code D.5112.8302 2019 CR#3 Warrensburg Road \$327,787.64 funded by existing Roads see Transfer of Funds; D.5112.8303 2019 CR# 49 Coolidge Hill Road \$384,748.03 partially funded by existing Roads see Transfer of Funds (\$257,748.03) and partially funded by Unappropriated Surplus A909.00 (\$127,000.00); D.5112.8304 2019 CR#13 Glen Athol Road Funded by Unappropriated Surplus A909.00 (\$420,000)

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Source General Fund Unappropriated Surplus and Transfers from other Projects.

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: 3/19/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8260	280 Co Roads, 2017 CR#4 Athol Road Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 20,349.80
D.5112.8260	860 Co Roads, 2017 CR#4 Athol Road Hospitalization	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 173.70
D.5112.8261	280 Co Roads, 2017 CR#22 Harrisburg Road Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 9,992.56
D.5112.8262	280 Co Roads, 2017 CR#30 Schroon River Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 25,621.13
D.5112.8263	280 Co Roads, 2017 CR#3 Warrensburg Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 46,434.85
D.5112.8264	280 Co Roads, 2017 CR#13 Glen Athol Road Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 2,202.54
D.5112.8265	280 Co Roads, 2017 CR#8 Friends Lake Road Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 4,730.01
D.5112.8266	280 Co Roads, 2017 CR#76 Dartmouth Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 44,319.78
D.5112.8268	280 Co Roads, 2017 CR#11 Valley Woods Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 1,247.04
D.5112.8268	860 Co Roads, 2017 CR#11 Valley Woods Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 78.81
D.5112.8269	280 Co Roads, 2017 CR#3 Warrensburg Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 38,183.01
D.5112.8270	280 Co Roads, 2017 CR#11 Horicon Avenue Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 14,715.48
D.5112.8270	860 Co Roads, 2017 CR#11 Horicon Avenue Hospitalization	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 19.85
D.5112.8272	860 Co Roads, 2017 CR#10 Schroon River Road Hospitalization	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 94.41
D.5112.8273	280 Co Roads, 2018 CR#55 Valentine Pond Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 72,593.67
D.5112.8273	860 Co Roads, 2018 CR#55 Valentine Pond Rd Hospitalization	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 38.69
D.5112.8273	865 Co Roads, 2018 CR#55 Valentine Pond Rd Dental Insurance	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 0.07
D.5112.8275	280 Co Roads, 2018 CR#76 Dartmount Rd Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 15,612.41
				\$296,407.81

<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.

REQUEST FOR TRANSFER OF FUNDS

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

FROM Department of Public Works

Name of Department

SIGNED: _____ DATE: 3/19/2019

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8275	860 Co Roads, 2018 CR#76 Dartmount Rd Hospitalization	D.5112.8275	865 Co Roads, 2018 CR#76 Dartmount Rd Dental Insurance	\$ 26.27
D.5112.8275	860 Co Roads, 2018 CR#76 Dartmount Rd Hospitalization	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 18.81
D.5112.8277	280 Co Roads, 2018 CR#4 High Street Projects	D.5112.8302	280 Co Roads, 2019 CR 3 Warrensburg Road Projects	\$ 31,361.02
D.5112.8277	280 Co Roads, 2018 CR#4 High Street Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 1,431.41
D.5112.8277	860 Co Roads, 2018 CR#4 High Street Hospitalization	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 31.63
D.5112.8277	865 Co Roads, 2018 CR#4 High Street Dental Insurance	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 33.14
D.5112.8278	280 Co Roads, 2018 CR#68 Landon Hill Road Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 56,814.40
D.5112.8280	280 Co Roads, 2018 CR#60 Old Stage Road Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 58,702.51
D.5112.8282	280 Co Roads, 2018 CR#74 Atateka Road Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 36,270.12
D.5112.8283	280 Co Roads, 2018 CR#3 Warrensburg Road Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 80,804.30
D.5112.8284	280 Co Roads, 2018 CR#36 Valley Road Projects	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 23,660.22
D.5112.8284	810 Co Roads, 2018 CR#36 Valley Road Retirement	D.5112.8303	280 Co Roads, 2019 CR 49 Coolidge Hill Road Projects	\$ 0.30
D.5112.8284	280 Co Roads, 2018 CR#36 Valley Road Projects	D.5112.8284	865 Co Roads, 2018 CR#36 Valley Road Dental Insurance	\$ 0.51
				\$ 289,127.86

<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.

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: Public Works - DPW

DATE: March 19, 2019

- (a) Purpose of Amendment: To Appropriate from General Fund Unappropriated Surplus (A909.00) and Transfer \$547,000.00 to County Road Fund and \$502,000 to Road Machinery Fund.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.9901 910 Interfund Transfer - \$1,049,000.00; D.5112.8303 280 – 2019 CR#49 Coolidge Hill Road \$127,000.00; D.5112.8304 280 – 2019 CR#13 Glen Athol Road - \$420,000.00; DM.5130 230 Automotive Equipment - \$502,00.00

- (c) Revenue Code (with title), and Amount: D.5010 5031 – Interfund Transfer \$547,000.00; DM.5130 5031 - Interfund Transfer - \$502,000.00