

**Agenda**  
**Public Works Committee – Public Works**  
**Department of Public Works**  
**November 18, 2019 10:00 am**

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**

| <u>Page</u> |  |             |
|-------------|--|-------------|
| 3A&B        | Request: Transfers for road projects.....  | Kevin Hajos |
|             | Rationale: Salaries and Benefits are not included as part of projects.                   |             |
| 4           | Request: Transfer for overtime, part time salaries.....                                  | Kevin Hajos |
|             | Rationale: To cover OT for call-out for traffic/rabies clinic and part time through 2019 |             |
| 5           | Request: New Contract .....  | Kevin Hajos |
|             | Rationale: For On-call Electrical Services   |             |
| 7           | Request: Grant Agreement for Capital Project H393, Johnsbury Bridges.....                | Kevin Hajos |
|             | Rationale: Federal Aid Bridge Projects Dippikill Rd and Glen Creek Rd Bridges            |             |
| 12          | Request: Increase Capital Project H393, Johnsbury Bridges.....                           | Kevin Hajos |
|             | Rationale: Reflect funding from State-Local Grant Agreement                              |             |
| 13          | Request New Contract for Capital Project H393, Johnsbury Bridges.....                    | Kevin Hajos |
|             | Rationale: For Design Consultant services.   |             |
| 17          | Request: Grant Agreement for Capital Project H394, Olmstedville Rd (CR19).....           | Kevin Hajos |
|             | Rationale: Federal Aid pavement rehabilitation project, Town of Chester                  |             |
| 22          | Request: Increase Capital Project H394, Olmstedville Rd (CR19).....                      | Kevin Hajos |
|             | Rationale: Reflect funding from State-Local Grant Agreement                              |             |
| 23          | Request New Contract for Capital Project H394, Olmstedville Rd (CR19).....               | Kevin Hajos |
|             | Rationale: For Design Consultant services.   |             |
| 26          | Request: Grant Agreement for Capital Project H395, Oxbow /Moon Hill Rd (CR63).....       | Kevin Hajos |
|             | Rationale: Federal Aid pavement rehabilitation project, Town of Queensbury               |             |
| 31          | Request: Increase Capital Project H395, Oxbow Hill/Moon Hill Rd (CR63).....              | Kevin Hajos |
|             | Rationale: Reflect funding from State-Local Grant Agreement                              |             |
| 32          | Request New Contract for Capital Project H395, Oxbow Hill/Moon Hill Rd (CR63).....       | Kevin Hajos |
|             | Rationale: For Design Consultant services.   |             |
| 36          | Request: Grant Agreement for Capital Project H396, East River Dr/Call St (CR16&32)....   | Kevin Hajos |
|             | Rationale: Federal Aid pavement rehabilitation project, Town of Lake Luzerne             |             |
| 41          | Request: Increase Capital Project H395, H396, East River Dr/Call St (CR16&32).....       | Kevin Hajos |
|             | Rationale: Reflect funding from State-Local Grant Agreement                              |             |
| 42          | Request New Contract for Capital Project H396, East River Dr/Call St (CR16&32).....      | Kevin Hajos |
|             | Rationale: For Design Consultant services.   |             |
| 48          | Request: To Amend Budget   |             |
|             | Rationale: For local match for the Federal Aid Projects.                                 |             |
| 49          | Request: Authorize the Chairman to enter into an Inter-municipal Agreement (IMA)         |             |
|             | Rationale: Operation and Maintenance for County sewer.                                   |             |

**IV. Referral/Pending Items**  
N/A

**V. Information for Discussion/Review**  
Update on Halloween Storm repair work  
BUILD Grant

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

**VII. Motion to Adjourn..... Chairman Simpson**

**RESOLUTION REQUEST FORM NO. 10**

*Request for Transfer of Funds*

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

DEPARTMENT NAME: Public Works - DPW

SIGNED:

DATE: 11/18/19

| <u>FROM CODE</u> | <u>TITLE</u>                              | <u>TO CODE</u>  | <u>TITLE</u>                                 | <u>AMOUNT</u> |
|------------------|---|-----------------|--|---------------|
| D.5110 110       | Co Roads, Maint of Roads, Sal-Reg         | D.5112.8285 110 | Co Roads, 2019 CR#27 Federal Hill Sal-Reg    | 9975.64       |
| D.5112.8285 280  | Co Roads, 2019 CR#27 Federal Hill Road    | D.5112.8285 120 | Co Roads, 2019 CR#27 Federal Hill Sal-Ot     | 1197.46       |
| D.5112.8285 280  | Co Roads, 2019 CR#27 Federal Hill Road    | D.5112.8285 130 | Co Roads, 2019 CR#27 Federal Hill Sal-PT     | 923.40        |
| D.5110 421       | Co Roads, Maint of Roads, Equip Rental    | D.5112.8285 421 | Co Roads, 2019 CR#27 Federal Hill Equip Rent | 6066.24       |
| D.5110 810       | Co Roads, Maint of Roads, Retirement      | D.5112.8285 810 | Co Roads, 2019 CR#27 Federal Hill Retire     | 1373.03       |
| D.5110 830       | Co Roads, Maint of Roads, Social Security | D.5112 8285 830 | Co Roads, 2019 CR#27 Federal Hill SS         | 706.27        |
| D.5110 831       | Co Roads, Maint of Roads, Medicare        | D.5112.8285 831 | Co Roads, 2019 CR#27 Federal Hill Med        | 165.16        |
| D.5110 860       | Co Roads, Maint of Roads, Hospitalization | D.5112.8285 860 | Co Roads, 2019 CR#27 Federal Hill Hosp       | 2036.53       |

Please state reason for transfers requested:

**CONTINGENT FUND TRANSFER REQUESTS**

| <u>FROM CODE</u> | <u>TITLE</u>  | <u>TO CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|------------------|---|----------------|--------------|---------------|
| A.1990 469       | Contingent Account-<br>Other Payments/Contributions |                |              |               |

Please state reason for transfer request:

Town of Bolton, Road Salaries & Benefits

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

*RESOLUTION REQUEST FORM NO. 10*

*Request for Transfer of Funds*

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

DEPARTMENT NAME: Public Works - DPW

SIGNED:

DATE: 11/18/19

| <u>FROM CODE</u> | <u>TITLE</u>                     | <u>TO CODE</u>  | <u>TITLE</u>                             | <u>AMOUNT</u> |
|------------------|----------------------------------|-----------------|--|---------------|
| D.5110 865       | Co Roads, Maint of Roads, Dental | D.5112.8285 865 | Co Roads, 2019 CR#27 Federal Hill Dental | 32.90         |
|                  |                                  |                 | TOTAL                                    | 22,476.63     |

Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

| <u>FROM CODE</u> | <u>TITLE</u>  | <u>TO CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|------------------|---|----------------|--------------|---------------|
| A.1990 469       | Contingent Account-<br>Other Payments/Contributions |                |              |               |

Please state reason for transfer request: Town of Bolton, Road Salaries & Benefits

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 Public Works - DPW

Name of Department

SIGNED: \_\_\_\_\_ DATE: 11/18/2019

| <u>FROM CODE</u> | <u>TITLE</u>  | <u>TO CODE</u> | <u>TITLE</u>  | <u>AMOUNT</u> |
|------------------|---|----------------|---|---------------|
| D.3310           | 110 Co Roads, Traffic Control, Salaries - Regular     | D.3310 120     | Co Roads, Traffic Control, Salaries - Regular       | \$118.90      |
| D.5510           | 110 Co Roads, Maint of Roads, Salaries - Regular      | D.5510 130     | Co Roads, Maint of Roads, Salaries - Part Time      | \$4,667.00    |
| D.5148           | 110 Co Roads, Serv to Other Govts, Salaries - Regular | D.5148 120     | Co Roads, Serv to Other Govts, Salaries - Overtime  | \$4,939.09    |
| D.5148           | 110 Co Roads, Serv to Other Govts, Salaries - Regular | D.5148 130     | Co Roads, Serv to Other Govts, Salaries - Part Time | \$211.07      |
| DM.5130          | 110 Road Machinery, Machinery, Salaries - Regular     | DM.5130 120    | Road Machinery, Machinery, Salaries - Overtime      | \$107.88      |
|                  |   |                |   | \$10,043.94   |

| <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:

Traffic - 10/14 Closed Co Rt 16, East River Drive, Town of Lake Luzerne Culvert Pipe repair; Maint Roads - keep Parttime staff through end of year  
 Serv to Other Govt - OT&PT Salaries not budgeted; Rd Machinery - Rabies Clinic Bldg Coverage

*RESOLUTION REQUEST FORM NO. 3*

*Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal? Bid , WC 65-19
  
- (b) Purpose of Contract: On-Call Electrical Repair, Installation and Upgrade Services for Warren County
  
- (c) Name of Contractor: Hour Electric Co. Inc.
  
- (d) Address of Contractor: 30 East Street Fort Edward, NY 12828
  
- (e) Contractor's Contact Person and Telephone Number: Simeon Hunsdon  
518-747-4144
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: upon execution
  
- (h) Termination Date of Contract: Decemebr 31, 2020 with (2) one year extensions available
  
- (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: A.1620 470

**WARREN COUNTY BID TABULATION SHEET**

| <b>BID NO: WC 65-19</b><br><b>ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY</b><br><b>DATE: OCTOBER 10, 2019</b><br><b>TIME: 3:00 PM.</b> |                | NAME & ADDRESS OF BIDDER<br>Hour Electric Co, Inc.<br>Attn: Simeon Hunsdon<br>30 East Street<br>Ft Edward, NY 12828<br>Ph: 518-747-4144<br>Fax: 518-747-2725 | NAME & ADDRESS OF BIDDER<br>LaCorte Companies, Inc.<br>Attn: Eileen LaCorte<br>630 7 <sup>th</sup> Avenue<br>Troy, NY 12182<br>Ph: 518-286-6000<br>Fax: 518-286-6110 | NAME & ADDRESS OF BIDDER<br>J.McBain, Inc.<br>Attn: Jackie McBain<br>2742 6 <sup>th</sup> Avenue<br>Troy, NY 12180<br>Ph: 518-272-9376<br>Fax: 518-272-3738 | NAME & ADDRESS OF BIDDER<br>Gross Electric, Inc.<br>Attn: Joseph Gross<br>27 Silver Circle<br>Queensbury, NY 12804<br>Ph: 518-792-0216<br>Fax: 518-743-1865 |
|---|----------------|--|--|---|---|
| <b>BID AWARDED TO:</b> RESOLUTION NO. xx OF 2019  |                |  |  |   |   |
| ✓ <b>JULIE A. BUTLER, PURCHASING AGENT</b><br><b>TERM OF BID: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020</b>   |                |  |  |   |   |
| DESCRIPTION OF ITEM   | QUANTITY       | BID PRICE  | BID PRICE  | BID PRICE   | BID PRICE   |
| <b>ELECTRICIAN</b>  |                |  |  |   |   |
|   | WEEK DAY       | \$95.00  | \$95.50  | \$93.50   | \$110.06  |
|   | WEEKEND        | \$124.00   | \$150.00   | \$135.15  | \$151.10  |
|   | OVERTIME       | \$124.00   | \$125.00   | \$161.00  | \$233.25  |
|   | EMERGENCY CALL | \$154.00   | \$150.00   | \$467.50  | \$233.25  |
| <b>JOURNEYMAN</b>   |                |  |  |   |   |
|   | WEEK DAY       | \$95.00  | \$95.50  | \$93.50   | \$100.18  |
|   | WEEKEND        | \$124.00   | \$150.00   | \$135.15  | \$137.64  |
|   | OVERTIME       | \$124.00   | \$125.00   | \$161.00  | \$210.83  |
|   | EMERGENCY CALL | \$154.00   | \$150.00   | \$467.50  | \$210.83  |
| <b>APPRENTICE</b>   |                |  |  |   |   |
|   | WEEK DAY       | \$70.00  | \$85.00  | \$72.75   | \$86.99   |
|   | WEEKEND        | \$88.00  | \$135.00   | \$118.50  | \$119.64  |
|   | OVERTIME       | \$88.00  | \$135.00   | \$142.00  | \$180.90  |
|   | EMERGENCY CALL | \$105.00   | n/a  | \$362.50  | \$180.90  |

**WARREN COUNTY BID TABULATION SHEET**

|   |                 |   |   |  |  |
|---|-----------------|---|---|--|--|
| <b>BID NO: WC 65-19</b><br><b>ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY</b><br><b>DATE: OCTOBER 10, 2019</b><br><b>TIME: 3:00 PM.</b> |                 | <b>NAME &amp; ADDRESS OF BIDDER</b><br>Hour Electric Co, Inc.<br>Attn: Simeon Hunsdon<br>30 East Street<br>Ft Edward, NY 12828<br>Ph: 518-747-4144<br>Fax: 518-747-2725 | <b>NAME &amp; ADDRESS OF BIDDER</b><br>LaCorte Companies, Inc.<br>Attn: Eileen LaCorte<br>630 7 <sup>th</sup> Avenue<br>Troy, NY 12182<br>Ph: 518-286-6000<br>Fax: 518-286-6110 | <b>NAME &amp; ADDRESS OF BIDDER</b><br>J.McBain, Inc.<br>Attn: Jackie McBain<br>2742 6 <sup>th</sup> Avenue<br>Troy, NY 12180<br>Ph: 518-272-9376<br>Fax: 518-272-3738 | <b>NAME &amp; ADDRESS OF BIDDER</b><br>Gross Electric, Inc.<br>Attn: Joseph Gross<br>27 Silver Circle<br>Queensbury, NY 12804<br>Ph: 518-792-0216<br>Fax: 518-743-1865 |
| <b>DESCRIPTION OF ITEM</b>  | <b>QUANTITY</b> | <b>BID PRICE</b>  | <b>BID PRICE</b>  | <b>BID PRICE</b>   | <b>BID PRICE</b>   |
| <b>CONSULTANT</b>   |                 |   |   |  |  |
|   | WEEK DAY        | \$95.00   | \$175.00  | \$175.00   | \$119.95   |
|   | WEEKEND         | \$124.00  | \$175.00  | \$175.00   | \$164.57   |
|   | OVERTIME        | \$124.00  | \$175.00  | \$800.00   | \$255.67   |
|   | EMERGENCY CALL  | \$154.00  | \$175.00  | \$1,500.00   | \$255.67   |
| <b>24 HOUR EMERGENCY COVERAGE:</b>  |                 | Yes   | Yes   | Yes  | Yes  |
| <b>EMERGENCY RESPONSE TIME:</b>   |                 | 1 Hour  | 2 Hours   | 2 Hours  | 1 Hour   |
| <b>AFTER HOURS RESPONSE TIME:</b>   |                 | 2 Hours   | 2 Hours   | 2 Hours  | 2 Hours  |
| <b>PARTS/MATERIALS MARK-UP PERCENT:</b>   |                 | 10%   | 15%   | 12%  | 15%  |
| <b>COMMENTS:</b>  |                 | n/a   | n/a   | n/a  | n/a  |

## *RESOLUTION REQUEST FORM NO. 5*

### *Request to Apply for a Grant Application and Grant Agreement*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Purpose of Grant:  
**PIN 1761.43 Johnsbury Bridge (Glen Creek Road and Dippikill Road over Glen Creek) Replacements (H393)**
- (b) Name of Grantor:  
**New York State Department of Transportation**
- (c) Address of Contractor:
- (d) Grantor's Contact Person and Telephone Number:  
**Lorenzo Distefano (518) 485-1715**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes**
- (f) Effective Date of Grant: **Upon Execution**
- (g) Termination Date of Grant: **10 Years from Date of Execution**
- (h) Total Dollar Amount Involved (not to exceed): **\$404,916**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**n/a**
- (j) Is a Budget amendment required? **n/a** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**H393.9550 280 Johnsbury Bridge Replacements**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements  
 NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.43**

OSC Municipal Contract #: D040064 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):  
 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: BR REPLACE County (If different from Municipality):

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

**Project Description:** Dippikill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500)  
 Bridge Replacements, Town of Johnsbury, 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   |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                 | \$ 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 |
|-----------------------------|------------------------------------|----------------|--------------|---------------|-------------|-------------|
| 1761.43.121                 | Current                            | STBG FLEX      | \$389,916.00 | \$311,933.00  | \$0.00      | \$77,983.00 |
|                             | Old                                |                | \$ 0.00      | \$0.00        | \$0.00      | \$0.00      |
| 1761.43.221                 | Current                            | STBG FLEX      | \$15,000.00  | \$12,000.00   | \$0.00      | \$3,000.00  |
|                             | 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      |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                | \$404,916.00 | \$323,933.00  | \$ 0.00     | \$80,983.00 |

|  |         |
|--|---------|
| <b>C. Local Deposit(s) from Section A:</b> | \$ 0.00 |
| <b>Additional Local Deposit(s)</b>         | \$      |
| <b>Total Local Deposit(s)</b>              | \$ 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 |
|--------------------|------------------------------|------------------------|------------------|------------------------|
| \$323,933.00       | \$ 0.00                      | \$ 0.00                | \$80,983.00      | \$404,916.00           |

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

Name: Karen Richard  
 Phone No: 518-485-0655

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

## NYSDOT/State-Local Agreement – Schedule A

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

- This Master Agreement is for the Design and ROW Incidentals phases of the project. Preliminary Design Phase I-IV (Authorize) = \$189,144.00; Detail Design Phase V-VI(AC) = \$200,772.00; ROW Incidentals = \$15,000.00.
- 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.



**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: 11/18/19**

- (a) Exact Title and Number of Project\*:  
**Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) H393**
- (b) Is this a Capital Project?  
**Yes**
- (c) Is this a Capital Reserve Project?  
**No**
- (d) Amount of Increase (if applicable):  
**\$383,873.00**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**\$323,933.00 Federal Share (80%)**  
**\$60,737.00 State "Marchiselli" Share (15%)**  
**-\$797.00 Local Match Share (5%) (Return to fund source)**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:  
**To increase Federal and State shares, and decrease local match share for preliminary engineering services**

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal?  
**Proposal**
- (b) Purpose of Contract:  
**Preliminary Design for Johnsbury Bridge (Glen Creek Road & Dippikill Road over Glen Creek) Replacements (H393)**
- (c) Name of Contractor:  
**Creighton Manning Engineering**
- (d) Address of Contractor: **2 Winners Circle  
Albany, NY 12205**
- (e) Contractor's Contact Person and Telephone Number:  
**Charles Tutunjian (518) 446-0396**
- (f) Has or will the Contract be provided, if so, please attach:  
**Yes**
- (g) Commencement Date of Contract:  
**Upon Execution**
- (h) Termination Date of Contract:  
**Upon Completion**
- (i) Payment Provisions: i) lump sum amount  
ii) hourly rate amount  
iii) total amount not to exceed **\$404,916**  
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, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**H393 Johnsbury Bridges (Glen Creek Road & Dippikill Road over Glen Creek)**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

## EXECUTIVE SUMMARY

### CONSULTANT AGREEMENT PRELIMINARY & FINAL DESIGN (PHASES I-VI)

PIN 1761.43

### Dippikill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500) Bridge Replacement

Town of Johnsbury, Warren County, NY

This Consultant Agreement covers the completion of Preliminary & Final Design (Phases I-VI) for the Dippikill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500) bridge replacements. Creighton Manning Engineering, LLP has been designated by the Warren County Department of Public Works to progress this Locally Administered Federal-Aid project and has prepared the attached Consultant Agreement, Scope of Services and Fee. Construction Inspection/Administration will be added by a supplemental agreement.

#### **Project Description:**

Both bridges are located approximately 1000 ft from each other and the project is intended to replace both bridges over the Glen Creek as part of one construction project.

The existing Dippikill Road bridge will be replaced with a new larger structure on the existing alignment. It is anticipated the road will be closed during construction and traffic will be detoured off-site during construction.

The existing Glen Creek Road bridge will be replaced with a new structure that is aligned better with the stream flow. It is anticipated that traffic will be maintained on-site with temporary bridge on an adjacent alignment.

The project scope required to complete the project in accordance with the Procedures for Locally Administered Federal Aid Projects is included in the Scope of Services and Cost Proposal.

#### **Schedule and Construction Cost**

It is anticipated the project will be ready for PS&E in late 2021 with construction starting in April 2022. The project is currently programmed for \$2,729,000 on the NYSDOT STIP which includes \$413,000 for Preliminary & Final Engineering and ROW Incidentals. The programmed funding for construction (including construction inspection) is \$2.256 million in FFY 2022. This proposal is for Phases I - VI and is for \$404,916.

**Attachment C  
Summary of Costs**

**Creighton Manning Engineering, LLP  
PIN-1761.43  
Dipplkill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500)  
Town of Johnsbury, Warren County, New York**

|   |                           | PIN 1761.43.121   | PIN 1761.43.221   | PIN 1761.43.222   | PIN 1761.43.321<br>(Construction<br>Inspection and<br>Support) | PIN 1761.43<br>Total |
|---|---------------------------|-------------------|-------------------|-------------------|--|----------------------|
|   |                           | (Design)          | (ROW Incidentals) | (ROW Acquisition) |  |                      |
| Item I, Direct Technical Salaries (estimated)<br>(subject to audit)                                 | Office                    | \$ 140,056        |                   |                   | \$ -   | \$ 140,056           |
|   | Field                     | \$ -              |                   |                   | \$ -   | \$ -                 |
|   |                           |                   |                   |                   |  | \$ 140,056           |
| Item IB, Direct Technical Salaries Premium Portion of<br>Overtime (estimated)<br>(subject to audit) |                           | \$ -              |                   |                   | \$ -   | \$ -                 |
| Item II, Direct Non-Salary Cost (estimated)<br>(subject to audit)                                   |                           | \$ 6,174          |                   |                   | \$ -   | \$ 6,174             |
| Item II, Direct Non-Salary Cost (estimated)<br>(Sub-Contractor Cost)<br>(subject to audit)          |                           | \$ 23,292         |                   |                   | \$ -   | \$ 23,292            |
|   | Soil Borings              | \$ 18,000         |                   |                   |  |                      |
|   | Environmental Testing     | \$ 1,000          |                   |                   |  |                      |
|   | Archeological             | \$ 4,292          |                   |                   |  |                      |
|   |                           | \$ -              |                   |                   |  |                      |
| Item IV, Overhead (estimated)<br>(subject to audit)   | Office (124%)             | \$ 173,669        |                   |                   | \$ -   | \$ 173,669           |
|   | Field (119%)              | \$ -              |                   |                   | \$ -   | \$ -                 |
|   |                           |                   |                   |                   |  | \$ 173,669           |
| Item V, Fixed Fee (negotiated)  |                           | \$ 38,017         |                   |                   | \$ -   | \$ 38,017            |
| Item II, Direct Non-Salary Cost (estimated) (Sub-Consultant<br>Cost)<br>(subject to audit)          |                           | \$ 13,521         | \$ 10,187.00      | \$ -              | \$ -   | \$ 23,708            |
|   | RK Hite - ROW Incidentals | \$ 10,187         |                   |                   |  |                      |
|   | RK Hite - ROW Acquisition | \$ -              |                   |                   |  |                      |
|   | OSPA Engineering          | \$ 13,521         |                   |                   |  |                      |
|   | 0                         | \$ -              |                   |                   |  |                      |
| <b>ITEM VI - Maximum Amount Payable</b>   |                           | <b>\$ 394,729</b> | <b>\$ 10,187</b>  | <b>\$ -</b>       | <b>\$ -</b>  | <b>\$ 404,916</b>    |

**Attachment C  
Salary Schedule**

**Creighton Manning Engineering, LLP  
PIN 1761.43**

**Dippkill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500)  
Town of Johnsbury, Warren County, New York**

| Job Title                     | ASCE (A)<br>OR<br>NICET (N)<br>GRADE | Average Hourly Rates |                   |                   |                      | Maximum Hourly Rate |          |          | Overtime<br>Category |
|-------------------------------|--------------------------------------|----------------------|-------------------|-------------------|----------------------|---------------------|----------|----------|----------------------|
|                               |                                      | Present<br>2019      | Projected<br>2020 | Projected<br>2021 | Contract<br>Midpoint | 2019                | 2020     | 2021     |                      |
| Engineer IX                   | IX (A)                               | \$ 78.00             | \$ 78.00          | \$ 78.00          | \$ 78.00             | \$ 78.00            | \$ 78.00 | \$ 78.00 | A                    |
| Engineer VIII                 | VIII (A)                             | \$ 76.00             | \$ 78.00          | \$ 78.00          | \$ 77.00             | \$ 76.00            | \$ 78.00 | \$ 78.00 | A                    |
| Engineer VII                  | VII (A)                              | \$ 71.77             | \$ 74.28          | \$ 76.88          | \$ 73.03             | \$ 74.00            | \$ 76.96 | \$ 78.00 | A                    |
| Engineer VI                   | VI (A)                               | \$ 68.92             | \$ 71.33          | \$ 73.83          | \$ 70.13             | \$ 72.12            | \$ 75.00 | \$ 78.00 | A                    |
| Engineer V                    | V (A)                                | \$ 60.85             | \$ 62.98          | \$ 65.18          | \$ 61.92             | \$ 67.32            | \$ 70.01 | \$ 72.81 | A                    |
| Engineer IV                   | IV (A)                               | \$ 52.99             | \$ 54.84          | \$ 56.76          | \$ 53.92             | \$ 54.54            | \$ 56.72 | \$ 58.99 | B                    |
| Engineer III                  | III (A)                              | \$ 41.28             | \$ 42.72          | \$ 44.22          | \$ 42.00             | \$ 45.52            | \$ 47.34 | \$ 49.23 | B                    |
| Engineer II                   | I/II (A)                             | \$ 31.01             | \$ 32.10          | \$ 33.22          | \$ 31.56             | \$ 40.00            | \$ 41.60 | \$ 43.26 | B                    |
| Sr. Planner                   | V (A)                                | \$ 56.08             | \$ 58.04          | \$ 60.07          | \$ 57.06             | \$ 56.08            | \$ 58.32 | \$ 60.65 | B                    |
| Planner III                   | III (A)                              | \$ 43.60             | \$ 45.13          | \$ 46.71          | \$ 44.37             | \$ 43.60            | \$ 45.34 | \$ 47.15 | B                    |
| Planner II                    | I/II (A)                             | \$ 30.84             | \$ 31.92          | \$ 33.04          | \$ 31.38             | \$ 30.84            | \$ 32.07 | \$ 33.35 | B                    |
| Principal Engineering Tech IV | IV (N)                               | \$ 54.10             | \$ 55.99          | \$ 57.95          | \$ 55.05             | \$ 54.10            | \$ 56.26 | \$ 58.51 | B                    |
| Engineering Technician IV     | IV (N)                               | \$ 44.14             | \$ 45.68          | \$ 47.28          | \$ 44.91             | \$ 44.14            | \$ 45.91 | \$ 47.75 | B                    |
| Engineering Technician III    | III (N)                              | \$ 38.67             | \$ 40.02          | \$ 41.42          | \$ 39.35             | \$ 45.00            | \$ 46.80 | \$ 48.67 | B                    |
| Engineering Technician II     | II (N)                               | \$ 32.98             | \$ 34.13          | \$ 35.32          | \$ 33.56             | \$ 37.84            | \$ 39.35 | \$ 40.92 | B                    |
| Engineering Technician I      | I (N)                                | \$ 22.48             | \$ 23.27          | \$ 24.08          | \$ 22.88             | \$ 22.48            | \$ 23.38 | \$ 24.32 | C                    |
| Principal Surveyor IV         | IV (N)                               | \$ 54.10             | \$ 55.99          | \$ 57.95          | \$ 55.05             | \$ 54.10            | \$ 56.26 | \$ 58.51 | B                    |
| Land Surveyor III             | III (N)                              | \$ 42.62             | \$ 44.11          | \$ 45.65          | \$ 43.37             | \$ 42.62            | \$ 44.32 | \$ 46.09 | B                    |
| Survey Crew Chief II (Office) | II (N)                               | \$ 30.42             | \$ 31.48          | \$ 32.58          | \$ 30.95             | \$ 30.42            | \$ 31.64 | \$ 32.91 | C                    |
| Instrument Person (Office)    | II (N)                               | \$ 30.42             | \$ 31.48          | \$ 32.58          | \$ 30.95             | \$ 30.42            | \$ 31.64 | \$ 32.91 | C                    |
| Survey Crew Chief (Field)     | II (N)                               | \$ 30.42             | \$ 31.48          | \$ 32.58          | \$ 30.95             | \$ 30.42            | \$ 31.64 | \$ 32.91 | C                    |
| Instrument Person (Field)     | I (N)                                | \$ 28.44             | \$ 29.44          | \$ 30.47          | \$ 28.94             | \$ 28.44            | \$ 29.58 | \$ 30.76 | C                    |
| Instrument Person (Office)    | I (N)                                | \$ 28.44             | \$ 29.44          | \$ 30.47          | \$ 28.94             | \$ 28.44            | \$ 29.58 | \$ 30.76 | C                    |
| Instrument Person (Field)     | II (N)                               | \$ 30.42             | \$ 31.48          | \$ 32.58          | \$ 30.95             | \$ 30.42            | \$ 31.64 | \$ 32.91 | C                    |
| Inspector IV                  | IV (A)                               | \$ 57.07             | \$ 59.07          | \$ 61.14          | \$ 58.07             | \$ 60.00            | \$ 62.40 | \$ 64.90 | C                    |
| Inspector IV                  | IV (N)                               | \$ 52.45             | \$ 54.29          | \$ 56.19          | \$ 53.37             | \$ 52.90            | \$ 55.02 | \$ 57.22 | C                    |
| Inspector III                 | III (A)                              | \$ 41.72             | \$ 43.18          | \$ 44.69          | \$ 42.45             | \$ 42.70            | \$ 44.41 | \$ 46.19 | C                    |
| Inspector III                 | III (N)                              | \$ 42.04             | \$ 43.51          | \$ 45.03          | \$ 42.78             | \$ 51.50            | \$ 53.56 | \$ 55.70 | C                    |
| Inspector II                  | II (N)                               | \$ 29.56             | \$ 30.59          | \$ 31.66          | \$ 30.08             | \$ 31.84            | \$ 33.11 | \$ 34.43 | C                    |
| Inspector I/II                | I/II (A)                             | \$ 29.78             | \$ 30.82          | \$ 31.90          | \$ 30.30             | \$ 29.78            | \$ 30.97 | \$ 32.21 | C                    |
| Technical Typist              | N/A                                  | \$ 31.66             | \$ 32.77          | \$ 33.92          | \$ 32.22             | \$ 44.58            | \$ 46.36 | \$ 48.21 | C                    |

**NOTES**

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

**OVERTIME POLICY**

Category A - No overtime compensation.

Category B - Overtime compensated at straight time rate.

Category C - Overtime compensated at straight time rate x 1.50.

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

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

| Warren County                   |          | Prevailing |                |            | Contract | Payroll  |       |
|---------------------------------|----------|------------|----------------|------------|----------|----------|-------|
|                                 |          | Rate       | Mid-Point Rate | Difference |          | Additive | Total |
| Party/Survey Crew Chief (Field) | II (N)   | \$ 41.40   | \$ 30.95       | \$ 10.45   | \$ -     | \$ 10.45 |       |
| Instrument Person (Field)       | I/II (N) | \$ 38.02   | \$ 28.94       | \$ 9.08    | \$ -     | \$ 9.08  |       |

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

| Warren County                   |          | Prevailing |         |          | Normal | Difference | Payroll  |       |
|---------------------------------|----------|------------|---------|----------|--------|------------|----------|-------|
|                                 |          | Benefit    | Rate    | [Net]    |        |            | Additive | Total |
| Party/Survey Crew Chief (Field) | II (N)   | \$ 24.90   | \$ 4.13 | \$ 20.77 | \$ -   | \$ 20.77   |          |       |
| Instrument Person (Field)       | I/II (N) | \$ 24.90   | \$ 3.52 | \$ 21.38 | \$ -   | \$ 21.38   |          |       |

## *RESOLUTION REQUEST FORM NO. 5*

### *Request to Apply for a Grant Application and Grant Agreement*

**DEPARTMENT NAME: DPW**

**DATE: 11/18/19**

- (a) Purpose of Grant:  
**PIN 1761.44 Olmstedville Road (CR 19) Reconstruction**
  
- (b) Name of Grantor:  
**New York State Department of Transportation**
  
- (c) Address of Contractor:
  
  
- (d) Grantor's Contact Person and Telephone Number:  
**Lorenzo Distefano (518) 485-1715**
  
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes**
  
- (f) Effective Date of Grant: **Upon Execution**
  
- (g) Termination Date of Grant: **10 Years from Date of Execution**
  
- (h) Total Dollar Amount Involved (not to exceed): **\$336,527**
  
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**n/a**
  
- (j) Is a Budget amendment required? **n/a** If yes, also complete and submit Form No. 7.
  
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
  
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**H394.9550 280 Olmstedville Road Reconstruction**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS



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 |
|-----------------------------|------------------------------------|----------------|--------------|---------------|-------------|-------------|
| 1761.44.121                 | Current                            | STBG FLEX      | \$310,796.00 | \$248,637.00  | \$0.00      | \$62,159.00 |
|                             | Old                                |                | \$ 0.00      | \$0.00        | \$0.00      | \$0.00      |
| 1761.44.221                 | Current                            | STBG FLEX      | \$25,731.00  | \$20,585.00   | \$0.00      | \$5,146.00  |
|                             | 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      |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                | \$336,527.00 | \$269,222.00  | \$ 0.00     | \$67,305.00 |

|  |         |
|--|---------|
| <b>C. Local Deposit(s) from Section A:</b> | \$ 0.00 |
| Additional Local Deposit(s)                | \$      |
| <b>Total Local Deposit(s)</b>              | \$ 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 |
|--------------------|------------------------------|------------------------|------------------|------------------------|
| \$269,222.00       | \$ 0.00                      | \$ 0.00                | \$67,305.00      | \$336,527.00           |

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

Name: Karen Richard  
Phone No: 518-485-0655

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 and ROW Incidentals phases of the project. Preliminary Design Phase I-IV (Authorize) = \$217,600.00; Detail Design Phase V-VI (AC;ed) = \$93,196.00; ROW Incidentals = \$25,731.00.
- 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.
- 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.



**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: 11/18/19**

- (a) Exact Title and Number of Project\*:  
**Olmstedville Road (CR 19) Reconstruction H394**
- (b) Is this a Capital Project?  
**Yes**
- (c) Is this a Capital Reserve Project?  
**No**
- (d) Amount of Increase (if applicable):  
**\$320,527.00**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**\$269,222.00 Federal Share (80%)**  
**\$50,479.00 State "Marchiselli" Share (15%)**  
**\$826.00 Local Match Share (transfer from D.9950 910 - Transfers to  
Capital Projects)**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:  
**To increase Federal, State and local match shares for preliminary  
engineering services**

## RESOLUTION REQUEST FORM NO. 3

### Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal?  
**Proposal**
- (b) Purpose of Contract:  
**Preliminary Design & ROW Incidentals for Olmstedville Road (CR 19) Reconstruction (H394)**
- (c) Name of Contractor:  
**McFarland Johnson**
- (d) Address of Contractor: **60 Railroad Place  
Suite 402  
Saratoga Springs, NY 12866**
- (e) Contractor's Contact Person and Telephone Number:  
**Laura Sanda (518) 691-3050**
- (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 **\$336,527**  
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, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**H394 Olmstedville Road (CR 19) Reconstruction**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

Warren County  
Attachment C

November 13, 2019



McFarland Johnson

McFARLAND-JOHNSON LABOR RATES

DIRECT TECHNICAL LABOR

| <u>CLASSIFICATION</u>                            | <u>CURRENT<br/>AVG. RATE</u> | <u>PROJECT<br/>AVG. RATE</u> | <u>2019<br/>MAX. RATE</u> | <u>2020<br/>MAX. RATE</u> | <u>2021<br/>MAX. RATE</u> |
|--|------------------------------|------------------------------|---------------------------|---------------------------|---------------------------|
| Vice President (VP)                              | \$119.65                     | \$125.15                     | \$122.60                  | \$126.28                  | \$130.07                  |
| Division Director/Reg.Div.Director (DD)          | \$77.14                      | \$80.69                      | \$87.00                   | \$89.61                   | \$92.30                   |
| Senior Project Manager (SPM)                     | \$68.72                      | \$71.88                      | \$76.80                   | \$79.10                   | \$81.48                   |
| Sr. Project Engineer (SPE)                       | \$53.84                      | \$56.32                      | \$58.00                   | \$59.74                   | \$61.53                   |
| Project Engineer (PE)                            | \$47.97                      | \$50.18                      | \$54.60                   | \$56.24                   | \$57.93                   |
| Senior Engineer (SE)                             | \$41.33                      | \$43.23                      | \$46.08                   | \$47.46                   | \$48.89                   |
| Assistant Engineer (AE)                          | \$35.02                      | \$36.63                      | \$37.64                   | \$38.77                   | \$39.93                   |
| Junior Engineer (JE)                             | \$28.25                      | \$29.55                      | \$31.50                   | \$32.45                   | \$33.42                   |
| Technician Supervisor (TS)                       | \$43.25                      | \$45.24                      | \$44.50                   | \$45.84                   | \$47.21                   |
| Senior Technician (ST)                           | \$32.66                      | \$34.16                      | \$37.18                   | \$38.30                   | \$39.44                   |
| Assistant Technician (AT)                        | \$22.51                      | \$23.55                      | \$24.26                   | \$24.99                   | \$25.74                   |
| Construction Supervisor / Resident Engineer (CS) | \$46.79                      | \$48.94                      | \$52.04                   | \$53.60                   | \$55.21                   |
| Senior Inspector (SI)                            | \$35.97                      | \$37.62                      | \$46.08                   | \$47.46                   | \$48.89                   |
| Inspector (I)                                    | \$31.16                      | \$32.59                      | \$31.16                   | \$32.09                   | \$33.06                   |

Olmstedville Road (CR 19) Reconstruction

PIN 1761.44

Warren County  
Attachment C

November 13, 2019

FEE SUMMARY



|  | DESIGN / PLANNING SERVICES (.121) | ROW INCIDENTALS (.221) |
|--|-----------------------------------|------------------------|
| 1. DIRECT TECHNICAL LABOR  | \$68,652.00                       |                        |
| 2. ESTIMATED OVERHEAD EXPENSES AND PAYROLL BURDEN<br>Based on Percentage of Direct Salary Cost<br>(exclusive of Premium Pay) with the estimated<br>Percentage being 168.92 % | \$115,966.96                      |                        |
| 3. SUBTOTAL OF ITEMS 1 & 2   | \$184,618.96                      |                        |
| 4. FIXED FEE / PROFIT (11%)  | \$20,308.09                       |                        |
| 5. DIRECT EXPENSES   | \$798.08                          |                        |
| 6. SUBCONSULTANT COSTS   | \$105,070.00                      | \$25,731.00            |
| Prudent Engineering  | \$83,060                          |                        |
| Atlantic Testing Laboratories  | \$18,110                          |                        |
| EDR  | \$3,900                           |                        |
| RK Hite  |                                   | \$25,731               |
| 7. SUBCONTRACT COSTS - (ESTIMATE )   |                                   |                        |
| 8. OVERTIME PREMIUM  |                                   |                        |
| 9. TOTAL FEE ESTIMATE  | \$310,795.13                      | \$25,731.00            |

10. TOTAL FEE FOR ALL SERVICES

\$336,527

NOTE: Authorized hours worked in excess of forty per week are subject to a premium time charge

## *RESOLUTION REQUEST FORM NO. 5*

### *Request to Apply for a Grant Application and Grant Agreement*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Purpose of Grant:  
PIN 1761.45 Oxbow Hill & Moon Hill Road (CR 63) Reconstruction
  
- (b) Name of Grantor:  
New York State Department of Transportation
  
- (c) Address of Contractor:
  
  
- (d) Grantor's Contact Person and Telephone Number:  
Lorenzo Distefano (518) 485-1715
  
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes**
  
- (f) Effective Date of Grant: **Upon Execution**
  
- (g) Termination Date of Grant: **10 Years from Date of Execution**
  
- (h) Total Dollar Amount Involved (not to exceed): **\$145,500**
  
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**n/a**
  
- (j) Is a Budget amendment required? **n/a** If yes, also complete and submit Form No. 7.
  
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
  
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**H395.9550 280 Oxbow Hill & Moon Hill Road Reconstruction**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.45**

|  |                                     |  |               |  |         |
|--|-------------------------------------|--|---------------|--|---------|
| <b>OSC Municipal Contract #:</b> <u>D040061</u>  |                                     | <b>Contract Start Date:</b> <u> / / </u> (mm/dd/yyyy)  |               | <b>Contract End Date:</b> <u> / / </u> (mm/dd/yyyy)  |         |
| <input type="checkbox"/> Check, if date changed from the last Schedule A   |                                     |  |               |  |         |
| <b>Purpose:</b>  |                                     | <input checked="" type="checkbox"/> Original Standard Agreement  |               | <input type="checkbox"/> Supplemental Schedule A No. |         |
| <b>Agreement Type:</b>   |                                     | <input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): County of Warren                           |               |  |         |
|  |                                     | 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                                      |         |
| <b>Authorized Project Phase(s) to which this Schedule applies:</b>   |                                     |  |               |  |         |
| <input checked="" type="checkbox"/> PE/Design <input type="checkbox"/> ROW Incidentals<br><input type="checkbox"/> ROW Acquisition <input type="checkbox"/> Construction/CI/CS |                                     |  |               |  |         |
| <b>Work Type:</b> HWY RECONST  |                                     | <b>County</b> (If different from Municipality):  |               |  |         |
| <b>Marchiselli Eligible</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  |                                     | (Check, if Project Description has changed from last Schedule A): <input type="checkbox"/>   |               |  |         |
| <b>Project Description:</b> CR 63 Oxbow/Moon Hill Road Reconstruction, NYS 149 to CR 7 (Bay Road), Town of Queensbury, Warren County   |                                     |  |               |  |         |
| <b>Marchiselli Allocations Approved FOR ALL PHASES</b> <i>All totals will calculate automatically.</i>   |                                     |  |               |  |         |
| 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   |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                 | \$ 0.00     | \$ 0.00                     | \$ 0.00                 | \$ 0.00              | \$ 0.00  |

NYSDOT/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 |
|-----------------------------|------------------------------------|----------------|--------------|---------------|-------------|-------------|
| 1761.45.121                 | Current                            |                | \$145,500.00 | \$116,400     | \$0.00      | 29,100      |
|                             | 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      |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                | \$145,500.00 | \$116,400.00  | \$ 0.00     | \$29,100.00 |

|  |         |
|--|---------|
| <b>C. Local Deposit(s) from Section A:</b> | \$ 0.00 |
| <b>Additional Local Deposit(s)</b>         | \$      |
| <b>Total Local Deposit(s)</b>              | \$ 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 |
|--------------------|------------------------------|------------------------|------------------|------------------------|
| \$116,400.00       | \$ 0.00                      | \$ 0.00                | \$29,100.00      | \$145,500.00           |

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

Name: Karen Richard  
 Phone No: 518-485-0655

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 = \$97,600.00, Detailed Design (AC;ed) = \$47,900.00
- 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.
- 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.



**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: 11/18/19**

- (a) Exact Title and Number of Project\*:  
**Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction H395**
- (b) Is this a Capital Project?   
**Yes**
- (c) Is this a Capital Reserve Project?  
**No**
- (d) Amount of Increase (if applicable):  
**\$138,850.00**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**\$116,400.00 Federal Share (80%)**  
**\$21,825.00 State "Marchiselli" Share (15%)**  
**\$625.00 Local Match Share (transfer from D.9950 910 - Transfers to  
Capital Projects)**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment:  
**To increase Federal, State and local match shares for preliminary  
engineering services**

# RESOLUTION REQUEST FORM NO. 3

## Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/18/19

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

**Proposal**

- (b) Purpose of Contract:  
**Preliminary Design for Oxbow Hill & Moon Hill Road (CR 63) Reconstruction (H395)**

- (c) Name of Contractor:  
**MJ Engineering & Land Surveying, P.C.**

- (d) Address of Contractor: **1533 Crescent Road  
Clifton Park, NY 12065**

- (e) Contractor's Contact Person and Telephone Number:  
**Brian Cooper (518) 371-0799**

- (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 **\$145,500**  
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, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**H395 Oxbow Hill & Moon Hill Road (CR 63) Reconstruction**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

**Attachment A**  
Architectural/Engineering Consultant Agreement  
Project Description and Funding

PIN: 1761.45

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:

Start Date:

Finish Date:

*PROJECT DESCRIPTION:*

**PIN 1761.45**  
**Oxbow Hill / Moon Hill Road (CR 63) Reconstruction**

Project Location:  
Warren County, New York

Consultant Work Type: 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:**

**\$145,500**

**Exhibit A**  
Salary Schedule  
M.J. Engineering and Land Surveying, P.C.  
PIN 1761.45  
Oxbow Hill / Moon Hill Road (CR 63) Reconstruction  
Combined Preliminary / Final Design

| JOB TITLE                 | ASCE (A) /<br>NICET (N)<br>Grade | Projected<br>2020<br>Average Rate | 2020<br>Maximum<br>Rates | 2021<br>Maximum<br>Rates | OVERTIME<br>CATEGORY |
|---------------------------|----------------------------------|-----------------------------------|--------------------------|--------------------------|----------------------|
| Project Manager           | VII (A)                          | \$74.00                           | \$74.00                  | \$74.00                  | A                    |
| Engineer V                | V (A)                            | \$60.00                           | \$68.00                  | \$72.00                  | A                    |
| Engineer IV               | IV (A)                           | \$44.00                           | \$53.00                  | \$55.00                  | A                    |
| Engineer III              | III (A)                          | \$33.00                           | \$41.00                  | \$43.00                  | B                    |
| Engineer II               | II/I (A)                         | \$26.00                           | \$28.00                  | \$30.00                  | B                    |
| Land Surveyor             | IV (N)                           | \$48.00                           | \$62.00                  | \$64.00                  | B                    |
| Technician IV             | IV (N)                           | \$47.00                           | \$55.00                  | \$58.00                  | B                    |
| Technician III            | III (N)                          | \$32.00                           | \$35.00                  | \$37.00                  | C                    |
| Technician II             | II (N)                           | \$23.00                           | \$30.00                  | \$31.00                  | C                    |
| Party Chief (Field)       | III (N)                          | \$30.00                           | \$35.00                  | \$37.00                  | C                    |
| Instrument Person (Field) | II (N)                           | \$22.00                           | \$24.00                  | \$26.00                  | C                    |

**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.

County: Warren

**PREVAILING WAGE RATES** The difference between the required prevailing wage rate and the individual's actual hourly rate, if the individual's rate is lower, is considered a direct cost:  
For prevailing wages, the prevailing wage overtime policy will apply.

|                   |         | Prevailing<br>Rate | Actual<br>Rate | Difference | Payroll<br>Additive | Total   |
|-------------------|---------|--------------------|----------------|------------|---------------------|---------|
| Party Chief       | III (N) | \$42.86            | \$29.10        | \$13.76    | \$1.24              | \$15.00 |
| Instrument Person | II (N)  | \$39.37            | \$25.61        | \$13.76    | \$1.24              | \$15.00 |

**SUPPLEMENTAL BENEFITS** Are also considered direct costs. The net benefit is the difference between required amounts and deductions made through existing plans (overhead):

|                   |         | Prevailing<br>Benefit | Normal<br>Rate | Difference<br>(Net) | Wage<br>Adjustment | Payroll<br>Additive | Total   |
|-------------------|---------|-----------------------|----------------|---------------------|--------------------|---------------------|---------|
| Party Chief       | III (N) | \$25.60               | \$7.25         | \$18.35             | \$0.00             | \$1.65              | \$20.00 |
| Instrument Person | II (N)  | \$25.60               | \$7.25         | \$18.35             | \$0.00             | \$1.65              | \$20.00 |

**Exhibit D**

Summary

M.J. Engineering and Land Surveying, P.C.

PIN 1761.45

| Oxbow Hill / Moon Hill Road (CR 63)Reconstruc                     | 1761.45.121                       | 1761.45.121                   |           |
|---|-----------------------------------|-------------------------------|-----------|
| Combined Preliminary / Final Design                               | Task 1-5<br>Preliminary<br>Design | Task 6 & 7<br>Final<br>Design | Total     |
| Item IA, Labor  | \$24,050                          | \$14,488                      | \$38,538  |
| Item IB, Direct Technical Salaries<br>Premium Portion of Overtime | \$0                               | \$0                           | \$0       |
| Item II, Direct Non-Salary Cost                                   | \$2,800                           | \$0                           | \$2,800   |
| Item II, Direct Non-Salary Cost<br>(Sub-Contractor Cost)          | \$15,450                          | \$0                           | \$15,450  |
| Item III, Overhead  |                                   |                               |           |
| Office  | 197%                              | \$47,379                      | \$28,541  |
| Field   | 144%                              | \$0                           | \$0       |
| Item IV, Fixed Fee  | 11%                               | \$7,900                       | \$4,800   |
| Total Estimated Cost  | \$97,579                          | \$47,829                      | \$145,408 |
|   | 0.1%                              | Contingency                   | \$92      |
| Task 1-7  | Maximum Amount Payable            |                               | \$145,500 |

**RESOLUTION REQUEST FORM NO. 5**

***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: DPW**

**DATE: 11/18/19**

- (a) Purpose of Grant:  
**PIN 1761.46 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation**
  
- (b) Name of Grantor:  
**New York State Department of Transportation**
  
- (c) Address of Contractor:
  
  
- (d) Grantor's Contact Person and Telephone Number:  
**Lorenzo Distefano (518) 485-1715**
  
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes**
  
- (f) Effective Date of Grant: **Upon Execution**
  
- (g) Termination Date of Grant: **10 Years from Date of Execution**
  
- (h) Total Dollar Amount Involved (not to exceed): **\$149,920**
  
- (i) Deadline to Submit Grant Application and/or Grant Agreement:  
**n/a**
  
- (j) Is a Budget amendment required? **n/a** If yes, also complete and submit Form No. 7.
  
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
  
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:  
**H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 1761.46**

OSC Municipal Contract #: D040067 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): County of Warren  
 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 REHAB County (If different from Municipality):

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

Project Description: East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation  
 Town of Lake Luzerne, 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   |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                 | \$ 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 |
|-----------------------------|------------------------------------|----------------|--------------|---------------|-------------|-------------|
| 1761.46.121                 | Current                            | STP FLEX       | \$149,920.00 | \$119,936.00  | \$0.00      | \$29,984.00 |
|                             | 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      |
| <b>TOTAL CURRENT COSTS:</b> |                                    |                | \$149,920.00 | \$119,936.00  | \$ 0.00     | \$29,984.00 |

|  |         |
|--|---------|
| <b>C. Local Deposit(s) from Section A:</b> | \$ 0.00 |
| <b>Additional Local Deposit(s)</b>         | \$      |
| <b>Total Local Deposit(s)</b>              | \$ 0.00 |

|  |                                     |                               |                         |                               |
|--|-------------------------------------|-------------------------------|-------------------------|-------------------------------|
| <b>D. Total Project Costs</b> All totals will calculate automatically. |                                     |                               |                         |                               |
| <b>Total FEDERAL Cost</b>  | <b>Total STATE MARCHISELLI Cost</b> | <b>Total OTHER STATE Cost</b> | <b>Total LOCAL Cost</b> | <b>Total ALL SOURCES Cost</b> |
| \$119,936.00   | \$ 0.00                             | \$ 0.00                       | \$29,984.00             | \$149,920.00                  |
|  |                                     |                               |                         |                               |

|  |   |
|--|---|
| <b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b> | Name: <b>Karen Richard</b><br>Phone No: <b>518-485-0655</b> |
|--|---|

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

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

- This Master Agreement is for the Design phase of the project:  
Preliminary Design Phase I-IV (Authorize) = \$107,907.00, Detailed Design Phase V-VI(AC) = \$42,013.00
- 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.
- 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 INCURRED THEY WILL NOT BE FEDERALLY ELIGIBLE.



**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: 11/18/19**

- (a) Exact Title and Number of Project\*:  
**East River Drive (CR 16) & Call Street (CR 32) Rehabilitation H396**
  
- (b) Is this a Capital Project?  
**Yes**
  
- (c) Is this a Capital Reserve Project?  
**No**
  
- (d) Amount of Increase (if applicable):  
**\$141,770.00**
  
- (e) Amount of Decrease (if applicable):
  
  
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
**\$119,936.00 Federal Share (80%)**  
**\$22,488.00 State "Marchiselli" Share (15%)**  
**-\$654.00 Local Match Share (Return to fund source)**
  
  
- (g) Changes in Funding (if Amendment):
  
  
- (h) Purpose of Increase or Decrease or Amendment:  
**To increase Federal and State shares and decrease local match share for  
preliminary engineering services**

*RESOLUTION REQUEST FORM NO. 3*

*Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal?  
**Proposal**
- (b) Purpose of Contract:  
**Preliminary Design for East River Drive (CR 16) & Call Street (CR 32) Rehabilitation (H396)**
- (c) Name of Contractor:  
**Greenman Pedersen, Inc.**
- (d) Address of Contractor: **80 Wolf Road  
Albany, NY 12205**
- (e) Contractor's Contact Person and Telephone Number:  
**Chris Cornwell (518) 898-9512**
- (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 **\$149,920**  
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, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

**H396 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

PIN 1761.46 – East River Drive (CR 16) and Call Street (CR 32)  
Pavement Rehabilitation Project Town of Luzerne, New York

**Attachment A**  
**Architectural/ Engineering Consultant Agreement**  
**Project Description and Funding**

PIN: 1761.46

Term of Agreement Ends: December 31, 2020

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, 2020

Finish Date: December 31, 2020

***PROJECT DESCRIPTION:***

Preliminary Design and Final Design for PIN 1761.46 – East River Drive (CR 16) and Call Street (CR 32) Pavement Rehabilitation Project

***PROJECT LOCATION:***

East River Drive (CR 16) and Call Street (CR 32) from Hawk Road to the County Line (Densmore Bridge) (3.69 miles) Town of Luzerne, Warren County NY

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:**

\$149,920

PIN 1761.46  
East River Drive (CR 16) and Call Street (CR 32)  
Pavement Rehabilitation Project from Hawk Road  
to the County Line (Densmore Bridge) (3.69 miles)  
Town of Luzerne, Warren County NY

**EXECUTIVE SUMMARY**

East River Drive (CR 16) and Call Street (CR 32) serves as a Rural Major Collector. Review of the 2015 traffic data indicates a two-way AADT of 3924 vehicles for East River Drive and a two-way AADT of 3448 vehicles for Call Street. The geometry of roadway consists of 10'-0" travel lanes and 2'-0" to 5'-0" shoulders. There are no signalized intersections within the project limits.

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, and signage as determined necessary.

The roadway surface within the project limits is generally in *fair* condition with wheel path rutting, longitudinal and transverse cracking and shoulder breakup. Drainage improvements will be required due to the noted deterioration. A drainage ditch with driveway culverts will likely be needed. The ditch and culverts may require right-of-way acquisitions.

Based upon the condition of the existing pavement, design constraints, and design criteria, various pavement preservation treatments are anticipated. The following treatments will be considered:

- Reclamation
- Mill and Inlay
- Crack seal and Overlay
- Full depth spot repairs with Overlay

PIN 1761.46 – East River Drive (CR 16) and Call Street (CR 32)  
Pavement Rehabilitation Project Town of Luzerne, New York

Other preservation treatment alternatives will be evaluated during the design process. The intent of the project is to restore the surface condition rating to a good rating. In addition, this project will include new striping and signing as needed. 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 2020 and the scheduled letting is Winter 2020. Construction is anticipated to be completed by late fall of 2021. The total budget for construction, design, and inspection is as follows:

|                         |                  |
|-------------------------|------------------|
| Construction            | \$1,140,000      |
| Design (P/D)            | \$150,000        |
| ROW Acquisition         | \$10,000         |
| Construction Inspection | <u>\$100,000</u> |
| TOTAL                   | \$1,400,000      |

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

|                                |              |
|--------------------------------|--------------|
| 1. Federal (80%) -             | \$ 1,120,000 |
| 2. Marchiselli Funding (15%) - | \$ 210,000   |
| 3. County Match (5%)-          | \$*70,000    |
| TOTAL                          | \$1,400,000  |

*\* 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.

**East River Drive (CR 16) and Call Street (CR 32) Pavement Rehabilitation Project  
Warren County**

PIN 1761.46

11/4/2019

**EXHIBIT A**

**GREENMAN-PEDERSEN, INC.**

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

| TITLE                          | ASCE OR NICET TITLE | Avg Rate | Max Hourly Rate        |                        |                        |                        | Overtime Category |
|--------------------------------|---------------------|----------|------------------------|------------------------|------------------------|------------------------|-------------------|
|                                |                     |          | 1/1/2019 to 12/31/2019 | 1/1/2020 to 12/31/2020 | 1/1/2021 to 12/30/2021 | 1/1/2022 to 12/31/2022 |                   |
| Productive Principal           | ASCE IX             | \$100.00 | \$112.55               | \$115.93               | \$119.41               | \$122.99               | A                 |
| Project Director               | ASCE VIII           | \$80.00  | \$90.04                | \$92.74                | \$95.52                | \$98.39                | A                 |
| Principal Engineer             | ASCE VII            | \$73.00  | \$82.16                | \$84.63                | \$87.17                | \$89.78                | A                 |
| Project Manager                | ASCE VII            | \$60.00  | \$67.53                | \$69.56                | \$71.64                | \$73.79                | B                 |
| Geotechnical Engineer          | ASCE VI             | \$53.00  | \$59.65                | \$61.44                | \$63.28                | \$65.18                | B                 |
| Senior Engineer                | ASCE VI             | \$58.00  | \$65.28                | \$67.24                | \$69.26                | \$71.33                | B                 |
| Construction Supervisor        | ASCE VI             | \$50.00  | \$56.28                | \$57.96                | \$59.70                | \$61.49                | B                 |
| Project Engineer               | ASCE V              | \$46.00  | \$51.77                | \$53.33                | \$54.93                | \$56.57                | B                 |
| Engineer                       | ASCE IV             | \$41.00  | \$46.15                | \$47.53                | \$48.96                | \$50.42                | B                 |
| Environmental Engineer         | ASCE IV             | \$38.00  | \$42.77                | \$44.05                | \$45.37                | \$46.74                | B                 |
| Design Engineer                | ASCE III            | \$37.00  | \$41.64                | \$42.89                | \$44.18                | \$45.51                | B                 |
| Junior Engineer                | ASCE II/I           | \$28.00  | \$31.51                | \$32.46                | \$33.43                | \$34.44                | B                 |
| Senior Environmental Scientist | N/A                 | \$49.00  | \$55.15                | \$56.80                | \$58.51                | \$60.26                | B                 |
| Senior Landscape Architect     | N/A                 | \$72.00  | \$81.04                | \$83.47                | \$85.97                | \$88.55                | B                 |
| Landscape Architect            | N/A                 | \$40.00  | \$45.02                | \$46.37                | \$47.76                | \$49.19                | B                 |
| Senior Engineering Technician  | NICET III           | \$33.00  | \$37.14                | \$38.26                | \$39.40                | \$40.59                | C                 |
| Engineering Technician         | NICET II            | \$28.00  | \$31.51                | \$32.46                | \$33.43                | \$34.44                | C                 |
| CADD Operator                  | NICET II            | \$28.00  | \$31.51                | \$32.46                | \$33.43                | \$34.44                | C                 |
| Technician                     | NICET I             | \$25.00  | \$28.14                | \$28.98                | \$29.85                | \$30.75                | C                 |
| Right-of-Way Specialist        | N/A                 | \$40.00  | \$42.00                | \$43.26                | \$44.56                | \$45.89                | B                 |
| Resident Engineer              | NICET IV            | \$49.00  | \$54.02                | \$55.65                | \$57.31                | \$59.03                | C                 |
| Office Engineer/Sr. Inspector  | NICET III           | \$42.00  | \$47.27                | \$48.69                | \$50.15                | \$51.65                | C                 |
| Construction Inspector         | NICET III           | \$40.00  | \$45.02                | \$46.37                | \$47.76                | \$49.19                | C                 |
| Construction Inspector         | NICET II            | \$34.00  | \$38.27                | \$39.42                | \$40.60                | \$41.82                | C                 |
| Construction Inspector         | NICET I             | \$30.00  | \$33.77                | \$34.78                | \$35.82                | \$36.90                | C                 |
| Technical Typist               | N/A                 | \$25.00  | \$28.14                | \$28.98                | \$29.85                | \$30.75                | 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.

**East River Drive (CR 16) and Call Street (CR 32) Pavement  
Rehabilitation Project  
Warren County**

**PIN 1761.46  
EXHIBIT D**

**GREENMAN-PEDERSEN, INC.  
----- SUMMARY -----**

**11/4/2019**

|  |           |                |
|--|-----------|----------------|
| Item IA, Direct Technical Salaries (estimated) subject to audit                            | \$        | 37,702         |
| Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate) |           |                |
| Item II, Direct Non-Salary Cost (estimated) subject to audit                               | \$        | 21,217         |
| Item II Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)          | \$        | -              |
| Item III, Overhead (138%)  | \$        | 52,029         |
| Item IV Fixed Fee (10%)  | \$        | 8,973          |
| Item II, Direct Non-Salary Cost subject to audit (Sub-Consultant Cost Survey - TBD)        | \$        | 30,000         |
| <b>Total Estimated Cost</b>  | <b>\$</b> | <b>149,920</b> |
| <b>MAXIMUM AMOUNT PAYABLE</b>  | <b>\$</b> | <b>150,000</b> |

Greenman-Pedersen, Inc.

11/4/2019

**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: 11/18/19**

(a) Purpose of Amendment:

**To appropriate local match funds for various capital projects**

(b) Appropriation Code, Object Code, Full Title and Amount:

**D.9950 910 - Interfund Transfers (\$1,451.00)**

(c) Revenue Code (with title), and Amount:

**D.5010 5031 - Interfund Transfers (\$1,451.00)**

# 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: 11/18/19

- (a) Purpose of Request:  
Enter into an Inter-municipal Agreement with the Town of Warrensburg for Out-of-District Sanitary Sewer Service.
  
- (b) Details:  
Town of Warrensburg will allow County to connect to the Town Sewer system. County will maintain ownership of sewer system and all appurtenances from Countryside adult home to the connection into the Town's system. The Town will perform all routine maintenance of County's system as well as any repairs to the system. This Inter-municipal agreement will be in a form approved by the County and Town's attorney's.
  
- (c) Previous Resolution Number:  
NA
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:  
Operations and Maintenance cost have been included within Countryside's budget.

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

\* as listed in budget and LOGOS

## *RESOLUTION REQUEST FORM NO. 3*

### *Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 76-19
- (b) Purpose of Contract: Electronics Recycling Services
- (c) Name of Contractor: TBD (BIDS COME IN ON 11/14/19, Will update before meeting)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2020
- (h) Termination Date of Contract: December 31, 2020 with 2 possible 1yr extensions
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (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 by Municipality

WARREN COUNTY BID TABULATION SHEET

| BID NO.: WC 76-19  | NAME & ADDRESS OF BIDDER  | NAME & ADDRESS OF BIDDER   | NAME & ADDRESS OF BIDDER   | NAME & ADDRESS OF BIDDER  |
|--|---|--|--|---|
| ITEM(S): ELECTRONICS RECYCLING SERVICES                    | Elot Electronic Recycling<br>Attn: Morris Freedman<br>64 Hannay Ln.<br>Glenmont, NY 12077<br>Ph: 518-266-9385<br>Fx: 518-266-9438 | SAMR Inc.<br>Attn: Albert Bouferah<br>PO Box 398<br>Lakewood, NJ 08701<br>Ph: 732-370-4100<br>Fx: 732-370-5116 | Evolution Recycling Inc.<br>Attn: Michael A. Bowman<br>5 Clermont St.<br>Johnstown, NY 12095<br>Ph: 518-736-1045<br>Fx: 518-736-1046 | Ewaste +<br>Attn: Scott Pastorell<br>7318 Victor Mendon Rd.<br>Victor, NY 14564<br>Ph: 585-924-3840<br>Fx: 585-924-3841 |
| DATE: NOVEMBER 14, 2019                                    |   |  |  |   |
| TIME: 3:00 PM.   |   |  |  |   |
| DESCRIPTION OF ITEM  | BID PRICE   | BID PRICE  | BID PRICE  | BID PRICE   |
| PRICE PER POUND REVENUE TO MUNICIPALITIES FOR ELECTRONICS: | N/a   | N/a  | N/a  | N/a   |
| PRICE PER POUND EXPENSE TO MUNICIPALITIES FOR ELECTRONICS: | \$0.215   | \$0.28   | \$0.41 for TVs & monitors - all other depends on electronics type - see proposal for price list                                      | \$0.39 - All video displays<br>All others no charge   |
| BROKEN CRT'S REQUIRING ALTERNATIVE RECYCLING METHOD:       | \$0.44  | \$0.28   |  | \$0.60  |
| FLUORESCENT LAMPS:   | \$0.81  | \$0.80   |  | \$0.85  |
| FACILITIES:  | Elot Recycling, Inc.<br>64 Hannay Ln.<br>Glenmont, NY 12077   | SAMR Inc.<br>1950 Rutgers Univ. Blvd.<br>Lakewood, NJ 08701  | Evolution Recycling Inc.<br>20 Crescentdoe Rd.<br>Johnstown, NY 12095  | Ewaste +<br>705 Prestige Pkwy.<br>Corporations Park<br>Schenectady, NY 12302  |
| BID AWARDED TO:  | RESOLUTION NO.: XX OF 2019  |  |  |   |
| ✓ JULIE A. BUTLER, PURCHASING AGENT                        | TERM: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020   |  |  |   |

*RESOLUTION REQUEST FORM NO. 3*

*Request for New Contract*

DEPARTMENT NAME: DPW

DATE: 11/18/19

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 78-19
- (b) Purpose of Contract: Municipal Paper Recycling Services
- (c) Name of Contractor: TBD (BIDS COME IN ON 11/19/19, Would award and enter into a contract with the most responsive bidder)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2020
- (h) Termination Date of Contract: December 31, 2020 with 1 possible 1 yr extension
- (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. unit rate
- (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 by Municipality