

PUBLIC WORKS COMMITTEE
DPW AGENDA
April 26, 2022

Committee Members: *CONOVER*, Hogan, Dickinson, Thomas, Bruno, Merlino, and Strough

I. Committee meeting called to order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items

1. Request: Amend Grant
Rationale: South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement
2. Request: Increase Capital Project
Rationale: South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement
3. Request: New Contract - Contractor
Rationale: South Johnsbury Road (CR 57) over Mill Creek Bridge Replacement
4. Request: Amend Grant
Rationale: East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation
5. Request: Increase Capital Project
Rationale: East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation
6. Request: Amend Contract - Contractor
Rationale: East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation
7. Request: New Contract - Contractor
Rationale: Bay Road (CR 7) over Halfway Brook Bridge Replacement
8. Request: Miscellaneous – Close Capital Project
Rationale: To close capital project and return funds to fund source
9. Request: Apply for Grant
Rationale: NYS Hazard Mitigation Grant for Olmstedville Road (CR 19) over Marshall Brook culvert replacement
10. Request: Notice of Intent to Fill Position – MEO (Light) #16
Rationale: Due to Promotion
11. Request: Increase Capital Project
Rationale: Fund additional design H401 Sagamore Road Retaining Wall
12. Request: New Contract
Rationale: Repair of DPW Container Truck
13. Request: Establish Capital Project H415
Rationale: 2022 Bonded Road Projects
14. Request: Amend County Budget
Rationale: To decrease County Road Projects.
15. Request: Transfers of Funds
Rationale: Transfer of Funds for Mosher Garage Abatement and Demolition
16. Request: Miscellaneous
Rationale: Amend resolution 129 of 2022
17. Request: Miscellaneous
Rationale: Appropriate funds from A.893 Reserve to A.1490 470

IV. Discussion Items

1. Bay Road (CR 7) over Halfway Brook Bridge Replacement (Pending Items for Finance)
2. Bay Road (CR 7) over Glen Lake Outlet Culvert Replacement
3. Stony Creek Road (CR 2) over Number Nine Brook Culvert Replacement

4. Sagamore Road Retaining Wall
5. Middleton Bridge
6. Horicon Avenue (CR 11) over Finkle Brook
7. MS4 Report
8. Authorize Superintendent to approve change orders

V. Referrals/Pending Items

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

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- Attachments:
1. Resolution Request Form No. 6 – Amend Grant
 2. Resolution Request Form No. 9 – Increase Capital Project
 3. Resolution Request Form No. 3 – New Contract
 4. Resolution Request Form No. 6 – Amend Grant
 5. Resolution Request Form No. 9 – Increase Capital Project
 6. Resolution Request Form No. 4 – Amend Contract
 7. Resolution Request Form No. 3 – New Contract
 8. Resolution Request Form No. 20 – Miscellaneous
 9. Resolution Request Form No. 5 – Apply for Grant
 10. Resolution Request Form No. 12 – Notice of Intent to Fill
 11. Resolution Request Form No. 9 – Increase Capital Project
 12. Resolution Request Form No. 3 – New Contract
 13. Resolution Request Form No. 8 – Establish Capital Project
 14. Resolution Request Form No. 7 – Amend County Budget
 15. Resolution Request Form No. 10 – Transfer of Funds
 16. Resolution Request Form No. 20 – Miscellaneous
 17. Resolution Request Form No. 20 – Miscellaneous

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 4/26/22

- (a) Purpose of Grant Amendment: To add Construction Phase funding for PIN 1757.27 South Johnsbury Road (CR 57) over Mill Creek (H381) bridge replacement project in the Town of Johnsbury
- (b) Resolution No. which Authorized Original Application and Grant: 505 of 2018
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12232
- (e) Grantor's Contact Person and Telephone Number: Stephanie Long (518) 402-6692
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? attached
- (g) Effective Date of Amendment or Extension: upon execution
- (h) Termination Date of Amendment or Extension: 12/30/2027
- (i) Total Dollar Amount Involved (not to exceed): increase of \$835,051
- (j) Is a Budget amendment required? If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? 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: H381.9550 280 CR 57 over Mill Creek Bridge Replacement

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

Sponsor: County of Warren
PIN: 1757.27 BIN: _____
Comptroller's Contract No. D036053
Supplemental Agreement No. 3
Date Prepared: 3/31/2022 By: SDL
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 3 to D036053 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

County of Warren (the Sponsor)
Acting by and through the Chairman of the Board of Supervisors
with its office at 4028 Main Street, Warrensburg, NY 12885.

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

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

- amending a project description
- amending the contract end date
- amending the scheduled funding by:
 - adding additional funding (check and enter the # phase(s) as applicable):
 - adding phase ___ which covers eligible costs incurred on/after / /
 - adding phase _____ which covers eligible costs incurred on/after / /
 - increasing funding for a project phase(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing funding for a project phase(s)
 - other (_____)

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

Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019

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

Sponsor: County of Warren
PIN: 1757.27 BIN: _____
Comptroller's Contract No. D036053
Supplemental Agreement No. 3
Date Prepared: 3/31/2022 By: SDL
Initials

Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF Warren

On this _____ day of _____, 20__ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

**APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL**

BY: _____
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: _____
Assistant Attorney General

Date: _____

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law '112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 1757.27**

OSC Municipal Contract #: D036053	Contract Start Date: 2/28/2019 (mm/dd/yyyy)	Contract End Date: 12/30/2027 (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
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Purpose: Original Standard Agreement Supplemental Schedule A No. 3

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.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

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

Work Type: BR REPAIR **County (If different from Municipality):** _____

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

Project Description: BIN 3305370, Bridge Replacement, CR 57 South Johnsburg Road over Mill Creek, Town of Johnsburg

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

<i>Check box to indicate change from last Schedule A</i>	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$43,000.00	\$0.00	\$0.00	\$43,000.00
<input checked="" type="checkbox"/>	Current SFY	\$0.00	\$1,800.00	\$0.00	\$1,800.00
Authorized Allocations to Date		\$43,000.00	\$1,800.00	\$ 0.00	\$44,800.00

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)
1757.27.121	Current	STP	\$249,151.00	\$199,321.00	\$37,373.00	\$12,457.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
1757.27.221	Current	STP	\$9,631.00	\$7,705.00	\$1,445.00	\$481.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$258,782.00	\$207,026.00	\$38,818.00	\$12,938.00	\$ 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
1757.27.321	Current	STP	\$2,751,115.00	\$2,200,892.00	\$0.00	\$550,223.00
	Old	STP	\$ 916,067.00	\$1,532,851.00	\$0.00	\$383,213.00
.	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
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$2,751,115.00	\$2,200,892.00	\$ 0.00	\$550,223.00

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

D. Total Project Costs All totals will calculate automatically.

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total OTHER STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$2,407,918.00	\$38,818.00	\$ 0.00	\$563,161.00	\$3,009,897.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Stephanie Long</u> Phone No: <u>518-402-6692</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

NYS DOT/State-Local Agreement – Schedule A

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

- This Supplemental Agreement #3 adds to the Construction phase of the project. \$1,916,064.00 + \$835,051.00= \$2,751,115.00
- This Supplemental Agreement #2 adds the construction phase to the project. Construction = \$1,659,063.50, CI = \$257,000.00. It also adds approved SFY 21/22 Marchiselli funds for the ROW phase.
-
-
- Supplemental #1 added the ROW Incidentals and Acquisition phases to the project. ROW Incidentals = \$5,831.00, ROW Acquisition = \$3,800.00. It also added approved SFY 19/20 Marchiselli funds to the design phase
- The master agreement added the Design phase to the project. Preliminary Design = \$179,938.00, Detailed Design = \$69,213.00.
- Construction Marchiselli funding is hereunder limited by the amount authorized on the comprehensive list. Additional Marchiselli funding is contingent on appropriate increases to the comprehensive list and the execution of a supplemental Schedule A providing such additional funds.
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SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER:

A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore

WHEREAS, a Project : BIN 3305370, Bridge repair or replacement, CR 57 South Johnsburg Road over Mill Creek, Town of Johnsburg, P.I.N. 1757.27 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20 % non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right of Way Incidentals and Acquisition, and Construction phases

NOW, THEREFORE, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors had previously authorized the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW, and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,174,846.00 (Two million One hundred seventy-four thousand Eight hundred forty-six Dollars and no cents) has been appropriated from the _____ and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW, and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the additional sum of \$835,051.00 (Eight hundred Fifty-one Dollars and no cents) is hereby appropriated from the _____ and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK }
 } ss.:
COUNTY OF WARREN }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted _____, 20__ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said _____

This ____ day of _____, 20__.

Clerk

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 4/26/22

(a) Exact Title and Number of Project*: South Johnsbury Road (CR 57) over Mill Creek bridge replacement project in the Town of Johnsbury (H381.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$831,393.00

(e) Amount of Decrease (if applicable): NA

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

\$ 668,041.00 (80% Federal Share)

\$ 125,258.00 (15% State "Marchiselli" Share)

\$ 38,094.00 (5% Local Match Share - Transfer from D.9950 910)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To fund project construction phase

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE:

4/26/22

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 1-22
- (b) Purpose of Contract: Construction contract for PIN 1757.27 South Johnsbury Road over Mill Creek Bridge Replacement in the Town of Johnsbury
- (c) Name of Contractor: Rifenburg Construction, Inc.
- (d) Address of Contractor: 159 Brick Church Road, Troy NY 12180
- (e) Contractor's Contact Person and Telephone Number: Russell Huta,
(518) 279-3265
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: upon completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$2,494,115.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H381.9550 280 South Johnsbury Rd over Mill Creek Bridge Replacement

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 4/26/22

- (a) Purpose of Grant Amendment: To add Construction Phase funding for PIN 1761.46 East River Drive (CR16) and Call Street (CR32) Pavement Rehabilitation (H396) project in the Town of Lake Luzerne
- (b) Resolution No. which Authorized Original Application and Grant: 572 of 2019
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12232
- (e) Grantor's Contact Person and Telephone Number: Stephanie Long
(518) 402-6692
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach?
- (g) Effective Date of Amendment or Extension: upon execution
- (h) Termination Date of Amendment or Extension: 8/31/2028
- (i) Total Dollar Amount Involved (not to exceed): increase of \$460,818.00
- (j) Is a Budget amendment required? If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project?
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? 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) Pavement 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

Sponsor: County of Warren
 PIN: 1761.46 BIN: _____
 Comptroller's Contract No. D040067
 Supplemental Agreement No. 2
 Date Prepared: 3/30/2022 By: SDL
 Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 2 to D040067 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

County of Warren (the Sponsor)
 Acting by and through the Board of Supervisors
 with its office at 1340 State Rt. 9, Lake George, NY 12845.

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

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

- amending a project description
- amending the contract end date
- amending the scheduled funding by:
 - adding additional funding (check and enter the # phase(s) as applicable):
 - adding phase ___ which covers eligible costs incurred on/after / /
 - adding phase _____ which covers eligible costs incurred on/after / /
 - increasing funding for a project phase(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing funding for a project phase(s)
 - other (_____)

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

Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019

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

Sponsor: County of Warren
PIN: 1761.46 BIN: _____
Comptroller's Contract No. D040067
Supplemental Agreement No. 2
Date Prepared: 3/30/2022 By: SDL
Initials

Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF Warren

On this _____ day of _____, 20__ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

BY: _____
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: _____
Assistant Attorney General

Date: _____

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law '112

**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: 1/9/2020 _(mm/dd/yyyy)	Contract End Date: 8/31/2028 _(mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
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Purpose: Original Standard Agreement Supplemental Schedule A No. 2

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.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

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

Work Type: 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.*

<i>Check box to indicate change from last Schedule A</i>	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$26,985.00	\$0.00	\$0.00	\$26,985.00
<input type="checkbox"/>	Current SFY	\$0.00	\$0.00	\$0.00	\$ 0.00
Authorized Allocations to Date		\$26,985.00	\$ 0.00	\$ 0.00	\$26,985.00

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)
1761.46.121	Current	STP	\$149,920.00	\$119,936.00	\$22,488.00	\$7,496.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$149,920.00	\$119,936.00	\$22,488.00	\$7,496.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

B. Summary of Other (including <u>Non-allocated</u> 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
1761.46.321	Current	STP	\$3,166,155.00	\$2,532,924.00	\$0.00	\$633,231.00
	Old	STP	\$2,705,987.00	\$2,164,270.00	\$0.00	\$541,067.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$3,166,155.00	\$2,532,924.00	\$ 0.00	\$633,231.00

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

D. Total Project Costs All totals will calculate automatically.				
Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total OTHER STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$2,652,860.00	\$22,488.00	\$ 0.00	\$640,727.00	\$3,316,075.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: Stephanie Long Phone No: 518-402-6692
--	--

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

NYS DOT/State-Local Agreement – Schedule A

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

- This Supplemental Agreement #2 adds a total of \$460,818.00 to the Construction phase of this project, bringing the new Construction/Construction Inspection combined total to \$3,166,155.00.
- This Supplemental Agreement #1 is to add funding for the construction phase of this project. Construction = \$2,460,595.00; Construction Inspection = \$244,742.00
- This Supplemental Agreement #1 adds approved SFY 20/21 Marchselli funding to the design phase of this project. Design Marchselli funds added = \$22,488.00
- Currently there are no approved Construction Marchiselli funds in place. Marchiselli funding hereunder is limited by the amount authorized on the Comprehensive List. Additional Marchiselli funding is contingent on appropriate increase(s) to the Comprehensive List and the execution of a Supplemental Schedule A providing such additional funds.
- The Master Agreement was for the Design Phase of the project. Preliminary Phase I-IV = \$107,907.00, Detailed Design Phase V-VI = \$42,013.00.
-
-
-
-
-
-
-
-

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 4/26/22

(a) Exact Title and Number of Project*: East River Drive (CR16) & Call Street (CR32) Pavement Rehabilitation project in the Town of Lake Luzerne (H396.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$460,818.00

(e) Amount of Decrease (if applicable):

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

\$ 368,654.00 (80 % Federal Share)

\$ 69,122.00 (15% State "Marchiselli" Share)

\$ 23,042.00 (5% Local Match Share - Transfer from D.9950 910)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To fund additional construction services

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 4/26/22

- (a) Purpose of Contract Change: Increase construction contract per Change Order No. 2 for additional services for the East River Dr. (CR16) and Call St. (CR 32) Pavement Rehabilitation project in the Town of Lake Luzerne
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 277 of 2021
- (c) Name of Contractor: Peckham Road Corp.
- (d) Address of Contractor: 348 Vaughn Rd., Hudson Falls, NY
- (e) Contractor's Contact Person and Telephone Number: Tyler Pratt, (518) 792-3157
- (f) Commencement Date of Extension: Upon Execution
- (g) Termination Date of Extension: Upon Completion
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed increase \$460,817.88
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H396.9550 280 East River Drive (CR 16) & Call Street. (CR 32) Pavement Rehabilitation

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/26/22

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 2-22
- (b) Purpose of Contract: Construction contract for PIN 1761.23 Bay Road (CR 7) over Halfway Brook Bridge Replacement in the Town of Queensbury (H386)
- (c) Name of Contractor: Reale Construction Company, Inc.
- (d) Address of Contractor: 411 County Route 56, Ticonderoga, NY 12883
- (e) Contractor's Contact Person and Telephone Number: Peter Reale (518) 585-6782
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: upon completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$2,896,000.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H386.9550 280 Bay Road (CR 7) over Halfway Brook Bridge Replacement

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-22 ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK DATE: MARCH 29, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
BID AWARDED TO: ✓ JULIE A. BUTLER, PURCHASING AGENT	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
RESOLUTION NO. XXX of 2022	TERM: The work shall be substantially complete on or before October 1, 2022 and completed and ready for final payment in accordance with section 14.07 of the General Conditions on or before October 2, 2022.	
PROJECT:	BID PRICE	
BASE BID TOTAL FOR REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK:	\$2,896,000.00	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL
Clearing & Grubbing:	\$40,000.00	\$40,000.00
Unclassified Excavation & Disposal:	\$18.50	\$15,854.50
Embankment in Place:	\$22.75	\$18,200.00
Select Granular Fill:	\$46.00	\$11,684.00
Select Structural Fill:	\$47.00	\$13,630.00
Structure Excavation:	\$11.00	\$28,182.00
Trench & Culvert Excavation:	\$24.00	\$19,152.00
Test Pit Excavation:	\$1,000.00	\$6,000.00
Geotextile Stabilization:	\$2.00	\$3,596.00
Prefabricated Composite Structural Drain:	\$17.75	\$2,431.75
Mulch -Temporary:	\$1.00	\$431.00
Seed & Mulch - Temporary:	\$2.00	\$576.00
Silt Fence - Temporary:	\$5.85	\$5,300.10
Turbidity Curtain - Temporary:	\$3.00	\$900.00
Construction Entrance:	\$22.00	\$3,718.00
Subbase Course, Type 2:	\$60.00	\$46,560.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-22 ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK DATE: MARCH 29, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL
Plant Production Quality Adjustment to HMA Items:	\$75.00	\$4,575.00
9.5 F2 Top Course HMA, 80 Series Compaction:	\$126.00	\$44,604.00
19 F9 Binder Course HMA, 80 Series Compaction:	\$121.00	\$34,485.00
37.5 F9 Base Course HMA, 80 Series Compaction:	\$118.00	\$67,260.00
Diluted Tack Coat:	\$4.65	\$2,218.05
Asphalt Pavement Joint Adhesive:	\$1.85	\$1,759.35
Production Cold Milling of Bituminous Concrete:	\$6.65	\$13,406.40
Steel H-Piles (HP 10x57):	\$70.00	\$286,580.00
Splices for Steel H-Piles:	\$385.00	\$8,855.00
Furnishing Equipment for Driving Piles:	\$215,000.00	\$215,000.00
Shields and Shoring:	\$1.00	\$1,416.00
Cofferdams (Type 1):	\$500.00	\$500.00
Cofferdams (Type 1):	\$500.00	\$500.00
Temporary Waterway Diversion Structure:	\$75,000.00	\$75,000.00
Footing Concrete, Class HP:	\$880.00	\$106,480.00
Concrete for Structures, Class HP:	\$1,540.00	\$55,440.00
Uncoated Bar Reinforcement for Concrete Structures:	\$1.95	\$35,603.10
Epoxy-Coated Bar Reinforcement for Structures:	\$2.50	\$2,577.50
Protective Sealing of Structural Concrete on New Bridge Decks & Deck Overlays:	\$1.00	\$4,639.00
Reinforced Concrete Span Units:	\$1,707.00	\$605,985.00
Steel Bridge Railing (Four Rail):	\$385.00	\$34,650.00
Transition Bridge Railing:	\$240.00	\$30,720.00
Sheet-Applied Waterproofing Membrane:	\$4.20	\$7,068.60

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-22 ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK DATE: MARCH 29, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL
Galvanized Steel End Sections - Pipe (2 2/3" x 1/2" Corrugations) 30" Diameter, 14 Gauge:	\$950.00	\$1,900.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 24" Diameter:	\$60.00	\$16,980.00
Altering Drainage Structures, Leaching Basins & Manholes:	\$1,500.00	\$1,500.00
Rectangular Drainage Structure Type H for Cast Iron F2 Frame:	\$965.00	\$23,160.00
Rectangular Drainage Structure Type J for Cast Iron F2 Frame:	\$815.00	\$5,705.00
Box Beam Guide Railing:	\$68.00	\$8,636.00
Box Beam Guide Railing End Assembly, Type 11A:	\$2,725.00	\$10,900.00
Removing & Disposing Corrugated Beam Guide Railing:	\$3.00	\$1,095.00
Removing & Disposing Anchorage Units for Corrugated Beam Guide Railing & Median Barrier:	\$100.00	\$200.00
Temporary Plastic Barrier Fence:	\$6.00	\$912.00
Concrete Sidewalks & Driveways:	\$760.00	\$46,360.00
Hot Mix Asphalt (HMA) Sidewalks, Driveways & Bicycle Paths, and Vegetation Control Strips:	\$240.00	\$12,240.00
Cast-In-Place Concrete Curb Type VF150:	\$28.00	\$29,064.00
Turf Establishment - Performance:	\$2.50	\$1,487.50
Planting - Coniferous Trees - 9 Foot Height Ball & Burlap, Field Potted or Field Boxed:	\$800.00	\$800.00
Tree Removal Over 6" to 12" Diameter Breast Height - Stumps Grubbed:	\$600.00	\$600.00
Basic Work Zone Traffic Control:	\$190,000.00	\$190,000.00
Type III Construction Barricade:	\$125.00	\$1,625.00
Temporary Structures & Approaches No 1:	\$87,000.00	\$87,000.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-22 ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK DATE: MARCH 29, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL
Cover Existing Pavement Marking Letters or Symbols (Remove Tape):	\$275.00	\$2,750.00
Interim Pavement Markings, Stripes (Traffic Paint):	\$11.00	\$1,727.00
Interim Pavement Markings, Stripes (Removable Tape):	\$5.50	\$2,123.00
Interim Pavement Markings, Symbols (Removable Tape):	\$275.00	\$2,750.00
Interim Pavement Markings, Letters (Removable Tape):	\$110.00	\$2,640.00
(PVMS) Standard Size - Line or Character Matrix (LED) No Optional Equipment Specified, Cellular Communications w/NTCIP Comp:	\$8,000.00	\$24,000.00
Temporary Traffic Signals:	\$70,000.00	\$70,000.00
Temporary Traffic Signals:	\$51,000.00	\$51,000.00
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$40.00	\$5,480.00
Stone Filling (Medium):	\$90.00	\$35,820.00
Bedding Material, Type 1:	\$70.00	\$5,600.00
Native Stream Bed Material (A):	\$49.00	\$12,838.00
Survey Operations:	\$35,000.00	\$35,000.00
Steel Pin & Cap Right-of-Way Marker:	\$100.00	\$900.00
Cutting Pavement:	\$3.50	\$4,679.50
Concrete Cylinder Curing Box:	\$1,500.00	\$1,500.00
Engineer's Field Office - Type 1:	\$4,225.00	\$16,900.00
Rain Gauge:	\$225.00	\$225.00
Office Technology & Supplies:	\$1.00	\$3,500.00
Construction Testing Supplies - Consumables:	\$1.00	\$100.00
Type A Sign Posts:	\$148.00	\$888.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 2-22 ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK DATE: MARCH 29, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL
Relocate Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$61.00	\$366.00
Remove & Dispose Signs, Ground Mounted Type A Sign Supports and Foundations - Size 1 (Under 30 Square Feet):	\$63.00	\$378.00
Cast Frame F2, Unmountable Curb Box CU2 & Reticuline Grate G2:	\$2,500.00	\$12,500.00
Overhead Sign Assembly, Type J:	\$1,650.00	\$6,600.00
Wireless Vehicle Detection System Intersection Sensor:	\$1,265.00	\$15,180.00
Modify Traffic Signal Equipment:	\$34,000.00	\$34,000.00
White Epoxy Reflectorized Pavement Stripes - 20 Mils:	\$3.30	\$10,896.60
Yellow Epoxy Reflectorized Pavement Stripes - 20 Mils:	\$3.30	\$3,392.40
White Epoxy Reflectorized Pavement Letters - 20 Mils:	\$66.00	\$792.00
White Epoxy Reflectorized Pavement Symbols - 20 Mils:	\$209.00	\$1,672.00
Field Change Payment:	\$1.00	\$106,000.00
Asphalt Price Adjustment:	\$1.00	\$3,000.00
Fuel Price Adjustment:	\$1.00	\$13,725.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00
SUBTOTAL:	\$2,784,724.35	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$111,275.65	
TOTAL BASE BID:	\$2,896,000.00	

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: 4/26/22

- (a) Purpose of Request: To authorize closure of capitol project H351 - CR 44 Bridge over Hudson River Bridge Painting project in the Town of Lake Luzerne and return remaining funds to the fund source:

- (b) Details: Project is complete. Estimated Remaining Funds: \$2.70
Fund Source: D.9950 910

- (c) Previous Resolution Number: 380 of 2018

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 4/26/2022

- (a) Purpose of Grant: Hazard Mitigation Grant for Olmstedville Road (CR 19) over Marshall Brook culvert replacement project in the Town of Chester
- (b) Name of Grantor: NYS Homeland Security and Emergency Services
- (c) Address of Contractor: 1220 Washington Ave., Building 7A, Albany, NY 12242
- (d) Grantor's Contact Person and Telephone Number: N/A
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? No
- (f) Effective Date of Grant: if awarded upon execution
- (g) Termination Date of Grant: upon completion
- (h) Total Dollar Amount Involved (not to exceed): TBD
- (i) Deadline to Submit Grant Application and/or Grant Agreement: June 1, 2022
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? YES If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: TBD

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

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

DEPARTMENT HEAD COMPLETES THIS SECTION

Department: DPW.Maintenance Payroll Dept. No: 19.63
Title of Position: MEO (L) #16 Base Salary of Position: \$36414 Grade: 7
Filling at Step # (If Known): _____
Budget code and title: D.5110 MEO (L) #16 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: 13586/HUNTLEY Date of Vacancy: 03/28/2022
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal _____% State _____% Other _____%

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (*hiring would be provisional*) Non-Competitive Other _____
Actual Impact to Budget Report will be provided monthly by Human Resources Director.
Candidate's qualifications must be approved by Personnel Officer prior to hiring. 2/24/22
Human Resources Director has approved this form when initialed. AF 3/28/22

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

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

Administrator Signature [Signature] Date 3/28/22

BUDGET OFFICER COMPLETES THIS SECTION

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

Budget Officer Signature Frank E. Thomas Date 3/28/22

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works

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

Ranking Committee Member Signature [Signature] Date 4/26/22

MOTOR EQUIPMENT OPERATOR (LIGHT)

GENERAL STATEMENT OF DUTIES: Operates one or more types of light automotive equipment and performs a variety of manual tasks in connection with such operation; does related work as required.

DISTINGUISHING FEATURES OF THE CLASS: These duties involve responsibility for the safe and efficient operation of light motor equipment along with the performance of ordinary manual labor. The work is usually performed under close supervision.

EXAMPLES OF WORK: (Illustrative only)

Operates single axle truck in connection with hauling material for road maintenance or construction;

Operates a light truck to transport workmen, tools and other equipment;

Operates a tractor mower cutting grass and brush from road sides and other public areas;

Operates small snow plow or related snow removal equipment

Loads and unloads trucks;

Performs a variety of laboring tasks;

May be required to clean and oil the equipment;

On assignment, operates ten-wheel trucks, front end loaders, rollers or similar road construction and maintenance equipment.

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES: Good knowledge of the operation of tractors, mowers, automobiles, single axle trucks and other light automotive equipment; ability to understand and carry out simple oral and written instructions; industry; dependability; good physical condition.

MINIMUM QUALIFICATIONS: One year of experience in the operation of some type of light automotive equipment.

SPECIAL REQUIREMENTS:

FOR POSITIONS IN CIVIL DIVISIONS OTHER THAN WARREN COUNTY: Eligibility for an appropriate New York State Class A or B with license with airbrake endorsement. Possession at time of appointment.

FOR WARREN COUNTY POSITIONS: At the time of appointment, possession of a valid New York State Driver's license. Possession of an appropriate New York State Class A or B license with airbrake endorsement within six (6) months of appointment.

Amended, Warren County Civil Service; 6/2013; 2/2019

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: 4/26/22

(a) Exact Title and Number of Project*: Sagamore Road Retaining Wall Project in the Town of Bolton (H401.9550 280)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$17,500.00

(e) Amount of Decrease (if applicable): NA

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

\$ 17,500.00 (Transfer from D.9950 910 - Transfers - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: To fund additional design and right of way acquisition services

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 4/26/22

- (a) Is this a Result of a Bid or Request for Proposal? NA
- (b) Purpose of Contract: Rebuild engine of the DPW Container Truck
- (c) Name of Contractor: Tracey Road
- (d) Address of Contractor: 280 Corinth Road, Queensbury, NY 12804
- (e) Contractor's Contact Person and Telephone Number: Jim Romano (518) 491-6647
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: upon completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$25,000.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:



280 Corinth Road
 Queensbury, NY 12804
 P: (518) 793-9688
 F: (518) 793-1929
 GFXD
 Repair Station # 7122340



BILL TO
 WARREN COUNTY - 15313
 4028 MAIN STREET
 WARRENSBURG NY 12885
 P: (518) 824-8848
 F:

DELIVER TO
 WARREN COUNTY - 15313
 4028 MAIN ST.
 WARRENSBURG NY 12885
 P: (518) 824-8848
 F:

SERVICE ESTIMATE: E106000242

DATE ARRIVED	DATE INVOICE	SALES TYPE	ADVISOR	TERMS	CUSTOMER REFERENCE			
1/21/2022 12:44:15PM		TRET	SVALENTE	AR				
YEAR	MAKE	MODEL	VIN	CUSTOMER UNIT #	ENGINE HOURS	IN SERVICE	Component Serial #	ODOMETER
2010	FREIGHTLINER	M2	1FVMC5CV0AHAP8592	10-01	0	9/30/2009	460976U0890773	0

Estimate Operations

JOB #1 01 Engine
 COMPLAINT Engine overhaul
 CAUSE
 CORRECTION

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 01-10	Engine		7,200.00
1	102240	EXPENSE SERVICE SUPPLIES	75.00	75.00
4	106FTBRZ B9224 0411FRU	CLAMP-98IN LB-CT,4IN. CONVO *D	5.96	23.84
2	106FTBRZ B9224 0425FRU	CLAMP-HD SPRING T BOLT,HOSE *D	4.10	8.20
1	106FTDDE A0001802909	OIL FILTER	21.87	21.87
4	106FTDDE A0009902852	NUT	2.47	9.88
4	106FTDDE A0019907314	SCREW	14.53	58.12
1	106FTDDE A4570140222	O/P GASKET	165.95	165.95
12	106FTDDE A4579902001	SCREW	8.49	101.88
1	106FTDDE A4600900380	TURBO INSTAL	19.60	19.60
2	106FTDDE A4601420580	SEAL	5.19	10.38
3	106FTDDE A4601422180	SEAL/EXHAUST	37.71	113.13
1	106FTDDE A4602030015	PIPE EGR	21.76	21.76
2	106FTDDE A4602030015	PIPE EGR	21.76	43.52
20	106FTDDE N000000001068	SEAL RING	0.69	13.80
25	106FTDDE N000000001069	SEALING RING, M14	0.48	12.00
25	106FTDDE N000000001070	SEALING RING, M16	0.59	14.75
20	106FTDDE N007603008103	SEAL RING	0.29	5.80
20	106FTDDE N007603016103	SEAL RING	3.64	72.80
10	106FTDDE N007603018101	SEAL RING	0.29	2.90
1	106FTDDE RA4600103100	KIT-SUPER OVERHAUL MBE4000 EPA	11,128.81	11,128.81
-1	106FTDDE RA4600103100-CORE	KIT-SUPER OVERHAUL MBE4000 EPA	2,750.00	-2,750.00
1	106FTDDE RA4600103100-CORE	KIT-SUPER OVERHAUL MBE4000 EPA	2,750.00	2,750.00
1	106FTDDE RA4601420919	EGR VALVE MBE4000 EPA07 ELECTR	422.25	422.25
1	106FTDDE RA4601420919-CORE	EGR VALVE MBE4000 EPA07 ELECTR	150.00	150.00
1	106FTDN P607965	ELEMENT, FILTER, ENGINE AIR *D	128.87	128.87
12	106FTOWI 23519396	CLNT, LIFE PRE-MIX 50/50, GAL	8.91	106.92
44	106M/C15W40BULK	15W40 CHEVRON URSA	4.94	217.36

Prepay: 0.00 Parts: \$12,874.39 Labor: \$7,200.00 Misc: \$75.00 Sublet: \$0 \$20,149.39

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 4/26/22

(a) Exact Title and Number of Project (must be obtained from Treasurer's Office): 2022 Bonded Road Projects H415.9550 280

(b) Is this a Capital Project? yes

(c) Is this a Capital Reserve Project? no

(d) Amount of Project: \$6,200,000.00

(e) Source of Funding (including name & title of codes, etc.):

\$6,200,000.00 H415.9550 5710 Serial Bonds

(f) Purpose of Establishment: To fund various Road Projects.

RESOLUTION REQUEST FORM NO. 7

*Request to Amend County Budget**

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

DEPARTMENT NAME: Department of Public Works

DATE: April 26, 2022

- (a) Purpose of Amendment: To Amend and reduce various 2022 County Road Budgets funded with \$6,200,000.00 in Serial Bond funds.

- (b) Appropriation Code, Object Code, Full Title and Amount:
 - D.5110.8267 280 CR 77 Main Street (\$977,500.00) – Johnsburg
 - D.5110.8328 280 CR 29 Peaceful Valley Road (\$145,000.00) – Johnsburg
 - D.5110.8329 280 2021 Crack Seal (\$83,000.50)
 - D.5110.8330 280 2021 Guide Rail Improvement (\$283,301.81)
 - D.5110.8333 280 CR 35 Diamond Point Road (\$32,048.20) – Lake George
 - D.5110.8336 280 CR 49 Coolidge Hill Road (\$63,000.00) – Bolton
 - D.5112.8343 280 CR 22 Harrisburg Road (\$4,216,149.49) – Stony Creek
 - D.5112.8348 280 CR 6 Fort George Road (\$300,00.00) – Lake George
 - D.5112.8349 280 CR 69 West Brook Road (\$100,000.00) – Lake George

- (c) Revenue Code (with title), and Amount: D.5010 5710 County Roads, Serial Bonds (\$6,200,000.00)

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

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

DEPARTMENT NAME: Public Works

SIGNED:

DATE: 4/26/2022

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1355 470	Real Property Tax Service Agency, Contract	A.1490 470	DPW-Admin, Contracts	\$77,900.00

Please state reason for transfers requested:

To move the funding to cover the contract authorized by R129/2022 from the Real Property Department to DPW

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- Other Payments/Contributions			

Please state reason for transfer request:

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

RESOLUTION REQUEST FORM NO. 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: Public Works

DATE: 4/26/2022

- (a) Purpose of Request:
**To amend Resolution R129/2022 to reflect that funds will be expended from
Budget Code A.1490 470 DPW-Admin, Contracts**

- (b) Details:

- (c) Previous Resolution Number:
129/2022

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and
Amount:
A.1490 470, DPW-Admin, Contracts

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION No. 129 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, DICKINSON, GERACI, BRAYMER, RUNYON, SEEBER AND MAGOWAN

AWARDING BID AND AUTHORIZING AGREEMENT WITH RITTER & PARATORE CONTRACTING, INC. TO PROVIDE ASBESTOS AND LEAD ABATEMENT SERVICES, BUILDING DEMOLITION AND SITE DEBRIS CLEANUP ON PROPERTY LOCATED AT 3485 STATE ROUTE 8, JOHNSBURG, NEW YORK (WC 5-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Asbestos and Lead Abatement Services, Building Demolition and Site Debris Cleanup on property located at 3485 State Route 8, Johnsburg, New York (WC 5-22), and

WHEREAS, the bids were opened on February 17, 2022 and the Director of Real Property Tax Services has recommended that the bid be awarded to Ritter & Paratore Contracting, Inc., located at 2435 State Route 5, Utica, New York 13502, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Ritter & Paratore Contracting, Inc., located at 2435 State Route 5, Utica, New York 13502, of the acceptance of their bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Ritter & Paratore Contracting, Inc. for Asbestos and Lead Abatement Services, Building Demolition and Site Debris Cleanup on property located at 3485 State Route 8, Johnsburg, New York, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 5-22), for a term commencing upon sixty (60) days from notice to proceed and terminating upon completion of the project, at the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1355 470, Real Property Tax Service Agency, Contract.

SCHEDULE "A"

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 5-22 ITEM(S): ASBESTOS AND LEAD ABATEMENT SERVICES, BUILDING DEMOLITION AND SITE DEBRIS CLEANUP ON PROPERTY LOCATED AT 3485 STATE ROUTE 8, JOHNSBURG, NEW YORK DATE: FEBRUARY 17, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
DESCRIPTION OF ITEM	Ritter & Paratore Contracting, Inc. Attn: Michael Ritter 2435 State Route 5 Utica, NY 13502 Ph: 315-738-0136 Fax: 315-738-0181	Jupiter Environmental Services, Inc. Attn: Annabel Pierce 323 Changebridge Rd., Suite 100 Pine Brook, NJ 07058 Ph: 973-575-8700 Fax: 973-575-8702	Cristo Demolition, Inc. Attn: Antoinette Cristo PO Box 1636 Albany, NY 12201 Ph: 518-463-6985 Fax: 518-462-9650	Mara Contracting Group, Inc. Attn: Raphael Odoh 3122 Fulton St. Brooklyn, NY 11208 Ph: 917-795-6392 Fax: 917-966-5959
SCHEDULE A	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Total lump sum bid for Building Demolition and Site Debris Cleanup Services at 3485 State Route 8, Johnsburg, NY:	\$77,900.00	\$142,000.00	\$160,000.00	\$172,200.00
SCHEDULE B	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Estimated time for project completion:	30 Days	10 Working Days	20 Days	30 Days
BID AWARDED TO:	TERM: 60 DAYS FROM NOTICE TO PROCEED			
✓ JULIE A. BUTLER, PURCHASING AGENT	RESOLUTION NO.			

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: 4/26/22

- (a) Purpose of Request: Appropriate funds from A893.00 Reserve, Environmental Testing Fund to A.1490 470 Department of Public Works Admin, Contracts.

- (b) Details: To Appropriate \$10,000.00 from A893.00 Reserve, Environmental Testing Fund amending A.1490 470 Department of Public Works Admin, Contract, to pay for the Asbestos Project Monitoring fees regarding the abatement of Johnsbury parcel 133.8-1-27, 3485 State Route 8 completed by Atlantic Testing Laboratories.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A893.00 Reserve, Environmental Testing Fund \$10,000.00

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

* as listed in budget and LOGOS

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: 4/26/22

- (a) Purpose of Request: Appropriate funds from A893.00 Reserve, Environmental Testing Fund to A.1490 470.1 Department of Public Works Admin, Contracts-Reserve.

- (b) Details: To Appropriate \$22,100.00 from A893.00 Reserve, Environmental Testing Fund amending A.1490 470.1 Department of Public Works Admin, Contract - Reserve, to pay for unknow or unforeseen conditions that may arise during Construction regarding the Johnsburg parcel 133.8-1-27, 3485 State Route 8.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A893.00 Reserve, Environmental Testing Fund \$22,100.00.

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

* as listed in budget and LOGOS