

PUBLIC WORKS COMMITTEE
DPW AGENDA
November 22, 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. Privilege of the floor and public comment

IV. Action Agenda/New Business Items

1. Request: Notice of Intent to Fill Position
Rationale: To fill the position of a MEO (Medium) due to a resignation
2. Request: Notice of Intent to Fill Position
Rationale: Creation of the temporary Naturalist position for Up Yonda for 2023
3. Request: Notice of Intent to Fill Position
Rationale: Creation of the Building Maintenance Mechanic #7 for Airport for 2023
4. Request: New Contract
Rationale: For routine pumping, cleaning and disposal for septic systems
5. Request: New Contract
Rationale: For Crane services on a as needed basis.
6. Request: New Contract
Rationale: For electrical services on a as needed basis
7. Request: Transfer of Funds
Rationale: To cover oil and heat associated with the road machinery shop
8. Request: Amend County Budget
Rationale: To amend the road machinery budget for the transfer
9. Request: Miscellaneous
Rationale: To return the unexpended funds back to the fund source.
10. Request: Miscellaneous
Rationale: To appropriate funds from the unappropriated surplus to cover auto supplies and repairs for the remainder of the 2022
11. Request: New Contract
Rationale: For the construction of Dippikill Road Bridge and Glen Creek Road Bridge Replacements, Town of Johnsburg
12. Request: Apply for Grant
Rationale: Authorize a new Master State-Local Agreement for Halfway Creek Bridge Replacement H386
13. Request: Increase to Capital Project
Rationale: Add funds in the project H384 Finkle Brook Bridge to cover additional work including waterline work for the Town of Bolton.
14. Request: Increase Capital Project
Rationale: To allocate additional construction phase funding under a new NYSOSC contract per NYSDOT guidance.
15. Request: Miscellaneous
Rationale: Amend Resolution 521 of 2022 to remove budget amendments.
16. Request: Miscellaneous
Rationale: To rescind resolution 295 of 2022 based on revisions made by NYSDOT and NYSOSC.
17. Request: Amend Grant H396 East River Drive (CR16) and Call Street (CR32) Pavement Preservation, Town of Lake Luzerne
Rationale: To add additional construction funding
18. Request: Increase Capital Project H396 East River Drive (CR16) and Call Street (CR32) Pavement Preservation, Town of Lake Luzerne
Rationale: for the addition of construction funding.

- V. Discussion Items**
1. Road Projects
 2. Bridge Projects

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

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

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 (M) #14 Base Salary of Position: \$44966 Grade: 9
Filling at Step # (If Known): _____
Budget code and title: D.5110 MEO (M) #14 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: 13332/Cameron Date of Vacancy: 10/26/2022
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: 11/9/22
Human Resources Director has approved this form when initialed. 11/9/22

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 11-15-2022

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 _____

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 Frank E. Thomas Date 11/22/22

MOTOR EQUIPMENT OPERATOR (MEDIUM)

GENERAL STATEMENT OF DUTIES: Operates one or more types of medium size 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 and care of moderately complex motor equipment in the performance of assigned tasks. Effectively works as an individual or as a member of a crew and coordinates efforts with other employees as appropriate. An employee in this class is also required to perform recurring manual duties related to the operation of the equipment. The work is usually performed under general supervision.

EXAMPLES OF WORK: (Illustrative only)

Operates a ten-wheel truck in connection with the hauling of material for road construction and repair;
Operates front end loader, roller of similar road construction machinery on construction and maintenance projects;
Operates a snow plow or related snow removal equipment;
Performs minor mechanical repairs on automotive equipment;
On assignment operates bulldozer, grader, shovel or other heavy automotive equipment;
Services assigned vehicle and maintains it in clean condition;
Loads and unloads trucks;
May perform a variety of simple manual tasks, such as cleaning culverts, shoveling snow, painting and road maintenance work;
Responds after normal working hours to emergency situations and during snow and ice events.

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

ACCEPTABLE EXPERIENCE AND TRAINING: One year of experience in the operation of motorized construction equipment.

SPECIAL REQUIREMENTS FOR ACCEPTANCE OF APPLICATIONS: Eligibility for an appropriate New York State Class A or B license with air brake endorsement. Possession at time of appointment.

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/Airport Payroll Dept. No: 19.41
Title of Position: Assistant Naturalist-Temp Base Salary of Position: \$4,000/17.4271 Grade: 2
Filling at Step # (If Known): _____
Budget code and title: A.7111 Assistant Naturalist-Temp Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: Created in 2023 Budget process Date of Vacancy: 01/01/2023
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal _____% State _____% Other _____%

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

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

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 _____ Date _____

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 _____ Date _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee _____

- 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 _____ Date _____

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/Airport Payroll Dept. No: 19.30
Title of Position: Building Maint. Mechanic #7 Base Salary of Position: \$54,136 Grade: 15
Filling at Step # (If Known): _____
Budget code and title: A.5610 Building Maint. Mechanic #7 Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: Created in 2023 Budget process Date of Vacancy: 01/01/2023
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal _____% State _____% Other _____%

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

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

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 _____ Date _____

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 _____ Date _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee _____
 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 _____ Date _____

BUILDING MAINTENANCE MECHANIC

DISTINGUISHING FEATURES OF THE CLASS: This work involves the repair and maintenance of buildings, grounds and equipment. The work performed is of a general mechanical nature and may include masonry, carpentry, painting, plumbing, heating or electrical maintenance and repair. The work may also involve the operation and routine maintenance of motor vehicles or other machinery and equipment. Although employees of this class, because of individual training or experience generally devote a greater part of their time to a particular specialized field, they are required to work in various mechanical fields as the occasion demands. Employees work under general supervision allowing for the exercise of independent judgment in carrying out the details of the work. Direct supervision may be exercised over the work of laborers or other subordinate employees. Does related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Installs and repairs electrical wiring and equipment;

May clean, maintain and make repairs to boilers, pumps, heaters, piping, valves, traps, compressor motors and generators;

Builds and/or installs cabinets, shelves, doors, paneling, flooring, windows and locks;

Installs and repairs plumbing fixtures such as sinks, toilets and showers;

Operate and/or perform minor repairs to motor vehicles, and other motorized equipment;

Repairs windows, doors, floors, walls, furniture, roofs, projectors, screens and sprinklers;

Performs masonry duties such as mixing plaster and concrete, laying brick or blocks, preparing forms and pouring concretes;

Prepares surfaces and paints exteriors and interiors of buildings and structures;

Performs general grounds maintenance activities;

May supervise the work of laborers or other subordinates.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES, AND PERSONAL

CHARACTERISTICS: Thorough knowledge of the practices, processes, materials and tools of the principal trade in which the experience has been gained; good knowledge of modern buildings and grounds maintenance and repair practices; good knowledge of the operation and maintenance of heating and ventilating equipment; ability to plan and supervise the work of others; ability to understand and carry out oral and written directions; mechanical aptitude; manual dexterity; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS: Either:

a) Four years of experience in general building maintenance, heavy construction or building trades work; or

b) One year of experience as a journeyman in one of the recognized skilled trades; or

c) An equivalent combination of training and experience as defined by the limits of (a) and (b) above.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/22/22

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

- (b) Purpose of Contract: WC 66-22 Routine Pumping, Cleaning and Disposal for Septic Systems

- (c) Name of Contractor: Stone Industries,LLC.

- (d) Address of Contractor: 4305 Route 50, Saratoga Springs, NY 12866

- (e) Contractor's Contact Person and Telephone Number: Stephanie Loveland
518-584-1048

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

- (g) Commencement Date of Contract: January 1, 2023

- (h) Termination Date of Contract: December 31, 2023, with 2 additional 1 year extensions

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Completion of Project

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various Projects

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 66-22 ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS DATE: NOVEMBER 10, 2022 TIME: 3:00 P.M.			NAME & ADDRESS OF BIDDER Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850		
BID AWARDED TO:		TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023			
√ JULIE A. BUTLER, PURCHASING AGENT		RESOLUTION NO: xx OF 2022			
DESCRIPTION OF ITEM		QUANTITY		BID PRICE	
#	LOCATION	SEPTIC TANK SIZE	NUMBER OF SERVICES PER YEAR	LUMP SUM PRICE TO SERVICE ONCE	PRICE PER YEAR NORMAL HOURS
1	Fish Hatchery 145 Echo Lake Road Warrensburg, NY 12885	500 gal. 2,000 gal.	1 1	\$395.00	\$395.00
				\$790.00	\$790.00
2	South End Maintenance 143 Lower Warren Street Queensbury, NY 12804	1,000 gal.	On Call	\$395.00	\$395.00
3	DPW North Creek 65 Return Loop North Creek, NY 12853	1,000 gal.	On Call	\$395.00	\$395.00
4	North Creek Train Station 3 Railroad Place North Creek, NY 12853	1,000 gal. 500 gal. 1,000 gal.	On Call On Call 1	\$395.00	\$395.00
				\$395.00	\$395.00
				\$395.00	\$395.00
5	Thurman Train Station State Rte. 418 Thurman, NY 12810 (between the intersections of 418 with Athol Rd and 418 and River Rd.)	500 gal.	On Call	\$395.00	\$395.00

BID NO: WC 66-22	NAME & ADDRESS OF BIDDER
ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS	
DATE: NOVEMBER 10, 2022	
TIME: 3:00 P.M.	
Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850	

DESCRIPTION OF ITEM			QUANTITY	BID PRICE	
#	LOCATION	SEPTIC TANK SIZE	ONE TIME SERVICE PRICE PER YEAR	ONE TIME SERVICE PRICE PER YEAR	PRICE PER YEAR
6	UpYonda Farm Route 9N Bolton Landing, NY 12814	1,000 gal. 2 Composting Toilets (avg. 100 gal. total)	1	\$395.00	\$395.00
			1	\$395.00	\$395.00
7	Toney Pit 17 Old State Route 9 Lake George, NY 12845	1,000 gal.	On Call	\$395.00	\$395.00
8	County Fairgrounds Schroon River Road Warrensburg, NY 12885	2,000 gal. 2,000 gal. 4,000 gal. 4,000 gal.	On Call	\$790.00	\$790.00
			On Call	\$790.00	\$790.00
			On Call	\$1,580.00	\$1,580.00
			On Call	\$1,580.00	\$1,580.00
9	Warren County Sheriff's Office - Fire Range Old State Road North Lake George, NY 12845	1,500 gal.	On Call	\$592.50	\$592.50
10	Warren County Correctional Facility - Grease Interceptor 1400 State Route 9 Lake George, NY 12845	1,000 gal.	On Call	\$475.00	\$475.00
11	Soil & Water 394 Schroon River Road Warrensburg, NY 12885	1,000 gal.	On Call	\$395.00	\$395.00

BID NO: WC 66-22				NAME & ADDRESS OF BIDDER	
ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS					
DATE: NOVEMBER 10, 2022				Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850	
TIME: 3:00 P.M.					
DESCRIPTION OF ITEM			QUANTITY	BID PRICE	
#	LOCATION	SEPTIC TANK SIZE	ONE TIME SERVICE PRICE PER YEAR	ONE TIME SERVICE PRICE PER YEAR	PRICE PER YEAR
12	Clean sewer line at Floyd Bennett Memorial Airport one time per year with roofer for approximately 800 feet at price per foot. Pipe size approximately 8" in diameter.		Per Foot		\$12.00/foot
13	Any site added during term of bid		Per 1,000 gal.		\$395.00 / 1,000 gal (septic) \$475.00 / 1,000 gal (grease)
14	Hourly rate for services other than pumping		Per Hour		\$275.00
15	Additional hourly rate (if any) for After Hours Services		Per Hour		\$275.00
16	Additional hourly rate (if any) for Emergency Services		Per Hour		\$275.00
17	Response time for After Hour Services		Hours		24 Hours
18	Response time for Emergency Services		Hours		24 Hours
19	Port-o-Pottie Rental & Service (anywhere throughout Warren County) Current locations used, but not limited to : Fire Training Center, Queensbury (2).		Weekly Monthly		\$145.00 / weekly \$165.00 / monthly
20	Port-o-Pottie Rental & Service (Handicapped accessible) Current locations used: Warren County Bikeway off Country Club Road, Queensbury (1)		Weekly Monthly		\$310.00 / weekly \$330.00 / monthly
21	Any other pricing for additional size rentals or equipment/units for items 19 & 20				N/a
Waste Transporter Permit Attached			Yes/No		Yes
COMMENTS:					N/a

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/22/22

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 67-22

- (b) Purpose of Contract: On-call Crane Services

- (c) Name of Contractor: Rozell East, Inc.

- (d) Address of Contractor: 45 Casey Rd., Queensbury, NY 12804

- (e) Contractor's Contact Person and Telephone Number: Kelly Sullivan
518-793-2634

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

- (g) Commencement Date of Contract: January 1, 2023

- (h) Termination Date of Contract: December 31, 2023 with two additional 1 year extensions

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Completion of Projects

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various Projects

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 67-22	NAME & ADDRESS OF BIDDER
ITEM(S): CRANE SERVICES	
DATE: NOVEMBER 10, 2022	
TIME: 3:00 PM	Rozell East, Inc. Attn: Kelly Sullivan 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634 Fax: 518-615-0162

DESCRIPTION OF ITEM	BID PRICE
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SCHEDULE 1 - CRANE EQUIPMENT LIST & HOURLY COSTS:

26T BOOM TRUCK (4 HR MIN)	\$60.00
40T HYD TRUCK CRANE (4 HR MIN)	\$130.00
40T HYD TRUCK CRANE (8 HRS)	\$115.00
60T HYD TRUCK CRANE (4 HR MIN)	\$155.00
60T HYD TRUCK CRANE (8 HRS)	\$130.00
70/75T HYD TRUCK CRANE (4 HR MIN)	\$225.00
70/75T HYD TRUCK CRANE (8 HRS)	\$195.00
90/100T HYD TRUCK CRANE (4 HR MIN)	\$400.00
90/100T HYD TRUCK CRANE (8 HRS)	\$300.00
140T CRANE (8 HR MIN)	\$527.50 (Incl 1 CWT Trk)

SCHEDULE 2 - ADDITIONAL EQUIPMENT LIST & HOURLY COSTS

210T AT HYD TRUCK CRANE (8 HR MIN)	\$775.00 (2)*
275T AT HYD TRUCK CRANE (8 HR MIN)	\$1,070.00 (3)*
450T AT HYD TRUCK CRANE (8 HR MIN)	\$1,660.00 (6)*

COMMENTS: *Above rates incl all CWT needed on the # of tractor trailers denoted in ()* *Site restrictions may result in additional fees*

DESCRIPTION OF ITEM	REGULAR TIME	OVER TIME	DOUBLE TIME
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SCHEDULE 3 - HOURLY LABOR COSTS:

	Regular		Heavy Highway		Regular		Heavy Highway	
OPERATOR - CLASS A (1/1/23-6/30/23)	\$123.00	\$129.00	\$173.00	\$179.00	\$236.00	\$239.00		
LABORER - GROUP A (1/1/23-6/30/23)	\$85.00	n/a	\$122.00	n/a	\$165.00	n/a		
OPERATOR - CLASS A (7/1/23-12/31/23)	\$126.00	\$132.00	\$176.00	\$182.00	\$239.00	\$242.00		
LABORER - GROUP A (7/1/23-12/31/23)	\$88.00	n/a	\$125.00	n/a	\$168.00	n/a		

BID AWARDED TO: JULIE A. BUTLER, PURCHASING AGENT

RESOLUTION NO.: xx of 2022 **TERM:** JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/22/22

- (a) Is this a Result of a Bid or Request for Proposal? WC 68-22 On-Call Electrical Repair, Installation & Upgrade Services for Warren County
- (b) Purpose of Contract: On-call electrical service
- (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: 1/1/2023
- (h) Termination Date of Contract: 12/31/2023, with 2 additional 1 year terms
- (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. Completion of Project
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various Projects

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 68-22		NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY		Hour Electric Co., Inc. Attn: Simeon Hunsdon 30 East St Fort Edward, NY 12828 Ph: 518-747-4144 Fx: 518-747-2725	DLC Electric, LLC Attn: Margaret Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fx: 518-326-8132	Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect St Ballston Spa, NY 12020 Ph: 518-885-6199 Fx: 518-885-3640	Stilsing Electric, Inc. Attn: Kathleen Stilsing 500 South St Rensselaer, NY 12144 Ph: 518-463-4451 Fx: 518-463-7023	LaCorte Companies, Inc. Attn: Eileen LaCorte 630 7 th Ave Troy, NY 12182 Ph: 518-286-6000 Fx: 518-286-6110	Rozell East, Inc. Attn: Mike Lewis 45 Casey Rd Queensbury, NY 12804 Ph: 518-793-2634 Fx: 518-793-2865
DATE: NOVEMBER 10, 2022							
TIME: 3:00 PM.							
BID AWARDED TO:			RESOLUTION NO. XX OF 2022				
√ JULIE A. BUTLER, PURCHASING AGENT			TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023				
DESCRIPTION OF ITEM	QUANTITY	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
ELECTRICIAN							
	WEEK DAY	\$105.00	\$113.00	\$125.00	\$138.00	\$152.00	\$103.00
	WEEKEND	\$138.00	\$187.00	\$200.00	\$183.00 / Sat \$227.00 / Sun	\$175.00	\$149.00 / Sat \$186.50 / Sun
	OVERTIME	\$138.00	\$150.00	\$250.00	\$183.00	\$195.00	\$149.00
	EMERGENCY CALL	\$171.00	\$190.00	\$250.00	\$240.00 / Sat \$291.00 / Sun	\$200.00	\$186.50
JOURNEYMAN							
	WEEK DAY	\$105.00	\$113.00	\$125.00	\$131.00	\$165.00	No Bid
	WEEKEND	\$138.00	\$187.00	\$200.00	\$170.00 / Sat \$212.00 / Sun	\$195.00	No Bid
	OVERTIME	\$138.00	\$150.00	\$250.00	\$170.00	\$210.00	No Bid
	EMERGENCY CALL	\$171.00	\$190.00	\$250.00	\$230.00 / Sat \$274.00 / Sun	\$225.00	No Bid

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 68-22 ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY DATE: NOVEMBER 10, 2022 TIME: 3:00 PM.		NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
		Hour Electric Co., Inc. Attn: Simeon Hunsdon 30 East St Fort Edward, NY 12828 Ph: 518-747-4144 Fx: 518-747-2725	DLC Electric, LLC Attn: Margaret Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fx: 518-326-8132	Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect St Ballston Spa, NY 12020 Ph: 518-885-6199 Fx: 518-885-3640	Stilsing Electric, Inc. Attn: Kathleen Stilsing 500 South St Rensselaer, NY 12144 Ph: 518-463-4451 Fx: 518-463-7023	LaCorte Companies, Inc. Attn: Eileen LaCorte 630 7 th Ave Troy, NY 12182 Ph: 518-286-6000 Fx: 518-286-6110	Rozell East, Inc. Attn: Mike Lewis 45 Casey Rd Queensbury, NY 12804 Ph: 518-793-2634 Fx: 518-793-2865
DESCRIPTION OF ITEM	QUANTITY	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
APPRENTICE							
	WEEK DAY	\$77.07	\$88.00	\$115.00	\$115.00	\$105.00	No Bid
	WEEKEND	\$97.00	\$133.00	\$190.00	\$147.00 / Sat \$180.00 / Sun	\$115.00	No Bid
	OVERTIME	\$97.00	\$110.00	\$230.00	\$147.00	\$115.00	No Bid
	EMERGENCY CALL	\$117.00	\$135.00	\$230.00	\$200.00 / Sat \$240.00 / Sun	\$130.00	No Bid
CONSULTANT							
	WEEK DAY	\$105.00	\$95.00	\$200.00	\$138.00	\$175.00	No Bid
	WEEKEND	\$138.00	\$135.00	\$350.00	\$183.00 / Sat \$220.00 / Sun	\$250.00	No Bid
	OVERTIME	\$138.00	\$135.00	\$400.00	\$183.00	\$250.00	No Bid
	EMERGENCY CALL	\$171.00	\$135.00	\$400.00	\$240.00 / Sat \$291.00 / Sun	\$275.00	No Bid
24 HOUR EMERGENCY COVERAGE:		Yes	Yes	No	Yes	Yes	Yes
EMERGENCY RESPONSE TIME:		1 Hour	4 Hours	24 Hours	Within 4 Hours	4 Hours (Onsite response within an hr)	1 Hour
AFTER HOURS RESPONSE TIME:		2 Hours	4 Hours	24 Hours	Within 4 Hours	4 Hours (Onsite response within an hr on call personnel)	1 Hour

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DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
MATERIAL MARKUP:	10%	10%	25%	20%	16%	10%
SPECIALITY EQUIPMENT MARKUP:	10%	10%	25%	20%	8%	10%
COMMENTS:	N/a	N/a	N/a	N/a	N/a	N/a

REQUEST FOR TRANSFER OF FUNDS

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

FROM: Public Works - DPW
Name of Department

SIGNED: _____ DATE: 11/22/2022

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DM.5140 470	Motor Fuel Farms, Contracts	DM.5130 416	Road Machinery, Machinery, Oil & Gas - Heating	\$10,000.00
A.1620 465	Buildings, Road & Bridge Materials	A.9901 910	Transfers	\$6,500.00

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

Please state reason for transfer request:

To Cover Road Machinery Oil & Gas Heating increases

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

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

DEPARTMENT NAME: Public Works - DPW

DATE: 11/22/22

- (a) Purpose of Amendment: To Amend the 2022 County Budget to increase Road Machinery, Oil & Gas Heating Budget with A.9901 910 Transfer.

- (b) Appropriation Code (with title), Object Code (with title) and Amount: DM.5130 416 Road Machinery, Machinery, Oil & Gas - Heating \$6,500.00

- (c) Revenue Code (with title), and Amount: DM.5130 5031 Road Machinery, Interfund Transfer \$6,500.00.

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: Public Works - DPW

DATE: 11/22/22

- (a) Purpose of Request: To return unexpended funds from Public Works Admin-DPW Contracts-Reserve back to the funding source.

- (b) Details: To return unexpended funds of \$22,100.00 from A1490 470.1 Public Works Admin-DPW, Contracts-Reserve back to the funding source A893.00 Reserve, Environmental Testing Fund.

- (c) Previous Resolution Number:

- (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. 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 - DPW

DATE: 11/22/22

- (a) Purpose of Request: Amend 2022 Road Machinery, Machinery, Auto - Supplies & Repair Budget with Unappropriated Surplus for \$40,000.00.

- (b) Details: Amend 2022 Road Machinery, Machinery, Auto - Supplies & Repair Budget DM.5130 441 Unappropriated Surplus A 909.00 for \$40,000.00.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A.909.00 Unappropriated Surplus \$40,000.00.

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: 11/22/22

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 23-22
- (b) Purpose of Contract: Construction contract for PIN 1761.43 Dippikill Road over Glen Creek (BIN 3305490) & Glen Creek Road over Glen Creek (BIN 3305500) Bridge Replacements, Town of Johnsbury
- (c) Name of Contractor: ING Civil Inc.
- (d) Address of Contractor: 11 Arch Street, Watervliet, NY 12189
- (e) Contractor's Contact Person and Telephone Number: Corey Ingerson, 518-271-9422
- (f) Has or will the Contract be provided, if so, please attach: attached
- (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 \$2,466,400.00
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: H393.9550 280 Johnsbury Bridges

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 23-22 ITEM(S): DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		
	ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422		Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210		Luck Bros. Inc. Attn: Jamie Hemingway 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881		
BID AWARDED TO:			RESOLUTION NO. XXX of 2022						
√ JULIE A. BUTLER, PURCHASING AGENT			TERM: The work shall be substantially completed on or before November 1, 2023 and completed and ready for final payment in accordance with section 14.07 of the General Conditions on or before December 1, 2023.						
PROJECT:	BID PRICE		BID PRICE		BID PRICE		BID PRICE		
BASE BID TOTAL FOR REPLACEMENT OF JOHNSBURG BRIDGES:	\$2,466,400.00		\$2,743,758.30		\$3,075,932.45		\$3,473,000.00		
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
Clearing & Grubbing:	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$65,000.00	\$65,000.00	
Removing Existing Superstructures:	\$15,000.00	\$15,000.00	\$80,000.00	\$80,000.00	\$20,000.00	\$20,000.00	\$55,000.00	\$55,000.00	
Removing Existing Superstructures:	\$50,000.00	\$50,000.00	\$82,000.00	\$82,000.00	\$30,000.00	\$30,000.00	\$65,000.00	\$65,000.00	
Removal of Substructures:	\$65.00	\$7,215.00	\$75.00	\$8,325.00	\$400.00	\$44,400.00	\$1.00	\$111.00	
Unclassified Excavation & Disposal:	\$12.00	\$7,560.00	\$29.00	\$18,270.00	\$20.00	\$12,600.00	\$35.00	\$22,050.00	
Embankment in Place:	\$17.00	\$19,125.00	\$50.00	\$56,250.00	\$18.00	\$20,250.00	\$19.00	\$21,375.00	
Select Structural Fill:	\$93.00	\$36,642.00	\$65.00	\$25,610.00	\$35.00	\$13,790.00	\$120.00	\$47,280.00	
Shoulder Backup Material:	\$56.00	\$2,240.00	\$100.00	\$4,000.00	\$50.00	\$2,000.00	\$90.00	\$3,600.00	
Structure Excavation:	\$12.00	\$33,504.00	\$21.00	\$58,632.00	\$25.00	\$69,800.00	\$35.00	\$97,720.00	

WARREN COUNTY BID TABULATION SHEET

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	ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422		Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210		Luck Bros. Inc. Attn: Jamie Hemingway 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Trench & Culvert Excavation:	\$30.00	\$8,370.00	\$42.00	\$11,718.00	\$25.00	\$6,975.00	\$90.00	\$25,110.00
Prefabricated Composite Structural Drain:	\$17.00	\$1,343.00	\$15.00	\$1,185.00	\$26.00	\$2,054.00	\$20.00	\$1,580.00
Prefabricated Composite Integral Abutment Drain:	\$12.00	\$1,728.00	\$15.00	\$2,160.00	\$35.00	\$5,040.00	\$20.00	\$2,880.00
Mulch - Temporary:	\$0.30	\$685.20	\$1.00	\$2,284.00	\$1.50	\$3,426.00	\$2.00	\$4,568.00
Seed & Mulch - Temporary:	\$0.40	\$913.60	\$1.00	\$2,284.00	\$1.50	\$3,426.00	\$2.50	\$5,710.00
Silt Fence - Temporary:	\$4.00	\$6,396.00	\$6.00	\$9,594.00	\$7.00	\$11,193.00	\$8.00	\$12,792.00
Construction Entrance:	\$0.01	\$11.24	\$16.00	\$17,984.00	\$15.00	\$16,860.00	\$15.00	\$16,860.00
Subbase Course, Adirondack Optional:	\$88.00	\$37,840.00	\$90.00	\$38,700.00	\$80.00	\$34,400.00	\$90.00	\$38,700.00
9.5 F3 Top Course HMA, 80 Series Compaction:	\$210.00	\$18,690.00	\$200.00	\$17,800.00	\$190.00	\$16,910.00	\$210.00	\$18,690.00
19 F9 Binder Course HMA, 80 Series Compaction:	\$200.00	\$30,000.00	\$200.00	\$30,000.00	\$185.00	\$27,750.00	\$200.00	\$30,000.00
37.5 F9 Base Course HMA, 80 Series Compaction:	\$193.00	\$46,127.00	\$200.00	\$47,800.00	\$200.00	\$47,800.00	\$200.00	\$47,800.00
Straight Tack Coat:	\$15.00	\$1,980.00	\$5.00	\$660.00	\$5.00	\$660.00	\$5.00	\$660.00
Asphalt Pavement Joint Adhesive:	\$10.00	\$3,680.00	\$5.00	\$1,840.00	\$2.00	\$736.00	\$5.00	\$1,840.00

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ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Micropiles (Contractor Designed):	\$7,850.00	\$345,400.00	\$7,500.00	\$330,000.00	\$8,500.00	\$374,000.00	\$9,600.00	\$422,400.00
Permanent Casing for Micropiles:	\$100.00	\$28,200.00	\$100.00	\$28,200.00	\$105.00	\$29,610.00	\$155.00	\$43,710.00
Furnishing Equipment for Installing Micropiles:	\$233,000.00	\$233,000.00	\$45,000.00	\$45,000.00	\$47,500.00	\$47,500.00	\$65,000.00	\$65,000.00
Static Pile Load Test:	\$23,000.00	\$46,000.00	\$23,000.00	\$46,000.00	\$24,000.00	\$48,000.00	\$40,000.00	\$80,000.00
Cofferdams (Type 2):	\$1.00	\$1.00	\$20,000.00	\$20,000.00	\$60,000.00	\$60,000.00	\$35,000.00	\$35,000.00
Cofferdams (Type 2):	\$1.00	\$1.00	\$20,000.00	\$20,000.00	\$70,000.00	\$70,000.00	\$35,000.00	\$35,000.00
Cofferdams (Type 2):	\$1.00	\$1.00	\$20,000.00	\$20,000.00	\$60,000.00	\$60,000.00	\$40,000.00	\$40,000.00
Cofferdams (Type 2):	\$1.00	\$1.00	\$20,000.00	\$20,000.00	\$60,000.00	\$60,000.00	\$40,000.00	\$40,000.00
Footing Concrete, Class HP:	\$700.00	\$39,200.00	\$800.00	\$44,800.00	\$850.00	\$47,600.00	\$950.00	\$53,200.00
Concrete for Structures, Class HP:	\$700.00	\$131,600.00	\$1,000.00	\$188,000.00	\$1,500.00	\$282,000.00	\$950.00	\$178,600.00
Uncoated Bar Reinforcement for Concrete Structures:	\$4.00	\$42,400.00	\$2.75	\$29,150.00	\$3.00	\$31,800.00	\$2.00	\$21,200.00
Epoxy-Coated Bar Reinforcement for Structures:	\$4.00	\$28,800.00	\$3.25	\$23,400.00	\$3.00	\$21,600.00	\$2.10	\$15,120.00
Stud Shear Connectors for Bridges:	\$5.50	\$7,590.00	\$10.00	\$13,800.00	\$13.00	\$17,940.00	\$9.00	\$12,420.00

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ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Superstructure Slab w/ Integral Wearing Surface - Bottom Form Work Required - Type 3 Friction:	\$410.00	\$107,010.00	\$510.00	\$133,110.00	\$575.00	\$150,075.00	\$750.00	\$195,750.00
Structural Approach Slab w/ Integral Wearing Surface - Type 3 Friction:	\$290.00	\$26,680.00	\$315.00	\$28,980.00	\$350.00	\$32,200.00	\$450.00	\$41,400.00
Winter Surface Treatment - Superstructure Slabs & Structural Approach Slabs:	\$0.01	\$3.52	\$1.00	\$352.00	\$70.00	\$24,640.00	\$9.50	\$3,344.00
Longitudinal Sawcut Grooving of Structural Slab Surface:	\$15.00	\$4,905.00	\$17.00	\$5,559.00	\$16.00	\$5,232.00	\$16.00	\$5,232.00
Protective Sealing of Structural Concrete on New Bridge, Decks & Bridge Deck Overlays:	\$0.40	\$1,357.60	\$1.00	\$3,394.00	\$3.00	\$10,182.00	\$1.00	\$3,394.00
Reinforced Concrete Span Units:	\$1,375.00	\$167,750.00	\$1,700.00	\$207,400.00	\$1,600.00	\$195,200.00	\$2,500.00	\$305,000.00
Structural Steel, Type 1:	\$185,000.00	\$185,000.00	\$300,000.00	\$300,000.00	\$200,000.00	\$200,000.00	\$428,000.00	\$428,000.00
Hot-Dip Galvanizing of Structural Steel:	\$0.40	\$29,311.60	\$0.70	\$51,295.30	\$0.55	\$40,303.45	\$0.60	\$43,967.40
Steel Bridge Railing (Four Rail):	\$311.00	\$71,841.00	\$360.00	\$83,160.00	\$325.00	\$75,075.00	\$375.00	\$86,625.00
Transition Bridge Railing:	\$193.00	\$49,215.00	\$220.00	\$56,100.00	\$200.00	\$51,000.00	\$220.00	\$56,100.00
Sheet-Applied Waterproofing Membrane:	\$3.00	\$5,130.00	\$5.00	\$8,550.00	\$4.00	\$6,840.00	\$3.50	\$5,985.00
Box Beam Guide Railing:	\$49.00	\$18,130.00	\$55.00	\$20,350.00	\$50.00	\$18,500.00	\$52.00	\$19,240.00

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ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Box Beam Guide Railing (Shop Bent or Shop Mitered):	\$62.00	\$3,348.00	\$70.00	\$3,780.00	\$70.00	\$3,780.00	\$65.00	\$3,510.00
Box Beam End Piece:	\$648.00	\$1,944.00	\$750.00	\$2,250.00	\$700.00	\$2,100.00	\$725.00	\$2,175.00
Box Beam Guide Railing End Assembly, Type IIa:	\$2,300.00	\$11,500.00	\$2,600.00	\$13,000.00	\$2,500.00	\$12,500.00	\$2,300.00	\$11,500.00
Removing & Disposing Corrugated Beam Guide Railing:	\$4.00	\$3,004.00	\$5.00	\$3,755.00	\$5.00	\$3,755.00	\$5.00	\$3,755.00
Turf Establishment - Performance:	\$0.90	\$1,163.70	\$15.00	\$19,395.00	\$10.00	\$12,930.00	\$25.00	\$32,325.00
Basic Work Zone Traffic Control:	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$265,000.00	\$265,000.00	\$64,297.60	\$64,297.60
Type III Construction Barricade:	\$50.00	\$900.00	\$150.00	\$2,700.00	\$150.00	\$2,700.00	\$200.00	\$3,600.00
Temporary Positive Barrier - Category 4 (Pinning Permitted):	\$20.00	\$5,800.00	\$80.00	\$23,200.00	\$35.00	\$10,150.00	\$65.00	\$18,850.00
Stone Filling (Light):	\$85.00	\$2,125.00	\$100.00	\$2,500.00	\$55.00	\$1,375.00	\$200.00	\$5,000.00
Stone Filling (Heavy):	\$102.00	\$77,928.00	\$90.00	\$68,760.00	\$90.00	\$68,760.00	\$155.00	\$118,420.00
Bedding Material, Type 1:	\$74.00	\$9,398.00	\$90.00	\$11,430.00	\$60.00	\$7,620.00	\$150.00	\$19,050.00
Survey Operations:	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$45,000.00	\$45,000.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 23-22 ITEM(S): DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422		Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210		Luck Bros. Inc. Attn: Jamie Hemingway 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Subsurface Survey:	\$1.00	\$1.00	\$1,000.00	\$1,000.00	\$7,500.00	\$7,500.00	\$100.00	\$100.00
Concrete Cylinder Curing Box:	\$1.00	\$1.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$650.00	\$650.00
Engineer's Field Office - Type 1:	\$1.00	\$6.00	\$2,400.00	\$14,400.00	\$3,000.00	\$18,000.00	\$6,300.00	\$37,800.00
Rain Gauge:	\$1.00	\$1.00	\$90.00	\$90.00	\$175.00	\$175.00	\$50.00	\$50.00
Office Technology & Supplies:	\$1.00	\$6,000.00	\$1.00	\$6,000.00	\$1.00	\$6,000.00	\$1.00	\$6,000.00
Construction Testing Supplies - Consumables:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
Ground Mounted Sign Panels Less Than or Equal to 32 SF, with Z-Bars	\$40.00	\$1,240.00	\$50.00	\$1,550.00	\$35.00	\$1,085.00	\$43.00	\$1,333.00
Type A Sign Posts:	\$200.00	\$1,400.00	\$230.00	\$1,610.00	\$230.00	\$1,610.00	\$220.00	\$1,540.00
Large Delineator, Large Snow Plowing Marker, Large Supplementary Snow Plowing Marker Panels:	\$15.00	\$120.00	\$17.00	\$136.00	\$20.00	\$160.00	\$24.00	\$192.00
Steel Post, 2.0 lb/ft:	\$60.00	\$480.00	\$70.00	\$560.00	\$70.00	\$560.00	\$83.00	\$664.00
Relocate Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$125.00	\$125.00	\$150.00	\$150.00	\$1,000.00	\$1,000.00	\$105.00	\$105.00
Remove & Store Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$12.00	\$204.00	\$60.00	\$1,020.00	\$115.00	\$1,955.00	\$50.00	\$850.00

BID NO: WC 23-22 ITEM(S): DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
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ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Remove & Dispose Signs, Ground Mounted Type A Sign Supports & Foundations - Size 1 (Under 30 Square Feet):	\$12.00	\$216.00	\$32.00	\$576.00	\$350.00	\$6,300.00	\$30.00	\$540.00
Local Road Gravel Surface Course:	\$71.00	\$10,650.00	\$100.00	\$15,000.00	\$70.00	\$10,500.00	\$100.00	\$15,000.00
Local Road Gravel Base Course:	\$77.00	\$3,773.00	\$100.00	\$4,900.00	\$60.00	\$2,940.00	\$120.00	\$5,880.00
Local Road Gravel Subbase Course:	\$72.00	\$5,256.00	\$100.00	\$7,300.00	\$70.00	\$5,110.00	\$100.00	\$7,300.00
Field Change Payment:	\$1.00	\$114,000.00	\$1.00	\$114,000.00	\$1.00	\$114,000.00	\$1.00	\$114,000.00
Asphalt Price Adjustment:	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00
Fuel Price Adjustment:	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
SUBTOTAL:	\$2,371,661.46		\$2,641,758.30		\$2,957,932.45		\$3,343,000.00	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$94,738.54		\$102,000.00		\$118,000.00		\$130,000.00	
TOTAL BASE BID:	\$2,466,400.00		\$2,743,758.30		\$3,075,932.45		\$3,473,000.00	

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 11/22/22

- (a) Purpose of Grant: Authorize new Master State-Local Agreement for PIN 1761.23 Bay Road (CR 7) over Halfway Creek Bridge Replacement, Town of Queensbury, to add construction funds using a new funding source (H386)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12232
- (d) Grantor's Contact Person and Telephone Number: Josephine Carrasquillo 518-242-5074
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? attached
- (f) Effective Date of Grant: upon execution
- (g) Termination Date of Grant: 7/11/2025
- (h) Total Dollar Amount Involved (not to exceed): \$627,941.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (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? 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: H386.9550 280 CR 7

Bay Road over Halfway Creek Bridge Replacement

MUNICIPALITY/SPONSOR: Warren County
PROJECT ID NUMBER: 1761.23 BIN: D040670
CFDA NUMBER: 20.205
PHASE: PER SCHEDULES A

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D040670

This Agreement is by and between:

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

and

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

This Agreement covers eligible costs incurred on or after 4/1/2022.

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as BIN 3360320- County Road 7 over Halfway Creek (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, pursuant to Highway Law §10(34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by Chapter 57 of the Laws of New York of 2014, the State has established the "Marchiselli" Program, which provides certain State-aid for Federal aid highway projects not on the State highway system; and

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

MUNICIPALITY/SPONSOR: **Warren County**
PROJECT ID NUMBER: **1761.23** BIN: **D040670**
CFDA NUMBER: **20.205**
PHASE: PER SCHEDULES A

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

MUNICIPALITY/SPONSOR:

MUNICIPALITY/SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF **WARREN**)

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

Notary Public

APPROVED FOR NYSDOT:

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

By: _____
For Commissioner of Transportation

By: _____
Assistant Attorney General

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

COMPTROLLER'S APPROVAL:

Date: _____

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

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
1761.23.322	Current	Other (see footnote)	\$627,941.00	\$502,353.00	\$0.00	\$125,588.00
	Old		\$	\$	\$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:			\$627,941.00	\$502,353.00	\$ 0.00	\$125,588.00

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
\$502,353.00	\$ 0.00	\$ 0.00	\$125,588.00	\$627,941.00

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

Name: Josephine Carrasquillo
Phone No: 518-242-5074

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)

The Construction Phase 1762.23.322 represents Federal Aid to Supplement, a Bridge New York Project, with funds approved by the Metropolitan Planning Org. (MPO) Adirondack/Glen Falls Transportation Committee and fall within the standard Highway-Bridge Procurement Record. Master Agreement adds \$ 627,941.00 of Federal Aid at the standard 80%/20% to the Construction (.322) phase to the project.

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY

(Bridge Project)

RESOLUTION NUMBER: _____

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

WHEREAS, a project for Bridge NY, BIN 3360320, County Road 7 over Halfway Creek, Warren County, P.I.N. 1761.23 (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 will design, let and construct the Project: and

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

NOW, THEREFORE, the County Board, duly convened does hereby

RESOLVE, that the County Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay 100% of the cost of Design and ROW Incidentals work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$627,941.00 is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.

RESOLUTION REQUEST FORM NO. 9

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

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

DEPARTMENT NAME: DPW

DATE: 11/22/22

- (a) Exact Title and Number of Project*: CR 11 over Finkle Brook Culvert (H384)
Town of Bolton
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$156,633.78
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$ 55,108.39 Local Match - Transfer from D.9950 910 Transfers-Capital Projects
\$101,525.39 Non-Participating Share - Due from Other Governments H384.440.00 - (Town of
Bolton Intermunicipal Agreement per Resolution 539 of 2022)
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Add construction funds to cover
additional work including waterline improvements to the Town of Bolton water
main.

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: 11/22/22

- (a) Exact Title and Number of Project*: H386.9550 280 Bay Road (CR 7) over Halfway Creek Bridge Replacement, Town of Queensbury

- (b) Is this a Capital Project? Yes

- (c) Is this a Capital Reserve Project? No

- (d) Amount of Increase (if applicable): \$10,821.00

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

- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
 - \$ 8,657.00 Federal Share (80%)
 - \$ 0.00 State Share (0%) Not Marchiselli Eligible
 - \$ 2,164.00 Local Match Share (20%) Transfer from D.9950 910 - Transfers - Capital Projects

- (g) Changes in Funding (if Amendment):

- (h) Purpose of Increase or Decrease or Amendment: To allocate additional construction phase funding under a new NYSOSC contract per NYSDOT guidance

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: 11/22/22

- (a) Purpose of Request: Amend Resolution 521 of 2022

- (b) Details: Amend Resolution 521 of 2022 to remove the following budget amendments under the Department of Public Works:
Estimated Revenue - D5010. 5031 County Road, Highway Administration, Interfund Transfers \$440,583.81 & Appropriations - D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers \$440,583.81

- (c) Previous Resolution Number: 521 of 2022

- (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

Warren County Board of Supervisors

RESOLUTION NO. 521 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3056	Board of Elections, Absentee Ballot Program	\$22,620.96
<u>APPROPRIATIONS</u>		
A.1450 424	Board of Elections, Postage	22,620.96
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE.</u>		
A.4018.0020 4452	Preventive Program, Family Health, Chldrn w/ Spec Health Care Needs	33,384.00
<u>APPROPRIATIONS</u>		
A.4018.0020 110	Preventive Program, Family Health, Salaries-Regular	10,000.00
A.4018.0020 260	Other Equipment	5,000.00
A.4018.0020 410	Supplies	12,000.00
A.4018.0020 424	Postage	1,000.00
A.4018.0020 435	Medical Fees	1,619.00
A.4018.0020 470	Contract	3,000.00
A.4018.0020 830	Social Security	620.00
A.4018.0020 831	Medicare Contribution	145.00

RESOLUTION NO. 521 OF 2022

PAGE 2 OF 2

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310.0176 2695	Mental Health Admin, Opioid Settlement-Restricted, Opioid Settlement	\$49,359.00
A.4310.0177 2695	Opioid Settlement-Unrestricted, Opioid Settlement	52,200.00
A.4310.4999 4090	American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	142,884.00
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc. Mental Health	8,494.00
A.4320.0120 3490	Mental Health Association, Mental Health	1,824.00
<u>APPROPRIATIONS</u>		
A.4310.0176 470	Mental Health Admin, Opioid Settlement-Restricted, Contract	49,359.00
A.4310.0177 470	Opioid Settlement-Unrestricted, Contract	52,200.00
A.4310.4999 470	American Rescue Plan Act (ARPA), Contract	142,884.00
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	8,494.00
A.4320.0120 470	Mental Health Association, Contract	1,824.00
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	440,583.81
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	440,583.81

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2022 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2022 is hereby amended accordingly.

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: 11/22/22

- (a) Purpose of Request: Rescind Resolution 295 of 2022

- (b) Details: Resolution 295 of 2022 authorized the State-Local Supplemental Agreement No. 3 to add funding for construction and construction inspection services for PIN 1761.23 Bay Road (CR 7) over Halfway Creek Bridge Replacement in the Town of Queensbury. Prior to the agreement being signed by the NYSOSC, NYSDOT revised the source of funding and consequently the structure of the supplemental agreement. The revised supplemental State-Local agreement will be authorized under a new resolution and, therefore, Resolution 295 of 2022 shall be rescinded.

- (c) Previous Resolution Number: 74 of 2022

- (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

Warren County Board of Supervisors

RESOLUTION NO. 295 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH

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 FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY

WHEREAS, a project for the Bridge NY, BIN 3360320, County Road 7 (CR 7) over Halfway Creek, Town of Queensbury, Warren County P.I.N. 1761.23 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 74 of 2022 adopted by Warren County on February 22, 2022 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way, and construction work, and

WHEREAS, it was subsequently found necessary to undertake additional construction work not contemplated in the original agreement authorized by the previous Resolution, and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional Construction work for the project, and

WHEREAS, the Warren County Board of Supervisors desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction work for the Project or portions thereof, 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 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 the additional Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Six Hundred Six Thousand Two Hundred Ninety-Nine Dollars and no cents (\$606,299.00) is hereby appropriated from Capital Project No. H386.9550 280 CR 7 over Halfway Creek Bridge Replacement 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 Chair of the Board of Supervisors thereof, and it is further

RESOLUTION No. 295 OF 2022

PAGE 2 OF 2

RESOLVED, that the Chair of the Warren County Board of Supervisors 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 in a form approved by the County Attorney, and it is further

RESOLVED, that in addition to the Chair of the Board of Supervisors, the following municipal titles: Superintendent of Public Works is also hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Warren, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement, and be it further

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

RESOLVED, this Resolution shall take effect immediately.

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 11/22/22

- (a) Purpose of Grant Amendment: To add construction funding for PIN 1761.46 East River Drive (CR 16) & Call Street (CR 32) Pavement Preservation, Town of Lake Luzerne (H396)
- (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: Josephine Carrasquillo 518-242-5074
- (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: 8/31/2028
- (i) Total Dollar Amount Involved (not to exceed): increase of \$252,260.00
- (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) Pavment Preservation

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.3
 Date Prepared:11/16/2022 By: JC
 Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 3 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.3
Date Prepared:11/16/2022 By: JC
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 #: <u>D040067</u>	Contract Start Date: <u>1/9/2020</u> <small>(mm/dd/yyyy)</small> Contract End Date: <u>8/31/2028</u> <small>(mm/dd/yyyy)</small> <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: 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 RehabilitatonTown of Lake Luzerne, Warren County

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

<small>Check box to indicate change from last Schedule A</small>	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input 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	STP	\$149,920.00	\$119,936.00	\$22,488.00 *	\$7,496.00	\$0.00
.	Current		\$ 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

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
1761.46.321	Current	STP	\$3,418,415.00	\$2,734,732.00	\$0.00	\$683,683.00
	Old	STP	\$3,166,155.00	\$253,292.00	\$0.00	\$633,231.00
.	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:			\$3,418,415.00	\$2,734,732.00	\$ 0.00	\$683,683.00

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
\$2,854,668.00	\$22,488.00	\$ 0.00	\$691,179.00	\$3,568,335.00

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

Name: Josephine Carrasquillo
Phone No: 518-242-5074

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 \$ 252,260.00 to the Construction phase of this project.
- 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.
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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: 11/22/22

- (a) Exact Title and Number of Project*: H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Pavement Preservation, Town of Lake Luzerne
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$239,647.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
 - \$201,808.00 Federal Share (80%)
 - \$ 37,839.00 State Marchiselli Share (15%)
 - \$ 0.00 Local Match Share (5%) - No additional local match needed at this time
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To allocate additional construction phase funding for final project reconciliation