

Warren County Board of Supervisors

**THURSDAY MAY 2, 2024
BOARD WORKSHOP MEETING
12:00 P.M.**



I. Workshop called to Order by Chair

II. Discussion Items:

1. Resolutions tabled at the April 19, 2024 Board Meeting relating to funding/contracts for the Joseph Warren Capital project

Resolution No. 142 - Authorizing the Appropriation of Funds from the General Fund Unappropriated Fund Balance to the Transfers-Capital Projects Budget; Amending 2024 Warren County Budget; and Authorizing Reimbursements from the Occupancy Tax Reserve to the General Fund Unappropriated Fund Balance for a Portion of the Appropriated Amount

Resolution No. 143 - Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Transfers-Capital Projects Budget; and Amending 2024 Warren County Budget

Resolution No. 144 - Increasing Capital Project No. H424, Joseph Warren Capital Project; Authorizing Transfer of Funds; and Amending Warren County Budget for 2024

Resolution No. 145 - Awarding Bid and Authorizing Agreement with B&B Premier Contracting, LLC for Joseph Warren Center for Leadership and History Museum Alteration (Plumbing Portion Only) (WC 1-24)

Resolution No. 146 - Awarding Bid and Authorizing Agreement with Rozell East, Inc. for Joseph Warren Center for Leadership and History Museum Alteration (Electrical Portion Only) (WC 1-24)

Resolution No. 147 - Awarding Bid and Authorizing Agreement with Bonacquisti Brothers Construction for Joseph Warren Center for Leadership and History Museum Alteration (General Construction Portion Only) (WC 1-24)

Resolution No. 148 - Awarding Bid and Authorizing Agreement with Rozell Industries, Inc. for Joseph Warren Center for Leadership and History Museum Alteration (Mechanical Portion Only) (WC 1-24)

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET; AMENDING 2024 WARREN COUNTY BUDGET; AND AUTHORIZING REIMBURSEMENTS FROM THE OCCUPANCY TAX RESERVE TO THE GENERAL FUND UNAPPROPRIATED FUND BALANCE FOR A PORTION OF THE APPROPRIATED AMOUNT

RESOLUTION TABLED

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the cost of funding approved for the Joseph Warren Center for Leadership and History renovations (Capital Project No. H424, Joseph Warren Capital Project):

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$800,000.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly, and be it further

RESOLVED, that a total of Six Hundred Thousand Dollars (\$600,000) shall be reimbursed to the General Fund Unappropriated Fund Balance (A.909.00) from the Occupancy Tax Reserve (A.881.00) at a rate of Two Hundred Thousand Dollars (\$200,000) per year over the years 2025, 2026 and 2027.

Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TRANSFERS-CAPITAL PROJECTS BUDGET;
AND AMENDING 2024 WARREN COUNTY BUDGET**

RESOLUTION TABLED

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code to cover a portion of the cost of funding approved for the Joseph Warren Center for Leadership and History renovations (Capital Project No. H424, Joseph Warren Capital Project):

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$200,000.00

and be it further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

INCREASING CAPITAL PROJECT NO. H424, JOSEPH WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

RESOLUTION TABLED

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H424, Joseph Warren Capital Project, to fund building costs, as follows:

1. Capital Project No. H424, Joseph Warren Capital Project, is hereby increased in the amount of One Million Dollars (\$1,000,000.00).
2. The estimated total cost of Capital Project No. H424, Joseph Warren Capital Project, is now One Million One Hundred Forty-Two Thousand Eight Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$1,142,897.75).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of One Million Dollars (\$1,000,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2024 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H424, Joseph Warren Capital Project	\$1,000,000.00

Warren County Board of Supervisors

RESOLUTION NO. 145 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AWARDING BID AND AUTHORIZING AGREEMENT WITH B&B PREMIER CONTRACTING, LLC FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (PLUMBING PORTION ONLY) (WC 1-24)

RESOLUTION TABLED

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the plumbing portion only of the bid to B&B Premier Contracting, LLC located at 10 Ferris Street, Hudson Falls, New York 12839, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify B&B Premier Contracting, LLC located at 10 Ferris Street, Hudson Falls, New York 12839 of the acceptance of its bid for the plumbing only portion, 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 B&B Premier Contracting, LLC relative to Joseph Warren Center for Leadership and History Museum Alteration (plumbing portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	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): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:					
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.					
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	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): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	BID PRICE
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:						
TERM OF BID: Date of Notice to Proceed through Completion.						
✓ JULIE A. BUTLER, PURCHASING AGENT						
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window						
B. Unit Price: Slate Roofing Replacement						
C. Unit Price: Chimney Brick Repointing						
D. Unit Price: Fascia Replacement						
PLUMBING CONTRACT:	\$48,100.00					
MECHANICAL CONTRACT:	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
ELECTRICAL CONTRACT:					\$71,000.00	
Alternate #EC-1: Underground Electrical Service						\$6,500.00
Alternate #EC-2: Fire Alarm System						\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

Warren County Board of Supervisors

RESOLUTION NO. 146 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (ELECTRICAL PORTION ONLY) (WC 1-24)

RESOLUTION TABLED

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the electrical portion only of the bid to Rozell East, Inc. located at 45 Casey Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, Inc. located at 45 Casey Road, Queensbury, New York 12804 of the acceptance of its bid for the electrical only portion, 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 Rozell East, Inc. relative to Joseph Warren Center for Leadership and History Museum Alteration (electrical portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	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): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:					
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.					
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

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ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:						
TERM OF BID: Date of Notice to Proceed through Completion.						
✓ JULIE A. BUTLER, PURCHASING AGENT						
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window						
B. Unit Price: Slate Roofing Replacement						
C. Unit Price: Chimney Brick Repointing						
D. Unit Price: Fascia Replacement						
PLUMBING CONTRACT:	\$48,100.00	\$48,848.00				
MECHANICAL CONTRACT:	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
ELECTRICAL CONTRACT:					\$71,000.00	
Alternate #EC-1: Underground Electrical Service						\$6,500.00
Alternate #EC-2: Fire Alarm System						\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

Warren County Board of Supervisors

RESOLUTION NO. 147 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AWARDING BID AND AUTHORIZING AGREEMENT WITH BONACQUISTI BROTHERS CONSTRUCTION FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (GENERAL CONSTRUCTION PORTION ONLY) (WC 1-24)

RESOLUTION TABLED

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the general construction portion only of the bid to Bonacquisti Brothers Construction located at 20 Center Street, Albany, New York 12204, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Bonacquisti Brothers Construction located at 20 Center Street, Albany, New York 12204 of the acceptance of its bid for the general construction only portion, 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 Bonacquisti Brothers Construction relative to Joseph Warren Center for Leadership and History Museum Alteration (general construction portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	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): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:					
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.					
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

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ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634	BID PRICE
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:						
TERM OF BID: Date of Notice to Proceed through Completion.						
✓ JULIE A. BUTLER, PURCHASING AGENT						
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window						
B. Unit Price: Slate Roofing Replacement						
C. Unit Price: Chimney Brick Repointing						
D. Unit Price: Fascia Replacement						
PLUMBING CONTRACT:	\$48,100.00					
MECHANICAL CONTRACT:	\$120,200.00	\$156,979.00	\$173,600.00	\$235,000.00		
ELECTRICAL CONTRACT:					\$71,000.00	
Alternate #EC-1: Underground Electrical Service						\$6,500.00
Alternate #EC-2: Fire Alarm System						\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-1: Underground Electrical Service	\$8,500.00	\$26,738.00	\$13,000.00		
Alternate #EC-2: Fire Alarm System	\$21,000.00	\$21,700.00	\$18,600.00		

Warren County Board of Supervisors

RESOLUTION NO. 148 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, DICKINSON, STROUGH, BRUNO AND ETU

AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. FOR JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION (MECHANICAL PORTION ONLY) (WC 1-24)

RESOLUTION TABLED

WHEREAS, the Purchasing Agent has advertised for sealed bids for Joseph Warren Center for Leadership and History Museum Alteration (WC 1-24), and

WHEREAS, the bids were opened on February 15, 2024 and the Superintendent of Public Works has recommended that Warren County award the mechanical portion only of the bid to Rozell Industries, Inc. located at 129 Park Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell Industries, Inc. located at 129 Park Road, Queensbury, New York 12804 of the acceptance of its bid for the mechanical only portion, 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 Rozell Industries, Inc. relative to Joseph Warren Center for Leadership and History Museum Alteration (mechanical portion only), pursuant to the terms and provisions of the bid documents and proposal (WC 1-24), for a term commencing upon execution by both parties and terminating upon completion of the project, subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H424, Joseph Warren Capital Project.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	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): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Bonaquisti Brothers Construction Attn: John Bonaquisti 20 Center St. Albany, NY 12204 Ph: 518-956-1358	Gallo Construction Corp. Attn: Michael Gallo 50 Lincoln Ave. Watervliet, NY 12189 Ph: 518-273-0234	Baker Contracting Attn: Scott Baker 1742 W. Glenville Rd. Amsterdam, NY 12010 Ph: 518-858-5790	B&B Premier Contracting, LLC Attn: Robert Brady 10 Ferris St. Hudson Falls, NY 12839 Ph: 518-538-9524	Mazone Plumbing & Heating Attn: Joseph Mazone 93 Eismere Ave. Delmar, NY 12054 Ph: 518-439-2238	
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:					
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.					
GENERAL CONSTRUCTION CONTRACT:						
A. Unit Price: Exterior Window	\$754,300.00	\$898,400.00	\$1,175,000.00			
B. Unit Price: Slate Roofing Replacement	\$1,490.00	\$3,000.00	\$3,550.00			
C. Unit Price: Chimney Brick Repointing	\$750.00	\$2,000.00	\$1,000.00			
D. Unit Price: Fascia Replacement	\$416.00	\$1,000.00	\$500.00			
	\$90.00	\$400.00	\$18.00			
PLUMBING CONTRACT:					\$36,000.00	\$47,000.00
MECHANICAL CONTRACT:						\$123,233.00
ELECTRICAL CONTRACT:					\$67,000.00	
Alternate #EC-1: Underground Electrical Service					\$15,000.00	
Alternate #EC-2: Fire Alarm System					\$9,000.00	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION DATE: FEBRUARY 23, 2024 TIME: 3:00 P.M.	Rozell Industries Inc. Attn: Brian Rozell 129 Park Rd. Queensbury, NY 12804 Ph: 518-793-2634	Eckert Mechanical, LLC Attn: Russell Lincoln 1062 Central Ave. Albany, NY 12205 Ph: 518-459-4116	Stants Capital Combustion Attn: Larry Farrelly 203 Old Loudon Rd. Latham, NY 12110 Ph: 518-785-8539	Family Danz Mechanical LLC Attn: Timothy Danz 404 N. Pearl St. Albany, NY 12207 Ph: 518-427-8685 x281	Rozell East Inc. Attn: Brian Rozell 45 Casey Rd. Queensbury, NY 12804 Ph: 518-793-2634
BID AWARDED TO:	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
RESOLUTION NO.:					
TERM OF BID: Date of Notice to Proceed through Completion.					
√ JULIE A. BUTLER, PURCHASING AGENT					
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:	\$48,100.00				
MECHANICAL CONTRACT:	\$120,200.00		\$173,600.00	\$235,000.00	
ELECTRICAL CONTRACT:					\$71,000.00
Alternate #EC-1: Underground Electrical Service					\$6,500.00
Alternate #EC-2: Fire Alarm System					\$8,900.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 1-24	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): JOSEPH WARREN CENTER FOR LEADERSHIP AND HISTORY MUSEUM ALTERATION	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St. Rensselaer, NY 12144 Ph: 518-463-4451	LaCorte Companies Inc. Attn: Eileen LaCorte 35 Maplewood Ave. Albany, NY 12205 Ph: 518-286-6000	Harold R. Clume, Inc. Attn: Brian Clume 30 Prospect St. Ballston Spa, NY 12020 Ph: 518-885-6199		
DATE: FEBRUARY 23, 2024					
TIME: 3:00 P.M.					
	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:	RESOLUTION NO.:				
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM OF BID: Date of Notice to Proceed through Completion.				
GENERAL CONSTRUCTION CONTRACT:					
A. Unit Price: Exterior Window					
B. Unit Price: Slate Roofing Replacement					
C. Unit Price: Chimney Brick Repointing					
D. Unit Price: Fascia Replacement					
PLUMBING CONTRACT:					
MECHANICAL CONTRACT:					
ELECTRICAL CONTRACT:					
Alternate #EC-1: Underground Electrical Service	\$112,500.00	\$129,000.00	\$137,000.00		
Alternate #EC-2: Fire Alarm System	\$8,500.00	\$26,738.00	\$13,000.00		
	\$21,000.00	\$21,700.00	\$18,600.00		



JOSEPH WARREN MUSEUM

Board Workshop, May 2, 2024

JOSEPH WARREN MUSEUM ACTION TO DATE



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- Resolution 99 of 2023 appropriated \$12,897.75 from the General Fund to be used towards the Joseph Warren Capital Project
 - Resolution 100 of 2023 established the Joseph Warren Capital Project H424 in the amount of \$63,897.75 using \$12,897.75 allocated from the General Fund by Resolution 99 of 2023 and \$50,000 from the 2023 Budget
 - Resolution 124 of 2023 allocated \$80,000 from ARPA for the remaining cost of the Phase I design
 - Resolution 125 of 2023 increased the Joseph Warren Capital Project by the \$80,000 ARPA funds bringing the total capital project amount to \$142,897.75
 - Joseph Warren Museum Phase I design awarded to LaBella for \$142,897.75 in summer 2023



MUSEUM DESIGN ACTIVITIES

- Historical Society and DPW met numerous times prior to awarding design and during Phase I
 - Historical Society and DPW determined requirements for interior design of the Museum
 - DPW and LaBella determined requirements for a Public Building (ADA, Fire and Safety, etc.)
 - Historical Society specified external building requirements to meet essence of house reflective of late 1700's
- Design Completed in mid Dec 2023
- Project Issued for Bid on Jan 19, 2024
- Bids received Feb 23, 2024
 - Three Main construction bids with separate electrical, plumbing, and mechanical bids
 - Separate electrical, plumbing, and mechanical required by NYS Municipal Law for a public building exceeding \$500,00
 - Lump Sum Bid is best way to award a contract like this particularly with a comprehensive design
- Bottom line cost of Museum is \$996,000 rounded to \$1,000,000
 - \$800,000 awarded by Tourism/Occ Tax Committee
 - \$200,000 awarded from General Fund Unappropriated Fund Balance by Finance Committee
 - Entire \$1,000,000 funded by General Fund Unappropriated Surplus to be reimbursed up to \$800,000 by Occ Tax over three year period

DPW has devoted 200+ hours to this effort. This amounts to about \$20,000 of time or 1 ½ Road Projects



OPERATION OF MUSEUM

- The following costs are not included in the ~ \$1,000,000
 - Transportation of Joseph Warren memorabilia to Warren County
 - Display Cases for Joseph Warren Memorabilia
 - Museum lighting for items in display cases and other displays
 - Audio Visual Equipment for interactive displays and videos
 - Interior administrative furnishings, furniture, general office equipment
 - Staffing Costs to run the Museum
- **Contract bids valid until May 20, 2024.**

Contract must be awarded and construction must start by July or Joseph Warren Museum will not be completed in time for the 250th Anniversary of the American Revolution

JOSEPH WARREN MUSEUM



Questions and Discussion