

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
October 23, 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan and Thomas

I. Committee Meeting Call 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: New Contract
Rationale: WC65-24 Routine Pumping, Cleaning and Disposal for Septic Services Bid

V. Discussion Items

1. MEGA Presentation on Community Solar
2. Work Order Request Program-
3. Fleet Car Request Program-
4. Phase IV Court Project - Update

VI. Referrals/Pending Items

1. Design for updates to the front entrance of the Municipal Center Building - The remaining \$200,000 from the Court Projects will be used to address the drainage issues and front steps in that area. It was noted there was not insufficient funding to cover all the green space plans in the design. (09.26.24)
2. Magnetometer at DMV - The Sheriff's Office will be moving forward with applying for a grant in September to cover the cost purchasing a magnetometer. (07.24.24)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachment

1. Resolution Request No. 3 – New Contract

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Facilities - B&G

DATE: 10/23/24

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

- (b) Purpose of Contract: WC 65-24 Routine Pumping, Cleaning and Disposal for Septic Services

- (c) Name of Contractor: TBD

- (d) Address of Contractor: TBD

- (e) Contractor's Contact Person and Telephone Number: Bids received 10/29/2024

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

- (g) Commencement Date of Contract: January 1, 2025

- (h) Termination Date of Contract: December 31, 2025 with the possibility of two 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.

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