

Agenda
Public Works Committee – Public Works
Department of Public Works
May 19, 2020 09:40 am

Committee Members: CONOVER, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild

- I. Committee Meeting Call to Order.....** Chairman Conover
- II. Motion to Approve Minutes of Prior Committee Meeting.....** Chairman Conover
- III. Action Agenda/New Business**
Page
- 2 Request: Amend existing Grant with NYSDOT..... Kevin Hajos
Rationale: For Right-of-Way Incidental on CR57 South Johnsburg Road over
Mill Creek, Town of Johnsburg
- 9 Request: Increase Capital Project H381..... Kevin Hajos
Rationale: For Right-of-Way Incidental on CR57 South Johnsburg Road over
Mill Creek, Town of Johnsburg
- 10 Request: Amend Consultant Contract with Clark Patterson Lee..... Kevin Hajos
Rationale: For Right-of-Way Incidental services on CR57 South Johnsburg Road
over Mill Creek, Town of Johnsburg
- 18 Request: Authorize Chaiman to sign Just Compensation Kevin Hajos
Rationale: For Right-of-Way Acquisitions for 13th Lake Road Culvert Project
- 21 Request: Transfer for Salaries..... Kevin Hajos
Rationale: Transfer station container moves.
- IV. Referral/Pending Items**
1) Referral from the Occupancy Tax Coordination Committee to consider reducing daily use rate for
West Brook Road parking lot for CR Wood Park events. (04.27.20)
- V. Information for Discussion/Review**
- VI. Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. Motion to Adjourn.....** Chairman Conover

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: DPW

DATE: 5/19/2020

- (a) Purpose of Grant Amendment: Supplemental Agreement 1 for PIN 1757.27 South Johnsbury Road (CR 57) over Mill Creek in the Town of Johnsbury
- (b) Resolution No. which Authorized Original Application and Grant: 505 of 2018
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany NY 12205
- (e) Grantor's Contact Person and Telephone Number: Deb Lolik 518-485-9410
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: 12/30/2027
- (i) Total Dollar Amount Involved (not to exceed): increase of \$5,831.00
- (j) Is a Budget amendment required? no If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? yes
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: H381.9550 280 South Johnsbury (CR 57) over Mill Creek

Sponsor: Warren County
 PIN: 1757.27 BIN: 3305370
 Comptroller's Contract No. D036053
 Supplemental Agreement No. 1
 Date Prepared: 04/28/2020 By: kr
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 1 to D036053 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

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

and

County of Warren (the Sponsor)
 Acting by and through the **Superintendent of Public Works**
 with its office at **4028 Main Street, Warrensburg, NY 12885.**

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

- Amends a previously adopted Schedule A by (*check as applicable*):
 - amending a project description
 - amending the contract end date
 - amending the scheduled funding by:
 - adding additional funding (*check and enter the # phase(s) as applicable*):
 - adding phase **ROW Inc.** which covers eligible costs incurred on/after **4/24/2020**
 - 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 ~~A~~**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: Warren County
PIN: 1757.27 BIN: 3305370
Comptroller's Contract No. D036053
Supplemental Agreement No. 1
Date Prepared: 04/28/2020 By: kr
Initials

Press F1 for instructions in the blank fields:

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

SPONSOR:

SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF WARREN

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

Notary Public

APPROVED FOR NYSDOT:

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

BY: _____
For Commissioner of Transportation

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

By: _____
Assistant Attorney General

Date: _____

COMPTROLLER'S APPROVAL:

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

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

OSC Municipal Contract #: <u>D036053</u>	Contract Start Date: <u>2/28/2019</u>	Contract End Date: <u>12/30/2027</u> <input type="checkbox"/> Check, if date changed from the last Schedule A
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Purpose: Original Standard Agreement Supplemental Schedule A No. 1

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): County of Warren
Other Municipality/Sponsor (if applicable): _____

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

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

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

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

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

Project Description: BIN 3305370, Bridge repair or replacement, CR 57 South Johnsbury Road over Mill Creek, Town of Johnsbury

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

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

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1757.27.121	Current	STP – Off Sys Br	\$249,151.00	\$199,321.00	\$37,373.00	\$12,457.00	\$0.00
	Old		\$0.00	\$0.00	\$0.00 *	\$0.00	\$0.00
.	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:			\$249,151.00	\$199,321.00	\$37,373.00	\$12,457.00	\$ 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
1757.27.121	Current	STP – Off Sys Br	\$0.00	\$0.00	\$0.00	\$0.00
	Old	STP – Off Sys Br	\$249,151.00	\$199,321.00	\$0.00	\$49,830.00
1757. 27 221	Current	STP – Off Sys Br	\$5,831.00	\$4,665.00	\$0.00	\$1,166.00
	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:			\$5,831.00	\$4,665.00	\$ 0.00	\$1,166.00

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
\$203,986.00	\$37,373.00	\$ 0.00	\$13,623.00	\$254,982.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Karen Richard</u> Phone No: <u>518-485-0655</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

NYS DOT/State-Local Agreement – Schedule A

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

Master Agreement was for the Design Phase of the project. Preliminary Design = \$179,938.00 and Detail Design (AC:ed) = \$69,213.00

Effective May 2015, per FHWA, we are only able to authorize preliminary design phases I-IV. The agreement however will be for I-VI. This allows for only one agreement and V and VI will be authorized with advanced construction funds. After Design approval and NEPA concurrence, we are able to ask for V and VI. IN SUMMATION: WE NOW HAVE TO GET FEDERAL AUTHORIZATION FOR DETAILED DESIGN SEPARATELY BEFORE INCURRING ANY COSTS. IF COSTS ARE INCURED THEY WILL NOT BE FEDERALLY ELIGIBLE.

This Supplemental Agreement #1 adds approved 19/20 Marchiselli Design Funds for Design phase of this project and adds ROW Incidental phase funding to project. ROW Inc. = \$5,831.00.

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.

SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER:

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

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

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

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

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

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

RESOLVED, that the sum of \$249,151.00 (Two Hundred Forty Nine Thousand One Hundred Fifty One Dollars and no cents) was appropriated from the _____ and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the additional sum of \$5,831.00 (Five thousand eight hundred thirty-one Dollars and no cents) is hereby appropriated from the _____ and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately

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

I, the undersigned,

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

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

This ____ day of _____, 20__.

Clerk

RESOLUTION REQUEST FORM NO. 9

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

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

DEPARTMENT NAME: DPW

DATE: 5/19/2020

(a) Exact Title and Number of Project*: H381 South Johnsburg Road (CR 57) over Mill Creek, Town of Johnsburg (PIN 1757.27)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$5,831.00

(e) Amount of Decrease (if applicable):

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

\$ 4,665.00 Federal Share

\$ 875.00 State Marchiselli Share (actually available)

\$ 291.00 Local Match (return to D.9950 910 Transfers - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Increase shares for right of way incidental phase costs

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 5/19/2020

- (a) Purpose of Contract Change: Consultant Supplemental Agreement No. 1 for South Johnsbury Road (CR 57) over Mill Creek in the Town of Johnsbury for right of way incidental services

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 506 of 2018

- (c) Name of Contractor: Clark Patterson Lee

- (d) Address of Contractor: 30 Century Hill Drive, Latham, NY 12110

- (e) Contractor's Contact Person and Telephone Number: Matthew Smullen (518) 915-7444

- (f) Commencement Date of Extension: Upon Execution

- (g) Termination Date of Extension: Until Complete

- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$5,831.00 (Increase)
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H381.9550 280 South Johnsbury Road over Mill Creek

**Architectural/ Engineering
Consultant Contract – Supplemental Agreement #1**

PIN (s) **1757.27** Municipal Contract No. _____

Agreement made this _____ day of _____, 2020 by and between

Warren County
(municipal corporation)

having its principal office at **1340 State Route 9**, in the **Town of Lake George** (to be known throughout this document as the "**Sponsor**")

and

Clark Patterson Lee with its office at **30 Century Hill Drive, Latham, NY, 12110** (to be known throughout this document as the "**Consultant**")

WITNESSETH:

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified for the purposes of this contract as **Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek (BIN 3305370)** (as described in detail in Attachment A annexed hereto, the "Project") the Sponsor has sought to engage the services of a Consultant Engineer to perform the scope of services described in Attachment B annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration ("FHWA"), the Sponsor has selected the Consultant to perform such services in accordance with the requirements of this Contract; and

WHEREAS, the **Chairman of the Warren County Board of Supervisors** is authorized to enter this Contract on behalf of the Sponsor,

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1. DOCUMENTS FORMING THIS CONTRACT

This contract consists of the following:

- **Agreement Form** - this document titled "Architectural/Engineering Consultant Contract";
- **Attachment "A"** - Project Description and Funding;
- **Attachment "B"** – Scope of Services;
- **Attachment "C"** - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

IN WITNESS WHEREOF, the parties have duly executed this Contract effective the day and year first above written.

Reference: Sponsor Contract # _____

Sponsor	Consultant
by:	by:
Date:	Date:

STATE OF NEW YORK

ss:

COUNTY OF _____

On this _____ day of _____, _____ before me, the subscriber, personally appeared to me known, who, being by me duly sworn, did depose and say; that he/she resides in the _____, New York; that he/she is the _____ of the _____, the corporation described in and which executed the foregoing instrument; that he/she is the authorized with the execution of the matter herein provided for, and that he/she signed and acknowledged the said instrument in his/her position as a duly authorized representative of Sponsor.

Notary Public, _____ County, N.Y.

Attachment A
Architectural/ Engineering Consultant Contract
Project Description and Funding

PIN: 1757.27	Term of Agreement Ends: _____
BIN: n/a	
<input type="checkbox"/> Main Agreement <input type="checkbox"/> Amendment to Contract [add identifying #] <input checked="" type="checkbox"/> Supplement to Contract [add identifying #]	
Phase of Project Consultant to work on:	
<input type="checkbox"/> P.E./Design <input checked="" type="checkbox"/> ROW Incidentals <input checked="" type="checkbox"/> ROW Acquisition	
<input type="checkbox"/> Construction, C/I, & C/S	
Dates or term of Consultant Performance: Start Date: Finish Date:	
PROJECT DESCRIPTION:	
<i>Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek, BIN 3305370 located in the Town of Johnsbury. The existing structure is a single span, galvanized steel pipe arch structure, which is approximately 40 years old.</i>	
Project Location:	
<i>South Johnsbury Road, approximately ¼ mile south of the intersection with NYS Route 8 in the Town of Johnsbury, New York.</i>	
Consultant Work Type(s): See Attachment B for more detailed Task List.	

MAXIMUM AMOUNT OF FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS AGREEMENT FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A, OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:

\$5,831.00

Footnotes:

SALARY SCHEDULE

CPL

Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek
PIN 1757.27

JOB TITLE	ASCE (A) OR NICET (N) GRADE	AVERAGE HOURLY RATES		MAXIMUM HOURLY RATES		OVERTIME CATEGORY
		PRESENT (Oct. 2018)	PROJECTED (Oct. 2019)	2018	2019	
Principal In Charge	VI (A)	\$73.50	\$75.71	\$73.50	\$74.97	A
Project Manager	V (A)	57.45	\$59.17	67.07	\$68.41	A
Project Engineer	V (A)	53.46	\$55.06	55.00	\$56.10	A
Project Engineer	IV (A)	44.85	\$46.20	58.17	\$59.33	B
Project Engineer	III (A)	31.28	\$32.22	37.98	\$38.74	B
Project Engineer	I/II (A)	25.62	\$26.39	30.50	\$31.11	B
Cadd Technician	IV (N)	34.04	\$35.06	42.07	\$42.91	C
Cadd Technician	III (N)	31.75	\$32.70	31.75	\$32.39	C
Technical Typist	NA	22.31	\$22.98	28.00	\$28.56	C
Party Chief (Field)	III (N)		\$0.00		\$0.00	C
Instrument Person (Field)	II (N)		\$0.00		\$0.00	C
Rod Person (Field)	I (N)		\$0.00		\$0.00	C

NOTES:

Hourly rates shall not exceed those shown above or the current NYSDOT Maximum Allowable, as described in Exhibit E of the original agreement.

OVERTIME POLICY

Overtime is reimbursable by the categories below only if the firm has a policy to pay overtime compensation.

Category A - No overtime compensation.

Category B - Overtime compensated at straight time rate.

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

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

Exhibit B, Page 1
 Specific Hourly Rate Schedule
 January 21, 2020 (rev0)
 R.K. Hite & Co., Inc.

Project Title: South Johsburg Rd over Mill Creek
PIN: 1757.27
Town: Johsburg
County: Warren

Job Title	Hourly Rates			Overtime Category
	2020	Projected (2021)	Maximum	
Principal	\$140.00	\$144.00	\$144.00	A
Project Manager	\$103.00	\$106.00	\$106.00	A
Appraisal Reviewer	\$97.00	\$100.00	\$100.00	B
Relocation Specialist	\$97.00	\$100.00	\$100.00	B
Field Coordinator	\$75.00	\$77.00	\$77.00	B
Property Rights Specialist	\$70.00	\$72.00	\$72.00	B
Title Specialist	\$68.00	\$70.00	\$70.00	B
Title Examiner	\$70.00	\$72.00	\$72.00	B
Data Manager	\$82.00	\$84.00	\$84.00	B
Data Technician	\$66.00	\$68.00	\$68.00	B
Secretary	\$41.00	\$42.00	\$42.00	B
Title Attorney	\$125.00	\$125.00	\$100.00	A
Appraiser	\$90.00	\$90.00	\$90.00	A
EDPL Attorney	\$250.00	\$250.00	\$250.00	A

NOTE:
 Hourly rates shall not exceed those shown above.

OVERTIME POLICY

- Category A: No overtime compensation.
- Category B: Overtime compensated at straight time rate.

Project Title: South Johnsburg
Rd over Mill Creek

EXHIBIT B, PAGE 4
Summary
January 21, 2020 (rev0)
R.K. HITE & CO., INC.

PIN: 1757.27
Town: Johnsburg
County: Warren

	<u>221 Incidental</u>	<u>222 Acquisition</u>	<u>TOTAL</u>
ITEM 1A, (estimated - subject to audit)	\$3,427.50	\$2,549.50	\$5,977.00
ITEM 1B (estimated - subject to audit)			
Item II, Direct Non-Salary Cost (estimated - subject to audit)	\$353.25	\$616.75	\$970.00
Item II, Direct Non-Salary Cost (Sub-Contractor Cost) (estimated - subject to audit)			
Item III, Overhead (estimated - subject to audit)			
Item IV, Fixed Fee (negotiated)			
Item II, Direct Non-Salary Cost (Title/Attorney) (estimated -subject to audit)	\$250.00	\$0.00	\$250.00
Item II, Direct Non-Salary Cost (Closing/EDPL Attorney) (estimated -subject to audit)	\$0.00	\$125.00	\$125.00
Item II, Direct Non-Salary Cost (Appraiser) (estimated -subject to audit)	\$1,800.00	\$0.00	\$1,800.00
	\$5,830.75	\$3,291.25	<u>\$9,122.00</u>

Exhibit C

SUMMARY

CPL

Replacement of the South Johnsbury Road (CR 57) Bridge over Mill Creek
PIN 1757.27

	1757.27.121 Preliminary Design	1757.27.121 Detailed Design	1757.27.221 ROW Incidentals	1757.27.222 ROW Acquisition	1757.27.321 Construction Support	1757.27 TOTAL
Item IA, Direct Technical Salaries (estimated) subject to audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IIA, Direct Non-Salary Cost (estimated) subject to audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IIB Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost, Dente Engineering)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item III, Overhead (estimated) subject to audit (150%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IV, Fixed Fee (14%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item IIC Direct Non-Salary Cost (estimated) subject to audit (Sub-Consultant Cost, MJ Engineering)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
(Sub-Consultant Cost, R.K. Hite & Co., Inc.)	\$ -	\$ -	\$ 5,830.75	\$ -	\$ -	\$ 5,830.75
Total Estimated Cost	\$ -	\$ -	\$ 5,830.75	\$ -	\$ -	\$ 5,830.75
MAXIMUM AMOUNT PAYABLE						\$ 5,831.00

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 5/19/2020

- (a) Purpose of Request: To request authorization for Chairman to sign Just Compensation amounts for 13th Lake Road (CR 78) Culvert Replacement Project - PIN 1761.12 (H375); Town of Johnsburg

- (b) Details: The County's Consultant, RK Hite and Co, has completed appraisals of property to be aquired as part of the P13th Lake Road (CR 78) Culvert Replacement Project. In order to make monetary offers and begin negotiations with affected property owners, the Chairman must approve the just compensation determination. Just compensations were determined based on the Uniform Appraisal Standards for Federal Land Aquisitions and verified by an independent reviewer.

- (c) Previous Resolution Number:

April 30, 2020

VIA EMAIL ONLY

Warren County DPW
4028 Main St.
Warrensburg, NY 12885

Attn: Edward Doughney

Re: PIN 1761.12 – Bridge NY Culvert Replacement – 13th Lake Road Project
Town of Johnsburg, County of Warren, New York

Request for Determination of Just Compensation

Dear Mr. Doughney:

Attached is a copy of the property appraisal and the property appraisal review for the following real property acquisitions:

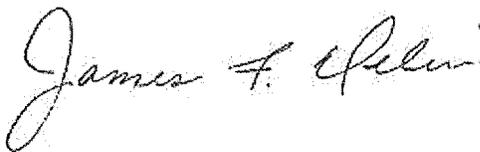
Map Nos.	Tax Parcel ID	Property Owner	Appraised Amount	Recommended Just Compensation
01 & 02	46.-1-63	Ruby Mountain Holdings, LLC	\$200.00	\$200.00

Based on the data provided in the appraisal review and the appraisal report, R. K. Hite & Co., Inc. requests that you establish the amount of just compensation for the acquisitions of the above-referenced maps. It is noted that the Eminent Domain Procedure Law states “In no event shall such amount be less than the condemnor’s highest approved appraisal.” The highest approved appraisal is the amount shown on the Appraisal Review.

Please indicate the County’s just compensation determination by countersigning this letter below and returning the same to me at the address in the letterhead. If you have any questions or comments, please do not hesitate to call me.

Very truly yours,

R.K. HITE & CO., INC.



James F. Deloria
Project Manager

JFD/al
Attachments

Warren County hereby approves the just compensation amount for the acquisition of the real property interests as stated above.

WARREN COUNTY

Date: _____

Print Name: _____

Print Title: _____

REQUEST FOR TRANSFER OF FUNDS

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

FROM DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 5/19/2020

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1628 110	General, Waste Man Containment, Salary - Reg	A.1628 120	General, Waste Man Containment, Salary - OT	\$ 94.77

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

Please state reason for transfer request:

Container moves from Transfer Station