

Agenda
Public Works Committee – Public Works
Department of Public Works
June 23, 2020 11:55 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**
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 - 2 Request: Amend existing Grant with NYSDOT..... Kevin Hajos
Rationale: For Right-of-Way Incidental and acquisition 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 and acquisition 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 and acquisition services on CR57 South
Johnsburg Road over Mill Creek, Town of Johnsburg
 - 15 Request: Authorize Chairman to sign Just CompensationKevin Hajos
Rationale: For Right-of-Way Acquisitions for Horicon Ave over Finkle Brook
Culvert replacement, Town of Bolton.
 - 18 Request: Authorize Chairman to sign Just CompensationKevin Hajos
Rationale: For Right-of-Way Acquisitions for Call Street Culvert over Bennie
Brook Town of Lake Luzerne.
 - 20 Request: New Contract..... Kevin Hajos
Rationale: Asbestos and/or Lead Removal & Disposal Services
 - 24 Request: New Contract..... Kevin Hajos
Rationale: Shotcrete Services
 - 26 Request: New Contract..... Kevin Hajos
Rationale: Construction of Padanarum Road Bridge over NW Bay Brook,
Town of Bolton
- IV. Referral/Pending Items**
- V. Information for Discussion/Review**
CHIP's funding
- 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: 6/23/2020

- (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 \$9,631.00
- (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: **05/21/2020** 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 **ROW ACQ** 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: **Warren County**
PIN: **1757.27** BIN: **3305370**
Comptroller's Contract No. **D036053**
Supplemental Agreement No. **1**
Date Prepared: **05/21/2020** 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
.	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
1757.27. 222	Current	STP – Off Sys Br	\$3,800.00	\$3,040.00	\$0.00	\$760.00
	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:			\$9,631.00	\$7,705.00	\$ 0.00	\$1,926.00

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
\$207,026.00	\$37,373.00	\$ 0.00	\$14,383.00	\$258,782.00

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

Name: Karen Richard
Phone No: 518-485-0655

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)

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 and ROW Acquisition phase funding to project. ROW Inc. = \$5,831.00; ROW Acq. = \$3,800.00

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, Right of Way Incidentals and Acquisition phases

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

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

RESOLVED, that the Warren County Board of Supervisors had previously authorized the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design 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) has been appropriated from the _____ and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the additional sum of \$9,631.00 (Nine Thousand Six Hundred Thirty-One Dollars and no cents) is hereby appropriated from the _____ and made available to cover the cost of participation in the above phases of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately

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

I, the undersigned,

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

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

This _____ day of _____, 20__.

Clerk

RESOLUTION REQUEST FORM NO. 9

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

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

DEPARTMENT NAME: DPW

DATE: 6/23/2020

(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): \$9,631.00

(e) Amount of Decrease (if applicable):

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

\$ 7,705.00 Federal Share

\$ 1,445.00 State Marchiselli Share (actually available)

\$ 481.00 Local Match (transfer from 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 and acquisition costs

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 6/23/2020

- (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 and acquisition 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 \$9,122.00 (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.

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 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	\$ 3,291.25	\$ -	\$ 9,122.00
Total Estimated Cost	\$ -	\$ -	\$ 5,830.75	\$ 3,291.25	\$ -	\$ 9,122.00
MAXIMUM AMOUNT PAYABLE						\$ 9,122.00

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: 6/23/2020

- (a) Purpose of Request: To request authorization for Chairman to sign Just Compensation amounts for PIN 1761.07 - Horicon Avenue over Finkle Brook- Culvert Replacement, Town of Bolton

- (b) Details: The County's Consultant, Barton & Loguidice, has completed appraisals of property to be acquired as part of the Horicon Avenue over Finkle Brook 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:



87 Genesee Street
P.O. Box 130
Avon, New York 14414
Tel: (585) 226-6702
Fax: (585) 226-8067

June 5, 2020

Warren County DPW
4028 Main St.
Warrensburg, NY 12885

Attn: Maiken Holmes, Engineer I

Re: PIN 1761.07 – Horicon Avenue over Finkle Brook – Culvert Replacement Project
Town of Bolton, Warren County, New York

Request for Determination of Just Compensation

Dear Mr. Holmes:

Enclosed is one copy of the individual property appraisal and the property appraisal review documents for each of the following real property acquisitions:

Map No.	Tax Parcel ID	Property Owner	Appraised Amount	Recommended Just Compensation
1 & 2	171.11-1-42	Catherine and Richard Morris	\$700.00	\$700.00
3 & 4	171.11-1-20	Joseph and Jamie Emanuele	\$400.00	\$400.00
5 & 6	171.11-1-22	Blanche Hayes	\$400.00	\$400.00

Based on the data provided in the appraisal reviews and the appraisal reports, 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 Reviews.

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.

Very truly yours,

R.K. HITE & CO., INC.

James F. Deloria
Project Manager

JFD/al
Enc.

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

WARREN COUNTY

Date: _____

By: _____

Print Name: _____

Print Title: _____

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: 6/23/2020

- (a) Purpose of Request: To request authorization for Chairman to sign Just Compensation amounts for PIN 1761.08 - Replacement of Call Street (CR 32) Culvert over Bennie Brook, Town of Lake Luzerne

- (b) Details: The County's Consultant, Greenman - Pedersen Inc., has completed appraisals of property to be acquired as part of the Call Street (CR 32) 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 Acquisitions and verified by an independent reviewer.

- (c) Previous Resolution Number:

May 21, 2020

Mr. Edward Doughney
 Warren County Department of Public Works
 4028 Main Street
 Warrensburg, NY 12885

Re: **PIN 1761.08 / Replacement of the Call Street (CR 32) Culvert over Bennie Brook
 Town of Lake Luzerne, Warren County, New York**

Dear Mr. Doughney:

Enclosed is one copy each of the individual property appraisals and the property appraisal review documents for the following real property acquisitions:

Map No	Parcel No	Tax ID	Taking Type	Property Owner	Highest Approved Appraisal Amount	Sponsor's Just Compensation
1	1	319.-1-9	TE	Susan Beckerle	\$100.00	
2	1	319.-1-10.1	TE	Patrick Randall	\$200.00	
3	1	318.-1-4	TE	Klara King (Majthenyi property)	\$100.00	

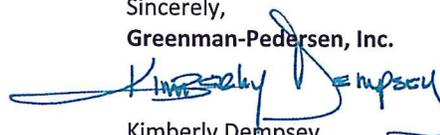
Based on the data provided in the appraisal reviews and the appraisal reports, the acquiring agency must establish the amount of just compensation for the acquisitions for the above referenced properties. The amount is based on the review appraiser's approved appraisal amount, plus any other possible special circumstances pertaining to each individual acquisition. In no event shall the just compensation amount be less than the highest approved appraisal (NYS EDPL, Article 3, Sec. 303).

While the amount is to be based on the fair market value of the property as determined by the approved appraisal, **the acquiring agency and/or Sponsor may set a minimum offer amount that is higher than the approved appraisal amount, recognizing the inconvenience to property owners.** For example, some agencies have set a \$150 or \$250 as a minimum offer regardless of the type of acquisition. Setting a higher just compensation amount may also avoid delays if an owner, unhappy with an extremely low offer, wishes to negotiate a higher offer. The ensuing negotiations could prolong the acquisition process. This is for your information only, and Sponsors are in no way obligated to use a set minimum offer.

Please indicate the County's just compensation determination for each property by completing the last column "Sponsor's Just Compensation" along with signing this letter below and returning to the address in the letterhead.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,
Greenman-Pedersen, Inc.



Kimberly Dempsey
 Right of Way Specialist

I hereby agree with the just compensation amount for the acquisition of the real property interest as stated above.

Date: _____

Signature: _____

Name Printed: _____

Chairman of the Board of Supervisors of Warren County

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 6/23/2020

- (a) Is this a Result of a Bid or Request for Proposal? WC 19-20
- (b) Purpose of Contract: Asbestos and/or Lead Removal & Disposal Services
- (c) Name of Contractor: Environmental Maintenance Contractors, Inc.
- (d) Address of Contractor: 5 Anderson Lane Goldens Bridge, NY 10526
- (e) Contractor's Contact Person and Telephone Number: Richard Stumbo 914-232-7355
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: July 31, 2021 with the option 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 Projects

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 19-20 ITEM(S): ASBESTOS AND/OR LEAD REMOVAL & DISPOSAL SERVICE DATE: JUNE 18, 2020 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Environmental Maintenance Contractors, Inc. Attn: Richard Stumbo 5 Anderson Lane Goldens Bridge, NY 10526 Ph: 914-232-7355 Fax: 914-232-7357	Aktor Corporation Attn: Theodore Papakonstadinou 44 Tivoli Street Albany, NY 12207 Ph: 518-380-5489 fax: 518-407-0236	Jupiter Environmental Services Attn: William Marggi 17 Warehouse Row Albany, NY 12205 Ph: 518-435-0700 Fax: 518-435-0702
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE
	Unit Price	Unit Price	Unit Price
ACME1. Removal & Disposal of asbestos containing material on linear surfaces, such as pipe insulation, elbows. Less than or equal to 20 linear feet:	\$15.00	\$185.00	\$100.00
ACME2. Removal & Disposal of asbestos containing material on linear surfaces, such as pipe insulation, elbows. Greater than 20 linear feet & less than or equal to 100 linear feet:	\$35.00	\$150.00	\$120.00
ACM3. Removal & Disposal of asbestos containing material on linear surfaces, such as pipe insulation, elbows. Greater than 100 linear feet & less than or equal to 200 linear feet:	\$35.00	\$100.00	\$90.00
ACM4. Removal & Disposal of asbestos containing material on linear surfaces, such as pipe insulation, elbows. Greater than 200 square feet:	\$35.00	\$150.00	\$70.00
ACM5. Removal & Disposal of asbestos containing material on various surfacing areas, such as ceilings, floorings, breachings, boilers, mastics, spray on texture. Less than or equal to 200 square feet:	\$35.00	\$175.00	\$90.00
ACM6. Removal & Disposal of asbestos containing material on various surfacing areas, such as ceilings, floorings, breachings, boilers, mastics, spray on texture. Greater than 200 square feet and less than or equal to 500 square feet:	\$35.00	\$150.00	\$80.00
ACM7. Removal & Disposal of asbestos containing material on various surfacing areas, such as ceilings, floorings, breachings, boilers, mastics, spray on texture. Greater than 500 square feet and less than or equal to 1,000 square feet:	\$35.00	\$150.00	\$65.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 19-20 ITEM(S): ASBESTOS AND/OR LEAD REMOVAL & DISPOSAL SERVICE DATE: JUNE 18, 2020 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE
ACM8. Removal & Disposal of asbestos containing material on various surfacing areas, such as ceilings, floorings, breachings, boilers, mastics, spray on texture. Greater than 1,000 square feet and less than or equal to 3,000 square feet:	\$35.00	\$100.00	\$48.00
ACM9. Removal & Disposal of asbestos containing material on various surfacing areas, such as ceilings, floorings, breachings, boilers, mastics, spray on texture. Greater than 3,000 square feet:	\$25.00	\$100.00	\$40.00
LCM1. Removal & Disposal of lead containing material on linear surfaces, such as piping, stair railing, bridge railing. Less than or equal to 100 linear feet:	\$150.00	\$600.00	\$82.00
LCM2. Removal & Disposal of lead containing material on linear surfaces, such as piping, stair railing, bridge railing. Greater than 100 linear feet and less than or equal to 200 linear feet:	\$100.00	\$450.00	\$76.00
LCM3. Removal & Disposal of lead containing material on surfaces, such as walls, ceilings, floors, bridge steel structures. Greater than 200 square feet:	\$90.00	\$450.00	\$58.00
LCM4. Removal & Disposal of lead containing material on surfaces, such as walls, ceilings, floors, bridge steel structures. Less than or equal to 250 square feet:	\$80.00	\$300.00	\$51.00
LCM5. Removal & Disposal of lead containing material on surfaces, such as walls, ceilings, floors, bridge steel structures. Greater than 250 square feet and less than or equal to 500 square feet:	\$50.00	\$300.00	\$45.00
LCM6. Removal & Disposal of lead containing material on surfaces, such as walls, ceilings, floors, bridge steel structures. Greater than 500 square feet.	\$50.00	\$250.00	\$39.00
MOB. Mobilization:	\$3,800.00	\$6,500.00	\$1,400.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 19-20 ITEM(S): ASBESTOS AND/OR LEAD REMOVAL & DISPOSAL SERVICE DATE: JUNE 18, 2020 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Environmental Maintenance Contractors, Inc. Attn: Richard Stumbo 5 Anderson Lane Goldens Bridge, NY 10526 Ph: 914-232-7355 Fax: 914-232-7357	Aktor Corporation Attn: Theodore Papakonstadinou 44 Tivoli Street Albany, NY 12207 Ph: 518-380-5489 fax: 518-407-0236	Jupiter Environmental Services Attn: William Marggi 17 Warehouse Row Albany, NY 12205 Ph: 518-435-0700 Fax: 518-435-0702
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE
BID AWARDED TO:			
TERM: Date of Signed Contract THROUGH July 31, 2021			
RESOLUTION NO. xx of 2020			
√ JULIE A. BUTLER, PURCHASING AGENT			

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 6/23/2020

- (a) Is this a Result of a Bid or Request for Proposal? WC 31-20
- (b) Purpose of Contract: Shotcrete
- (c) Name of Contractor: Town and County Bridge and Rail
- (d) Address of Contractor: PO Box 16395 Albany, NY 12212
- (e) Contractor's Contact Person and Telephone Number: Christopher Hart, 518 423-1223
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: December 31, 2021 with the option 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 Projects

**WARREN COUNTY
BID TABULATION SHEET**

BID NO: WC 31-20 ITEM(S): SHOTCRETE DATE: JUNE 18, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Town & County Bridge & Rail, Inc. Attn: Christopher Hart PO Box 16395 Albany, NY 12212 Ph: 518-423-1223 Fax: 518-581-9739
DESCRIPTION OF ITEM	BID PRICE
SHOTCRETE:	\$257.00
(PNEUMATICALLY PROJECTED	
CONCRETE) - PER U.S. BAG	
OF PORTLAND CEMENT	
BID AWARDED TO:	
✓ JULIE A. BUTLER, PURCHASING AGENT	RESOLUTION NO: XXX OF 2020 TERM: DATE OF SIGNED CONTRACT THROUGH DECEMBER 31, 2021

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 6/23/2020

- (a) Is this a Result of a Bid or Request for Proposal? WC 29-20 (bids to be opened 6/25/2020)
- (b) Purpose of Contract: Padanarum Road Bridge over NW Bay Brook (Town of Bolton)
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon Execution
- (h) Termination Date of Contract: 150 days after Notice to Proceed
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed TBD
 - 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: H390.9550 280 County Bridge & Culvert Projects