

**PUBLIC WORKS COMMITTEE  
DPW AGENDA  
November 24, 2020**

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

**I. Committee meeting called to order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items**

1. Request: Notice of Intent to fill a vacant position of Highway Construction Supervisor I  
Rationale: Due to a promotion
2. Request: Amend Budget  
Rationale: Insurance Recovery for vehicle repairs.
3. Request: Amend Budget  
Rationale: Insurance Recovery for guide rail repairs
4. Request: Amend Budget  
Rationale: To reflect funding received for the purchase of S&I equipment
5. Request: Increase Capital Project H381  
Rationale: To Increase the local match share for estimated construction and inspection cost.
6. Request: Increase Capital Project H386  
Rationale: To Increase the local match share for estimated right-of-way acquisitions.
7. Request: Increase Capital Project H396.  
Rationale: To Increase the local match share for estimated construction and inspection cost.
8. Request: Increase Capital Project H390  
Rationale: Transfer the 2020 budgeted allocation for the Capital Project
9. Request: Establish the Capital Project H404  
Rationale: To cover preliminary engineering phase of the project
10. Request: For Grant Agreement  
Rationale: Enter into grant agreement with NYSDOT for Capital Project H404
11. Request: For New Contract  
Rationale: Enter into new contract for consultant services related to H404

**IV. Discussion Items:**

1. County Road Construction Projects
2. County Bridge Construction Projects

**V. Referrals/Pending Items**

**VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**

**VII. Motion to Adjourn**

- Attachments:
1. Resolution Request Form No. 12 – Notice of Intent to Fill Vacant Position
  2. Resolution Request Form No. 7 – Amend County Budget
  3. Resolution Request Form No. 7 – Amend County Budget
  4. Resolution Request Form No. 7 – Amend County Budget
  5. Resolution Request Form No. 9 – Increase Capital Project
  6. Resolution Request Form No. 9 – Increase Capital Project
  7. Resolution Request Form No. 9 – Increase Capital Project

9. Resolution Request Form No. 9 – Increase Capital Project
10. Resolution Request Form No. 8 – Establish Capital Project
11. Resolution Request Form No. 5 – Grant Agreement
12. Resolution Request Form No. 3 – New Contract

# RESOLUTION REQUEST FORM NO. 12

Schedule "A"

## NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

### DEPARTMENT HEAD COMPLETES THIS SECTION

Department: Public Works Payroll Dept. No: 19.63  
Title of Position: Highway Construction Supervisor #2 Base Salary of Position: \$38,818 Grade: 12  
Filling at Step # (If Known): \_\_\_\_\_  
Budget code and title: D.5110 Highway Const. Supervisor #2 Union  Non-Union   
This position is vacated due to:  Retirement  Resignation  Termination  Promotion  Other  
Employee No./Last Name: #11226 James Owens Date of Vacancy: 10/26/2020  
Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No  
Source of reimbursement:  Federal \_\_\_\_\_%  State \_\_\_\_\_%  Other \_\_\_\_\_%

### CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list  Competitive-no list (*hiring would be provisional*)  Non-Competitive  Other \_\_\_\_\_

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring. PCN @ 11/2/20

Human Resources Director has approved this form when initialed. 11/2/20 via Email

### COUNTY ADMINISTRATOR COMPLETES THIS SECTION

- The Administrator has no objection to the filling of the vacancy.  
 The Administrator objects to the filling of the vacancy.

Administrator Signature [Signature] Date 11/2/20

### BUDGET OFFICER COMPLETES THIS SECTION

- The Budget Officer has no objection to the filling of the vacancy.  
 The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature [Signature] Date 11/3/20

### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works

- The committee has no objection to the filling of the vacancy.  
 The committee objects to the filling of the vacancy.  
 In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.  
 In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature R. Conover gave verbal approval Date 11/24/20

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

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

**DEPARTMENT NAME: Department of Public Works**

**DATE: November 24, 2020**

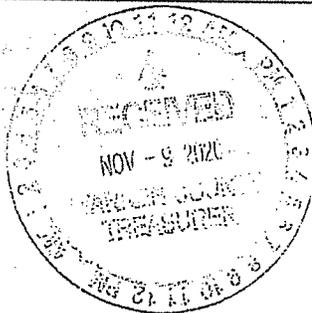
- (a) Purpose of Amendment: To Amend 2020 budget \$3,432.50 dollars to reflect Insurance Recovery payment dated November 4, 2020, for vehicle repairs, DOL 12/17/19.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: DM.5130 441 Road Machinery, Automotive – Supplies & Repair \$3,432.50.
  
- (c) Revenue Code (with title), and Amount: DM.5130 2680 Road Machinery, Insurance Recovery \$3,432.50

# NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 11/04/20

CHECK NO. 0000111821

Description	Check Amount
Claim No: WARR-2019-045-001, Commercial Inland Marine Auto Physical Damage, Invoice No: Claimant: Warren County DOL: 12/17/2019, SUPPLEMENT 16 DODGE 3356 CHECK TOTAL	\$3,432.50  \$3,432.50



*Dm. 5130 2680*

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND A WATERMARK PATTERN ON THE BACK. HOLD AT ANGLE TO VIEW.

## NEW YORK MUNICIPAL INSURANCE RECIPROCAL

119 WASHINGTON AVENUE  
ALBANY, NY 12210

KEY BANK OF NEW YORK  
99 WASHINGTON AVENUE, ALBANY, NY 12210  
TWIN TOWERS OFFICE

CHECK NO. 0000111821

29-7 213	DATE 11/04/20
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PAY: Three thousand four hundred thirty two and 50/100 Dollars

TO THE ORDER OF WARREN COUNTY

MAIL TO WARREN COUNTY  
1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845-9803

CHECK AMOUNT \$*****3,432.50
---------------------------------

*[Handwritten Signature]*

SIGNATURE HAS A COLORED BACKGROUND

## ***RESOLUTION REQUEST FORM NO. 7***

### ***Request to Amend County Budget\****

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

**DEPARTMENT NAME: Department of Public Works**

**DATE: November 24, 2020**

- (a) Purpose of Amendment: To Amend 2020 budget \$1,615.20 dollars to reflect Insurance Recovery payment dated November 3, 2020, for guiderail repairs, DOL 9/17/20.
  
- (b) Appropriation Code, Object Code, Full Title and Amount: D.3310 410 County Road, Traffic Control, Supplies \$1,615.20.
  
- (c) Revenue Code (with title), and Amount: D.3310 2680 County Road, Traffic Control, Insurance Recovery \$1,615.20

Detailed Payment Summary

GEICO GENERAL INSURANCE CO  
Field Claim Center: 04 Woodbury

NO. N 219174813

Date: 11/03/2020

750 WOODBURY RD  
WOODBURY, NY 11797-2519

Claim #: 0647060360000001

Date of Loss: 09/17/2020

Claimant Name: Warren County Deptment Of P  
Insured Name: Maria Gjini  
Tax ID / SS# /  
Atty ADJ Code:  
Adjuster Code: ABQR

Pay To:  
Warren County Deptment Of Public  
Works



Warren County Deptment Of Public  
Works  
4028 Main ST  
Warrensburg Ny 12885-1100

Total Amount:  
\$\*\*\*\*1,615.20

Payment Type:  
LOSS  
IP AND FEATURE AND AMOUNT  
04 APD \$\*\*\*1615.20

RECEIVED NOV 09 2020

In Payment Of  
Property Damage Coverage  
abqr  
Call St. East of Daniels Rd

0331D 2680

Visit geico.com

Now, parties involved in a GEICO claim can track the progress of the claim, view damage photos and more at geico.com! \*GEICO policyholders can make a payment, change drivers or vehicles and request additional coverages.\* Not insured with GEICO? 15 minutes could save you 15% or more on car insurance. Of course, we're also available for policy or claim service 24/7 at 1-800-841-3000.

\*These online services are unavailable to Assigned Risk policyholders and Commercial policyholders.

clmschck

PLEASE DETACH AND KEEP FOR YOUR RECORDS

GEICO GENERAL INSURANCE CO 750 WOODBURY RD WOODBURY, NY 11797-2519	<b>Bank of America</b> South Portland, ME 04106 52-153 112 ME	<b>NO. N 219174813</b> VOID AFTER 180 DAYS Date: 11/03/2020
Claimant: Warren County Deptment Of P Insured Name: Maria Gjini Feature Symbol & Amount APD \$***1615.20	<b>Claim Number:</b> 0647060360000001 In Payment of: Property Damage Coverage abqr Call St: East of Daniels Rd	<b>Amount:</b> \$****1,615.20
**ONE-THOUSAND-SIX-HUNDRED-FIFTEEN*AND*20/100*DOLLARS*		
Pay to the Order of: WARREN COUNTY DEPTMENT OF PUBLIC WORKS	Mail To: Warren County Deptment Of Public Works 4028 Main ST Warrensburg Ny 12885-1100	

*Neal M. Craig*

\*000021647060360000001003778\*

60212791 00003776 00000001/00000001 00003778/00010000

## ***RESOLUTION REQUEST FORM NO. 7***

### ***Request to Amend County Budget\****

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

**DEPARTMENT NAME: Department of Public Works**

**DATE: 11/24/2020**

- (a) Purpose of Amendment: To Amend 2020 Budget \$21,776.76 dollars for purchase of a LiveEdge Plow, 3000 Gallon Tank, and Roadwatch SS Complete Kit & Extension Cables funded by NYSDOS Grant, Contracted by Lake George Watershed Management Priority Action Plan Implementation Project (C1000532).
  
- (b) Appropriation Code (with title), Object Code (with title) and Amount:  
DM.5130 230 Road Machinery, Machinery, Automobile Equipment - \$16,455.00;  
DM.5130 441 Road Machinery, Machinery, Auto Supplies & Repair - \$1,601.96;  
D.5110 260 County Roads, Maintenance of Roads, Other Equipment - \$3,719.80.
  
- (c) Revenue Code (with title), and Amount: DM.5130 2390 Road Machinery, Machinery, Joint Share of Activities, Govt - \$18,056.96; D.5110 2390 County Roads, Maintenance of Roads, Joint Share of Activities, Govt - \$3,719.80.

**VOUCHER**

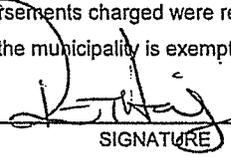
Purchase Order No. _____	Check No. _____
Ordered for Lake George Watershed Priority Action Plan Implementation Village of Lake George C1000532	Code No. <u>DM.5130 2390</u> \$18,056.96 <u>D.5110 2390</u> \$3,719.80
VENDOR # _____	WARREN COUNTY
CLAIMANT'S NAME AND ADDRESS Warren County Treasurer Department of Public Works	RESOLUTION NO. _____ TAX EXEMPT NO. 14 600 2576

Dates	Quantity	Description of Materials or Services	Unit Price	Total Amount
		Lake George Wataershed Priority Action Plan Implementation Village of Lake George C1000532		
10/7/2019	RC Lacy Inc Inv 51339	In-Kind Match	\$81,368	
2/18/2020	FUND for Lake George, Inc. Inv WarrenCo-9			\$ 16,455.00
1/3/2020	CENTRAL EQUIPMENT of CNY, INC Inv 6629			\$ 3,719.80
1/7/2020	TRIOUS Inc. Inv SI062531			\$ 1,601.96
			<b>Total</b>	<b>\$ 21,776.76</b>

**CLAIMANT'S CERTIFICATION**

I, Kevin Hajos, PE certify that the above account in the amo \$ 21,776.76 is true and correct; that the items, services, and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes from which the municipality is exempt are not included; and that the amount claimed is actually due.

6/2/2020



Superintendent of Public Works

DATE

SIGNATURE

TITLE

(Space Below for Municipal Use)

**DEPARTMENT APPROVAL**

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

**APPROVAL FOR PAYMENT**

This claim is approved and ordered paid from the appropriations indicated above.

DATE

AUTHORIZED OFFICIAL  
SUPERINTENDENT OF PUBLIC WORKS

DATE

COUNTY AUDITOR

***RESOLUTION REQUEST FORM NO. 9***

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

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

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

(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): \$86,462.00

(e) Amount of Decrease (if applicable):

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

\$ 86,462.00 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 local match share for estimated construction and construction inspection costs

***RESOLUTION REQUEST FORM NO. 9***

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

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

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

(a) Exact Title and Number of Project\*: H386 Bay Road (CR 7) over Halfway Brook Bridge Replacement, Town of Queensbury (PIN 1761.23)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$2,000.00

(e) Amount of Decrease (if applicable):

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

\$ 2,000.00 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 local match share for estimated right of way acquisition costs

***RESOLUTION REQUEST FORM NO. 9***

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

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

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

(a) Exact Title and Number of Project\*: H396 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation Project, Town of Lake Luzerne (PIN 1761.46)

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$133,004.00

(e) Amount of Decrease (if applicable):

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

\$ 133,004.00 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 local match share for estimated construction and construction inspection costs

***RESOLUTION REQUEST FORM NO. 9***

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

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

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

(a) Exact Title and Number of Project\*: H390 County Bridge & Culvert Projects,  
Various Towns

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$12,719.59

(e) Amount of Decrease (if applicable):

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

\$ 12,719.59 (transfer from D.9950 910 Transfers - Capital Projects)

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Transfer of 2020 budgeted  
allocation for capital project

## ***RESOLUTION REQUEST FORM NO. 8***

### ***Request to Establish Capital Project or Capital Reserve Project\****

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

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

- (a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): Quaker Road (CR 47 / CR 70) Pavement Preservation Project, Town of Queensbury (PIN 1761.47) H404.9550 280
  
- (b) Is this a Capital Project? Yes
  
- (c) Is this a Capital Reserve Project? No
  
- (d) Amount of Project: \$540,000.00
  
- (e) Source of Funding (including name & title of codes, etc.):
  - \$432,000.00 Federal Share (80%)
  - \$ 81,000.00 State "Marchiselli" Share (15%)
  - \$ 27,000.00 Local Match Share (5%) (transfer from D.9950 910 Transfers - Capital Projects)
  
- (f) Purpose of Establishment: To cover preliminary engineering phase of the project

## ***RESOLUTION REQUEST FORM NO. 5***

### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

- (a) Purpose of Grant: NYSDOT Grant for Quaker Road (CR 47 / CR 70) Pavement Preservation Project; Town of Queensbury (H404)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Deborah Lolik  
518-485-9410
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes
- (f) Effective Date of Grant: Upon Execution
- (g) Termination Date of Grant: TBD
- (h) Total Dollar Amount Involved (not to exceed): \$540,000.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? No If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? Yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H404.9550 280 Quaker Road Pavement Preservation Project

D040252

Federal Aid Local Project Agreement (02/19)  
MUNICIPALITY/SPONSOR: County of Warren  
PROJECT ID NUMBER: 1761.47 BIN: \_\_\_\_\_  
CFDA NUMBER: 20.205  
PHASE: PER SCHEDULES A

## Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D040252

This Agreement is by and between:

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

and

the County of Warren (the "Municipality/Sponsor")  
acting by and through the Board of Supervisors  
with its office at 4028 Main Street, Warrensburg, NY 12232

This Agreement covers eligible costs incurred on or after  / / .

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as Quaker Road (CR 47/70) Pavement Preservation, Town of Queensbury (as more specifically described in such Schedule A, the "Project").

### WITNESSETH:

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

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

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

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

D040252

Federal Aid Local Project Agreement (02/19)  
MUNICIPALITY/SPONSOR: County of Warren  
PROJECT ID NUMBER: 1761.47 BIN: \_\_\_\_\_  
CFDA NUMBER: 20.205  
PHASE: PER SCHEDULES A

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

MUNICIPALITY/SPONSOR: \_\_\_\_\_ MUNICIPALITY/SPONSOR ATTORNEY: \_\_\_\_\_  
By: \_\_\_\_\_ By: \_\_\_\_\_  
Print Name: \_\_\_\_\_ Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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

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

\_\_\_\_\_  
Notary Public

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:  
STATE OF NEW YORK ATTORNEY GENERAL

By: \_\_\_\_\_  
For Commissioner of Transportation

By: \_\_\_\_\_  
Assistant Attorney General

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

COMPTROLLER'S APPROVAL:

Date: \_\_\_\_\_

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



NYS DOT/State-Local Agreement – Schedule A

**B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES** For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1761.47.121	Current	NHPP	\$540,000.00	\$432,000.00	\$0.00	\$108,000.00
	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
.	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL CURRENT COSTS:</b>			\$640,000.00	\$512,000.00	\$ 0.00	\$128,000.00

<b>C. Local Deposit(s) from Section A:</b>	\$ 0.00
<b>Additional Local Deposit(s)</b>	\$
<b>Total Local Deposit(s)</b>	\$ 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
\$432,000.00	\$ 0.00	\$ 0.00	\$108,000.00	\$540,000.00

<b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b>	Name: <b>Deborah Lolik</b> Phone No: <b>518-485-9410</b>
--	---

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)

This Master Agreement is for the Design phase of the project. Preliminary Design = \$351,000.00, Detailed Design (AC:ed) = \$189,000.00

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.

At this time the non-federal share of Project Construction and Construction Inspection (CI) costs identified for federal aid funding in this agreement is to be provided entirely by the Municipality. No subsidy or reimbursement of any portion of that local match is provided by New York State's Marchiselli Program or this contract at this time. Furthermore, this Agreement does not assure that any Marchiselli aid for the Project or phase hereunder will be authorized or available in the future. If the Project (and the phase of work) is eligible for State aid under the Marchiselli Program, and such aid is duly requested by the Municipality, NYSDOT may (subject to budgetary requirements) submit an appropriate request for Marchiselli funding authorization by the Legislature. If Legislative authorization for such funding is received, NYSDOT and the Municipality may enter a supplemental agreement providing such Marchiselli aid. Only then would Marchiselli aid be available to the affected Project and phase.



## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 11/24/2020**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
  
- (b) Purpose of Contract: Consultant Services for PIN 1761.47 Quaker Road (CR 47 / CR 70) Pavement Preservation Project; Town of Queensbury (H404)
  
- (c) Name of Contractor: Greenman-Pedersen, Inc.
  
- (d) Address of Contractor: 80 Wolf Road Suite 300 Albany NY 12205
  
- (e) Contractor's Contact Person and Telephone Number: Edmund Snyder (518) 898-9545
  
- (f) Has or will the Contract be provided, if so, please attach: Yes
  
- (g) Commencement Date of Contract: Upon Execution
  
- (h) Termination Date of Contract: Upon Completion
  
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$540,000.00
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H404.9550 280 Quaker Road Pavement Preservation

PIN 1761.47  
CR 47 & CR 70 Quaker Road Pavement Preservation  
Town of Queensbury, Warren County NY

### EXECUTIVE SUMMARY

Quaker Road (CR 47) and (CR 70) serves as an Urban Principal Arterial - Other. Review of the 2016 traffic data indicates a two-way AADT of 23,024 with 3% to 9% trucks. The geometry of roadway consists of 12'-0" travel lanes, 10'-0" hatched median and turn lanes, and 8'-0" to 10'-0" shoulders. The roadway is also classified as a qualifying and access highway for tandem trucks. There are 11 signalized intersections within the project limits.

The overall objectives of this project are as follows:

- Extend the service life of the pavement by correcting pavement deficiencies;
- Maintain and/or restore appropriate riding characteristics of the roadway; and
- Correct minor safety and maintenance concerns including drainage, guiderail, and signage as determined necessary.

The roadway surface within the project limits is generally in *fair* condition with wheel path rutting, longitudinal and transverse cracking, alligator and shoulder breakup. Minor drainage improvements will be required due to the noted deterioration. A series of drainage ditching and driveway culverts currently exist and will likely need to be cleaned and examined for efficiency.

Based upon the condition of the existing pavement, design constraints, and design criteria, various pavement preservation treatments are anticipated. The following treatments will be considered:

- Mill and Inlay with Overlay
- Hot In-Place Recycling and Overlay
- Crack seal and Overlay
- Full depth spot repairs with Overlay

The existing roadway has too high of a volume for full depth reclamation to be considered as a treatment option per the NYSDOT Geotechnical Engineering Manual GEM-27. Additionally, per the NYSDOT Comprehensive Pavement Design Manual, the roadway cannot be cold in-place recycled due to the volume. It is anticipated the project may include a combination of all of the above listed treatments. Locations of these treatments will be determined during preliminary design.

**PIN 1761.47 – Quaker Road (CR 47) & (CR 70) Pavement  
Preservation Project Town of Queensbury, New York**

In addition, other preservation treatment alternatives will be evaluated during the design process. The intent of the project is to restore the surface condition rating to a good rating. In addition, this project will include new striping and signing as needed. Construction is anticipated to be completed at night and traffic will be maintained on site during construction. VMS boards will be utilized to warn motorists of construction in advance of the work zone activities.

The projected PS&E date is late summer 2021 and the scheduled letting is Fall 2021. Construction is anticipated to be completed by spring/summer of 2022. The total budget for construction, design, and inspection is as follows:

Construction	\$3,081,000
Design (P/D)	\$540,000
Construction Inspection	<u>\$346,000</u>
TOTAL	\$3,967,000

The funding breakdown of this request is as follows (in accordance with the latest TIP):

1. Federal (80%) -	\$ 3,173,600
2. Marchiselli Funding (15%) -	\$ 595,050
3. County Match (5%)-	\$*198,350
TOTAL	\$3,967,000

*\* If the project is not successful in receiving Marchiselli funding, the County will fund the additional 15% match bringing their total contribution to 20%.*

This project was approved to receive federal money under the National Highway Performance Program (NHPP).

It is anticipated that this project will be progressed as a Class II Action under the NEPA determination and a Type II Classification under the SEQRA process. The Design Approval Document (DAD) will be an Initial Project Report/Final Design Report (IPP/FDR) as outlined in the NYSDOT Project Development Manual.

All work will be completed in accordance with the requirements set forth in the “Procedures For Locally Administered Federal Aid Projects” (LAFAP) Manual and will be designed and constructed in accordance with NYSDOT “Standard Specifications for Construction and Materials” dated September 1, 2021, including all applicable and current revisions.

**CR 47 & CR 70 Quaker Road Pavement Rehabilitation Project  
Warren County**

PIN 1761.47

11/9/2020

**EXHIBIT A**

**GREENMAN-PEDERSEN, INC.**

----- Salary Schedule -----

TITLE	ASCE OR NICET TITLE	Avg Rate	Max Hourly Rate				Overtime Category
			1/1/2020 to 12/31/2020	1/1/2021 to 12/30/2021	1/1/2022 to 12/31/2022	1/1/2023 to 12/31/2023	
Productive Principal	ASCE IX	\$110.00	\$113.30	\$116.70	\$120.20	\$123.81	A
Project Director	ASCE VIII	\$80.00	\$82.40	\$84.87	\$87.42	\$90.04	A
Principal Engineer	ASCE VII	\$73.00	\$75.19	\$77.45	\$79.77	\$82.16	A
Project Manager	ASCE VII	\$65.00	\$66.95	\$68.96	\$71.03	\$73.16	B
Geotechnical Engineer	ASCE VI	\$55.00	\$56.65	\$58.35	\$60.10	\$61.90	B
Senior Engineer	ASCE VI	\$62.00	\$63.86	\$65.78	\$67.75	\$69.78	B
Construction Supervisor	ASCE VI	\$55.00	\$56.65	\$58.35	\$60.10	\$61.90	B
Project Engineer	ASCE V	\$46.00	\$47.38	\$48.80	\$50.27	\$51.77	B
Engineer	ASCE IV	\$45.00	\$46.35	\$47.74	\$49.17	\$50.65	B
Environmental Engineer	ASCE IV	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	B
Design Engineer	ASCE III	\$38.00	\$39.14	\$40.31	\$41.52	\$42.77	B
Junior Engineer	ASCE II/I	\$29.00	\$29.87	\$30.77	\$31.69	\$32.64	B
Senior Environmental Scientist	N/A	\$49.00	\$50.47	\$51.98	\$53.54	\$55.15	B
Environmental Scientist	N/A	\$25.00	\$25.75	\$26.52	\$27.32	\$28.14	B
Senior Landscape Architect	N/A	\$72.00	\$74.16	\$76.38	\$78.68	\$81.04	B
Landscape Architect	N/A	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	B
Senior Engineering Technician	NICET III	\$33.00	\$33.99	\$35.01	\$36.06	\$37.14	C
Engineering Technician	NICET II	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	C
CADD Operator	NICET II	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	C
Technician	NICET I	\$25.00	\$25.75	\$26.52	\$27.32	\$28.14	C
Right-of-Way Specialist	N/A	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	B
Resident Engineer	NICET IV	\$49.00	\$50.47	\$51.98	\$53.54	\$55.15	C
Office Engineer/Sr. Inspector	NICET III	\$42.00	\$43.26	\$44.56	\$45.89	\$47.27	C
Construction Inspector	NICET III	\$40.00	\$41.20	\$42.44	\$43.71	\$45.02	C
Construction Inspector	NICET II	\$34.00	\$35.02	\$36.07	\$37.15	\$38.27	C
Construction Inspector	NICET I	\$30.00	\$30.90	\$31.83	\$32.78	\$33.77	C
Technical Typist	N/A	\$25.00	\$25.75	\$26.52	\$27.32	\$28.14	C

**NOTE:**

It shall be the Engineer's responsibility to pay prevailing wage rates and supplements as required by the NYS Department of Labor, for services requiring such rates and supplements.

**ENGINEER'S OVERTIME COMPENSATION POLICY**

The Engineer's overtime compensation policy controls what overtime category is assigned to each job title listed above.

Category A - No Overtime Compensation

Category B - Overtime Compensated at Straight Time Rate

Category C - Overtime Compensated at Straight Time Rate x 1.5 for all Hours Beyond 40 Hours Worked.

CR 47 & CR 70 Quaker Road Pavement Rehabilitation Project  
Warren County

PIN 1761.47

EXHIBIT D

GREENMAN-PEDERSEN, INC.

----- SUMMARY -----

11/9/2020

Item IA, Direct Technical Salaries (estimated) subject to audit	\$	186,640
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)		
Item II, Direct Non-Salary Cost (estimated) subject to audit	\$	36,217
Item II Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)	\$	-
Item III, Overhead (138%)	\$	257,563
Item IV Fixed Fee (10%)	\$	44,420
Item II, Direct Non-Salary Cost subject to audit (Sub-Consultant Cost Survey - TBD)	\$	15,000
<b>Total Estimated Cost</b>	<b>\$</b>	<b>539,840</b>
<b>MAXIMUM AMOUNT PAYABLE</b>	<b>\$</b>	<b>540,000</b>