

Infrastructure, Facilities and Technology Committee



AGENDA - SPECIAL MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: February 14, 2019 at 1:45pm

Location: Conf. Rm E - Legislative Office Building 46 East Bridge Street Oswego, New York 13126

COMMITTEE MEMBERS:

Stephen Walpole, Chair	Legislator, 14 th District
Patrick Twiss, Vice Chair	Legislator, 13 th District
David Holst	Legislator, 4 th District
Paul House	Legislator, 8 th District
Linda Lockwood	Legislator, 11 th District
John Martino	Legislator, 6 th District
Marie Schadt	Legislator, 19 th District

CALL TO ORDER:

RESOLUTIONS:

- IT-1** Resolution Appointing Members to the Oswego County Solid Waste Management Board
- IT-6** Resolution Increasing Authorization of Capital Project No. 46 – LOB Portico Brick Work

COMMITTEE REVIEW & DECISIONS:

- Bid #9160 – Oswego County Legislative Office Building Portico Redesign
- Request from Agricultural Society/ County Fair

ADJOURNMENT:

RESOLUTION NO.

February 14, 2019

**RESOLUTION APPOINTING MEMBERS TO THE OSWEGO COUNTY SOLID
WASTE MANAGEMENT BOARD**

By Legislator Stephen Walpole:

WHEREAS, Local Law #3 of 2008 establishes that the membership of the Oswego County Solid Waste Management Board shall be appointed annually by the Legislature.

NOW, THEREFORE, upon recommendation of the Infrastructure, Facilities and Technology Committee of this body, be it

RESOLVED, that the following named persons be, and hereby are, appointed members of the Oswego County Solid Waste Management Board for terms to expire December 31, 2019.

Hon. James Weatherup, as Chairman of the Legislature

Dr. Carlton Salvagin, Hannibal

Mr. Robert Marino, Richland

Mr. Herman Jordal, Felix Schoeller North America Inc.

Hon. Linda Lockwood, Volney

Ms. Sandra Green, Volney

Ms. Jennifer Jordan, SUNOCO Ethanol Plant

Mr. Todd Butler, Butler Disposal Systems

Mr. Tom Kells, City of Oswego DPW Commissioner

Hon. Stephen Walpole, as Chairman of the Infrastructure Committee

Mr. Kurt Ospelt, as County Superintendent of Highways

Mr. Mark Powell, Director of Solid Waste

Mr. David Neuner, Novelis

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES:

NO:

ABSENT:

ABSTAIN:

RESOLUTION NO.

February 14, 2019

**RESOLUTION INCREASING AUTHORIZATION OF
CAPITAL PROJECT NO. 46 – LOB PORTICO BRICK WORK**

By Legislator Stephen Walpole:

WHEREAS, this body has heretofore established Capital Project No. 46 – LOB Portico Brick Work with a maximum authorization of \$1,320,000 and Capital Project No. 74 – HVAC Replacement – County Office Building with a maximum authorization of \$750,000; and

WHEREAS, the Facilities and Technology Superintendent has projected that Capital Project No 74 – HVAC Replacement – County Office Building will have approximately \$155,000 remaining when completed; and

WHEREAS, the Facilities and Technology Superintendent has identified the need to increase the authorization of Capital Project No 46 – LOB Portico Brick Work by \$155,000.

NOW, on recommendation of the Infrastructure and Facilities Committee of this body and with the approval of the Finance and Personnel Committee; be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$155,000 from Capital Project 74 – HVAC Replacement – County Office Building to Capital Reserve No. 07 – Facilities; and be it further

RESOLVED, that the Treasurer is hereby authorized to transfer \$155,000 from Capital Reserve No. 07 – Facilities to Capital Project No. 46 – LOB Portico Brick Work and that the following projects are hereby authorized for the maximum expenditure as indicated.

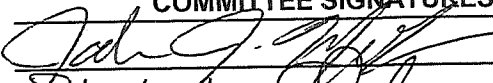

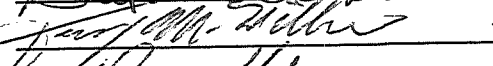
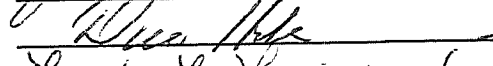
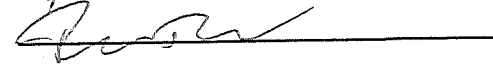
<u>Capital Project</u>	<u>Total Authorization</u>
CP No. 46 – LOB Portico Brick Work	\$1,475,000
CP No. 74 – HVAC Replacement – COB	\$ 595,000

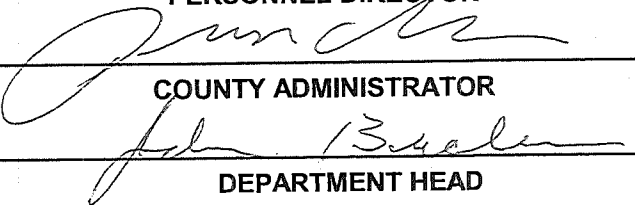
RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES: NO: ABSENT: ABSTAIN:

**COUNTY OF OSWEGO
BUDGET MODIFICATION REQUEST**

ACCOUNT NUMBER			ACCOUNT NUMBER			DESCRIPTION	DOLLAR AMOUNT
DEPT.	OBJECT	SUB.	DEPT.	OBJECT	SUB.		
H	529000	74				Reduce authorization of CP74 by \$155,000 to \$595,000. This	(155,000.00)
H	450310	74				project is funded through a transfer fo funds from CR07 -	155,000.00
			A	599014	7	Facilities (OCTASC) and this amount will be returned to	(155,000.00)
						that reserve.	
H	529000	46				Increase authorization of CP46 by \$155,000 to \$1,475,000.	155,000.00
H	450310	74				This will be funded through a transfer of funds from CR07 -	(155,000.00)
			A	599014	7	Facilities (OCTASC)	155,000.00
TOTAL AMOUNT							-

COMMITTEE SIGNATURES	DATE
	2-5-19
	2-5-19
	2-5-2019
	2-5-19
Linda L. Lockwood	2-5-19
	2-5-19

_____	DATE
COUNTY TREASURER	
_____	DATE
PERSONNEL DIRECTOR	2-5-19
_____	DATE
COUNTY ADMINISTRATOR	
	2-5-19
_____	DATE
DEPARTMENT HEAD	



OSWEGO COUNTY PURCHASING

Administered by Onondaga County Division of Purchase
421 Montgomery Street, 13th Floor, Syracuse, NY 13202
Phone (315)435-3458 Fax (315)435-3424
Email: andrewtrombley@ongov.net

Andrew Trombley
Purchasing Director

Daniel Hammer
Deputy Director

TO: Oswego County Special Committee
FROM: Andrew Trombley, Purchasing Director
DATE: February 6, 2019
RE: Bid Report

1. Bid #9160 – Oswego County Legislative Office Building Portico Redesign

Statement of Need: Oswego County wishes to enhance handicap accessibility to the Legislative Office Building as well as perform repairs to various masonry repairs to the exterior of the building.

Funding Source: CP #46

Solicitation Process: Bid #9160 – Oswego County Legislative Office Building Portico Redesign was publicly advertised in the Palladium Times and Bidnet on December 28, 2018. It was also emailed directly to the three groups listed below:

- Syracuse Builders Exchange
- Rochester Builders Exchange
- Northern New York Builders Exchange

Number of responses: 2

- Bouley Associates: 265 Genesee St # 4, Auburn, New York 13021
- John R Dudley Construction: 5848 NY-104, Oswego, New York 13126

Who, by title, evaluated the bid/proposal: The bid was evaluated by John Bucher, Oswego County Director of Building and Grounds as well as William Taylor of William Taylor Architects.



**COUNTY OF ONONDAGA
DIVISION OF PURCHASE
COMPUTATION OF BIDS**

Opened		1/24/2019			
Reference No.:		9160			
Department:		OSWEGO COUNTY		No:	
				BOULEY ASSOCIATES	JOHN R DUDLEY CONSTRUCTION
				1	2
ITEM No.	QTY	DESCRIPTION	BID SECURITY	5% BB	5% BB
			WICKS	YES	YES
		FURNISH OSWEGO COUNTY L.O.B. PORTICO REDESIGN AS SPECIFIED:			
		CONTRACT 1 - GENERAL TRADES:			
		TOTAL BASE BID (INCLUDES CONTINGENCY ALLOWANCE OF \$7,000.00):		\$ 628,000.00	\$ 639,000.00
		ALTERNATE 01: ELIMINATION OF EVERGREENS AND PERENNIAL PLANTINGS:		\$ 10,000.00	\$ 14,000.00

Evaluation: Discussion item.

The Division of Purchase certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law.