



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman George Conklin
Vice Chairman Michael Brooks
Committee Member Robert Doherty
Committee Member Alan J. Sorensen
Committee Member Joseph Perrello
Committee Member Nicholas Salomone Jr.
Committee Member Ira Steingart

Thursday, May 11, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Public Works Committee Monthly Report

[ID-5517](#)

Attachments: [May monthly report](#)

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize amendments to Section 303 (f) to clarify materials that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules.

[ID-5358](#)

Attachments: [Ammend Solid Waste Rules Appendix A](#)

2. Resolution to authorize the County Manager to execute an agreement for construction services with Rover Contracting, Inc. for the Sullivan County Bridge Maintenance Painting Project.

[ID-5510](#)

3. Resolution to authorize the County Manger to execute an agreement for construction inspection and construction support engineering services with McFarland Johnson, Inc. for the Sullivan County Bridge Maintenance Paint Project.

[ID-5511](#)

4. Resolution to authorize the County Manager to execute a contract for the Repair of County Bridge 198. [ID-5512](#)
5. Resolution to authorize the County Manager to execute an agreement for Engineering Design Services with McFarland Johnson, Inc. for the re-alignment of Benton Hollow Road to allow the elimination of County Bridge 277. [ID-5513](#)
6. Resolution to authorize a contract extension to the HHW contract for 2023 at the 2022 rates and to provide for two (2) additional extensions. [ID-5515](#)
7. Resolution authorizing the County Manager to execute the agreed upon annual adjusted payment of the contract for cleaning services as well as minor and emergency repairs to the Court facilities between the New York State Unified Court System and the County of Sullivan. [ID-5516](#)
8. Resolution to authorize the County Manager to execute a three-year agreement with FS&SS for Inspection, Testing & Service of Fire Alarm, Sprinkler and Fire Suppression systems at the Sheriff Administration and Jail Facility. [ID-5514](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5517

Agenda Date: 5/11/2023

Agenda #: 1.

PUBLIC WORKS
Monthly Report May 11, 2023

BRIDGES / BUILDINGS & GROUNDS OPERATIONS

- Substantial Completion of the OFA office renovation at the Government Center
- Installed approximately 150' of Vinyl Tile flooring in the hallway of Unit #1 of the Care Center to complete the sanitary line replace below the floor of this unit
- Completed drywall repairs and painting, removal of carpet and floor coverings in the EPI wing, main lobby, conference room, hallway and several offices of the GOB and prepped for LVP Flooring Installation in response to a flood caused by a relief valve in the mechanical system of the facility
- Painted office spaces and hallways of the Family Court space in the Government Center Annex
- Replaced the compressor for the walk-in freezer at the Care Center
- Replaced the Condenser Fan Motors for the Walk-in freezer at the Jail
- Completed Spring clean-up and marker installation at the Veterans Cemetery
- Repaired the wall, cat walk and stairs at Fort Delaware
- Completed the assembly of the frame for the Callicoon Truck Building
- Substantial completion of the retaining wall and grade work for the temporary Western Transfer Station renovation
- Site prep completed for the replacement of CB 216 on CR 156 in Grahamsville

SHOP STAFF

- Continued to work on specifications for new plow trucks for 2024
- Continued services & New York State Inspections
- Continued repairs on solid waste roll-off trucks and containers
- Made necessary repairs to DPW and outside agency equipment
- Completed estimates on damaged vehicles
- Prepared new DPW and Sheriff vehicles for service
- Put new Transportation bus in service. DOT inspected
- Received specs for new Landfill Roll-Off Truck. Will place order soon
- Set-up new State inspection equipment in the Barryville shop
- Received new 18,000 lb drive on lift. Will be installed at Maplewood
- Continued converting Plow trucks to Dump trucks
- Setup road mowers for the season
- Continued interviews to fill open Automotive Mechanic positions

SIGN SHOP

- Fabricated signs for the Division of Public Works and Towns
- Repaired signs on county roads and bridges
- Continued addressing sign complaints

- Placed Sullivan County decals on new vehicles and equipment
- Continued sign inventory and data entry
- Installed new signage for County Bridges as needed

AIRPORT

- Removed refuse from Hanger 4 - Bay 3, Hanger 4 – Bay 7, and Hanger 4 – Bay 9
- In the process of clearing out storage areas in the current terminal building
- Continued the process of applying for a grant application for a NoFoam System for monitoring foam/water mixture in the ARFF vehicle
- Titan 5,000-gallon fuel truck has been repaired and is back in service
- Established plans for moving the Weather Observer's office into the ARFF building
- EnSafe conducted multiple sampling events of groundwater for required monitoring of previous groundwater contamination
- Continued planning for construction of the new terminal building
- Continued the 5 Bay Hangar rehabilitation construction
- Continued to provide fuel services

BRIDGES

- Addressed a NYSDOT bridge flags for Bridges 401, 416, 417 (BET) and 216, 364 (NEV)
- Completed the preparation of a 6-year capital improvement plan for the County Bridges
- Completed the preparation of a budget for 2024 bridge projects
- Completed preparation and submittal of the first Quarterly Report to NYSDEC coordinated with Foit-Albert Associates for approving an inspector to be provided and initiated the start of the review of submittals from the construction contractor, assisted NYSEG for the easements needed for their re-location of their utility poles on County Road 164 and provided coordination with NYSDOT for the permit work needed on State Route 52 for the Kohlertown Flood Risk Reduction Project (KFRRP) (DEL)
- Continued project close out and administration of the Bridge Membrane Maintenance Project construction and consultant inspection contracts
- Continued the preparation of the design approval and bid documents for the maintenance project to paint several bridges in the 2023 construction season
- Continued administration work for the Bridge 198 (HIG) Replacement Project engineering contract
- Coordinated the receipt of information from the low bidder of the Bridge 198 (HIG) Water-Proofing Repair Project with respect to M/WBE and SDV participation
- Continued project administration work for the Bridge 82 (FOR) and Bridge 77 (HIG) replacement projects

- Continued coordination work for the receipt of comments on the Draft Design Document from NYSDOT and agencies
- Planning for the 2023 bridge work schedule continued
- Continued the preparation of design details for the repair of Bridge 116 (ROC)
- Completed the review of geotechnical information and the preparation of foundation design computations and continued coordination for the procurement of materials for the replacement of Bridge 216 (NEV)
- Continued coordination with utility companies regarding relocation of their services for CB 216 (NEV) and CB 272 (LIB)
- Completed the review of geotechnical information and the preparation of foundation design computations and continued coordination for the procurement of materials for the replacement of Bridge 272 (LIB)
- Completed the preparation of a scope of work for the re-alignment of Benton Hollow Road to allow the elimination of Bridge 277 (LIB) and prepared an agreement for engineering services
- Completed bid specifications and continued project management for the Bridge Maintenance Painting Project
- Coordinated water main work for Bridge 228 with the Village of Liberty
- Completed the semiannual inspection of Toasperm Dam and Sunset Lake Dam and prepared an inspection report

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Submitted Airport Terminal Project Schematic Design package to NYSDOT and consultants via SharePoint
- Participated in regular calls and meetings concerning Airport Terminal Project
- Met with FAA via web and in person on site concerning relocating AWOS and ILS equipment to accommodate demolition of terminal
- Prepared and put out Asbestos Abatement RFP and Bid for work in existing terminal building
- Prepared Facilities Capital Plan and provided assistance with Airport Capital Plan
- Met with New York State Courts representatives at Courthouse about space planning and current facility needs
- Participated in phone calls and site visit with NYPA about SCCC project
- Participated in calls/meetings with Housing Gateway Project design consultant
- Provided support to DPW Operations for Division of Community Resources office renovation (OFA)
- Provided insights about additional space allocation for Lexington Center for Recovery at 26 Hamilton Ave. facility
- Provided coordination of flooring installation at Gladys Olmsted Building
- Continued proposal review for Architectural and Engineering Design Services for Aquatic and Recreation Center at SCCC (R-22-28)

- Participated in meetings about Facility Master Plan
- Participated in conference call concerning Airport Capital Improvement Plan with FAA and Airport Consulting Engineer team
- Prepared CAD plans for Planning modifications
- Provided research for Potable Water Tank design engineer
- Reviewed and submitted invoice from Potable Water Tank design engineer
- Conducted inspection of Callicoon Storm Station equipment building
- Reviewed Family Court and Supreme Court signs for installation
- Provided support and research for SCCC proposed reroof project
- Prepared CAD plan for GC Lobby table layout for Human Resources testing
- Preparing 2023 NYSDOS Mandated Building Inspection forms and proceeding with building inspections
- Prepared evacuation plans for multiple County buildings and DPW facilities
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system operation reports to NYSDOH
- Installed Human Service Complex Annual Water Quality Report 2022 on bulletin boards as mandated by the NYS Department of Health
- Searched existing archived plans/files and reviewed Human Service Complex Lead and Copper Rule Monitoring Plan for updates
- Reviewed NYSDOH Service Line Inventory Guidance Document
- Continued mandatory water testing at the SCIA and Human Service Complex water chlorination systems
- Coordinated County Buildings water sampling program with laboratory vendor
- Provided technical support for County facility operations and maintenance
- Prepared Monthly Report
- Continued mandatory OneGroup Safety classes online
- Reviewed and approved various invoices and vouchers for payment as needed
- Communicated with Environmental staff concerning ongoing projects and reports
- Coordinated monthly rinse rack outfall sampling event with testing contractor at Maplewood
- Reviewed and reported rinse rack outfall sampling results
- Continued work with Engineering Consultant on environmental issue at SCIA
- Assisted Engineering Consultant with preparation and submission of DEC Change of Use document for Airport Terminal Project
- Worked with Purchasing and Operations to prepare Q-23-05 for PBS Tank Testing & Inspection services, as required by NYSDEC & EPA regulations
- Coordinated with operations and NYSDEC for CBS Tank 002A installation & associated registration updates at Landfill
- Coordinated and documented responses to minor petroleum spills

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (10) instances
- Continued work on the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. – processed change orders and invoices – EBO entries - construction progress meetings – next re-imbursement request to DOT - (received \$1.080M)
- Continued work with contractor (Sullivan County Paving & Construction, Inc.) for the 2023 contract paving, repair and re-striping of approximately 32 miles of county road – held pre-construction meeting with the contractor - coordinated with county operations on schedule and road preparations - field marked partial depth repair sections on multiple County Roads - provided daily inspection and quantity tracking of the paving repairs – coordinated plant testing of asphalt materials - large, problem trees being cut on multiple county roads
- Proceeded to contract with K-5 Corp. for the striping and pavement marking of approximately 75 miles of our higher volume county roads – work to be completed before July 4th
- Continued work with contractor (Gorman Bros.) for the 2023 crack sealing, chip sealing and striping of approximately 26 miles of county road – provided daily inspection oversight of crack sealing operations - verified that certified materials were used and the quantities placed (crack sealing and shimming to be completed in advance of chip sealing operations – chip sealing to begin in May and be completed by end of June)
- Prepared milling and paving estimates at multiple transfer station facility locations
- Completed the review of the NYSDOT's annual local roads listing for County highways in order to reconcile the State's and the County's local highway mileage for certification as part of the Consolidated Local Street and Highway Improvement Program (CHiP's) – all certifications and related backup data submitted to DOT for review (2022 Inventory)
- Surveyed as-built location and depth of underground utility conflict for a large culvert installation on County Road 131 – provided field benchmark with design grades to operations
- Provided annual (2022) financial report data for highways to treasurer's office
- Continued with required One Group safety training online
- Attended a presentation by Cartegraph on bridge and highway GIS asset management software
- Reviewed and/or researched the following for safety issues, potential impacts to and conflicts with the County's right-of-way (ROW), drainage, infrastructure and maintenance on County Roads (CR): CR 161 (Heiden Road) – referred a complaint related to a development's slope grading to the relevant project engineer for remediation and coordinated installation of barrels by county forces in the interim

- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): FAL23-06 (CR 154) Aker; THO23-04 (CR 102) Prestige Estates; THO23-05 (CR 102) Cold Spring Cottages and THO23-06 (CR 174) Lefkowitz Bungalows
- Issued permits on various County Roads – no O (Overweight) permits – six M (Misc./Access) permits – no D (Dig) permits and one U (Utility) permit – Field inspected (10) existing/proposed access locations for compliance and/or closeout related to permitting including (5) sight distance measurements at multiple proposed access points on County Road's 45, 115, 164 & 175

SOLID WASTE & RECYCLING - MONTHLY REPORT

Month	2021 MSW/CD	2022 MSW/CD	2023 MSW/CD
January	4290	4423	5500
February	3401	4256	5103
March	5491	6163	5907
April	7116	5935	
May	7259	7392	
June	9209	9323	
July	12816	12137	
August	11507	13021	
September	6562	8903	
October	6185	6106	
November	6039	5972	
December	5475	4968	
TOTAL	85353	88599	

(T) - Total Monticello Transfer Station

SOLID WASTE & RECYCLING

- *Education/Outreach:* The new Recycling Coordinator is continuing with the outreach programs
- *Accounts:* continue to address any delinquent accounts so they remain current with payment and provide electronic communication for customers.
- *Annual Reports:* continue to track data for NYSDEC and EPA reporting and starting to compile for report.
- *Composting:* continue working on start up for an effective (Residential Pilot Phase I) composting program and reviewing recently completed Organics Management Plan. Met with the NYSDEC and submitted a Public Participation Plan and Environmental Assessment form as directed by the NYSDEC and Environmental Justice (EJ) Preparing documents to acquire totes to be used for compost collection. Discussed with Cornerstone for inclusion to our Solid Waste Management Plan (SWMP). Received and are responding to comments from DEC on Public Participation Plan.
- Cornerstone is proceeding with updating the SWMP in accordance with NYSDEC Part 360 regulations.
- Review the draft Solid Waste Management Plan with the Solid Waste Committee.
- Preparing documentation to proceed with a Household Hazardous Waste Collection event.
- Continuing with the Paint Care paperwork to set up drop off sites.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5358

Agenda Date: 5/11/2023

Agenda #: 1.

Narrative of Resolution:

Resolution to authorize amendments to Section 303 (f) to clarify materials that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

WHEREAS, from time to time it is necessary to adjust rates based on items such as but not limited to contract obligations, CIP increases and equitable distribution of actual costs; and

WHEREAS, as of January 1, 2023 the DEC announced that E-scrap vendors could collect their fees directly from E-scrap manufactures and that the Municipalities would not be required to pay the E-scrap vendor provided that the residents are not being charged for dropping off Escarp to the municipality; and

WHEREAS, Section 620.1 of the rules requires a fee for (n) Fluorescent bulbs and (o) CRT TV & monitors and the fee needs to be eliminated so that the County may participate in the no cost program; and

WHEREAS, Section 620.1 (p) regarding SSR rates needs to be reviewed each quarter and a rate increase needs to be implemented to cover market costs; and

WHEREAS, a review of the designated items requiring separation have been reviewed by the Recycling Coordinator and needs to be amended; and

WHEREAS, the Commissioner of the Division of Public Works has recommended and the County Manager has concurred with the Commissioner's recommendation for the adoption of these revisions to the Sullivan County Solid Waste Management Rules. The changes in Appendix A reflect the changes that will take effective April 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, the language in Appendix A will be adopted into the Solid Waste Management Rules and this amendment shall take effect on April 1, 2023; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute a Modification Agreement with Elot Recycling Inc., to reduce the cost to zero for all items, said contract to be in such form as the County Attorney shall approve.

Appendix A for March 9th 2023 Pubic Works Resolution

303 f) as a condition for acceptance of solid waste, require the separation of recyclables and unauthorized waste from all other solid waste set at curbside or otherwise for collection by municipal or private carriers, or directly at solid waste facilities. Designated items requiring separation are as follows:

- 1) Newspaper
- 2) Old corrugated cardboard
- 3) Multi-grade office paper
- 4) Magazines and junk mail
- 5) Glass food and beverage containers
- 6) Steel containers
- 7) Plastic containers
- 8) Aluminum containers
- 9) Bulky scrap metals (incl. Refrigeration units)
- 10) Used motor oil
- 11) Tires
- 12) Yard waste
- 13) Electronic waste (e-waste)
- 14) Fluorescent bulbs
- 15) Batteries
- 16) Propane tanks
- 17) Textiles
- 18) Antifreeze
- 19) Latex paint

This list may be amended by the Commissioner from time to time.

620.1 Disposal Fees

~~n) Fluorescent Bulbs, \$1.00 per bulb~~

~~o) CRT TV & monitors, \$15 each~~

~~p)~~

n) Single Stream Recycling shall be charged at a rate of \$110 per ton for Sullivan County Property owners, municipalities, and business. Residential customers and users tipping less than 300 pounds are exempt from this charge. This rate shall be reviewed and set quarterly by the Commissioner of Public Works



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5510

Agenda Date: 5/11/2023

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for construction services with Rover Contracting, Inc. for the Sullivan County Bridge Maintenance Painting Project.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$437,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid B-23-10

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ROVER CONTRACTING, INC. FOR THE SULLIVAN COUNTY BRIDGE MAINTENANCE PAINT PROJECT FOR CONSTRUCTION SERVICES.

WHEREAS, the Sullivan County Bridge Maintenance PAINT Project, P.I.N. 9754.73 (the Project) located in the Towns of Callicoon, Delaware, and Rockland is to be implemented by contract and bid proposals were received; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

WHEREAS, Rover Contracting, Inc., 251 Upper North Rd., Highland, NY 12528 is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the bids and recommends award;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Rover Contracting, Inc. at a cost not to exceed \$437,400.00, in accordance with Bid No. B-23-10 and shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5511

Agenda Date: 5/11/2023

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the County Manger to execute an agreement for construction inspection and construction support engineering services with McFarland Johnson, Inc. for the Sullivan County Bridge Maintenance Paint Project.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$67,901.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9754.73 (the Project) located in the Towns of Callicoon, Delaware, and Rockland to be implemented by contract and must meet the requirements of the NYSDOT Local Projects Manual; and

WHEREAS, Resolution No. 172-22 previously authorized the implementation and first instance funding for the Project; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

WHEREAS, Resolution No. 50-22 authorized McFarland Johnson, Inc. for engineering services needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for construction inspection and construction support services to the firm of McFarland-Johnson, Inc. at a cost not to exceed \$67,901.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for construction inspection and construction support services with McFarland-Johnson, Inc. at a cost not to exceed \$67,901.00, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5512

Agenda Date: 5/11/2023

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract for the Repair of County Bridge 198.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$286,140.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-27

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH GREEN MEADOWS INCORPORATED FOR THE REPAIR OF COUNTY BRIDGE NO. 198 (PROJECT).

WHEREAS, bid proposals were received for the Project to repair County Bridge 198, located on County Road 33, also known as Eldred-Yulan Road in the Town of Highland; and

WHEREAS, Green Meadows Incorporated, 1061 Plains Road, Wallkill, NY 12589, is the lowest responsible bidder; and

WHEREAS, the project is eligible for 100% State funding through the Bridge NY program; and

WHEREAS, the Division of Public Works has reviewed the bids and recommends award to Green Meadows Incorporated.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Green Meadows Incorporated in an amount not to exceed \$286,140, in accordance with Bid No. B-23-27, and shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5513

Agenda Date: 5/11/2023

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for Engineering Design Services with McFarland Johnson, Inc. for the re-alignment of Benton Hollow Road to allow the elimination of County Bridge 277.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$78,166.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Resolution 50-22 - Resolution to authorize Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects.

WHEREAS, County Bridge No. 277 on Town Highway 9 (Benton Hollow Rd.), located in the Town of Liberty, is deteriorated and in need of replacement; and

WHEREAS, it is the intent of DPW to re-align Benton Hollow Rd. to allow the elimination of County Bridge 277; and

WHEREAS, consultant engineering services are required to design alternatives for mitigating changes made to an existing NYSDOT Route 17 storm water detention basin and for preparing plans required for NYSDOT permit submissions; and

WHEREAS, Resolution No. 50-22 authorized McFarland Johnson, Inc. for engineering services needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of McFarland Johnson, Inc., 49 Court St., Binghamton, NY 13902 on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with McFarland Johnson, Inc., at a cost not to exceed \$78,166.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5515

Agenda Date: 5/11/2023

Agenda #: 6.

Narrative of Resolution:

Resolution to authorize a contract extension to the HHW contract for 2023 at the 2022 rates and to provide for two (2) additional extensions.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Not to Exceed \$50,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-21-27

WHEREAS, Sullivan County regularly conducts Household Hazardous Waste (HHW) collection events to service the residents of the County; and

WHEREAS, Sullivan County Division of Public Works followed proper bidding procedures and that Tradebe Environmental Services, LLC, the lowest responsible bidder conforming to specifications contained within Bid No. B-21-27 and was selected for the 2021 program year HHW contract; with a cost approximated at \$19,340.00 per Event in 2021 with up to two (2) events being held in 2021 and with four (4) possible one (1) year renewals; and

WHEREAS, the vendor requested and was awarded a 5% increase for the 2022 Hazardous Waste Collection events and with said increase Tradebe Environmental Services, LLC remained the low bidder when compared to the results from Bid No. B-21-27; and

WHEREAS, the vendor agreed to hold prices for the 2023 Hazardous Waste Collection events; and

WHEREAS, a new bid proposal is likely to produce higher costs for the County; and

WHEREAS, the Division of Public Works recommends that up to two (2) Household Hazardous Waste Collection events may be held for Sullivan County residents for 2023, dates to be determined upon concurrence by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement with Tradebe Environmental Services, LLC, to renew the contract for 2023 with the same contract rates as 2022 with two (2) possible one (1) year renewals, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5516

Agenda Date: 5/11/2023

Agenda #: 7.

Narrative of Resolution:

Resolution authorizing the County Manager to execute the agreed upon annual adjusted payment of the contract for cleaning services as well as minor and emergency repairs to the Court facilities between the New York State Unified Court System and the County of Sullivan.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS

WHEREAS, the County of Sullivan per Resolution 9-15 dated January 22, 2015, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the annual payments are negotiated for each fiscal year; and

WHEREAS, for the fiscal period April 1, 2022 - March 31, 2023 the Unified Court System is prepared to pay the County \$299,627.00 for its services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will accept \$299,627.00 for its services to the Unified Court System for the period April 1, 2022 - March 31, 2023 with future payments to be negotiated annually.

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute the annual renewal letter from the State of New York Unified Court System.

Sullivan County

Legislative Memorandum

File #: ID-5514

Agenda Date: 5/11/2023

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a three-year agreement with FS&SS for Inspection, Testing & Service of Fire Alarm, Sprinkler and Fire Suppression systems at the Sheriff Administration and Jail Facility.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$48,900.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

State Contract Vendor

WHEREAS, the Sullivan County Sheriff Administration and Jail facility is fully operational and has complex fire alarm, sprinkler, and fire suppression systems, all of which require NYS Building Code mandated testing, inspection, and service on prescribed intervals (Fire Alarm: annual; Sprinkler: quarterly; Fire Suppression: semi-annual); and

WHEREAS, these systems are technically specialized and demand servicing which is required to be satisfactory to the product manufacturers; and

WHEREAS, the firm of Fire Security & Sound South, Inc., 33 Airport Center Drive, Suite 106, New Windsor, NY 12553 was the subcontractor on the Jail construction project which installed these various systems and has intimate knowledge of the equipment, its functions, and locations, and has been performing the Inspection, Testing, & Service for the past three years; and

WHEREAS, Fire Security & Sound South, Inc. provides service agreements which meet the required needs identified above and have these services on New York State Contract; and

WHEREAS, DPW has worked with Fire Security & Sound South, Inc. to develop three (3) year agreements, commencing June 22, 2023, to satisfy the minimum requirements specific to this facility for each of the systems noted above, and recommends entering into said agreements; and

WHEREAS, the total cost of retainer to the County will be \$48,900.00 for the first year; \$49,930 for the second year; and \$50,975 for the third year, payable upon receipt of invoices after completion of work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of Fire Security & Sound South, Inc. for the Sheriff Administration and Jail Facility in the amounts noted above, in such form as the County Attorney shall approve.