



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Joseph Perrello
Vice Chairman Brian McPhillips
Committee Member Amanda Ward
Committee Member Luis Alvarez
Committee Member Matt McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Terry Blosser-Bernardo

Thursday, April 10, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-7366](#)

Attachments: [April Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. Several unsuccessful attempts have been made to collect bad debt from the hauler listed in the attached resolution. This debt should be written off because it is not collectable.

[ID-7358](#)

Attachments: [Treasurer's Hauler Account Aging Report](#)

2. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-24-51; 2025.

[ID-7360](#)

3. Resolution to obtain 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.

[ID-7361](#)

4. Resolution to authorize the County Manager to execute an agreement for construction services with MixOnSite USA, Inc, for Item 204.04X For Light Weight Concrete Fill for County Bridge 400. [ID-7362](#)
5. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Fallsburg to reimburse the County for costs associated with replacing the steel supports for the Town water main and sewer main on County Bridge 2. [ID-7363](#)
6. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract modification agreement with Holt Construction Corporation for the Airport Terminal Project at the Sullivan County International Airport (SCIA). [ID-7365](#)
7. Resolution to authorize an agreement with McFarland Johnson for construction observation and administration services for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport. [ID-7368](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7366

Agenda Date: 4/10/2025

Agenda #: 1.

PUBLIC WORKS
Monthly Report April 10, 2025

SHOP STAFF

- Continue services & New York State Inspections.
- Continue repairs on solid waste roll-off trucks and containers.
- Make necessary repairs to DPW and outside agency equipment.
- Completed estimates on damaged vehicles.
- Prepared new DPW and Sheriff vehicles for service
- 5 Enterprise Lease vehicles were returned this week. They have been replaced with new vehicles.
- The Third Western Star plow truck was delivered from Henderson and will be put into service soon.
- The PO was issued for three new Tandem Plow Trucks from Hoover Truck and Bus.
- Both Gradall 122 and 124 are back in service after needing repairs.
- The County is still looking for qualified Mechanics.
- The Maplewood shop has started converting Plow trucks to Dump trucks for the summer season

SIGN SHOP

- Decaled new Vehicles
- Completed Speed zone install for town of Highland
- Continued brushing signs
- Sign Complaints
- Completed Printing and Laminating 113 Right to Farm Signs
- Continued Striper cleaning and repairs
- Continued yearly inventory
- Continued entering new assets into Open Gov
- Sent striping request letters to Towns and Villages

BODY SHOP

- Repaired accident damages on county vehicles (H&F, CS, SH, PH & DPW)
- Routine maintenance on DPW vehicles and equipment
- Wrote estimates on damaged county vehicles
- Prepped new vehicles for all county agencies
- Prepped new DPW trucks for service
- Painted Bathroom partitions for Gov. Center
- Prepped and painted Doors for Courthouse and Callicoon Shop

AIRPORT

- Received FOD Boss / swept paved surfaces
- Removed down trees from airside of airport property
- Submitted letter of interest to NYS Department of Economic Development for an infrastructure project
- Completed repairs on perimeter road
- Conducted snow removal services

- Deicing equipment mounted to the 1994 ARFF Truck for future use
- Graded and repaired RSA
- Modifications to MSV Exhibit A completed for future projects/non-aeronautical uses at MSV
- LPV Instrument Approach Procedure which guides inbound pilots to Runway 15 named “ANORT” in honor of previous SCIA Airport Superintendent Jim Arnott
- Submitted grant application for GA Apron – Construction project to the FAA
- Repairs completed to H4 – Bay 10 hangar door
- Repairs made to airport lighting
- Training of Airport operations given to DPW staff
- Provided fuel services

BRIDGES

- Addressed a NYSDOT bridge flag for Bridge 417 (BET.)
- Provided coordination to obtain legislative approval for having an intermunicipal agreement with the Town of Fallsburg for DPW repairing the deteriorated Town of Fallsburg’s water and sewer mains supports that are attached to the Bridge 2 (FAL) superstructure.
- Continued project administration work for the Bridge 82 (FOR) replacement project.
- Started quality control inspection work for the replacement of Bridge 82 (FOR) that has begun construction work on March 24th.
- Continued project administration work for the Bridge 77 (HIG) replacement project that also replaces the Toasperm Dam Spillway, including recertification needed for the stormwater handling permit.
- Coordinated a meeting to be held on April 8th for the re-start of construction work to complete the Bridge 77 (HIG) replacement project.
- Continued project administration and close out work for the Bridge 5 (LUM) Joint Replacement project.
- Continuing to coordinate permits with NYSDOT and NYSDEC submitted for the re-alignment of Benton Hollow Road to eliminate Bridge 277 (LIB).
- Continued procurement of materials and planning for construction of the Bridge 296 (LIB) replacement project.
- Project administration work and collection of field data for the Bridge 301 (NEV) replacement project is continuing.
- Consultant work for the preparation of a design report and evaluation of environmental and archeological considerations is continuing for the Bridge 301 (NEV) replacement project.
- Continuing follow-up for obtaining a NYSDEC permit for the slip-lining of Bridge 400 (THO).
- Completed plans for the slip-lining of Bridge 400 (THO), prepared bid documents for procuring light weight concrete, reviewed bids and recommended award to the most responsible bidder.
- Completed the preparation and execution of an agreement for engineering services for the Bridge 283 (ROC) replacement project and coordinated a kick-off meeting to start the project.

- Started Federal Aid project administration work and consultant contract management for the Bridge 283 (ROC) replacement project, as well as scheduled to have a kick-off meeting for the start of engineering services the beginning of April.
- Continued project administration work for the Bridge 51 (LIB) 95% Federally funded replacement project.
- Scheduled a kick-off meeting on April 8th for the starting engineering work for the Bridge 51 (LIB) replacement project.
- Continued project administration of Fisher Associates to provide design work for the improvement of County Road 75/Harris Bushkill Road (THO).
- Started the review of stream hydraulics and preliminary report information discussed with Fisher Associates for the County Road 75/Harris Bushkill Road (THO) improvement project, and provided comments and guidance.
- Continued coordinating the scheduling and receipt of materials for the replacement of the Bridge 201 (CAL) bridge and approach rail.
- Completed the preparation of plans and continued work to procure materials for the Bridge 270 replacement project (NEV).
- Reviewed reinforcement shop drawings for Bridge 270 (NEV).
- Received the executed NYSDOT agreement for 95% funding of the Scour Repair project for Bridges 297 (LIB) and 450 (CAL).
- Completed the evaluation of firms for providing engineering services for the Bridges 297 (LIB) and 450 (CAL) Scour Repair Project, recommended the firm of McFarland-Johnson to provide services and started negotiations for their providing services.
- Continued follow-up for the project to update the Toasperm Dam (HIG) Emergency Action Plan and Maintenance and Inspection Plan as well as to have a new Engineering Assessment Completed.
- Completed the review of a draft updated Toasperm Dam (HIG) Maintenance and Inspection Plan and provided comments to the consultant.
- Completed the preparation of plans for the repair of the Bridge 15 (TUS) scour damages and submitted such to the NYSDEC and the Army Corps of Engineers as part of the Joint Permit Application process.
- Attended additional training sessions for the Bridge 368 (NEV) replacement project NBRC grant requirements and a NEPA coordination meeting with NBRC's NEPA consultant.
- Started the preparation of an Engineering Assessment Report for the Bridge 368 (NEV) replacement project.
- Started the preparation of design and construction documents for Bridge 368 (NEV).
- Attended a final meeting in the field with NYSEG staff for coordinating the completion of their work to re-set their utility poles for the Kohlertown Flood Risk Reduction Project (DEL).
- Assisted Operations with revisions to a retaining wall at the Ferndale Transfer Station.
- Continued implementation of Cartegraph Asset Management Software.

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Participated in regular calls and meetings overseeing Airport Terminal Project

- Conducted progress construction inspections as required per NYS Building Code at Airport Terminal Project
- Coordinated reclaimed bluestone gauging for Terminal Project
- Conducted pre-bid site visit with TREMCO and vendors for GC Annex Reroof Project
- Participated in meetings concerning SCGC Entrance Security
- Worked with Design Team on Housing Gateway Center project Funding App Prep
- Conducted kickoff meeting for B-24-43 Redundant Potable Water Storage Tank
- Prepared and submitted the County Annual Code Enforcement report to NYSDOS
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system Operation Reports to NYSDOH
- Examined office space realignment for various depts
- Provided technical support for County facility operations and maintenance
- Prepared Monthly Report
- Began Capital Planning Process for Buildings & Airport
- Reviewed Boiler Inspection program with Risk Management
- Reviewed and approved various invoices and vouchers for payment
- Provided support for Environmental Compliance program
- Coordinated with testing contractor and operations for monthly rinse rack outfall sampling event at Maplewood
- Reviewed and reported rinse rack outfall sampling results
- Accompanied NYSDEC on inspection/review of Maplewood rinse rack system and associated SPDES permit
- Continued work with Engineering Consultant on environmental issue at SCIA
- Prepared & Submitted Annual MS4 Report to NYSDEC

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (7) instances
- Continued working to close out the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. - working on final close-out documents (Consultant audit – auditor engaged by consultant) required by DOT
- Completed the installation of guide rail with contractor (EMI Guide Rail, LLC) on CR 171 (MAM) – invoicing complete – retainage to be released when required documents are provided
- Held pre-construction meeting for the 2025 crack sealing, chip sealing and re-striping of approximately 36 miles of county road with contractor Peckham Road Corp. – crack seal ahead to begin in April as weather permits
- Coordinated a pre-construction meeting (3/28/'25) with contractor Sullivan County Paving (SCP) for the 2025 contract paving, repair and re-striping of approximately 34 miles of county road – paving expected to begin in mid-May
- Coordinating with contractor Seneca Pavement Marking for the 2025 striping / pavement marking of approximately 94 miles of our higher volume county roads – work to begin mid-May – pre-construction meeting to be held ahead of work
- Completed the analysis of bids received on 3/21/'25 for the 2025 replacement of

- approximately 18,000 LF of guide rail installation on various county roads (paved in 2024) - recommended award to the lowest responsible bidder Elderlee, Inc. – resolution in April committee
- Completed a detailed estimate of quantities through our 2024 Job Order Contract (JOC) with SCP for the removal of large trees on CR's 19, 103 and 107 – work scheduled for early April
 - Received last quarterly CHiP's reimbursement from NYSDOT for eligible 2024 paving projects to date (\$1.332M came to Co. in mid-Mar.)
 - Completed ongoing, online County training courses as necessary and (2) webinars on professional ethics and use of digital seals and data for continuing education credit for licensed land surveyors
 - Completed survey location of trees at County Bridge 270 (NEV)
 - Completed property line flagging of western line at the airport middle marker site
 - Completed a detailed topographic survey of existing road and embankment conditions along a linear section of CR 19 (1,500 feet) for new guide rail installation after constructing a stable roadside embankment
 - Assisted with the preparation of the 2025 dpw work program map
 - Assist operations with an updated striping status spreadsheet for in-house work
 - Continued with ongoing Cartegraph asset management training and implementation
 - 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 103 (THO) – grading design for shimming of dip to raise road for intersection visibility; CR's 133/133A (DEL) – onsite waterline project pre-con. with Delaware Engineers and contractor; CR 174 (THO) warehouse access and drainage
 - Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): FAL25-05 (CR 161) HSC Resort; LUM25-01 (CR 41) 44 Delaware LLC; FAL25-02 (SR 42) Four Corners; FAL25-03 (CR 104) NBY Hurleyville; WOO25-01 (CR 53) Camp Morris; THO25-02 Thompson Local Law and THO25-05 (CR 107) Crescent Lake
 - Issued permits on various County Roads – (2) M (Misc./Access) permits – (0) D (Dig) permits - (0) O (Overweight) permits and (0) U (Utility) permits - Field inspected (12) existing/proposed access locations for compliance and/or closeout related to permitting including (8) sight distance measurements at proposed access points on County Road's 31, 44, 115, 156 and 158

SOLID WASTE & RECYCLING

Month	2023 MSW/CD	2024 MSW/CD	2025 MSW/CD
January	5592	5096	4023
February	5147	4856	3367
March	6287	6452	4700
April	6550	7031	
May	8631	8506	
June	9778	9045	
July	13395	14618	
August	14405	13605	

September	7293	7747	
October	7043	6166	
November	5985	5453	
December	5497	4729	
TOTAL	95603	93303	

Current month total estimated

- *Education/Outreach:* The Recycling Coordinator is continuing with outreach programs and speaking with County residents daily.
 - Recycling Coordinator attending “Coalition for a Vape-Free Sullivan” (Sullivan 180) to discuss the life cycle of vapes/lithium ion batteries on April 2.
 - Recycling Coordinator attending SUNY Sullivan Earth Day on April 24
- *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 reporting.
- *Grants*
 - Starting grant for Phase 2 of the County’s Organics Management Plan in March.
- *Composting:*
 - Weekly trips continue.
- Comments from the DEC received back on the Draft Solid Waste Management Plan. Working with Cornerstone Engineering to address comments and sent back to the DEC.
- Working with DEC and HHW vendor on dates for Spring and Fall HHW events.
- Waiting to hear back from DEC about Permit Modification Request to address the following:

Permit Condition 4— Tonnage Limits	
<u>Existing Permit</u>	<u>Modification Request</u>
800 tons of waste per day	1,000 tons of waste per day
3,685 tons of waste per week	4,600 tons of waste per week

Permit Condition 6— Operating hours			
<u>Existing Permit</u>		<u>Modification Request</u>	
<u>Receive</u>	<u>Process</u>	<u>Receive</u>	<u>Process</u>
Monday—Friday 7:00am—3:30pm	Monday—Friday 7:00am—7:00pm	Monday—Friday 7:00am—3:30pm	Monday—Friday 6:00am—6:00pm
Saturday 7:00am—1:00pm	Saturday 7:00am—3:30pm	Saturday 7:00am—3:30pm	Saturday 6:00am—3:30pm

- Working with Carolina Software to automate reports to be sent to accounts to assist County Treasurer
- Working with ITS to installed a computer at the Wester Sullivan Transfer station now that we have electric
- Pest Tech providing weekly visits to tip floor to solve pest issue
- Working with Cornerstone on RFI for Energy from Waste Facility
- Working on Bid for MSW and C&D disposal for 2026

Sullivan County

Legislative Memorandum

File #: ID-7358

Agenda Date: 4/10/2025

Agenda #: 1.

Narrative of Resolution:

Several unsuccessful attempts have been made to collect bad debt from the hauler listed in the attached resolution. This debt should be written off because it is not collectable.

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

Amount to be authorized by Resolution: \$6,157.60

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE
WRITING OFF AND REMOVAL OF OLD AND / OR UNCOLLECTABLE DEBT FROM THE
TREASURER'S HAULER ACCOUNT AGING REPORT**

WHEREAS, the Treasurer's Hauler Account Aging Report includes debt which is uncollectable and should be written off and removed from the monthly accounting; and

WHEREAS, the Division of Public Works Commissioner wishes to have those Hauler accounts written-off and removed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the writing off and removal of uncollectable debt identified on the attachment hereto from the Treasurer's Hauler Account Aging Report.

ATTACHMENT TO RESOLUTION

<u>Account</u>	<u>Customer</u>	<u>REPORTED BALANCE AS OF 03/04/25</u>
360	Clean Sweep Sanitation Dept	\$6,157.60
	TOTAL	<u>\$6,157.60</u>



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7360

Agenda Date: 4/10/2025

Agenda #: 2.

Narrative of Resolution:

Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-24-51; 2025.

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

Amount to be authorized by Resolution: \$198,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-51

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AWARD AND EXECUTE AGREEMENTS FOR THE 2025 LAWN MOWING SERVICES

WHEREAS, bids were received for B-24-51; 2025 Lawn Mowing Services; and

WHEREAS, the following vendors are the lowest responsible bidders for various sites; and

WHEREAS, the Sullivan County Public Works has approved said bids and recommends that agreements be executed as follows:

Mowtivation Lawn Care, LLC, Neversink, New York

New Jail Complex (power edging included) \$1,100.00/cut

A. Outside of road area - to be done twice per month \$100.00/cut

Veteran's Cemetery \$1,100.00/cut

Liberty Complex \$1,570.00/cut

Rockland Transfer Station	\$625.00/cut
Solar Field-Liberty Complex	\$3,999.00/cut
Maplewood Facility -front weekly	\$250.00/cut
Maplewood Facility-interior/rear hill & Pond - biweekly	\$325.00/cut
Emergency Services Training Facility	\$390.00/cut
A. Mow & Trim rear hill - biweekly	\$175.00/cut
Livingston Manor Shop	\$375.00/cut

KMJ Lawn Services, Monticello, New York

Government Center (power edging included)	\$600.00/cut
Sullivan County Courthouse Complex	\$365.00/cut
Transportation Building	\$220.00/cut
Ferndale Transfer Station	\$160.00/cut
Mamakating Transfer Station	\$130.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute agreements with the above vendors, in accordance with Bid No. B-24-51 for the above costs, and shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7361

Agenda Date: 4/10/2025

Agenda #: 3.

Narrative of Resolution:

Resolution to obtain 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.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

Specify Compliance with Procurement Procedures:

NYS County Highway Superintendents Association LDSA Consultant Selection RFQ

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF CONSULTANTS FOR ENGINEERING SERVICES NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS.

WHEREAS, it is a requirement for Locally Administered Federal Aid Project funding, to utilize consultants that are qualified to provide engineering services; and

WHEREAS, the Division of Public Works has completed the review of consultant qualifications and has established a recommended list of consultants through the New York State County Highway Superintendents Association, that has followed the procedures required for Locally Administered Federal Aid Projects; and

WHEREAS, the firms of:

AECOM USA, Inc., Latham, NY;
Barton & Loguidice, D.P.C., Liverpool, NY;
Colliers Engineering and Design, Binghamton, NY;
Creighton Manning, Albany, NY;
C&S Engineers Inc., Albany, NY;
Delta Engineers Architects & Surveyors, Binghamton, NY;
Erdman Anthony and Associates, Inc., Rochester, NY;

Fisher Associates, D.P.C., Binghamton, NY;
GPI/Greenman-Pedersen, Inc., Albany NY;
HUNT Engineers, Architects & Surveyors, DPC, Horseheads, NY;
Hudson Valley Engineering Associates, PC, Beacon, NY;
LaBella Associates, DPC, Syracuse, NY;
McFarland-Johnson Inc., Binghamton, NY;
Modjeski and Masters, Inc., Poughkeepsie, NY;
Stantec Consulting Services, Inc., Albany, NY;

were rated as the top fifteen (15) qualified firms for use by Sullivan County, for bridge and highway projects based upon their qualifications; and

WHEREAS, the Division of Public Works recommends the approval of the use of these fifteen (15) firms for Locally Administered Federal Aid Projects and other highway and bridge projects for the next three (3) years (4/1/25-3/31/28).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the use of the above listed firms for Locally Administrated Federal Aid Projects and other highway and bridge projects for the next three (3) year period (4/1/25-3/31/28); and

BE IT FURTHER RESOLVED, that each project associated with the use of these firms obtain the prior approval of the Sullivan County Legislature.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7362

Agenda Date: 4/10/2025

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for construction services with MixOnSite USA, Inc, for Item 204.04X For Light Weight Concrete Fill for County Bridge 400.

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

Amount to be authorized by Resolution: \$40,250.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-25-19

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MIXONSITE USA, INC., FOR ITEM 204.04X LIGHT WEIGHT FILL FOR COUNTY BRIDGE 400.

WHEREAS, bids were received for Item 204.04X for Light Weight Concrete Fill for Sullivan County Bridge 400, and

WHEREAS, MixOnSite USA, Inc., 1501 Abbott Ct., Buffalo Grove, IL 60089, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has reviewed said bid and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with MixOnSite USA, Inc. in an amount not to exceed \$40,250.00, in accordance with Bid No. B-25-19, said agreement shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7363

Agenda Date: 4/10/2025

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Fallsburg to reimburse the County for costs associated with replacing the steel supports for the Town water main and sewer main on County Bridge 2.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

Specify Compliance with Procurement Procedures:

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE
COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN
OF FALLSBURG**

WHEREAS, County Bridge 2 located on Church Road in the Town of Fallsburg (“Town”) carries Town water and sewer piping where steel supports for such piping need to be replaced due to age and disrepair; and

WHEREAS, this water main and sewer main are required to remain in service; and

WHEREAS, Sullivan County (“County”) will take the lead to perform related work with County forces utilizing material provided by the County; and

WHEREAS, the Town will reimburse the County for costs incurred to perform said work; and

WHEREAS, in order to permit the County to replace the water main sewer main supports and be reimbursed by the Town, an Inter-Municipal Agreement (“IMA”) is needed.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA with the Town, said IMA shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7365

Agenda Date: 4/10/2025

Agenda #: 6.

Narrative of Resolution:

Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract modification agreement with Holt Construction Corporation for the Airport Terminal Project at the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT MODIFICATION AGREEMENT WITH HOLT CONSTRUCTION CORPORATION FOR THE TERMINAL PROJECT AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 463-23, adopted December 14, 2023, authorized an agreement with Holt Construction Corporation to provide construction services for the terminal revitalization project at Sullivan County International Airport; and

WHEREAS, the terms of the funding agreement require the project be completed within a short 2- year timeframe, therefore a substantial completion date was established in Holt's construction contract; and

WHEREAS, due to the large amount of rock excavation as well as the delay of permanent power installation, both circumstances beyond the County and Holt's control, the substantial completion date requires modification; and

WHEREAS, through communication with the New York State Department of Transportation, which is the agency administering the grant funding, the County and Holt agree that the new substantial completion date shall be modified to June 18, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a

Modification Agreement with Holt Construction Corporation adjusting the established substantial completion date, said Modification Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7368

Agenda Date: 4/10/2025

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize an agreement with McFarland Johnson for construction observation and administration services for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport.

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

Amount to be authorized by Resolution: \$169,517.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MCFARLAND JOHNSON FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF THE GENERAL AVIATION (GA) APRON PROJECT AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, The County has budgeted \$2,200,000.00 for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport; and

WHEREAS, The County desires to engage the construction observation and administration services of McFarland Johnson, the Sullivan County International Airport Designated Airport Engineers for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to contract for said services not to exceed \$169,517.00 and inclusive of a \$18,084.83 fixed fee; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.