



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, December 14, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

Discussion:

1. Division of Public Works

Public Comment

Resolutions:

1. Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport [ID-5685](#)
2. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420. [ID-5952](#)
3. Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5953](#)
4. Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services [ID-5954](#)

Attachments: [R-23-35 APECO TM Rates](#)

5. Several unsuccessful attempts have been made to collect bad debt from the haulers listed in the attached resolution. This debt should be written off because it is not collectable [ID-5955](#)
Attachments: [Account Customer Balance Sheet](#)
6. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB. [ID-5957](#)
7. Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland. [ID-5958](#)
8. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA). [ID-5968](#)
9. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA). [ID-5969](#)
10. Resolution to authorize the renewal of the contract with the Town of Cocheton to lease town owned property to the County for the operation of the Western Sullivan Transfer Station. [ID-5971](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5685

Agenda Date: 12/14/2023

Agenda #: 1.

Narrative of Resolution:

Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sullivan County International Airport (SCIA) has three individuals who desire to become tenants; and

WHEREAS, the SCIA has available hangar space to let in Hangar 6; and

WHEREAS, a Public Hearing will be held on September 21, 2023 at 10:50AM as required prior to authorizing hangar leases.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute month to month lease agreements in such form as shall be approved by the County Attorney for the following:

Hangar H6 - Bay 8 to Mike Dane at \$300.00 per month plus \$25.00 utility fee per month.

Hangar H6 - Bay 4 to Bryan Collins at \$300.00 per month plus \$25.00 utility fee per month.

Hangar H7

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5952

Agenda Date: 12/14/2023

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420.

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

Amount to be authorized by Resolution: \$5,622,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID/AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.

WHEREAS, a project for Beaver Brook Road/CR 22 over Beaver Brook (BIN 3355420) Bridge Replacement (BNY21), Town of Highland, County of Sullivan, P.I.N. 9755.25 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, Resolution 172-22 authorized the Preliminary Engineering/Design work for the Project; and

WHEREAS, the County of Sullivan will design, let and construct the Project; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, duly convened does hereby approves the above-subject Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and

BE IT FURTHER RESOLVED, that the sum of \$5,622,000.00 is hereby appropriated from the Division of Public Works Budget pursuant to this Project and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or

Bridge NY funding awarded to the County of Sullivan; and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager of the County of Sullivan; and

BE IT FURTHER RESOLVED, that the County of Sullivan hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and

BE IT FURTHER RESOLVED, that the County Manager of the Sullivan County be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Sullivan's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

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

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5953

Agenda Date: 12/14/2023

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

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

Amount to be authorized by Resolution: 64,000.00

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, Resolution 208-22 authorized the County to enter into an Agreement with Greenman-Pedersen, Inc. to provide engineering design services for the County Bridge 82 (County Route 49 over Neversink River) Replacement Project; and

WHEREAS, Resolution 409-23 authorized an amendment to the Agreement in an amount “not to exceed \$64,000.00” for engineering services with Greenman-Pedersen, Inc.; and

WHEREAS, this Amended Resolution is intended to clarify the intent of the prior resolution 409-23 for Auditing purposes; and

WHEREAS, the original contract entered into on or about July 28, 2022 provided for a maximum amount payable of \$150,000.00

WHEREAS, the NYS DOT and NYS DEC have added the mussel survey requirement prior to authorizing final design; and

WHEREAS, additional engineering services are required to prepare plans, permit documents and perform field investigations for a mussel survey for areas to be disturbed by the bridge replacement; and

WHEREAS, said additional engineering services for the mussel survey are estimated in an amount not to exceed \$64,000.00; and

WHEREAS, the Division of Public Works recommends that a modification agreement be given to Greenman-Pedersen, Inc. for the additional work needed to fulfill the mussel survey and mussel relocation requirements of the NYSDEC and US Fish and Wildlife Service.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 409-23 is hereby amended to add \$64,000.00 to the original Agreement cost of \$150,000.00; and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute a Modification Agreement for engineering services with Greenman-Pedersen, Inc. for additional engineering services at a cost not to exceed \$64,000.00 for the mussel study, thereby increasing the contract maximum amount payable to \$214,000.00, and said Agreement Modification shall be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5954

Agenda Date: 12/14/2023

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services

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

Amount to be authorized by Resolution: Per Attached Fee Schedule

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Bid/ RFP number: R-23-34

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR EMERGENCY SPILL RESPONSE AND ENVIRONMENTAL SERVICES WITH AMERICAN PETROLEUM EQUIPMENT AND CONSTRUCTION, INC.

WHEREAS, within the function of their day to day operations the Sullivan County Division of Public Works occasionally encounter situations which require emergency spill response and environmental services; and

WHEREAS, several proposals were received in response to solicitation R-23-34; and

WHEREAS, the Division of Public Works reviewed the proposals, focusing primarily on prior experience with a similar scope and proposed emergency response time; and

WHEREAS, American Petroleum Equipment and Construction, Inc., 63 Orange Ave., Walden, NY 12586 is the most qualified and affordable vendor; and

WHEREAS, the Sullivan County Division of Public Works has approved said solicitation response and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with American Petroleum Equipment and Construction, Inc., as per the fee schedule as provided in the response to R-23-34, for one (1) year, with additional extensions on a one (1) year basis for four (4) additional years, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

American Petroleum Equipment & Construction, Inc.

63 Orange Ave., Walden, NY 12586

Phone: (845) 778-5110 Fax: (845) 778-4110

**Sullivan County Spill Response
2024 Time & Material Rates -PW**

LABOR

HOURLY RATES-Prevailing Wage

	RT	OT	DT
Spill Technician	\$92.50	\$120.00	\$147.00
Equipment/Vac Truck Operator	\$116.00	\$154.00	\$192.00
Site Foreman/Supervisor	\$92.50	\$120.00	\$147.00
Geologist	\$92.50	\$120.00	\$147.00
Project Manager	\$95.00	\$130.50	\$165.00
Electrician	\$101.50	\$135.00	\$167.00

Terms and Conditions

Time and one-half charges apply before 0700 hrs and after 1530 hrs weekdays and all day Saturday. Double-time charges will apply to all hours worked on Sundays and Holidays. All charges for labor and equipment are billed on a portal to portal basis. After four hours on site equipment is charged at per day rates. A per diem allowance of \$150 per day/individual will be assessed to cover lodging and meals when applicable. Materials not listed and subcontractors will be charged at cost plus 15%. Fuel and insurance charges may be added to all scheduled costs when applicable. When a project necessitates a crew eating in the field, there will be a charge of \$9.50/breakfast, \$12.50/lunch, \$25.00/dinner, \$4.00 per man/day for fluids. **Some of the costs listed on this T&M rate sheet can change if a sub-contractor is used for the Labor, Equipment and Material.**

VEHICLE AND EQUIPMENT

	RATE
Vacuum Truck 3000 Gallon	\$85.00/hr
Demurrage of Vacuum Trucks	\$55.00/hr
Vacuum Tank Truck Cleaning Charge	\$450.00 + disposal
Frac Tank, 20,000 gallons	\$75.00/day
Frac Tank, 10,000 gallons	\$65.00/day
Frac Tank Mob and Demob	\$650.00/ea way
Skid Tank 500 Gallon (Oil)	\$40.00/day
H2O Portable Tank 300 Gallon	\$25.00/day
Guzzler Vactor	\$425.00/hr
Demurrage of Guzzler/Vactor Truck	\$125.00/hr
Roll-Off Truck	\$145.00/hr
Roll-Off Container Drop Fee	\$300.00/ea
Roll-Off Container 30 Yard	\$40.00/day
Roll-Off Container 20 Yard	\$30.00/day
Roll-Off Container 10 Yard	\$20.00/day
Roll-Off Liner	\$135.00/ea
Response Truck	\$30.00/hr
Box Truck	\$25.00/hr
Service Van	\$20.00/hr
Spill Response Trailer	\$30.00/hr
Utility Truck/Light Duty	\$20.00/hr
Service Truck	\$20.00/hr
Dump Truck 2.5 yd	\$30.00/hr
Dump Truck Six Wheel	\$35.00/hr
Dump Truck Ten Wheel	\$40.00/hr
Equipment Trailer	\$100.00/day
Power Washer	\$115.00/day
4 X 4 ATV	\$70.00/hr
Payloader 3 yard	\$75.00/hr
Payloader 5 yard	\$110.00/hr
Bulldozer - D4	\$150.00/hr
Bulldozer - D6	\$200.00/hr
Skid Loader	\$55.00/hr
Hydraulic Sweeper	\$200.00/day
Excavator Rubber Track	\$85.00/hr
Excavator 30K-50K Track Hydraulic Excavator	\$185.00/hr
Excavator 50K-70K Track Hydraulic Excavator	\$225.00/hr
Backhoe	\$75.00/hr
Mob/Demob Heavy Equipment	\$700.00/trip

GEOPROBE EQUIPMENT

	RATE
Geoprobe (Remote Access) 6620 DT Track	\$535.00/hr
Geoprobe (Remote Access) Daily Rate	\$2900.00/day
Sampling Pump	\$70.00/day
Wattera Power Pump	\$180.00/day
Drill Support Truck	\$30.00/hr
Sampling Van	\$25.00/hr
Macro Tubes 2"	\$3.50/ea
Macro Tubes 5'x2 3/4	\$6.00/ea

SUPPORT EQUIPMENT

	RATE
Air Compressor 185 CFM	\$395.00/day
Soil Compactor, Jackhammer, Sod Cutter, Cement Mixer Sand Blaster, Trencher, Chain Saw, Demo Saw, Explosion Proof Blower, Welder, Rototiller, Tripod and Winch	\$170.00/day
Wet/Dry Vacuum, Hammer Drill, Sawsall, 1/2 inch Drill, Back Pack Blower, Weed Wacker, Cutting Torches, Rigid Snake, Pallet Jack, Portable Heater, 5 Gallon Compressor	\$70.00/day
Flood Lights	\$10.00/stand/day
Generator (15 - 20KW)	\$345.00/day
Generator (5- 10 KW)	\$220.00/day
Generator (2.5KW)	\$200.00/day
DOT Traffic Control Pack	\$250.00/day
Drum Vacuum	\$195.00/day
Vent Fan/Per Day	\$60.00/day
Vent Fan, Explosion Proof	\$110.00/day
Work Boat 12'	\$100.00/day

SAMPLING AND TESTING EQUIPMENT

	RATE
Interface Tape/Probe	\$75.00/day
PID Meter (Photo-Ionizer Detector)	\$85.00/day
LEL 4 Gas Meter	\$90.00/day
Magnetometer	\$125.00/day
Hand Auger Sampling Kit	\$125.00/day
Pipe Locator, Electric	\$110.00/day
PH Meter	\$20.00/day
Bailer – Disposable 2"	\$12.50/ea
Bailer – Disposable 1"	\$9.50/ea
Distilled Water	\$3.00/gallon
PCB Field Test Kit	\$15.00/ea
Halogen Test Kit	\$22.00/ea

DECONTAMINATION EQUIPMENT

	RATE
Eye Wash Station (rental)	\$95.00/day
Bleach	\$2.50/gal
Alconox Decontamination Solution	\$25.00/bx
Biosolve	\$60.00/gal
Aquanex/Citrikleen/Envirokleen	20.00/gal
Odor Removing Sponge	\$20.00/ea
Plug - n - Dike	\$24.00/lb

PUMPING EQUIPMENT

	RATE
TEEL Pump	\$45.00/day
2" Pump	\$65.00/day
3" Pump	\$85.00/day
4" Pump	\$150.00/day
2" Oil Hose 50' Length	\$9.00/day
3" Oil Hose 50' Length	\$20.00/day
Whale Pump	\$65.00/day
Transfer Pump & Tank Set 500 Gallon	\$225.00/day

DRUMS

	RATE
Pail, Plastic w/lid 5 Gallon	\$12.00/ea
30 gal. D.O.T. Drum, Metal	\$65.00/ea
55 gal. Liner, Plastic	\$3.10/ea
55 gal. D.O.T Drum, Metal H, E	\$75.50/ea
55 gal. Drum Plastic	\$80.00/ea
85 gal. Steel Overpak Drum	\$300.00/ea
85 gal. Plastic Overpak Drum	\$245.00/ea
95 gal. Plastic Overpak Drum	\$290.00/ea
Fiber Box 1 Yard	\$260.00/ea

MATERIALS

	RATE
Padlock	\$17.00/ea
Locking Well Caps 2"	\$18.00/ea
Locking Well Caps 4"	\$21.00/ea
Well Screen 3/4"/Per Foot	\$7.96/ft
Riser 3/4"/Per Foot	\$8.92/ft
Well Points 3/4"	\$14.32/ea
Manhole 5"	\$85.00/ea
Manhole 8"	\$130.00/ea
Manhole 12"	\$225.00/ea
Expendable Pts. (1" Well)	\$35.00/ea
Expendable Drill Pts. (1" Well)	\$16.80/ea
Peizometer 3/4"	\$4.96ft
Peizometer 1"	\$6.75ft
2" PVC Pipe SCH 40	\$2.30/ft
2" PVC Pipe Screen SCH 40	\$3.30/ft
4" PVC Pipe SCH 40	\$5.60/ft
4" PVC Pipe Screen SCH 40	\$7.40/ft
2" PVC Pipe SCH 80	\$5.00/ft
2" PVC Pipe Screen SCH 80	\$7.00/ft
4" PVC Pipe SCH 80	\$13.40/ft
4" PVC Pipe Screen SCH 80	\$18.10/ft
Poly Tubing/Per Foot	\$.34/ft
Gravel/Bag	\$15.50/bag
Grout/50lb Bag	\$30.00/bag
Bentonite – 5 Gallon Pail	\$56.00/pail
Vermiculite	\$25.00/bag
Portland Cement	\$12.00/bag
Sakrete	\$12.00/bag
Black Top Patch/60lb bag	\$22.00/ea
8 x 30S Virgin Carbon	\$4.25/lb
Poly Sheeting, 20' x 100'	\$115.00/ea
Reinforced Sheeting 20' x 100'	\$225.00/ea
Plastic Bags, 2 ML 10" x " x 23"	\$40.00/box
Safety Tape, Work Area Barrier	\$20.00/ea
Safety Fence (100 ft. roll)	\$90.00/roll
Heavy Duty Safety Fence Posts (6 ft. length)	\$15.00/ea
18" PVC Traffic Cone	\$15.00/ea
Duct Tape 2" x 60 yds	\$10.00/roll
Portland Cement	\$12.00/bag
Sakrete	\$12.00/bag
Grass Seed/25 lb	\$49.00/bag
Straw	\$15.50/bale

PERSONAL PROTECTIVE MATERIALS

	RATE
Tyvek Suit XL - XXL	\$25.00/ea
Tyvek Suit XXXL - XXXXL	\$30.75/ea
Cotton Suits, XL - XXXXL	\$10.00/ea
Yellow Latex Boots	\$9.50/pr
Slush Boots	\$30.00/pr
Gloves, Cotton	\$2.50/pr
Gloves, Cotton Lined	\$3.75/pr
Gloves, PVC Black	\$7.50/pr
Leather Work Gloves	\$8.75/pr
Nitrile 15 MIL Gloves	\$2.75/pr
Nitrile 4 MIL Gloves	\$0.50/pr
Safety Glasses	\$6.00/ea
Dust Mask	\$24.00/box
Goggles, Fogless, Soft Splash	\$12.00/ea
Level C Protective Clothing and Respirator/Per Man/Day	\$145.00/day
Respirator Cartridges	\$19.00/ea
Respirator 1/2 face	\$65.00/ea

ABSORBENTS

	RATE
ROLLS	
SPC 150/100	\$120.00/roll
SIR-36	\$230.00/roll
SWEEPS	
SPC 1900/126	\$90.00/sweep
PADS	
200/Bale	\$125.00/bale
100/Bale	\$85.00/bale
PILLOWS	
SPC 10/240	\$115.00/bale
Absorbent Blanket	\$135.00/ea
SORBENT BOOMS	
SPC 810	\$185.00/bale
SPC 510	\$125.00/bale
Containment Boom 12" /Per Foot	\$1.25/ft/day
SORBENT PARTICULATES	
Speedy Dry	\$18.00/bag
Dri-Zorb Granular/bag	\$18.50/bag



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5955

Agenda Date: 12/14/2023

Agenda #: 5.

Narrative of Resolution:

Several unsuccessful attempts have been made to collect bad debt from the haulers 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: \$274,597.95

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 11/16/23</u>
902	Sullivan County First - Agreement	\$235,887.55
905	New York Truck Parts	\$3,889.12
906	Sullivan County First Recycling	\$31,028.00
907	Sims Metals - Ferndale	\$1,539.78
913	Iconic Properties	\$1,233.00
990	Mid-City Carting	\$1,020.50
	TOTAL	<u>\$274,597.95</u>



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5957

Agenda Date: 12/14/2023

Agenda #: 6.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB.

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

Amount to be authorized by Resolution: \$608,900.00 (over 3 years)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the County has completed two energy efficiency projects involving replacement and upgrade of heating, ventilation, and air conditioning equipment and controls in the Government Center, Government Center Annex, Courthouse, and Gladys Olmsted Building through the New York Power Authority; and

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

WHEREAS, EMCOR Services Betlem, 6057 Corporate Drive, East Syracuse, NY 13057 was the subcontractor during these projects and installed these various systems, has intimate knowledge of the equipment, its functions, and locations, and has been performing the preventative maintenance and servicing for the past three years; and

WHEREAS, Sullivan County Division of Public Works has requested a proposal from EMCOR Services Betlem to extend these services for an additional three (3) years, commencing January 1, 2024, to satisfy the minimum requirements specific to each of the buildings noted above, and recommends entering into said agreement; and

WHEREAS, the total cost of retainer to the County will be \$608,900.00 for the full three years, payable upon receipt of quarterly invoices throughout the agreement duration.

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 EMCOR Services Betlem per their proposal in the amount noted above, in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5958

Agenda Date: 12/14/2023

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland.

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

WHEREAS, the New York State Department of Transportation has funding available through the BRIDGENY program; and

WHEREAS, the BRIDGENY funding program can provide 95% funding of the eligible costs for engineering and construction services necessary for the replacement of bridges; and

WHEREAS, approximately \$3 million dollars in funding is needed to expedite work needed for the replacement of Bridge 51-BIN 3356020 and approximately \$3.6 million dollars in funding is needed to expedite work needed for the replacement of Bridge 283-BIN 3356090.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the BRIDGENY applications for funding the Bridge 51-BIN 3356020 and Bridge 283-BIN 3356090 Replacement Projects; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the BRIDGENY funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5968

Agenda Date: 12/14/2023

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: \$121,966.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF AN FAA ACIP GRANT FOR AN ENVIRONMENTAL ASSESSMENT FOR RUNWAY SAFETY AREA IMPROVEMENTS PROJECT NO. 3-36-0060-__-2024 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the Sullivan County International Airport’s displaced thresholds are in place for a D-II design aircraft; and

WHEREAS, the Sullivan County International Airport was downgraded to a B-II based on recent Traffic Flow Management System Counts (TFMSC) data; and

WHEREAS, safety area improvements proposed for Runway 15 would allow full usability of the runway and removal of the displaced thresholds and declared distances and the safety area improvement includes relocating the displaced threshold on Runway 33 from 300 feet to 100 feet, as there is 200 feet length available beyond runway end; and

WHEREAS, an environmental assessment is necessary to evaluate the potential environmental impacts of these runway safety area improvements; and

WHEREAS, Airport Capital Improvement Plan (ACIP) Grants for this purpose are available from the

FAA.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept, an FAA ACIP grant in the amount of \$121,966.00 of which \$109,769.00 shall be the 90% Federal share, \$6,098.00 shall be the 5% State share and \$ 6,099.00 shall be the 5% County share in such form as to be approved by the County Attorney, .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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5969

Agenda Date: 12/14/2023

Agenda #: 9.

Narrative of Resolution:

Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: \$156,300.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF AN FAA ACIP GRANT FOR THE ENVIRONMENTAL ASSESSMENT FOR ON AND OFF OBSTRUCTION REMOVALS WITHIN APPROACH SURFACES PROJECT NO. 3-36-0060-__-2024 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the Sullivan County International Airport (SCIA) Approach Surfaces on both ends of the runways have obstructions that must be removed to protect approaches; and

WHEREAS, the Sullivan County International Airport has precision approaches that must be maintained to provide adequate service to its users; and

WHEREAS, an environmental assessment is necessary to evaluate the potential environmental impacts of obstruction removals on both runways ends; and

WHEREAS, Airport Capital Improvement Plan Grants (ACIP) for this purpose are available from the FAA.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept, an FAA ACIP grant in

the amount of \$156,300.00 of which \$140,670.00 shall be the 90% Federal share, \$7,815.00 shall be the 5% State share and \$ 7,815.00 shall be the 5% County share in such form as to be approved by the County Attorney. 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5971

Agenda Date: 12/14/2023

Agenda #: 10.

Narrative of Resolution:

Resolution to authorize the renewal of the contract with the Town of Cohecton to lease town owned property to the County for the operation of the Western Sullivan Transfer Station.

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

Amount to be authorized by Resolution: \$5,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE RENEWAL OF THE CONTRACT WITH THE TOWN OF COHECTON TO LEASE TOWN OWNED PROPERTY TO THE COUNTY FOR THE OPERATION OF THE WESTERN SULLIVAN TRANSFER STATION

WHEREAS, the County has been operating a solid waste transfer and recycling station on lands owned by the Town of Cohecton; and

WHEREAS, the County desires to continue to operate a regional solid waste transfer recycling station for a period of three (3) years, January 1, 2024 through December 31, 2026; and

WHEREAS, the Town desires to continue to lease Town owned property to the County to operate a regional solid waste transfer and recycling station for three (3) years at the cost of \$5,000 annually; and

WHEREAS, the County will provide snow plowing services at the property from January 1, 2024 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a lease renewal for the period January 1, 2024 through December 31, 2026 under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.