



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, October 16, 2025

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-7827](#)

Attachments: [October Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize the County Manager to execute a modification agreement with Elderlee Inc., to provide additional construction services, that can be completed with previously allocated funding, on a section of County Road 19 (Claryville Rd.) in the Town of Neversink. [ID-7821](#)
2. Resolution to provide authorization to the Division of Public Works and the County Manager to finalize and execute contracts for the loading, hauling, and disposal of solid waste that will commence on January 1, 2026. [ID-7822](#)
3. Resolution to authorize the County Manager to execute a contract extension for Bid B-24-35 with JK Crane for crane rental services. [ID-7824](#)

4. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of a road embankment on County Road 72 (Lieutenant J. G. Brender Highway) in the Town of Liberty. [ID-7825](#)
5. Resolution to authorize the County Manager to execute an Aviation Capital Project Agreement with the New York State Department of Transportation (NYSDOT) for the General Aviation Apron Rehabilitation Design project at the Sullivan County International Airport (SCIA) and a construction contract if offered. [ID-7826](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7827

Agenda Date: 10/16/2025

Agenda #: 1.

PUBLIC WORKS
Monthly Report October 16, 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
- Receive, prep, and train on new Knuckle Boom truck
- Field repairs to support road mowing operations
- Complete installation of new drive-on lift and remove/auction old one
- Prepare vehicles and items for surplus equipment auction
- Contact vendors to source a new compressor for road stripe truck.
- Fabricate four modular salt brine tank skids with pump and sprayer bar
- Sand blast and paint plows
- Begin preparation and repair on snow removal equipment

SIGN SHOP

- Decaled new Vehicles
- Continued Sign fabrication for Government Center
- Continued brushing signs
- Sign Complaints
- Continued Welcome Sign fabrication for Roscoe
- Continued entering new assets into Open Gov
- Continued Striping of County, Town and Villages
- Set up for Pavement Marking at Liberty Complex and Town of Tusten
- Installed work zone on CR 72
- Completed Sign Changes for Training Center
- Continued CR 58 Sign Upgrades

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
- Completed Sandblasting, Repairing & Painting of plows & Wings
- Sandblasted and painted materials for transfer stations and bridges
- Continued installing AVL's in county vehicles

AIRPORT

- Performed routine runway lighting inspection, maintenance, and repairs
- Continued work on runway area drainage
- Continued seasonal mowing and routine grounds maintenance
- Participated in continuing education and firematic and safety training

- Continued wildlife management and perimeter security upkeep
- Provided on apron assistance to medivac operations as required
- Continued maintenance and repairs on various hangers
- Provided after hours aircraft landing and fueling services
- Conducted routine maintenance on the fuel storage and dispensing system
- Provided aircraft fueling services as required
- Recorded weather data and provided weather information to pilots
- Posted FAA Notices (NOTAM, etc.) concerning airport conditions as required
- Communicated pertinent information to airport callers and arriving aircraft crews

BRIDGES

- Addressed NYSDOT bridge flags for Bridges: 277 and 296 (LIB).
- Reviewed 23 Non-Structural Condition Observations received from NYSDOT's retained consultant inspectors for 13 bridges.
- Continuing design 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 Federal Aid Bridge 82 (FOR) replacement project.
- Continued quality control inspection work for the replacement of Federal Aid Bridge 82 (FOR).
- Continued project administration and close-out work for the replacement of Bridge 77 and Toasperm Dam Spillway (HIG) Federal Aid project.
- Provided follow-up for matters requiring completion found during the final quality control inspection for the Bridge 77/Toasperm Dam Spillway (HIG) replacement project.
- Completed the preparation and issue of a construction contract modification agreement for the close out of the Bridge 77/Toasperm Dam Spillway (HIG) construction contract which was completed under budget.
- Continued project administration and close out work for the Federal Aid Bridge 5 (LUM) Joint Replacement project.
- Continued quality control inspections for construction of the Benton Hollow Road re-alignment project that eliminates Bridge 277 (LIB) project.
- Continued coordination with utilities for relocations needed for the Bridge 296 (LIB) replacement project.
- Continued procurement of materials and planning for construction of the Bridge 296 (LIB) replacement project.
- Continued project administration work for the Federal Aid Bridge 301 (NEV) replacement project.
- Continued coordinating revisions to the Alternatives Evaluation Report for the Bridge 301 (NEV) replacement project.
- Continued project administration work and consultant contract management for the Federal Aid Bridge 283 (ROC) replacement project.
- Continued project administration work and consultant contract management for the Federal Aid Bridge 51 (LIB) replacement project.
- Reviewed alternatives for the Bridge 51 (LIB) replacement project.

- Hydraulic analysis work is continuing for the Bridge 51 (LIB) replacement project.
- Continued project administration and consultant contract management to provide design work for the improvement of County Road 75/Harris Bushkill Road (THO).
- Preparation of preliminary design drawings and right-of-way acquisition maps is continuing for the County Road 75 (THO) improvement project.
- Continued quality control inspections for the Bridge 270 (NEV) replacement project.
- Data collection and preliminary engineering work is continuing for the Bridge 297 (LIB) and Bridge 450 (CAL) scour repair maintenance project.
- Continued administration and coordination for the consultant to provide the final updated Engineering Assessment Report and Maintenance & Inspection Plan for the Toasperm Dam (NEV).
- Continued administration work for the Federally funded Bridge 368 (NEV) replacement project.
- Coordinated the solicitation of bids for the procurement of a Glue-Laminated Timber Bridge Superstructure for the Bridge 368 (NEV) replacement project.
- Completed the preparation of a draft bid document for the procurement of precast concrete blocks to be used for the foundation for replacing Bridge 368 (NEV).
- Coordinated with the approved suppliers of steel products for compliance with the Buy America Build America Act purchase of materials for the Bridge 368 (NEV) replacement project.
- Provided follow up work with the NYSDEC with respect to the permit required for the replacement of Bridge 368 (NEV).
- Completed the preparation of the Annual Financial Report for the Northern Border Regional Commission's Federal funding of the Bridge 368 (NEV) replacement project.
- Continued implementation of Cartegraph Asset Management Software.
- Continuing follow-up for obtaining a NYSDEC permit for the replacement of Bridge 121 Project (LIB).
- Continued preparation of construction documents for the replacement of the Bridge 121 Project (LIB).
- Continuing coordination with NYSDEC for a permit needed to repair scour damages to Bridge 15 (TUS).
- Started engineering work for obtaining a NYSDEC permit for the replacement of Bridge 475 Project (FAL).
- Started preparation of construction documents for the replacement of the Bridge 475 Project (FAL).
- Started Annual Bridge Inspection field work.
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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
- Participated in meetings concerning Unified Court Contract/Tenant Work Requests
- Provided support for Housing Gateway Center project as needed

- Continued coordination of submittal review for B-24-43 Redundant Potable Water Storage Tank Project with Contractor and Engineer
- Coordinated start of B-25-39 Custodial Cleaning Services Awards
- Reviewed pay application and inspection reports for Annex Roof Replacement
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system Operation Reports to NYSDOH
- Provided technical support for County facility operations and maintenance
- Continued mandatory Code Enforcement work concerning County Buildings
- Participated in Code Enforcement training online
- Prepared Monthly Report
- Participated in meetings with Grants Department concerning various Airport projects
- 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
- Continued work with Engineering Consultant on environmental issue at SCIA
- Coordinated with operations and NYSDEC for PBS tank installations/changes at Airport and Maplewood facilities
- Prepared Request for Quote (Q-25-14) for removal of underground fuel oil storage tank from District Attorney's Office (non-PBS tank/facility)
- Reviewed proposal responses to Q-25-14, recommended contract award, and coordinated purchase order for services
- Prepared & Submitted MS4 Interim Progress Report to NYSDEC

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (9) instances
- Continued work with contractor Sullivan County Paving (SCP) for the 2025 contract paving, repair and re-striping of approximately 34 miles of county road – ongoing coordination with county operations on schedule and road preparations - field marked partial depth repair sections on multiple County Roads – prepared and distributed restricted highway notices for each road to the affected municipality - provided daily inspection and quantity tracking of the paving operations – coordinated plant testing of asphalt materials (Large roadside hazard trees cut on multiple CR's) (CR's 52 and 56 paving repairs completed – roads to be paved over in 2026) (CR 103 dip paved to increase sight distance) (CR's 11A, 26, 32 and 58 final paving completed) (CR 15 T & L Shim completed) (All roads re-striped) (85% Complete to Date – CR's 84 & 85 paving repairs underway)
- Completed work with contractor (Peckham Road Corp.) for the 2025 crack sealing, chip sealing and re-striping of approximately 36 miles of county road with contractor Peckham Road Corp. – crack sealing of roads ahead completed – chip sealing, fog sealing and striping of all roads completed ahead of July 3rd deadline (100% Complete to Date) – Maintenance bond and final close-out documents received - retainage released

- Completed work with contractor (Senaca Pavement Marking) for the 2025 striping / pavement marking of approximately 94 miles of our higher volume county roads – latex and epoxy long line striping and all pavement markings (Stops etc.) completed (100% Complete to Date) – added additional long line striping through a modification agreement to restripe the 36 miles of chip seal roads – chip seal typically requires a second coat before winter to refresh the lines – additional striping completed – all work completed satisfactorily - retainage released
- Continued to work with contractor (Elderlee, Inc.) for the 2025 replacement and installation of approximately 18,000 linear feet of guide rail on various county roads previously paved in 2024 – CR's 172 and 166A completed – CR's 19 and 107 underway (40% Complete to Date)
- Completed work with contractor (Sullivan County Paving) on an immediate road repair project on County Road 19 (NEV), through our Job Order Contract (JOC) – direct bury Geo-cell Reinforced Soil (GRS) system – shoulder/pavement section required repair prior to new guide rail installation
- Began work with contractor (Sullivan County Paving) on an immediate road/embankment repair project on County Road 72 (LIB), through our Job Order Contract (JOC) – direct bury Geo-cell Reinforced Soil (GRS) system – failing pavement/shoulder section requires repair – Road is closed for 4-5 weeks while work progresses – Detour in place – Ferndale transfer station will remain open
- Compiled all necessary backup cost documentation and submitted the next quarterly CHiP's reimbursement request to NYSDOT for completed 2025 paving projects to date (\$3.328M Received)
- Embankment stabilization project on County Road 121 (DEL) repaired by County forces – received permit authorization from ACOE/DEC/Fisheries – Held site meeting with DEC/Fisheries – reported completion and closed out Temporary Revocable Permit (TRP) with DEC for use and restoration of fishing access parcel
- Assessed guide rail needed for in-house upgrades at County Road's 11A, 14 and 174 (prepared requisitions for operations from NYSOGS bid)
- Completed the 2023-2026 (4 year) paving summary report update
- 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): Sullivan Ave. (LIB) F.O.I.L.; vicinity McDonald's referred to the Village of Liberty; CR's 51, 158 and TH 105 (FAL) & TH 60 (LIB) - processed speed zone reduction requests (all speed zone reduction requests are forwarded to NYSDOT for study and consideration) and; CR 164 drainage in vicinity of Polster Rd., - met with operations on-site to discuss drainage
- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): MAM25-04 (CR 65) Gramercy Arms, LLC; ROC25-01 (CR 149) Keiser Redevelopment; MAM25-03 (US Rte. 209) Ecology Organics, LLC; MON25-10 (St. Johns St.) Van Etten Oil; MON25-11 (High St.) Offices; FAL25-14 (CR 58) Polygon; FAL25-15 (CR 52) Vita; MAM25-05 (CR 61) NaShoPa Villas; THO25-18 (CR 173) Gabrielli Bldg. Ext. and; THO25-19 (CR 173) 118 Bridgeville Rd.
- Issued permits on various County Roads – (5) M (Misc./Access) permits– (0) D (Dig) permits - (1) O (Overweight) permit and (0) U (Utility) permits - Field

inspected (15) existing/proposed access locations for compliance and/or closeout related to permitting including (9) sight distance measurements at proposed access points on County Road's 11, 15, 25, 44, 58, 61 and 73

SOLID WASTE & RECYCLING

Month	2023 MSW/CD	2024 MSW/CD	2025 MSW/CD
January	5592	5096	4030
February	5147	4856	3361
March	6287	6452	5035
April	6550	7031	5402
May	8631	8506	6821
June	9778	9045	7537
July	13395	14618	13335
August	14405	13605	11993
September	7293	7747	6400
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.
- *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
 - MWRC Grant application for Recycling Coordinator salary due October 31
- *Composting:*
 - Weekly trips continue.
- Local Solid Waste Management Plan accepted by DEC.
- HHW September 28, 133 cars participated
- Working with Carolina Software to automate reports to be sent to accounts to assist County Treasurer
- Proposals received for MSW and C&D disposal for 2026.

Sullivan County

Legislative Memorandum

File #: ID-7821

Agenda Date: 10/16/2025

Agenda #: 1.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Elderlee Inc., to provide additional construction services, that can be completed with previously allocated funding, on a section of County Road 19 (Claryville Rd.) in the Town of Neversink.

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

Amount to be authorized by Resolution: \$150,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-47-40-4038

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

B-25-14

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH ELDERLEE, INC. FOR GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS ("PROJECT").

WHEREAS, Resolution No. 215-25, adopted May 8th, 2025, authorized an agreement with Elderlee, Inc. ("Agreement") to provide construction services; and

WHEREAS, a section of County Road No. 19 (Claryville Road) in the Town of Neversink, has been identified as needing guide rail repairs; and

WHEREAS, these construction services, as a result of aggressive bid pricing, can be completed with previously allocated funding; and

WHEREAS, the Division of Public Works has reviewed the need to complete these construction services and recommends the approval of a Modification Agreement to cover this work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to

execute a Modification Agreement, to complete construction services with, Elderlee, Inc., at a cost not to exceed \$150,000.00, said Modification Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7822

Agenda Date: 10/16/2025

Agenda #: 2.

Narrative of Resolution:

Resolution to provide authorization to the Division of Public Works and the County Manager to finalize and execute contracts for the loading, hauling, and disposal of solid waste that will commence on January 1, 2026.

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

Amount to be authorized by Resolution: \$10,500,000.00 for the 1st contract year

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): CL-8160-40-4013

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

R-25-22

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO FINALIZE AND EXECUTE CONTRACTS FOR THE LOADING, HAULING, AND DISPOSAL OF SOLID WASTE THAT WILL COMMENCE ON JANUARY 1ST, 2026

WHEREAS, a Request for Proposal, #R-25-22 was issued by the County to select a vendor or multiple vendors for the Loading, Hauling and Disposal of Solid Waste; and

WHEREAS, proposals were received and evaluated for performance of one, two or all three tasks as outlined in the RFP; and

WHEREAS, the below Contractors were determined to be the most advantageous offering competitive per ton rates and shall be designated as the preferred vendors to perform the awarded tasks for the term of the agreement as follows:

Mr. Bult's, Inc. (Loading and Hauling)

2627 E 139th Street

Burnham, IL 60633

Panichi Holding Corp (Disposal)
409 Route 82
Hopewell Junction, NY 12533

WHEREAS, if additional services are necessary, agreements may be executed to utilize those additional vendors who submitted proposal to secure supplemental services, provided that the allotted amount authorized by this resolution is not exceeded; and

WHEREAS, the initial contract period for all contracts shall be for a 5-year period commencing January 1st, 2026 with the total expenditures for the first year of the contracts, not exceed \$10,500,000; and

WHEREAS, annual cost increases in subsequent years shall be as follows:

2026 - \$10,500,000
2027 - \$10,867,500
2028 - \$11,247,863
2029 - \$11,641,538
2030 - \$12,048,992

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute contracts for the loading, hauling and disposal services with Mr. Bult's Inc and Panichi Holding Corp as outlined above in accordance with R-25-22 for a 5-year term commencing January 1, 2026, at the per ton rates in the proposals.

BE IT FURTHER RESOLVED, that the expenditure for the contracts shall not exceed \$10,500,000 for the calendar year 2026 and that any subsequent year's expenditure shall follow above stated annual cost increases.

BE IT FURTHER RESOLVED, that the contract shall include an option for the County to extend the term for an additional five-year period at a negotiated rate, subject to the review and approval of this Board.

BE IT FURTHER RESOLVED, Additional agreements may be executed by the County Manager

with additional vendors that participated in the RFP prior, during and after the initial contract period provided that the total expenditure for all solid waste services do not exceed the \$10,500,000 for the first year and allowed percentage increase for all extending years.

BE IT FURTHER RESOLVED, that all contracts shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7824

Agenda Date: 10/16/2025

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract extension for Bid B-24-35 with JK Crane for crane rental services.

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

Amount to be authorized by Resolution: \$50,000.00

Are funds already budgeted? No

If 'Yes,' specify appropriation code(s):

If 'No,' specify proposed source of funds: D-5110-46-47-4701

Specify Compliance with Procurement Procedures:

B-24-25 and Resolution 405-24

**MODIFICATION RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO MODIFY
RESOLUTION NO. 405-24 FOR CRANE RENTAL SERVICES**

WHEREAS, Resolution No. 405-24 authorized the County Manager to execute an agreement with JK Crane Inc., 25 Berkshire Valley Road, Kenville, New Jersey 07847, as per Bid B-24-35; and

WHEREAS, the contract period language in the bid document allows for a one (1) year period and upon mutual agreement three (3) yearly extensions under the same terms and conditions, and

WHEREAS, the County and JK Crane, Inc. agree to a one year extension under the same terms and conditions and the total amount not to exceed of \$50,000 shall be the contract amount for each additional year, and;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with JK Crane, Inc., to include the contract period extensions and yearly total, in an amount not to exceed \$50,000 per yearly extension. Resolution No. 405-24 is hereby modified as per the above and all other provisions of Resolution No. 405-24 shall remain unchanged, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7825

Agenda Date: 10/16/2025

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of a road embankment on County Road 72 (Lieutenant J. G. Brender Highway) in the Town of Liberty.

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

Amount to be authorized by Resolution: \$550,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038 / D-5110-45-40-4037

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

B-23-22

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE HIGHWAY JOB ORDER CONTRACT PROJECT ("PROJECT").

WHEREAS, Resolution No. 166-23, adopted April 20, 2023, authorized an agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 148-24, adopted March 21, 2024, authorized the extension of said Agreement through April 30, 2025, with the option for one (1) additional year; and

WHEREAS, Modification Agreement No. 3, effective May 1, 2025, further extended the Agreement through April 30, 2026; and

WHEREAS, Resolution No. 259-25, adopted on June 19, 2025 and Resolution No. 375-25, adopted on September 18, 2025, both authorized additional funding for this project; and

WHEREAS, a section of County Road No. 72 (Lieutenant J. G. Brender Highway) in the Town of Liberty has been identified with a failing embankment that has compromised the roadway subbase, resulting in severe pavement distress requiring immediate repair; and

WHEREAS, these construction services can be completed using previously allocated funds; and

WHEREAS, the Division of Public Works has reviewed the need for these construction services and recommends approval of a Modification Agreement to cover this work;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be, and hereby is, authorized to

execute a Modification Agreement with Sullivan County Paving and Construction, Inc. to complete said construction services at a cost not to exceed \$550,000.00, in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7826

Agenda Date: 10/16/2025

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an Aviation Capital Project Agreement with the New York State Department of Transportation (NYSDOT) for the General Aviation Apron Rehabilitation Design project at the Sullivan County International Airport (SCIA) and a construction contract if offered.

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

Amount to be authorized by Resolution: \$200,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): HO3

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) CAPITAL PROJECT AGREEMENT FOR THE GENERAL AVIATION (GA) APRON REHABILITATION (DESIGN) PROJECT AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the Sullivan County International Airport (SCIA) General Aviation Apron needs maintenance and upgrading to conform to the standards in Federal Aviation Administration (FAA) AC 150/5300-13A Airport Design; and

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

WHEREAS, the Sullivan County Legislature passed resolution number 271-33 on July 13th 2023 which authorized the County Manager and/or the Chairman of the County Legislature to apply for and accept, an FAA ACIP grant for Design in the amount of \$200,000.00 of which \$180,000 shall be the 90% Federal share, \$10,000.00 shall be the 5% State share, and \$ 10,000.00 shall be the 5% County share; and

WHEREAS, the FAA extended and the County accepted a grant offer and the NYSDOT extended a

grant offer for design as well,

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents to accept the Aviation Capital Project Agreement from the NYSDOT for Project No. 9902.83, Contract No. T042052, and enter into an award agreement or contract in order to administer the funding secured for design, and further to enter into any agreements if offered by the NYSDOT for the construction of the project in such form as the County Attorney shall approve; 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.