



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, October 12, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-5856](#)

Attachments: [October Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract if offered under the appropriate laws of New York State. [ID-5804](#)
2. Resolution to authorize the County Manager to execute an agreement modification for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5843](#)
3. Resolution to authorize an agreement with McFarland Johnson for engineering design services for the rehabilitation of the GA Apron. [ID-5845](#)

- 4. Resolution to authorize the County Highway Superintendent to enter into a Shared Services Agreement with the NYSDOT which would allow NYSDOT to provide assistance to municipalities pursuant to Section 99-R of General Municipal Law. [ID-5847](#)

- 5. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 – June 30, 2024. [ID-5848](#)

- 6. Resolution to authorize an agreement with Day Automation for controls replacement work in GC Roof Top Units. [ID-5846](#)

- 7. Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198. [ID-5855](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5856

Agenda Date: 10/12/2023

Agenda #: 1.

PUBLIC WORKS
Monthly Report October 12, 2023

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.
- Set-up new State Inspection equipment for the Maplewood Facility.
- Working on snow equipment for the upcoming season.
- Entered paperwork for new John Deere 624 Wheel Loader
- Working on Quote for new John Deere 410 Backhoe
- Finishing up Quote for new Kenworth Roll-Off Truck
- Put new 75' Altec Bucket truck in service
- Working with Henderson on two new Tandem Plow Trucks

SIGN SHOP

- Continued Striping county and town roads
- Installed speed zones
- Installed Bridge Signage CB10 & CB 270
- Fabricated signs for county and towns
- Continued with sign upgrades
- Decaled new equipment
- Fabricated signs for Early Voting
- Continued brushing signs
- Sign Complaints

BODY SHOP

- Repaired accident damages on county vehicles (H&F, CS, DA, PH & DPW)
- Prep new Sheriff cars for service
- Routine maintenance on DPW vehicles and equipment (Sandblasting and painting)
- Assist in striping operations
- Wrote estimates on county vehicles
- Sandblast & Paint Bridge Parts

AIRPORT

- Received an FAA grant offer to acquire a new Aqueous Film Forming Foam

Input-Based Equipment Testing Cart and install external modifications on One AIP Funded ARFF Vehicle.

- Received an FAA grant offer Rehabilitate Existing General Aviation Apron Pavement – Design; and to Rehabilitate Existing Taxiway Pavements Serving the GA Apron Hangars – Design.
- Herbicide application completed along fence areas.
- Currently in the process of revising the Airport Policy Manual.
- Wildlife Management Training completed by airport staff.
- FAA Verizon telecommunication lines ran into the ARFF building for the AWOS.
- Continued providing fuel services.
- Continued mowing of airport grounds.

BRIDGES

- Addressed nineteen nonstructural condition notices received from NYSDOT for bridges.
- Continued administration work for the construction and inspection contracts for the Kohlertown Flood Risk Reduction Project (KFRRP) (DEL).
- Completed quality control review of shop drawings and submittals for the KFRRP (DEL).
- Conducted quality control inspections of CR 164 for the KFRRP (DEL).
- Continued construction contract administration work for the maintenance project to paint several bridges in the 2023 construction season.
- Continued administration work for the Bridge 198 (HIG) Repair Project engineering contract and continued administration work for the construction contract.
- Continued project administration work for the Bridge 82 (FOR) replacement project.
- Continued coordination with utilities for their relocation for the Bridge 82 (FOR) replacement project.
- Continued the review and updating of the Final Initial Project Planning/Final Design report for Bridge 82 (FOR) replacement project and submitted it for approval by NYSDOT.
- Continued project administration work for the Bridge 77 (HIG) replacement project.
- Completed the review of the spillway hydraulics for the Bridge 77 (HIG) project needed to provide DPW approval of the revised Design Document.
- Continued project administration work for the 2023 Bridge Maintenance Paint project.
- Continued coordination with NYSDOT for the 2024 Bridge Maintenance Project - Bridge 5 Joint Replacement.
- Continued coordination for the procurement of materials for the replacement of Bridge 216 (NEV) and provided inspection of the construction work.

- Continued coordination for the procurement of materials for the replacement of Bridge 272 (LIB) and provided inspection of the construction work.
- Continued inspection work for the replacement of Bridges 216 and 272 by DPW forces.
- Continued the coordination and administration of engineering services for the Re-alignment of Benton Hollow Road to eliminate Bridge 277 (LIB).
- Continued design work for the foundation for the replacement of Bridge 261 (LIB).
- Completed coordination with Operations for the replacement of Bridge 25 (FAL) guide rail.
- Continued coordination with SCSWD and the property owner who reported impacts near Bridge 115 (ROC).
- Continued coordination with Operations for the replacement of Bridge 10 (FRE) guide rail.
- Continued project administration work for the Bridge 301 (NEV) replacement project.

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Participated in regular calls and meetings concerning Airport Terminal Project
- Prepared Bid Document for Glued Laminated Timber Components for Airport Terminal Project
- Participated in conference calls with NYPA about SCCC project
- Visited reroof project at SCCC Building H
- Met with County Management concerning facilities planning
- Met with Public Health administration concerning office layout modifications
- Met with Community Services staff concerning new drinking fountain locations
- Met with County Auditor to correct/update outdated buildings information
- Met with Village of Monticello Wastewater Representative concerning new County Jail Infrastructure
- Coordinated NYS Building Code required Sprinkler Inspections at various buildings and reviewed subsequent reports
- Reviewed H2M Redundant Water Tower draft plans & specifications
- Responded to H2M on DOH submission coordination
- Updated water sampling chart with completed items for 2023
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system operation reports to NYSDOH
- Performed inspection of Callicoon Storm Station Membrane Storage Building and issued Certificate of Occupancy
- Completed Service Line Inventory Template Draft for NYSDOH submittal
- Worked with NYSDOH and SCDPW Operations on water line issue / boil water notice at Human Service Complex Public Water Supply

- Continued mandatory daily 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
- Continue mandatory OneGroup online classes
- Reviewed and approved various invoices and vouchers for payment
- Communicated with Environmental staff concerning ongoing projects and reports
- Continued work with Engineering Consultant on environmental issue at SCIA
- 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
- Continued coordination with NYSDEC for Maplewood facility 5-year PBS registration renewal
- Performed 5-year review of SPCC Plans for various County facilities

FACILITIES / BRIDGE OPERATIONS

- Continued infrastructure upgrades at the SCIA, water main installation is underway and the leach field expansion has begun, telephone and fiber lines have been installed in the ARF Building utilizing the conduit path way just installed
- Bridge deck installed on CB272 (LIB) on Denman rd. completing approach slabs and final grade work.
- Completed phase 1 of both abutments for CB216 (NEV) on CR156 (South Hill) bridge deck scheduled to be set on the 6th of October
- Replaced retaining wall on CB115 (ROC) on CR123 (Gulf Rd)
- Set up barricades and work Zone for CB10 (FRE) on CR92 (Tennanah Lake) to preform deck extension and rail replacement
- Completed small office renovation for Lexington Health at 26 Hamilton Ave.
- Continued work on the Western Transfer Station improvement project
- Continued HVAC equipment upgrades to the DA's Office, 26 Hamilton Ave.
- Continued HVAC repairs and maintenance at the Court House
- Continued care and maintenance of the Veterans Cemetery
- Continue mandatory One Group Safety classes online

- Completed Various office moves at the Liberty Campus
- Continued care and maintenance of the Care Center
- Complete Annual Floor Maintenance in the secure areas of the Jail
- Assisted 911 with equipment installation at the Rockhill Tower site

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (7) instances
- Continued work to close out the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. – ongoing change orders (County #6) and invoicing (Argenio #12)
- 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 – ongoing coordination with county operations on schedule and road preparations - field marked repair sections on County Road's 104 and 161 - provided daily inspection and quantity tracking of the paving operations – coordinated plant testing of asphalt materials – prepared detailed estimates of each completed road section for payment backup (County Road's 13, 17, 47, 103, 104, 107, 114, 143 & 145 completed – 22 of 32 miles) (CR's 61 and 161 repairs completed – 161 paving ongoing)
- Provided average per mile paving and surface treating costs for budget discussion
- Completed the repair of a failing road embankment with a GRSS retaining wall system on County Road 61 (MAM) – finalizing quantities and cost – awaiting guide rail delivery
- 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 179 – old highway abandonment process review with interested adjoining party
- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): FAL23-13 (CR 58) Newburg Egg Warehouse; BLO23-02 (Winterton Rd.) Zoning Change; LIV23-11 (Lake St.) Ahava Medical; THO23-16 (Thompson) Amended Town Code; THO23-17 (NYS Rte. 42) Express BDS and THO23-18 (Fraser Rd.) Fraser Resort
- Issued permits on various County Roads – no O (Overweight) permits – one M (Misc./Access) permit – no D (Dig) permits and no U (Utility) permits – Field inspected (8) existing/proposed access locations for compliance and/or closeout related to permitting including (3) sight distance measurements at proposed access points on County Road's 54, 92 and 151

SOLID WASTE & RECYCLING

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	6220
May	7259	7392	8631
June	9209	9323	9778
July	12816	12137	13396
August	11507	13021	14392
September	6562	8903	6800
October	6185	6106	
November	6039	5972	
December	5475	4968	
TOTAL	85353	88599	

- **(T)** - Total Monticello Transfer Station

- Report submitted last week of current month. Current month total estimated
- *Education/Outreach*: The Recycling Coordinator is continuing with outreach programs. This includes visits to local libraries as well as organized information sessions for the Food Scrap Recycling Program.
- *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. The Recycling Coordinator has also started paperwork for the annual grant: Municipal Waste Reduction and Recycling Program - Recycling Coordination and Education Projects (MWRC).
- *Composting*: Pilot program to launch October 2. Public Education meetings held September 21, 22, 26, 28, and 30. 135 residents currently enrolled. New signage added to participating transfer stations.
- Draft Solid Waste Management Plan sent to the NYSDEC and pending review.
- Household Hazardous Waste event scheduled for October 15.
- Continuing with the Paint Care paperwork to set up drop off sites.
- Updated contract in progress to begin no cost program with e-waste vendor (eLot), effective September 1.
- Waste Works Kiosks installed. Will begin trial with County staff/trucks by October 1. Will then provide education to account holders and have them start using the kiosks.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5804

Agenda Date: 10/12/2023

Agenda #: 1.

Narrative of Resolution:

Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract if offered under the appropriate laws of New York State.

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 AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT IF OFFERED, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservation's Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for salary, planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program 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-5843

Agenda Date: 10/12/2023

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement modification 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:

Modification to existing contract for additional required services as per Resolution 50-22.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR ENGINEERING SERVICES FOR THE COUNTY BRIDGE 82 (COUNTY ROUTE 49 OVER NEVERSINK RIVER) REPLACEMENT PROJECT WITH GREENMAN-PEDERSEN, INC.

WHEREAS, Resolution 208-22 authorized the 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, the NYSDOT and NYSDEC have added a 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, 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 the County Manager is authorized to execute a Modification Agreement for engineering services with Greenman-Pedersen, Inc. at a cost not to exceed

\$64,000, 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-5845

Agenda Date: 10/12/2023

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize an agreement with McFarland Johnson for engineering design services for the rehabilitation of the GA Apron.

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

Amount to be authorized by Resolution: \$196,700.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH MCFARLAND JOHNSON FOR THE DESIGN FOR THE REHABILITATION OF THE GA APRON

WHEREAS, Sullivan County Resolution 271-23 authorized the acceptance of a FAA ACIP Grant for the General Aviation Apron Rehabilitation Design Project for the Sullivan County International Airport, FY2023 AIP Grant Number 3-36-0060-051-2023; and

WHEREAS, The County has accepted said grant in the amount of \$196,700.00 where the 90% Federal share is \$177,030.00, the 5% State share is \$9835.00, and the 5% County share is \$9835.00; and

WHEREAS, The County desires to engage the engineering design 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 \$196,700.00 and inclusive of a \$18,432.98 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5847

Agenda Date: 10/12/2023

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Highway Superintendent to enter into a Shared Services Agreement with the NYSDOT which would allow NYSDOT to provide assistance to municipalities pursuant to Section 99-R of General Municipal Law.

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, NYSDOT has a mechanism that allows for assistance to municipalities pursuant to Section 99-r of the General Municipal Law; and

WHEREAS, under this program services or materials up to \$25,000 can be utilized; and

WHEREAS, in order to be eligible a Shared Services Agreement (SSA) must be in place between the County and the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby authorized to execute a SSA with the NYSDOT the term of which shall be four (4) years; and

BE IT FURTHER RESOLVED, that such SSA shall be in a form approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5848

Agenda Date: 10/12/2023

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 - June 30, 2024.

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

Amount to be authorized by Resolution: \$1,500,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT YEAR JULY 1, 2023-JUNE 30, 2024

WHEREAS, the County of Sullivan, per Resolution No. 289-21, dated July 15, 2021 entered into contract with the Town of Bethel Callicoon, Delaware, Fallsburg, Highland, Liberty, Lumberland, Mamakating, Neversink, and Rockland to provide Snow and Ice control on various County Roads through June 30, 2024; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on State Highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,496.66 per centerline mile for the 2022-2023 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter in to contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County Towns;

NOW BE IT FURTHER RESOLVED, that the County of Sullivan pay the amount of \$5,496.66 per centerline mile for two-lane highways and \$8,244.99 for three-lane highways to the aforementioned Towns for the contract year July 1, 2023-June 30, 2024.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5846

Agenda Date: 10/12/2023

Agenda #: 6.

Narrative of Resolution:

Resolution to authorize an agreement with Day Automation for controls replacement work in GC Roof Top Units.

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

Amount to be authorized by Resolution: \$302,599.12

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Vendor is on NYS OGS Contract and previously worked on the controls.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH DAY AUTOMATION FOR CONTROLS REPLACEMENT WORK IN THE GOVERNMENT CENTER ROOF TOP UNITS AND TO AMEND THE 2023-2028 CAPITAL PLAN AND 2023 OPERATING BUDGET

WHEREAS, Sullivan County Resolution 426-13 authorized the County to enter into agreement with New York Power Authority for an Energy Services Program to study potential energy efficiency savings at the Sullivan County Government Center; and

WHEREAS, Sullivan County Resolutions 384-14, 244-15, 52-16 all authorized continuation of the feasibility study and design stages of the work recommended for the HVAC and Lighting Energy Efficiency Project at the Government Center; and

WHEREAS, Sullivan County Resolutions 47-17 authorized the bidding of the project and 222-17 authorized the actual work to upgrade the HVAC and Lighting at the Government Center; and

WHEREAS, upon review of the overall project cost the County chose to cut portions of the Roof Top Unit controls and air distribution system to save funds; and

WHEREAS, the controls system was later modified to a non-proprietary system through a second New York Power Authority Energy Efficiency Project, Phase 1 Various Buildings, (Resolution 311-18), which helped with some of the issues; and

WHEREAS, The Division of Public Works Buildings Engineering Department has worked closely with controls provider and installer Day Automation, 7931 Rae Boulevard, Victor, NY 14564 (the vendor who installed the non-proprietary system) to develop a permanent solution to the Roof Top Unit controls issues; and

WHERAS, in order to complete this project the 2023-2028 Capital Plan and 2023 Operating Budget need to be amended.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign any and all of the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, in an amount not to exceed \$302,599.12.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the 2023 - 2028 Capital Plan be amended and the following 2023 county budget modification be approved to fund the DPW Government Center building improvements referenced above:

Increase A-1620-21-21-2102 Government Center Fixed Buildings and Building Improvement \$302,600
Increase A-9999-R2401-R223 Interest Earned \$302,600



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-5855

Agenda Date: 10/12/2023

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198.

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

Amount to be authorized by Resolution: \$37,000.00

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 A MODIFICATION TO THE AGREEMENT FOR CONSULTANT ENGINEERING DESIGN AND RIGHT-OF-WAY INCIDENTAL AND CONSTRUCTION ENGINEERING SERVICES FOR THE BRIDGE NY COUNTY BRIDGE 198 REPLACEMENT PROJECT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS.

WHEREAS, Resolution 36-19 authorized the agreement with Delta Engineers, Architects & Land Surveyors to provide engineering design and construction inspection services; for the Bridge 198 Replacement Project; and

WHEREAS, Resolutions 161-22 and 329-23 authorized additional design and construction engineering services needed for the waterproofing of the bridge; and

WHEREAS, additional engineering services are necessary for construction support and inspection services; and

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

WHEREAS, the Division of Public Works recommends that a modification agreement be given to Delta Engineers, Architects & Land Surveyors for the additional work needed for construction support and inspection services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for construction support and inspection engineering services with Delta Engineers, Architects & Land Surveyors at a cost not to exceed \$37,000, said contract to be in such form as the County Attorney shall approve.