



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, April 13, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-5450](#)

Attachments: [April monthly report](#)

Discussion: None

Public Comment

Resolutions:

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

[ID-5358](#)

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

2. Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads
3. Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson.

[ID-5424](#)

[ID-5425](#)

4. Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson. [ID-5426](#)
5. Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272. [ID-5427](#)
6. Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore. [ID-5428](#)
7. Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC. [ID-5429](#)
8. Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project [ID-5430](#)
9. Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization. [ID-5432](#)
10. Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65. [ID-5435](#)
11. Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction. [ID-5437](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5450

Agenda Date: 4/13/2023

Agenda #: 1.

PUBLIC WORKS

Monthly Report April 13, 2023

BRIDGES / BUILDINGS & GROUNDS OPERATIONS

- Made substantial progress with the OFA office renovation at the Government Center, majority of the walls are up and finished, VCT Flooring is being reinstalled
- Replaced approximately 150' of sanitary line averaging 4+ feet below the floor of Unit of the Care Center and re-poured the concrete floor
- Removed the lower section of drywall, carpet and floor coverings in the EPI wing, main lobby, conference room, hallway and several offices of the GOB in response to a flood caused by a relief valve in the mechanical system of the facility
- Painted office spaces and hallways of the Family Court space in the Government Center Annex
- Replaced the main fan motor and associated controls in the RTU for Units 2 & 4 of the Care Center that had been damaged during the recent power outage
- Continued Snow and Ice control at County Facilities, Parking lots, sidewalks and roadways

SHOP STAFF

- Continued services and New York State inspections
- Continued repairs on solid waste roll-off trucks and containers
- Made all necessary repairs to DPW and outside agency equipment
- Repaired and repainted body damage on vehicles
- Prepared new vehicles and equipment for service
- Prepared estimates on damaged vehicles
- Continued to work on specifications for new plow trucks for 2024

SIGN SHOP

- Fabricated signs for the Division of Public Works and Towns
- Repaired signs on county roads and bridges
- Continued addressing sign complaints
- Placed Sullivan County decals on new vehicles and equipment
- Continued sign inventory and data entry
- Installed new signage for County Bridges as needed

AIRPORT

- Continued to provide fuel services
- In process of having the Titan 5,000-gallon fuel truck repaired
- Revised the policy and procedure for facility and landing fees
- In process of applying for a grant application for a NoFoam System for monitoring

foam/water mixture in the ARFF vehicle

- Mowing of the RSA and clearing of the runway edge markings completed to ensure FAA compliance
- Constructed an Excel Workbook for tracking tenant leases, tenant contact information, annual/monthly rent charges, annual/monthly maintenance charges, and pertinent hanger information

BRIDGES

- Addressed a NYSDOT bridge flag for Bridge 450 (CAL) and considered the need for work to prevent the scouring of the abutment and exposure of its H-piles
- Obtained approval from NYSDEC for award of the construction contract to Sullivan County Paving & Construction Incorporated and the M/WBE utilization plan for the Kohlertown Flood Risk Reduction Project (KFRRP) (DEL)
- Completed coordination with Foit-Albert Associates for their review and execution of an agreement to provide inspection services and completed assistance to NYSEG for two of three easements needed for their re-location of their utility poles on County Road 164 for the KFRRP (DEL)
- Organized and completed a construction kick-off meeting with NYSDEC, Sullivan County Paving & Construction and Foit Albert Associates for the KFRRP (DEL)
- Continued project close out and administration of the Bridge Membrane Maintenance Project construction and consultant inspection contracts
- Continued the preparation of the design approval and bid documents for the maintenance project to paint several bridges in the 2023 construction season
- Continued administration work for the engineering contract and completed the review of re-bid documents for the Bridge 198 (HIG) Water-Proofing Repair Project and coordinated with the Purchasing Department for the solicitation of bids
- Continued project administration work for Bridges 82 (FOR) and 77 (HIG) replacement projects
- Completed the review of the property survey for the Bridge 77 (HIG) replacement project
- Completed reviewed of the draft approval document for the Bridge 77 (HIG) replacement project and continued coordination with NYSDOT for their approval and submitted comments and revisions to the planning consultant
- Planning for the 2023 bridge work schedule continued
- Continued the preparation of design details for the repair of Bridge 116 (ROC)
- Completed the review of geotechnical information and the preparation of foundation design computations and completed the preparation plans and material procurement specifications for the replacement of Bridge 216 (NEV)
- Continued coordination with utility companies regarding relocation of their services for CB 216 (NEV) and CB 272 (LIB)
- Completed the review of geotechnical information and the preparation of

foundation design computations, completed the preparation plans and material procurement specifications for the replacement of Bridge 272 (LIB)

- Evaluated proposals received for the Re-alignment of Benton Hollow Rd. to allow the elimination of Bridge 277 (LIB)
- Completed bid specifications and continued project management for the Bridge Maintenance Painting Project

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Coordinated and participated in SharePoint and EBO training for Airport Terminal Project
- Submitted Airport Terminal Project Agreement to NYSDOT for execution
- Prepared resolution for award of contract for Geotechnical Engineering services for Airport Terminal Project RFP (R-23-04)
- Participated in phone calls and site visits with NYPA about SCCC project
- Participated in calls with Housing Gateway Project design consultant
- Provided support to DPW Operations for Division of Community Resources office renovation (OFA)
- Continued proposal review for Architectural and Engineering Design Services for Aquatic and Recreation Center at SCCC (R-22-28)
- Participated in draft review and calls about Facility Master Plan
- Worked with DPW Operations on ACC sanitary waste line repairs
- Participated in conference call concerning Airport Capital Improvement Plan with FAA and Airport Consultant
- Provided research for Potable Water Tank design engineer
- Reviewed and submitted invoice from Potable Water Tank design engineer
- Prepared evacuation plans for multiple County buildings and DPW facilities
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system operation reports to NYSDOH
- Installed Human Service Complex Annual Water Quality Report 2022 on bulletin boards as mandated by the NYS Department of Health
- Updated Human Service Complex Lead and Copper Rule Monitoring Plan for NYS Department of Health submittal
- Continued mandatory water testing at the SCIA and Human Service Complex water chlorination systems
- Coordinated County Buildings water sampling program with laboratory vendor
- Provided technical support for County facility operations and maintenance
- Prepared Monthly Report
- Continued mandatory OneGroup Safety classes online
- Reviewed and approved various invoices and vouchers for payment as needed
- Provided Fiscal staff MILOR reports for 2022
- Coordinated ACC Sprinkler testing per NYSDOH Survey findings

- Communicated with Environmental staff concerning ongoing projects and reports
- Coordinated monthly rinse rack outfall sampling event with testing contractor at Maplewood
- Reviewed and reported rinse rack outfall sampling results
- Continued work with Engineering Consultant on environmental issue at SCIA
- Coordinated with operations and NYSDEC for upcoming PBS tank installs and updates/changes at various County facilities

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (10) instances
- Continued work on the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. – processed change orders and invoices – 2023 construction season kick-off meeting – construction to restart in earnest the week of 4/3
- Completed the analysis of bids received on 2/24/'23 for the 2023 contract paving, repair and re-striping of approximately 32 miles of county road – recommended award to Sullivan County Paving – resolution passed - contract being executed
- Completed the analysis of bids received on 3/10/'23 for the 2023 re-striping / pavement marking of approximately 75 miles of our higher volume county roads - recommended award to K-5 Corp. – submitted resolution for April committee
- Completed the analysis of bids received on 3/17/'23 for the 2023 highway job order contract bid - recommended award to Sullivan County Paving – submitted resolution for April committee
- Held pre-construction meeting for the 2023 crack sealing, chip sealing and re-striping of approximately 26 miles of county road with contractor Gorman Bros. Inc. – crack sealing and shimming in advance of chip sealing operations to begin in April
- Received CHiP's reimbursement from NYSDOT for retainage on all 2022 paving projects (\$273k)
- Completed a detailed topographic and utility survey of the existing terminal and its surroundings for the design of the new Airport terminal building project – prepared cadd basemapping and transmitted to consultant
- Prepared a digital record mapping file of record survey data at the Liberty Complex for a proposed project
- Inspected a drainage pipe collapse on County Road 131 – reviewed options with operations
- Inspected and assisted operations with test pits on a failing embankment on County Road 61 – design repair options in advance of 2023 paving
- Prepared and submitted the 2022 GASB capital improvements asset report for highway projects - documented all necessary cost backup
- Continued with required One Group safety training online

- Attended a presentation by Highway Rehab Corp. on hot in place mill asphalt recycling
- 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): TH 58E (Dubois Street ROC) – assisted Town with record data for rail trail project; TH 78 (Ivy Lane MAM) - assisted Town with record data for FOIL; CR 161 (Heiden Road) – assisted operations with ROW and reviewed a complaint related to a development's slope grading; and provided record acreage data at the Sullivan county landfill
- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): LIB23-04 (CR 15) Camp Bnos; LIB23-05 (Stanton Corner Road) Bais Yaakov; LIB23-06 (CR 175) Wagschl; THO23-02 (CR 109) Kurtagic; TUS23-02 (Main Street) Big Eddy Brewing; THO23-03 (Sheeley Lane) T & C Sullivan LLC; LIB22-11 (CR 15) Camp Machne Gila; COC23-02 (CR 113) Gabriele Subdivision and LIV23-04 (Sullivan Avenue) Yoely's Enterprise, Inc.
- Issued permits on various County Roads – no O (Overweight) permits – two M (Misc./Access) permits – no D (Dig) permits and no U (Utility) permits – Field inspected (6) existing/proposed access locations for compliance and/or closeout related to permitting including (6) sight distance measurements at multiple proposed access points on County Road's 73, 143, 158 & 175

SOLID WASTE & RECYCLING - MONTHLY REPORT

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

(T) - Total Monticello Transfer Station

SOLID WASTE & RECYCLING

- *Education/Outreach:* The new Recycling Coordinator is continuing with the outreach programs
- *Accounts:* continue to address any delinquent accounts so they remain current with payment and provide electronic communication for customers.
- *Annual Reports:* continue to track data for NYSDEC and EPA reporting and starting to compile for report.
- *Composting:* continue working on start up for an effective (Residential Pilot Phase I) composting program and reviewing recently completed Organics Management Plan. Met with the NYSDEC and are submitting a Public Participation Plan and Environmental Assessment form as directed by the NYSDEC and Environmental Justice (EJ) Preparing documents to acquire totes to be used for compost collection. Discussed with Cornerstone for inclusion to our Solid Waste Management Plan (SWMP)
- Cornerstone is proceeding with updating the SWMP in accordance with NYSDEC Part 360 regulations.
- Have a planned meeting to review a draft Solid Waste Management Plan with the Solid Waste Committee.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5358

Agenda Date: 4/13/2023

Agenda #: 1.

Narrative of Resolution:

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

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

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

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

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

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

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

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

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

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

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

Appendix A for March 9th 2023 Pubic Works Resolution

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

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

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

620.1 Disposal Fees

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

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

~~p)~~

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5424

Agenda Date: 4/13/2023

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads

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

Amount to be authorized by Resolution: \$243,063.98

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-16

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH K-5 CORPORATION FOR PAVEMENT MARKING INSTALLATION ON VARIOUS COUNTY ROADS

WHEREAS, Bid #B-23-16 was issued and bids were received for Pavement Marking Installation on Various County Roads; and

WHEREAS, K5 Corporation, 9 Rockview Way, Rockland, Massachusetts 02370, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid 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 K5 Corporation, in accordance with #B-23-16, at a total price not to exceed \$ **243,063.98**, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5425

Agenda Date: 4/13/2023

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson.

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

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

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

B-21-13

WHEREAS, Resolution 358-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution No. 109-22, adopted March 17th, 2022, authorized an agreement with Argenio Brothers, Inc. (the Contractor) to provide construction services for the County Road 173 / East Broadway Reconstruction Project, in accordance with #B-21-13; and

WHEREAS, additional Construction Services for this Federal Aid funded project have been revised, to reflect the actual onsite conditions, from those that were specified in the original agreement; and

WHEREAS, the Division of Public Works has reviewed the need for additional Construction Services and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional construction services with, Argenio Brothers, Inc. at a cost not to exceed \$500,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5426

Agenda Date: 4/13/2023

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson.

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

Amount to be authorized by Resolution: \$240,000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Pre-qualified Engineering Services List in accordance with the New York State Locally Administered Federal Aid Project.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR A FEDERALLY FUNDED TRANSPORTATION PROJECT, FOR PIN 9752.91 THE RECONSTRUCTION OF EAST BROADWAY IN THE VILLAGE OF MONTICELLO AND COUNTY ROAD 173 IN THE TOWN OF THOMPSON (THE "PROJECT").

WHEREAS, Resolution 358-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution No. 108-22 authorized an agreement with Stantec Consulting Group, Inc. (the Consultant) to provide Construction Inspection and Construction Support services during the construction phase of the County Road 173 / East Broadway Reconstruction Project; and

WHEREAS, additional Construction Inspection and Construction Support Services are required as the construction inspection requirements for this Federal Aid funded projects have been revised, to reflect the actual onsite conditions, from those that were specified in the original agreement; and

WHEREAS, the Division of Public Works has reviewed the need for additional Construction Inspection and Construction Support services and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional services with, Stantec Consulting Group, Inc. at a cost not to exceed \$240,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5427

Agenda Date: 4/13/2023

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272.

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

Amount to be authorized by Resolution: \$190,600.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-19

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY PAVING AND CONSTRUCTION, INC. FOR PILE DRIVING INSTALLATION FOR TWO COUNTY BRIDGES - BRIDGE NO. 216 & NO. 272

WHEREAS, bids were received for Pile Driving Installation for Two Sullivan County Bridges - Bridge No. 216 & No. 272; and

WHEREAS, Sullivan County Paving & Construction, Inc., 1936 State Route 17B, White Lake, NY 12786, 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 Sullivan County Paving & Construction, Inc. in an amount not to exceed \$190,600.00, in accordance with Bid No. B -23-19, said agreement shall be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5428

Agenda Date: 4/13/2023

Agenda #: 6.

Narrative of Resolution:

Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore.

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

Amount to be authorized by Resolution: \$506,496.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FFY23), P.I.N. 9754.73 (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 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction, Construction Support, and Construction Inspection for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$506,496.00 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 phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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 New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan 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 municipality's first instance 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, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-5429

Agenda Date: 4/13/2023

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC.

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

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

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A
CONTRACT FOR THE DEVELOPMENT OF A POSTCONSUMER PAINT COLLECTION
PROGRAM BETWEEN THE COUNTY OF SULLIVAN AND PAINTCARE NEW YORK LLC**

WHEREAS, Sullivan County Division of Public Works operates and maintains 6 Transfers Stations, a cardboard recycling facility, a Municipal Solid Waste (MSW) export building, a closed capped landfill and wishes to establish a postconsumer paint collection program; and

WHEREAS, PaintCare New York LLC (PC) is the program manager of the New York Postconsumer Paint Stewardship Program, pursuant to New York Environmental Conservation Law Sections 27-2001 - 2007; and

WHEREAS, all permitting to the DEC has been completed by PaintCare and all expenses are covered by the program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement with PaintCare New York LLC, for the New York Postconsumer Paint Stewardship Program at a zero cost, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5430

Agenda Date: 4/13/2023

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project

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

Amount to be authorized by Resolution: \$525,300.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-22

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AN AGREEMENT WITH SULLIVAN COUNTY PAVING & CONSTRUCTION INC. FOR THE HIGHWAY JOB ORDER CONTRACT PROJECT

WHEREAS, bids were received for the Highway Job Order Contract Project; and

WHEREAS, Sullivan County Paving & Construction Inc., 1936 State Route 17B, White Lake, NY 12786, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid 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 Sullivan County Paving & Construction, Inc., in accordance with #B-23-22, at a total price not to exceed \$ **525,300.00**, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5432

Agenda Date: 4/13/2023

Agenda #: 9.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization.

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

Amount to be authorized by Resolution: \$\$31,722.68

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Grant

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN ENGINEERING AGREEMENT WITH PASSERO ENGINEERS FOR THE PREPERATION AND SUBMITTAL OF A 2021 UPSTATE ECONOMIC DEVELOPMENT AND REVITALIZATION GRANT FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TERMINAL REVITALIZATION

WHEREAS, Sullivan County directed Passero Engineers who at the time were working in the capacity of Airport Engineers to prepare and submit an application to the NYSDOT with regard to the 2021 Upstate Airport Economic Development and Revitalization Solicitation; and

WHEREAS, The County has accepted a grant that was offered by the NYSDOT in response to the submitted application in the amount of \$18.5 million; and

WHEREAS, the County desires to compensate Passero for work performed at direction of the County, which was done in order to progress the grant application in a timely manner; and

WHEREAS, Passero has submitted Work Order 01-21 in the amount of \$31,722.68 for work done during the period of 5/15/21 to 9/15/21 to complete and submit the application to the NYSDOT.

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 compensate Passero for said services not to exceed \$31,722.68.

Sullivan County

Legislative Memorandum

File #: ID-5435

Agenda Date: 4/13/2023

Agenda #: 10.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65.

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

Amount to be authorized by Resolution: \$195,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-22-65

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT FOR THE 2023 LAWN MOWING SERVICES

WHEREAS, bids were received for 2023 Lawn Mowing Services; and

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

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

Smith Landscape & Excavation

Liberty Complex	\$1,575.00/cut
Ferndale Transfer Station	\$175.00/cut
Solar Field - Liberty Complex	\$4,100.00/cut
Maplewood Facility - front weekly	a - \$185.00/cut
Maplewood Facility interior / rear hill & pond - every other week	b - \$200.00/cut
Emergency Services Training Facility- Mow and Trim	a - \$400.00/cut
Emergency Services Training Facility- rear Hill - every other week	b - \$200.00/cut
Callicoon Shop	\$195.00/cut
Livingston Manor Shop	\$220.00/cut

KMJ Lawn Services, Monticello, New York

	Government Center (power edging included)	\$690.00/cut
	Sullivan County Courthouse Complex	\$400.00/cut
	Transportation Building	\$240.00/cut
A.	New jail complex (w/ power edging)	\$675.00/cut
B.	Outside of road area- to be done twice per month	\$585.00/cut
	Mamakating Transfer Station	\$125.00/cut

MDL Excavating, LLC, Rock Hill, New York

	Veteran's Cemetery (trimming around headstones included)	\$395.00/cut
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Turning Leaves Landscaping, LLC, Fremont Center, New York

	Fort Delaware Museum	\$284.00/cut
	Rockland Transfer Station	\$249.00/cut
	Interim Western Transfer Station	\$140.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendors, in accordance with Bid No. B-22-65, for the above costs, and shall be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5437

Agenda Date: 4/13/2023

Agenda #: 11.

Narrative of Resolution:

Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO ACCEPT AND AUTHORIZE EXECUTION OF A NYSDOT AVIATION CAPITAL PROJECT FUNDING AGREEMENT FOR PROJECT NO. 9902.79 TERMINAL APRON REHABILITATION CONSTRUCTION

WHEREAS, County of Sullivan has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Sullivan County International Airport:

Terminal Apron Rehabilitation - Construction (Rehabilitate 11,660 Square Yards of the Existing Terminal Apron Pavement).

FAA Project Number 3-36-0060-049-2022 NYS PIN No. 9902.79

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs; and

WHEREAS, Sullivan County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	654,144
State	\$	36,342
Local	\$	36,341
Total Project Cost	\$	<u>726,827</u>

WHEREAS, if County of Sullivan and/or the FAA notifies the NYSDOT that County of Sullivan has requested and received an increase in federal funding for a project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that County of Sullivan enter into an agreement with the State of New York for financial assistance for the project described above for Sullivan County International Airport; and

BE IT FURTHER RESOLVED, that the County Manager be authorized to execute all necessary documents on behalf of County of Sullivan with NYS in connection with the project; 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 documents in connection with the project in such form as the County Attorney shall approve; and

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