



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, July 18, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works Monthly Report

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ID-6600

Attachments: July Monthly Report

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the removal of County Bridge 233. [ID-6562](#)
2. Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal [ID-6567](#)
3. Resolution to authorize the County Manager to execute an agreement for construction inspection and construction support engineering services with Fisher Associates for the Sullivan County Bridge Maintenance Project - County Bridge 5 Joint Replacement [ID-6568](#)

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4. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis Anderson Architects, PLLC [ID-6569](#)
 5. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Quality Forestry Management for the Grinding of Wood/Storm Debris for Sullivan County on an as needed basis [ID-6572](#)
 6. The Sullivan County Airport Development Commission (SCADC) was established by Resolution No. 62-00, to stimulate economic development efforts, improve the usage, and to attract business to the Sullivan County International Airport. Resolution No. 96-17 set the number of members to eleven (11), three (3) of whom are pilots to be appointed by the Legislature. Mr. Gary Gottlieb is an experienced and respected aviator in our aviation community, a tenant of the Sullivan County International Airport, and is interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint this individual as a member of the Sullivan County Airport Development Commission. [ID-6573](#)
 7. Resolution to authorize the County to act as Lead Agency, as it relates to SEQRA, for funding application for construction of Housing Gateway Center in Monticello, NY [ID-6579](#)
 8. Replacement of the Fuel Farm at the Sullivan County International Airport is necessary as the current Fuel Farm is in a state of disrepair. The County of Sullivan has received a grant from the New York State Department of Transportation for the replacement of the Fuel Farm. Due to American Petroleum Equipment and Construction violating their bid proposal, their construction agreement with the County of Sullivan was canceled. Additional engineering design services are required to rebid the project. This resolution would allow for a Modification Agreement to complete Engineering Design Services with Passero Associates, at a cost not to exceed \$40,000.00. [ID-6581](#)
 9. Resolution to authorize the County Manager to execute an agreement with Barton & Loguidice for services to update the Toaspern Dam Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan for compliance with the NYSDEC dam safety permit for the Toaspern Dam [ID-6584](#)
 10. Resolution to authorize the County Manager to execute an agreement for construction services with Sullivan County Paving and Construction, Inc. for the Sullivan County Bridge 5 Maintenance Project [ID-6585](#)
 11. Resolution to authorize the County Manager to execute an agreement with Core Down Drilling LLC for geotechnical services to obtain subsurface information required for the design of the foundations of multiple County bridges. [ID-6586](#)

- 12. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem to replace Roof Top Unit 4 HVAC Equipment at the Sullivan County Adult Care Center [ID-6587](#)

- 13. The Department of Solid Waste would like authorization to send out a Request for Expressions of Interest for a Waste to Energy facility and needs to work with Cornerstone Engineering and Geology, PLCC under RFP #R-21-18 task 2 for related Engineering/Operations support. [ID-6593](#)

- 14. Authorize the sale of Real Property on Bushnell Avenue, Monticello, New York [ID-6612](#)

Adjourn