



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

1. Division of Public Works Monthly Report

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6600

Agenda Date: 7/18/2024

Agenda #: 1.

PUBLIC WORKS
Monthly Report July 18, 2024

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
- Working with Enterprise on a 70-vehicle replacement plan.
- Passed our annual underground fuel storage tank tests BV & MW
- Working with our Landfill to remove the sandblast grit from Barryville
- Lift inspections should take place the week of July 15th
- Reviewing applications for the Automotive Mechanic position.
- Requesting quotes for a Hyrdo Seeder.
- Requesting quote for Side tilt bucket for the JD 624 Loader

SIGN SHOP

- Started Fabricating Adopt-a-Exit Signs
- Fabricated Signs for DEP
- Fabricated signs for county and towns
- Completed Pavement Markings
- Decaled new Vehicles
- Continued fabricating Sign upgrades for CR 32 and 41
- Installed work zone for CB 261 & CB 434
- Continued brushing signs
- Sign Complaints
- Continued Cartegraph upgrade
- Started Striping County, Town and Village Roads
- Completed Striping for NYC DEP
- Striped Airport Taxi & Runway Markings
- Fabricated & Installed D&H Interpretive Center Sign
- Installed new signage at Landfill

BODY SHOP

- Repaired accident damages on county vehicles (H&F, CS, SH, PH & DPW)
- Cut oval blanks for Adopt -a- Exit Signs
- Continued Prepping K9-2 and 69 for service
- Routine maintenance on DPW vehicles and equipment
- Wrote estimates on damaged county vehicles
- Sandblast & Paint Bridge Parts
- Painted New Doors & Partitions for county buildings
- Prep TRK 152 for Service

AIRPORT

- Completed painting of taxiway lines, hold markings, and enhanced taxiway marking
- Received FAA approval for the installation of a Verizon antenna on airport property
- Submitted the Water Tower CATEX document to the FAA for approval
- Completed revisions of the Airport Policy Manual after discussions with the Sullivan County Airport Development Commission, Sullivan County Attorneys Office, and the FAA.
- Conducted mowing of airport grounds
- Conducted a T-hangar rate study
- Provided fueling service.
- Completed maintenance of airport buildings

BRIDGES

- Addressed NYSDOT bridge flags for Bridges 225 (DEL), 271 (ROC) and 377 (MAM).
- Continued coordination with NYSDEC to receive the final reimbursement of costs for the Kohlertown Flood Risk Reduction Project (KFRRP) (DEL).
- Continuing coordination with utility companies to re-locate utility poles back to their original locations for the KFRRP (DEL).
- Completed the preparation of documentation needed to close out the NYSDOT Bridge 198 (HIG) funding agreement and are awaiting the completion of NYSDOT review.
- 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.
- Final bid documents have been prepared and are under review for the Bridge 82 (FOR) replacement project.
- Continued project administration work for the Bridge 77 (HIG) replacement project that will also replace the Toaspern Dam Spillway.
- Participated in progress meetings with Sullivan County Paving & Construction, Barton Loguidice Engineers and NYSDOT for the Bridge 77 and Dam Spillway Replacement Project (HIG).
- Completed review and coordination for the execution of a contract with Barton & Loguidice Engineers to provide construction administration and inspection services for the Bridge 77 and Dam Spillway Replacement Project (HIG).
- Completed a review of NYSDEC required documents for the Toaspern Dam permit and prepared a scope of services needed for updating the documents due to the changes that are being constructed for a new Toaspern Dam Spillway.
- Obtained and reviewed a proposal requested from Barton & Loguidice Engineers for the updating of documents required by NYSDEC for the Toaspern Dam.
- Opened bids and recommended award for the 2024 Bridge Maintenance Project - Bridge 5 (LUM) Joint Replacement.
- Continued the coordination and administration of engineering services for the realignment of Benton Hollow Road to eliminate Bridge 277 (LIB).

- Completed quality assurance for pile driving and dynamic pile testing for the replacement of Bridge 261 (LIB) on Garden House Road.
- Continued the procurement of materials for the replacement of Bridge 261 (LIB).
- Continued procurement of materials for the replacement of Bridge 296 (LIB).
- Continued project administration work for the Bridge 301 (NEV) replacement project.
- Continued follow-up for permit applications and property owner coordination for Bridge 261 (LIB).
- Continued follow-up for permit applications and property owner coordination for Bridge 296 (LIB).
- Continued engineering assistance and quality assurance to DPW Forces for the work to replace the Bridge 434 (LIB) concrete deck.
- Initiated planning for a grant application to replace Bridge 368 (NEV).
- Completed coordination with the State Office of Historic Preservation for the replacement of Bridge 368 (NEV).
- Completed a field survey for evaluating the presence of long eared bats in the vicinity of Bridge 368 (NEV) for obtaining approvals from the U.S. Department of Fish and Wildlife Service.
- Completed a meeting with NYSDEC for obtaining permits needed for construction within the Willowemoc Wild Forest area for the Bridge 368(NEV) replacement project.
- Completed follow up for the receipt of final reimbursement of costs from NYSDOT for the 2023 bridge painting project.
- Continued preparation of rehabilitation plans for Bridge 400 (THO) slip-lining.
- Completed inspection work for the Bridge 333 joint replacement project being constructed by DPW Forces.
- Prepared a scope of services for soliciting bids for obtaining geotechnical information needed for the replacement of eight (8) bridges.
- Reviewed bids for geotechnical services and recommended the award of the work to the lowest responsible bidder.

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Participated in regular calls and meetings overseeing Airport Terminal Project
- Prepared and issued R-24-23 for General Architectural / Engineering Design Services for upcoming County buildings projects
- Updated Boiler list for Risk Management
- Participated in meeting with New York State Unified Court representative concerning annual contract and future building needs
- Reengaged Architectural Design team and partner HONOR EHG for site visits to new Housing Gateway Center location in Monticello
- Participated in meeting with DPW and County Attorney's office on County Facility Use Permit application update
- Continue working on plan changes and sections for County Clerk Office Renovations
- Search archives for old files as requested
- Coordinated with Engineer on Redundant Water Tower Project design/bid documents

- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system Operation Reports to NYSDOH
- Conducted several 2024 Building Inspections, issued reports and memos to operations
- Revised three year Building Inspection charts for future use
- Continued mandatory daily water testing at the SCIA and Human Service Complex Public Water Supply systems
- Prepared and submitted the SCIA and Human Service Complex mandated quarterly bacteriological reports to NYSDOH
- Provided technical support for County facility operations and maintenance
- Prepared Monthly Report
- Completed mandatory OneGroup online classes
- Reviewed and approved various invoices and vouchers for payment
- 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
- Updated SPCC Plans for various County facilities
- Coordinated and documented responses to minor petroleum spills
- Updates to SWMP Plan per new NYSDEC MS4 general permit requirements

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (16) instances
- Continued to close out the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. - working on final close-out documents required by DOT – Agreement Modification in place which added funding to Stantec agreement to finalize close-out
- Continued work with contractor (Sullivan County Paving & Construction, Inc.) for the 2024 contract paving, repair and re-striping of approximately 33 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 – prepared detailed estimates of each completed road section for payment backup (CR’s 26, 32 and 58 - phase 1 paving repairs completed for the season – roads restriped – final paving next year; CR 41 repairs complete – final paving in July; CR’s 103 and 104 paving complete – shoulder backup underway – striping scheduled)
- Continued work with contractor (Peckham Road Corp.) for the 2024 crack sealing, chip sealing and re-striping of approximately 37 miles of county road – provided daily inspection and quantity tracking of the sealing operations - coordinated sampling and testing of asphalt and stone materials (all roads completed and re-striped – billing and quantity verification in progress)
- Completed work with contractor (K-5 Corp.) for the 2024 re-striping and pavement marking of approximately 75 miles of our higher volume county roads – work was

- completed before the July 4th holiday as planned (billing and quantity verification in progress)
- Held pre-construction meeting with contractor (EMI Guide Rail, LLC) for the 2024 replacement and installation of approximately 10,000 LF of guide rail on various county roads that were paved in 2023 – work scheduled to begin in late August
 - Continued to work on an embankment repair project with contractor (Sullivan County Paving) on County Road 94 (FRE) through our Job Order Contract (JOC) – Geo-synthetic Reinforced Soil (GRS) wall completed – road repaved and open – guiderail installation underway by county forces (billing and quantity verification in progress)
 - Completed the survey field layout of piling on the westerly abutment at County Bridge 261 (LIB)
 - 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 172 (MAM) – Hill / Truck Signs (2) installed on hill towards Wurtsboro
 - Provided annual (2023) financial report data for highways to treasurer’s office
 - Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): BLO24-03 (Winterton Rd) Emerald Living Estates; FAL24-12 (CR 53) Mayer Rosenberg; THO24-09 (CR 103) Catskill Hatzalah; TUS24-02 (Main St.) Santana and; LIB24-06 (CR 74) Adlers at Swan Lake
 - Issued permits on various County Roads – (5) M (Misc./Access) permits – (2) D (Dig) permits - (0) O (Overweight) permits and (5) U (Utility) permits – Field inspected (19) existing/proposed access locations for compliance and/or closeout related to permitting including (6) sight distance measurements at proposed access points on County Road’s 25, 56 and 14

SOLID WASTE & RECYCLING

Month	2022 MSW/CD	2023 MSW/CD	2024 MSW/CD
January	4423	5592	5096
February	4256	5147	4856
March	6163	6287	6452
April	5935	6550	7031
May	7392	8631	7800
June	9323	9778	9044
July	12137	13395	
August	13021	14405	
September	8903	7293	
October	6106	7043	
November	5972	5985	
December	4968	5497	
TOTAL	88599	95603	

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
- *Composting*: Pilot program in full swing. Public Education is continuing as new participants enroll. Weekly trips continue to deliver compost to Ulster County Resource Recovery Agency. Working to close out Climate Smart Communities Grant for the Pilot Food Scrap Recycling Program.
- Draft Solid Waste Management Plan was reviewed with consultant and resubmitted back to the DEC
- Paint Care paperwork executed. Scheduling staff training with Paint Care to launch this fall.
- Pest Tech providing weekly visits to tip floor to solve pest issue.
- Forte credit card system launched at all transfer stations.
- Roadside & Trail Litter pluck taking place April 1-October 31
- Successful HHW event held June 23. 215 cars participated.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6562

Agenda Date: 7/18/2024

Agenda #: 1.

Narrative of Resolution:

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.

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

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

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE MUNICIPALITIES OF SULLIVAN COUNTY AND ORANGE COUNTY FOR THE REMOVAL OF JOINTLY OWNED BRIDGE BIN 3345090

WHEREAS, the Shawangunk Kill serves as the boundary between Orange County and Sullivan County at the location where such waterway is spanned by Bridge BIN 3345090 resulting in the bridge being in both Orange County and Sullivan County; and

WHEREAS, Section 237 of the New York State Highway Law, mandates joint liability between adjacent Counties for the construction and maintenance of border bridges; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) regularly inspects bridges in the New York State, and any bridge given an overall condition rating less than 5.0 is considered deficient; and

WHEREAS, the NYSDOT inspected Bridge BIN 3345090 in 2002 and gave the bridge a general condition rating of 3.0, and the bridge was yellow flagged by NYSDOT at that time; and

WHEREAS, based on the above, it was jointly determined by Orange County and Sullivan County that rehabilitation of Bridge BIN 3345090 was not warranted and the bridge was closed to all traffic in 2002; and

WHEREAS, Bridge BIN 3345090 has continued to deteriorate and must be removed to protect the public and the environment; and

WHEREAS, Orange County has agreed to prepare bid documents, prepare permit applications, and to oversee the demolition of Bridge BIN 3345090 and restoration of the site; and

WHEREAS, Orange County and Sullivan County have determined that participating financially in the demolition of Bridge BIN 3345090 and restoration of the site is in their best interests; and

WHEREAS, the total project is estimated to cost \$300,000 and Orange County and Sullivan County shall agree to each pay one-half the costs, fees and expenses relating to the demolition of Bridge BIN 3345090 and restoration of the site; and

WHEREAS, an Intermunicipal Agreement is required to better define responsibilities for funding and for expediting construction and administration work for the rehabilitation of the bridge; and

WHEREAS, the Division of Public Works recommends that an Intermunicipal Agreement be implemented;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Intermunicipal Agreement with Orange County in an amount not to exceed \$150,000 for the Sullivan County share of the rehabilitation of border bridge BIN 3345090 and said agreement shall be in a form approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6567

Agenda Date: 7/18/2024

Agenda #: 2.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$21,725.00 in 2023/2024

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-28

MODIFICATION RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO MODIFY RESOLUTION NO. 327-23

WHEREAS, Resolution No. 327-23 authorized the County Manager to execute an agreement with Fred A. Cook, Jr., Incorporated, with an address of P.O. Box 70, Montrose, New York 10548.in accordance with #B-23-48, Rinse Rack and Wash Bay System Emptying, Cleaning, and Waste Water/Sediment Disposal, and

WHEREAS, the contract period language in the Resolution is incorrect, and needs to be revised, and

WHEREAS, the correct contract period language in the NOW, THEREFORE, BE IT RESOLVED should read for a one (1) year period Commencing September 1, 2023 through August 31, 2024 with the option to extend on a yearly basis for four (4) additional years under the same terms and conditions, and

WHEREAS, the total amount not to exceed of \$21,725.00 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 Fred A. Cook, Jr., Incorporated., to include the correct contract period extensions and yearly total, in an amount not to exceed \$21,725.00 per yearly extension. Resolution No. 327-23 is hereby modified as per the above and all other provisions of Resolution No. 327-23 shall remain unchanged, 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-6568

Agenda Date: 7/18/2024

Agenda #: 3.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$60,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION 50-22 APPROVAL OF CONSULTANTS FOR ENGINEERING SERVICES NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH FISHER ASSOCIATES FOR THE SULLIVAN COUNTY BRIDGE MAINTENANCE PROJECT - COUNTY BRIDGE 5 JOINT REPLACEMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION.

WHEREAS, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9754.74 (the Project) located in the Town of Lumberland is to be implemented by contract and must meet the requirements of the NYSDOT Local Projects Manual; and

WHEREAS, Resolution No. 207-24 previously authorized the implementation and first instance funding for the Project; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

WHEREAS, Resolution No. 50-22 authorized Fisher Associates for engineering services needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for construction inspection and construction support services to the firm of Fisher Associates at a cost not to exceed \$60,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for construction inspection and construction support services with Fisher Associates at a cost not to exceed \$60,000.00, 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-6569

Agenda Date: 7/18/2024

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a Modification Agreement with Chianis Anderson Architects, PLLC

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH CHIANIS + ANDERSON ARCHITECTS, PLLC FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR TERMINAL REVITALIZATION AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 37-23, adopted January 19, 2023, authorized an agreement with Chianis + Anderson Architects, PLLC (“C+A”) to provide architectural / engineering design services for the terminal revitalization project at Sullivan County International Airport; and

WHEREAS, Resolution No. 328-23, adopted August 17, 2023 authorized Modification Agreement No. 1 to increase fee based upon County requested design changes; and

WHEREAS, the increased size of the building from the original scope has created additional work for all parties of the professional design team throughout the construction administration (submittal review/approval, RFI review/answering, testing/inspection review, etc.) phase, and the presence of rock has also required structural design changes, including to the screen wall/grease trap area and the photo voltaic parking canopy structure. Additionally, the County requested the implementation of a time lapse camera system overseeing the construction for progress and safety purposes; and

WHEREAS, the Division of Public Works has reviewed the need for additional fee to the Architect to

accomplish these needs 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 architectural / engineering design services with, Chianis + Anderson Architects, PLLC at a cost not to exceed \$500,000.00, 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-6572

Agenda Date: 7/18/2024

Agenda #: 5.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$100,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-27

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH QUALITY FORESTRY MANagements FOR GRINDING OF WOOD/STORM DEBRIS FOR SULLIVAN COUNTY

WHEREAS, bids were received for #B-24-27; Grinding of Wood/ Storm Debris for the County of Sullivan, and

WHEREAS, Quality Forestry Managements, 183 Ackerman Acres Road, Roscoe, NY 12776, is the lowest responsible bidder for such work, 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 any and all required documents to enter into a contract with Quality Forestry Management at a total cost not to exceed \$100,000.00 per year, in accordance with bid submission B-24-27, for a one (1) year period, with option to extend for an additional four (4) years on an annual basis with provisions allowing all mutually agreed upon extensions to adjust in cost to accommodate for the increased Prevailing Wage Rate Schedule, said contracts to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6573

Agenda Date: 7/18/2024

Agenda #: 6.

Narrative of Resolution:

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.

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 PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPOINTMENT OF GARY GOTTLIEB TO THE SULLIVAN COUNTY INTERNATIONAL AIRPORT DEVELOPMENT COMMISSION (SCADC) TO SERVE AT THE PLEASURE OF THE LEGISLATURE

WHEREAS, Resolution No. 62-00 created the Sullivan County Airport Development Commission (SCADC) and established the membership of the committee; and

WHEREAS, Resolution No. 96-17 of 2017 established the number of members at eleven (11), three (3) of whom are pilots to be appointed by the Legislature; and

WHEREAS, Mr. Gary Gottlieb is an experienced and respected aviator in our aviation community, a tenant of the Sullivan County International Airport, and interested in serving on the Sullivan County Airport Development Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature appoint Mr. Gary Gottlieb as a member of the Sullivan County Airport Development Commission; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6579

Agenda Date: 7/18/2024

Agenda #: 7.

Narrative of Resolution:

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

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 TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE PROPOSED HOUSING GATEWAY CENTER, IN MONTICELLO, NEW YORK

WHEREAS, the County of Sullivan in recent years, recognizing it has a significant problem with homelessness, has entered into a partnership with HONOR EHG, Inc. to design, construct, and operate a Housing Gateway Center; and

WHEREAS, New York State Office of Temporary and Disability Assistance, Capital Program Unit provides funding opportunities for facility construction through its Homeless Housing and Assistance Program (HHAP), with a rolling deadline and applications being reviewed quarterly; and

WHEREAS, previous resolution 334-22 authorized a contract with Chianis Anderson Architects, PLLC to produce a preliminary design of said Housing Gateway Center on County owned property in Liberty NY; and

WHEREAS, now, a different County owned parcel of land, depicted on the Real Property Tax Map in the Town of Thompson, shown as Section 12, Block 1, Lot 26, located on Pittaluga Road, Monticello, NY has been deemed a better suited location for this facility, due to its proximity to other HONOR operated housing, shopping and services, as well as employment opportunities; and

WHEREAS, this project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617, and the funding source requires all environmental and historical review processes be complete prior to application submittal; and

WHEREAS, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for this project.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6581

Agenda Date: 7/18/2024

Agenda #: 8.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: \$40,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND PASSERO ASSOCIATES FOR ENGINEERING DESIGN SERVICES AUTHORIZED BY RESOLUTION NO. 430-19 FOR THE FUEL FARM REPLACEMENT PROJECT AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, a grant between the County of Sullivan and the State Department of Transportation for engineering and construction services to replace the Fuel Farm at Sullivan County International Airport in the amount of \$539,000.00 which covers the 90% state share, \$485,100.00 of the total project cost and the 10% County of Sullivan share is \$53,000.00 has been executed and extended; and

WHEREAS, Resolution No. 430-19 dated November 21, 2019 authorized an agreement with Passero Associates for Engineering Design Services for the Fuel Farm Replacement Project; and

WHEREAS, Resolution No. 430-21 dated November 18, 2021 authorized an agreement with American Petroleum Equipment and Construction for construction of the Fuel Farm Replacement; and

WHEREAS, The County of Sullivan canceled American Petroleum Equipment and Construction's construction agreement with the County of Sullivan due to American Petroleum Equipment and Construction violating their bid proposal; and

WHEREAS, additional engineering design services are required to rebid the construction of the Fuel Farm Replacement Project at the Sullivan County International Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a Modification Agreement, to complete Engineering Design Services with Passero Associates, at a cost not to exceed \$40,000.00, with said Modification Agreement in such form as the County Attorney shall approve;

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6584

Agenda Date: 7/18/2024

Agenda #: 9.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$12,000.00

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 AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR THE UPDATING OF THE TOASPERN DAM: ENGINEERING ASSESSMENT, EMERGENCY ACTION PLAN AND INSPECTION & MAINTENANCE PLAN.

WHEREAS, Resolution No. 50-22 authorized Barton & Loguidice D.P.C. for engineering services needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, Resolution 207-22 authorized an agreement with Barton & Loguidice D.P.C. for the preliminary engineering/design services to replace County Bridge 77 along with the spillway which controls the stream flow through the Toaspern Dam; and

WHEREAS, the replacement of the Toaspern Dam Spillway requires that the Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan be updated to comply with the requirements of NYSDEC Dam Permit ID No. 148-4498; and

WHEREAS, the Division of Public Works recommends that Barton & Loguidice D.P.C. be retained to provide services to update the Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan, as their completed preliminary engineering/design services enables them to provide the updates economically for a cost not to exceed \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement with Barton & Loguidice D.P.C. at a cost not to exceed \$12,000.00, for services to update the Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan; 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-6585

Agenda Date: 7/18/2024

Agenda #: 10.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$178,390.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-32

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH SULLIVAN COUNTY PAVING AND CONSTRUCTION, INC. FOR THE SULLIVAN COUNTY BRIDGE 5 MAINTENANCE PROJECT FOR CONSTRUCTION SERVICES.

WHEREAS, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9754.74 (the Project) located in the Town of Lumberland is to be implemented by contract and bid proposals were received; and

WHEREAS, Resolution No. 207-24 previously authorized the implementation and first instance funding for the Project; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

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

WHEREAS, the Division of Public Works has reviewed the bids and recommends award;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an

agreement with Sullivan County Paving and Construction, Inc. at a cost not to exceed \$178,390.00, in accordance with Bid No. B-24-32 and shall be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6586

Agenda Date: 7/18/2024

Agenda #: 11.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: \$125,300.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-33

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR SULLIVAN COUNTY GEOTECHNICAL SERVICES WITH CORE DOWN DRILLING, LLC.

WHEREAS, subsurface information is required for the design work associated with the replacement of multiple County Bridges; and

WHEREAS, bid proposals were received for Sullivan County Geotechnical Services; and

WHEREAS, Core Down Drilling, LLC, P.O. Box 763, Brewster NY 10509 is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the bids and recommends award to Core Down Drilling, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Core Down Drilling, LLC in an amount not to exceed \$125,300.00, in accord with Bid No. B-24-33, and 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-6587

Agenda Date: 7/18/2024

Agenda #: 12.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$80,000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE 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

WHEREAS, the County participated in an energy efficiency project through the New York Power Authority for HVAC, controls, and lighting upgrades in various buildings in 2020; and

WHEREAS, due to the COVID 19 pandemic limiting access to the Sullivan County Adult Care Center during the time of the project, the roof top units and their associated curbs and equipment were purchased but not installed; and

WHEREAS, roof top unit 4, serving Units 2 and Units 4 of the Adult Care Center, has now failed and needs to be replaced; and

WHEREAS, the County requested a proposal from EMCOR Services Betlem, which was the original mechanical contractor on the project, for the removal of old and installation of this new HVAC equipment; and

WHEREAS, after review of the proposal the Division of Public Works recommends award of contract with EMCOR Services Betlem for the replacement of the roof top unit 4 and its associated components.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of EMCOR Services Betlem, 704 Clinton Ave. South, Rochester, NY 14620-1402, in an amount not to exceed \$80,000.00, in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6593

Agenda Date: 7/18/2024

Agenda #: 13.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: NTE \$20,800.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE DEPARTMENT OF SOLID WASTE TO SEND OUT AN EXPRESSION OF INTEREST TO WASTE TO ENERGY COMPANIES SO THAT THE COUNTY CAN EXPLORE IT OPTIONS IN ORDER TO DETERMINE IF A WASTE TO ENERGY FACILITY IS VIABLE

WHEREAS, Sullivan County currently exports its garbage to IESI in Seneca Falls, NY which is approximately a 400-mile round trip; and

WHEREAS, the current contract with IESI is going to expire on 12/31/24 and the County can extend the contract for another 5-year term; and

WHEREAS, the operating permit that IESI has with the DEC will expire in December of 2025 with a chance that it may not be extended which would provide no outlet for the County to dispose of its trash; and

WHEREAS, it is necessary for the County to explore other options for trash disposal and the draft Local Solid Waste Management plan has identified Waste to Energy as a feasible option for the proper disposal of the Counties trash; and

WHEREAS, Cornerstone Engineering and Geology, PLCC has assisted the County with its draft Local Solid Waste Management Plan that has been presented to and reviewed by the DEC and is pending a public review and final DEC approval; and

WHEREAS, the County has contract RFP #R-21-18 with Cornerstone Engineering and Geology, PLCC that under task 2 allows for Engineering/Operations support for transfer station related issues and their technical experience with Waste to Energy will be required

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of DPW in conjunction with Cornerstone Engineering Geology, PLCC under RFP #R-21-18 task 2, develop and issue an Expression of Interest to Waste to Energy Companies and explore various options for the County to consider if a Waste to Energy alternative is a viable option both environmentally and economically.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6612

Agenda Date: 7/18/2024

Agenda #: 14.

Narrative of Resolution:

Authorize the sale of Real Property on Bushnell Avenue, Monticello, New York

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:

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE SALE OF REAL PROPERTY ON BUSHNELL AVENUE, MONTICELLO, NEW YORK.

WHEREAS, Sullivan County Owns the site of the old Sullivan County jail and Sheriff’s complex on Bushnell Ave, in the Village of Monticello, County of Sullivan, described as a portion of Section 112 Block 7 and Lot 17; and

WHEREAS: The County of Sullivan has determined that the County has no official use for said parcels of Real Property and declares the portion of 112.-7-17 known as the Old Sullivan County Jail Surplus and unnecessary for public use; and

WHEREAS, The County of Sullivan has elected to make the property available for economic development purposes as it legally permissible basis upon which to overcome the requirement that the parcels be subject to auction or bid and be sold to the highest bidder; and

WHEREAS: Mendel Stern or such entity formed prior to closing has expressed an interest in purchasing the property to be used to develop housing; and

WHEREAS, The County of Sullivan recognizes that the property would address a growing need for workforce housing within the County of Sullivan and the Village of Monticello, and

WHEREAS, after lengthy discussion and consultation with counsel this Legislature views a transfer of

said parcels of Real Property as consistent with the best interests of the County of Sullivan's economic development interest.

NOW THEREFORE IT IS: RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to enter into a contract to transfer the parcel of Real Property situated and located in the Town of Thompson, County of Sullivan and the former location of the Sullivan County Jail and Office of the Sullivan County Sheriff on Bushnell Ave in the Village of Monticello; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature is hereby authorized to execute any and all documents necessary for the transfer of the real property to the purchaser, and

BE IT FURTHER RESOLVED: That the purchase price for said parcels of real property in the amalgam shall be One Hundred Thousand Dollars (\$100,000.00).