



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 14, 2022

10:00 AM

Government Center

Call To Order

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-4345](#)

Attachments: [March monthly report \(002\).pdf](#)

Discussion:

Public Comment

Resolutions:

Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding.

[ID-4466](#)

Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. ("Project").

[ID-4467](#)

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82.

[ID-4468](#)

Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges. [ID-4469](#)

Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77. [ID-4471](#)

Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77. . [ID-4472](#)

Resolution to authorize a Modification of Agreement to the contract with ELot Electronics Recycling, Inc. [ID-4473](#)

Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198. [ID-4474](#)

Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel [ID-4475](#)

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4345

Agenda Date:

Agenda #: 1.

PUBLIC WORKS
Monthly Report March 10, 2022

BRIDGES / BUILDINGS & GROUNDS OPERATIONS

- Began the office renovations for the County Clerk's Office
- Installed replacement refrigeration system in the main Walk-in freezer in the Care Center
- Snow and Ice clean up- parking lots, sidewalks, county cars, radio towers and county facilities
- Snow equipment repairs and maintenance
- HVAC repairs and maintenance at various facilities

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 sandblast and refinish County equipment and parts for County Bridges
- Continued to manage 120 Enterprise lease vehicle fleet
- Worked on automobile, light and heavy truck bids
- Continued Specifications for new truck bids for 2022

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

- Ordered security activators for remaining gates
- Continued discussion and planning on Airport Engineering consultant RSQ
- Installed air-band radio in car 54
- Installed air-and radio in truck 52

BRIDGES

- Addressed NYSDOT non-structural notices (NSCOs) for Bridge 270 (NEV) and 455 (DEL)
- Inspected temporary barriers for the Bridge 147 (ROC) railing repair work
- Prepared a plan for additional support needed for Bridge 116 (ROC) to enable 2022 paving work
- Inspected pavement at Bridge 126 for the planning of riding surface repairs needed
- Coordinated with the Highway Unit for 2022 paving work needed for Bridge 81 (FOR)
- Inspected repairs made to the road embankment at Bridge 99 (CAL)
- Continued planning for repairs of several Bridge 225 (LIB) gusset plates
- Continued coordination with NYSDOT to obtain a permit for the facilities needed to cross State Route 52; continued to advance the preparation of plans for construction; continued coordination with property owners for property releases and for the acquisition of the permanent easement needed for the construction of the KFRRP (DEL) flood reduction flume; completed and submitted quarterly reports required by NYSDEC for the Kohlertown Flood Risk Reduction Project (KFRRP) (DEL)
- Completed the review of bids, recommended award, and submitted a resolution for retaining a construction contractor for the Sullivan County Bridge Membrane Project
- Selected a firm from the approved consultant list, negotiated a fee for Membrane Project inspection services and submitted a resolution for approval of the firm
- Started planning for a Federally funded project to paint several bridges in the 2023 construction season
- Completed coordination with the Village of Monticello’s consultant for the design of the bridge to replace Bridge 449 (VMONT); reviewed plans submitted and started coordination with DPW Forces for construction
- In the process of procuring materials for construction of the Bridge 449 (VMONT) replacement project
- In the process of completing contract management and administration work for geotechnical services needed for the design of abutments for seven (7) future bridge replacement projects
- Reviewed and approved geotechnical seven (7) reports prepared by the Geotechnical Service provider
- Continued administration and coordination of the construction and engineering contracts for the Bridge 198 (HIG) Replacement Project
- Provided a preliminary reviewed of documentation submitted by the Bridge 198 (HIG) contractor for extra work and coordinated a detailed review by the project consultant inspection firm to verify payments needed be paid to the contractor and prepare a final invoice for contract construction work
- Completed the preparation of documents needed for obtaining an agreement from

- NYSDOT to provide 95% funding of the Bridge 77 (HIG) replacement project
- Solicited additional dam engineering experience from consultants on the County's approved list of firms for the Bridge 77 (HIG) replacement project which requires dam experience as well and recommended a firm for providing services
- Received quotes and recommended award of appraisal services for the procurement of property needed for the replacement of Bridge 77 (HIG) which will increase the length of the Dam spillway to meet NYSDEC Dam Safety Requirements
- Completed a capital improvement costs summary for GASB
- Completed the preparation of documents needed for an agreement from NYSDOT to provide 95% funding of the Bridge 82 (FOR) replacement project
- Completed the preparation of plans for the replacement of Bridge 228 and are providing follow-up for the procurement of materials
- Continued engineering work and preparation of plans for the replacement of the end joints for Bridge 333 (THO)
- Submitted an application to NYSDEC for a stream disturbance permit for the Bridge 110 (DEL) rehabilitation project and received the permit
- Soliciting services for welding shear studs needed for the Bridge 110 (DEL) rehabilitation project
- Investigated a complaint related to a dam located on County property adjacent to a home in the Davos Development (FAL) and developed a strategy for the breaching of the dam to eliminate a small ponded area using DPW Operations and filed paperwork with the NYSDEC for the work to breach the dam and contacted property owners and prepared and submitted release documents to enter upon lands needed for implementing the dam breaching project adjacent to the Davos Development (FAL)

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Participated in monthly Real Time Energy Manager/Clockworks Program training
- Participated in biweekly virtual progress meetings for NYPA project at SCCC
- Attended site visit at SCCC with NYPA to review Window Replacement portion of the project
- Attended site visit with 26 Hamilton tenant to review renovation progress and discuss their mandatory state inspection process
- Participated in meeting with County Manager concerning County Code Enforcement Official responsibilities
- Coordinated and attended kick off meeting with contractor, court staff, and county staff for Fire Alarm replacement at the Sullivan County Courthouse
- Completed CAD plans for the County Clerk's Office for approval and submitted to field for renovations and furniture moves
- Conducted Records Archive search for well data files
- Prepared CAD plan for proposed DMV counter modifications

- Measured Real Property Office area and completed CAD plans for Real Property and Veterans office renovation
- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system operation reports to NYSDOH
- Prepared and submitted the SCIA and Human Service Complex mandated quarterly bacteriological reports to the NYSDOH
- Began preparing the NYSDOH mandated Human Service Complex Annual Water Quality Report for 2021
- Continued mandatory water testing at the SCIA and Human Service Complex water chlorination systems
- Continued updating SCIA and HSC Water Chlorination System Operation & Maintenance Manuals
- Prepared requisition for various items required for the amperometric analyzer free chlorine equipment at the SCIA and Human Service Complex
- Continued coordinating County Buildings and Parks water sampling program with laboratory vendor
- Continued annual mandatory NYSDOS Code Enforcement In-Service Trainings
- Continued preparing for 2022 annual Sullivan County Building Inspections
- Worked with Office of General Services to let B-22-18 Provide and Install Domestic Hot Water System Retrofit at CCASL (CEC Grant project) Bid Package
- Worked with Office of General Services to let B-22-19 Provide and Install Storage building at Emergency Services Training Facility
- Met with Office of Sustainable Energy to update project status/goals
- Continued working on glass replacements at New Jail with glass vender
- Continued working with Fire Alarm vendor for Fire Alarm System Replacement at Courthouse
- Continued overseeing remedy of Notice of Violation for HSC PWS Sanitary Survey
- Provided technical support for County facility operations and maintenance
- Prepared Monthly Report
- Reviewed and submitted payment invoices from water sampling vendor
- Provided OGS with bid and quote documents for various projects/purchases
- Reviewed and approved various invoices and vouchers for payment as needed
- 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 and documented responses to minor petroleum spills
- Coordinated with NYSDEC and operations for install of one (1) new PBS used oil tank at Maplewood

- Prepared Specifications (Q-22-12) for new PBS diesel tank at Barryville Shop

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (8) instances
- Continued to advance the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT and consultant (Stantec)– County negotiating with the Village & DOT on the local share – Prepared a reimbursement request to NYSDOT through Stantec invoice number 45
- Completed the closeout of the 2021 contract paving, repair and striping of 34 miles of county road (contractor; Sullivan County Paving & Construction, Inc. - SCP) - (County Road's 114, 22, 54, 14, 168, 141, 104, 183, 183B & C, 163, 162, 166 and 171 completed) – close out documents and required bonding received - retainage released and paid
- Completed the analysis of bids received on 2/4/22 for the 2022 chip sealing and striping of approximately 36 miles of county road – recommended award to Gorman Bros. Inc.
- Completed the preparation of bid documents and detailed specifications for the 2022 crack sealing of approximately 52 miles of county road – prepared Cadd location maps, specifications, scope of work and quantity estimates - packaged all to a single PDF for OGS issuance - bids came back 2/15/22 – prepared bid analysis for OGS – recommended award to Gorman Bros. Inc.
- Completed the preparation of bid documents and detailed specifications for the 2022 striping/pavement marking of approximately 79 miles of higher volume county road – prepared cadd location maps, specifications, scope of work and quantity estimates - packaged all to a single PDF for OGS issuance - bids came back 2/18/22 – analysis and award ongoing
- Completed the preparation of bid documents and detailed specifications for the 2022 contract paving, repair and striping of approximately 36 miles of county road – measured and assessed road conditions, bridge impacts and repair areas – estimated quantities and costs - prepared Cadd location maps and detailed specifications - documented all required striping to be replaced - packaged all to a single PDF for OGS issuance – bid issued 2/18/22 - bids come back 3/4/22
- Compiled all necessary backup cost documentation and submitted the next quarterly CHiP's reimbursement request to NYSDOT to closeout all 2021 paving projects
- Prepared and submitted the 2021 annual report of key statistics and accomplishments along with the annual resurfacing report for the highway unit
- Attended the NYSAPLS virtual conference and completed eleven (11) continuing education credits towards maintaining NYS surveyors license
- Reviewed and/or researched the following for safety issues, potential impacts to and conflicts with the County's right-of-way (ROW), drainage, infrastructure and

maintenance on County Roads (CR): Sullivan County Airport – hangar building measurements and bay assignments for lease issue

- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): FAL22-01 (CR 58) Camp Skwere; THO22-02 (CR 102) Rozhik; TUS22-01 (CR's 23-23-26) Ten Mile River and; HIG22-02 (CR 12) Monteleone
- Issued permits on various County Roads – no O (Overweight) permits – no M (Misc./Access) permits – one D (Dig) permit and no U (Utility) permits – Field Inspected (5) existing/proposed access locations for compliance and/or closeout related to permitting

SOLID WASTE & RECYCLING - MONTHLY REPORT

Month	2020 MSW/CD	2021 MSW/CD	2022 MSW/CD
January	4098	4290	4423
February	3630	3401	
March	4430	5491	
April	4379	7116	
May	5398	7259	
June	7346	9209	
July	9973	12816	
August	10004	11507	
September	7427	6562	
October	6106	6185	
November	4848	6039	
December	4756	5475	
TOTAL	72395	85353	

(T) - Total Monticello Transfer Station

SOLID WASTE & RECYCLING

- *Education/Outreach:* DSW continues to offer a successful series of short educational programs at the landfill and advertised thru Facebook on an ongoing basis.
- *Organics Management:* Project progressing well working with NYSDEC on the next steps. Have prepared reports / permit modifications and submitted to the NYSDEC continue to work on Monticello Transfer Station permit modification wording with NYSDEC.
- *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.
- *Composting:* continue working on start up for an effective (Residential Pilot Phase I) composting program, reviewing recently completed Organics Management Plan, and contacting UCRRA to ascertain feasibility of bringing collected organics to their facility. Preparing documents in conjunction with the NYSDEC. Preparing documents to acquire totes to be used for compost collection.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4466

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding.

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

Amount to be authorized by Resolution: \$6,303,816.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, a Project for the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson, Sullivan County, P.I.N. 9752.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 90% Federal funds and 10% non-Federal Funds for Preliminary Engineering / Design and Right-of-Way Incidental work and Right-of-Way Acquisition work and 80% Federal funds and 20% non-Federal funds for Construction / Construction Support / Construction Inspection work; and

WHEREAS, Resolution 358-03, Resolution 49-06, Resolution 384-13 and Resolution 374-20 previously authorized the Project and the appropriation of \$772,000; for Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition work; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the non-Federal share of the cost of Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction / Construction Support / Construction Inspection work for the project or portion thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost for Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction / Construction Support / Construction Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$6,303,816 is hereby appropriated in the budget and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan 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, approval

and administration of the project and in such forms as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York 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

100 North Street
Monticello, NY 12701

File #: ID-4467

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. (“Project”).

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

Amount to be authorized by Resolution: \$16,967.50

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: B-21-02

WHEREAS, Resolution No. 59-21, adopted February 18, 2021, authorized an agreement with Villager Construction, Inc. (“Agreement”) to provide this service; and

WHEREAS, Resolution Number 290-21, adopted July 15, 2021, authorized additional funding to the project to process more material during the 2021 construction season; and

WHEREAS, a previously executed modification agreement, dated March 1, 2022, extended the contract through February 28, 2023; and

WHEREAS, the Project involves the crushing of recycled asphalt material, which has been milled off various County Road sections, to produce a more usable material to be placed along the shoulders of County Roads and elsewhere as determined by the Commissioner of Public Works; and

WHEREAS, additional services can be completed with previously allocated funds to process additional material; and

WHEREAS, the Division of Public Works has reviewed the need for this additional service and recommends the approval of a Modification Agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Modification Agreement, for additional services with, Villager Construction, Inc., at a cost not to exceed \$16,967.50 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-4468

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the replacement of BIN 3355520; Oakland Valley Road/CR 49 over Neversink River, P.I.N. 975524 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the County of Sullivan will design, let and construct the Project: and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature, duly convened does hereby approve the above-subject Project; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from BridgeNY funds; and

BE IT FURTHER RESOLVED, that the sum of \$150,000 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 phases of the Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid, or BridgeNY funding awarded to the County of Sullivan; and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or BridgeNY funding exceed 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 (NYSDOT) thereof; and

BE IT FURTHER RESOLVED, that the County of Sullivan hereby agrees that construction of the Project shall begin no later than twenty four (24) months after award and the construction phase of the Project

shall be completed within thirty (30) months thereafter; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for Federal-aid and/or state-aid 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 County of Sullivan's 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

100 North Street
Monticello, NY 12701

File #: ID-4469

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges.

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

Amount to be authorized by Resolution: \$15,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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 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 Preliminary Engineering/Design work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 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 in such form as the County Attorney shall approve 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

100 North Street
Monticello, NY 12701

File #: ID-4471

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77.

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

WHEREAS, the replacement of BIN 3355420; Beaver Brook Road/CR 22 over Beaver Brook, P.I.N. 975525 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the County of Sullivan will design, let and construct the Project: and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature, duly convened does hereby approve the above-subject Project; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from BridgeNY funds; and

BE IT FURTHER RESOLVED, that the sum of \$500,000 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 phases of the Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid, or BridgeNY funding awarded to the County of Sullivan; and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or BridgeNY funding exceed 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 (NYSDOT) thereof; and

BE IT FURTHER RESOLVED, that the County of Sullivan hereby agrees that construction of the Project shall begin no later than twenty four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months thereafter; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for Federal-aid and/or state-aid 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 County of Sullivan's 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

100 North Street
Monticello, NY 12701

File #: ID-4472

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77.

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

Amount to be authorized by Resolution: \$26,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the County is proposing to replace County Bridge 77 in the Town of Highland to comply with NYSDEC Dam Safety requirements which require increasing the spillway capacity; and

WHEREAS; a property with Tax Map SBL 15.-1-8.17 is located adjacent to CB 77; and

WHEREAS, this property is required to construct the Project; and

WHEREAS, the property has been appraised by a certified appraiser and valued at a fair market value of \$26,000; and

WHEREAS, the County of Sullivan desires to advance the Project by purchasing the property.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and/or Chairman of the Legislature is hereby authorized to execute a purchase agreement, for an amount not to exceed \$26,000 and documents necessary to complete the purchase; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4473

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize a Modification of Agreement to the contract with ELot Electronics Recycling, Inc.

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: B-21-55

WHEREAS, Resolution 431-21 authorized award and execution of an agreement with eLot Electronics Recycling, Inc. for the Collection, Removal and Recycling of Electronic Scrap, LED Lamps, Fluorescent Bulbs/Ballasts and Disposable/Rechargeable Batteries for Sullivan County Facilities (B-21-55); and

WHEREAS, the bid amount is expected to remain at \$65,000; and

WHEREAS, there is a need to modify the Original Agreement, dated January 1, 2022 to include a category for bulky/oversized television collection and handling at thirty-seven cents (37¢) per pound effective January 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with eLot Electronics Recycling, Inc., to allow for thirty-seven cents (37¢) per pound for oversized television collection and handling effective January 1, 2022, and 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-4474

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198.

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

Amount to be authorized by Resolution: \$55,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

WHEREAS, additional design and construction engineering services are needed for the waterproofing of the bridge; and

WHEREAS, the Division of Public Works recommends that a modification agreement be given to Delta Engineers, Architects & Land Surveyors to implement the work needed; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors at a cost not to exceed \$55,000, said contract to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4475

Agenda Date: 4/14/2022

Agenda #:

Narrative of Resolution:

Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel

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

Amount to be authorized by Resolution: \$1,900.00/month - \$22,800/year

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: B-18-76

WHEREAS, Bid #B-18-76 for Aviation Fuel and Truck Rental for the Sullivan County Airport was issued and awarded to TITAN Shell Aviation through Resolution 531-18; and

WHEREAS, it has been determined that the Airport is in need of an additional refueling truck as the volume sold and demand for Kero-Jet A fuel has increased, necessitating an increase in Airfield fuel capacity; and

WHEREAS, TITAN Shell Aviation will provide this additional rental vehicle at a cost of \$1900.00 per month; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to enter in contract with TITAN Shell Aviation at the Sullivan County International Airport for the rental of a second Kero-Jet Refueler truck at \$1900.00 per month. The term of the contract shall be in accordance with the Resolution 531-18;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

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