



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, June 9, 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](#)

Public Comment

Resolutions:

1. To authorize the County Manager to execute a modification agreement with IESI

[ID-4651](#)

Attachments: [IESI Sched F Rev 4-1-22](#)

2. To authorize the County Manager to execute an Inter-Municipal Agreement with the Village of Liberty to reimburse the County for costs associated with relocating the Village water main on County Bridge 228
3. To authorize a Modification Agreement with Tradebe Environmental Services, LLC for a 5% increase to the 2022 contract extension.
4. To authorize the County Manager to enter into an agreement with the Monticello Central School District to purchase salt at the SCDPW Maplewood facility for the 2021 - 2022 and 2022-2023 winter season

[ID-4649](#)

[ID-4650](#)

[ID-4652](#)

5. To authorize the County to modify the Passero Engineering Design Contract for the Corporate Hangar authorized by Resolution 275-18 and increase the original agreement contract from \$60,000 to \$95,000 due to re-design and re-bid of the project approved by the County and NYSDOT. The County also desires to permit the monetary allocations to be utilized in a flexible manner, so that payments of fees for services are not limited to allocated amounts and in no case exceed the revised contract amount of \$95,000 [ID-4653](#)
6. To authorize the County Manager to execute contract with Tree Stalkers Tree Care , LLC for the removal of trees. [ID-4654](#)

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 review 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

File #: ID-4651

Agenda Date: 6/9/2022

Agenda #: 1.

Narrative of Resolution:

To authorize the County Manager to execute a modification agreement with IESI

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, IESI NY Corporation ("IESI"). 1099 Wall Street West, 2nd Floor, Suite 250, Lyndhurst, New Jersey 07071 ("Contractor") was awarded the contract for removal and disposal of MSW and C&D per Resolution No. 548-09, adopted on December 30th, 2009 and as modified by agreement dated July 31st, 2010 and further amended by a Modification Agreement dated January 1st, 2020; and

WHEREAS, a Fuel Surcharge payment was authorized in accordance with Schedule F of the agreement; and

WHEREAS, IESI and Sullivan County Division of Public Works desire to replace the aforementioned Schedule F with an updated Schedule F effective as of April 1, 2022 to reflect the recent escalation in fuel prices.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement is hereby amended to replace the existing Schedule F with the updated Schedule F dated as of April 1st, 2022; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with IESI to replace the existing Schedule F with the updated Schedule F, said agreement to be in such form as approved by the County Attorney.



MODIFICATION AGREEMENT

IESI NY CORPORATION ("IESI")

Operation of County Solid Waste Management Resource Recovery Facility RFP- R-09-18

This Agreement is made effective as of April 1, 2022, between the County of Sullivan ("County"), a municipal corporation with offices at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701, and IESI NY Corporation ("IESI"), 1099 Wall Street West, 2nd Floor, Suite 250, Lyndhurst, New Jersey 07071 ("Contractor").

1. This Modification Agreement shall modify the Agreement between the parties dated December 30th, 2009, ("Original Agreement"), and entered into pursuant to Resolution No. 548-09, adopted by the Sullivan County Legislature on December 29, 2009, and as modified by agreement dated July 31, 2010 and further amended by a Modification Agreement, dated January 1, 2020.
2. In accordance with Section VII; Rate Adjustments, Part B of the Original Agreement, the parties agree the Contractor is hereby authorized to include a fuel surcharge rate as per the revised Schedule F – Fuel Surcharge and Interim Rates, effective April 1, 2022
3. All other terms and conditions of the Original Agreement as modified, shall remain in full force and effect.

County of Sullivan

Joshua Potosek, County Manager:

_____/_____/_____
Date

Contractor

By: _____
Print

IESI NY Corporation ("IESI"):

_____/_____/_____
Date

Approved As To Form:

County Attorney:

_____/_____/_____
Date

Revised Schedule F
Effective as of April 1, 2022
Fuel Surcharge and Interim Rates without County Supplied Fuel

<u>Fuel Price</u>	<u>New Transfer Station Increase</u>
\$2.47	\$0.00
\$2.57	\$0.33
\$2.67	\$0.65
\$2.77	\$0.98
\$2.87	\$1.31
\$2.97	\$1.63
\$3.07	\$1.96
\$3.17	\$2.29
\$3.27	\$2.61
\$3.37	\$2.94
\$3.47	\$3.27
\$3.57	\$3.59
\$3.67	\$3.92
\$3.77	\$4.25
\$3.87	\$4.57
\$3.97	\$4.90
\$4.07	\$5.23
\$4.17	\$5.55
\$4.27	\$5.88
\$4.37	\$6.21
\$4.47	\$6.53
\$4.57	\$6.86
\$4.67	\$7.19
\$4.77	\$7.51
\$4.87	\$7.84
\$4.97	\$8.17
\$5.07	\$8.49
\$5.17	\$8.82
\$5.27	\$9.15
\$5.37	\$9.47
\$5.47	\$9.80
\$5.57	\$10.13
\$5.67	\$10.45
\$5.77	\$10.78
\$5.87	\$11.11
\$5.97	\$11.43
\$6.07	\$11.76
\$6.17	\$12.09
\$6.27	\$12.41
\$6.37	\$12.74
\$6.47	\$13.07
\$6.57	\$13.39

\$6.67	\$13.72
\$6.77	\$14.05
\$6.87	\$14.37
\$6.97	\$14.70
\$7.07	\$15.03
\$7.17	\$15.35
\$7.27	\$15.68
\$7.37	\$16.01
\$7.47	\$16.33
\$7.57	\$16.66
\$7.67	\$16.99
\$7.77	\$17.31
\$7.87	\$17.64
\$7.97	\$17.97
\$8.07	\$18.29
\$8.17	\$18.62
\$8.27	\$18.95
\$8.37	\$19.27
\$8.47	\$19.60
\$8.57	\$19.93
\$8.67	\$20.25
\$8.77	\$20.58
\$8.87	\$20.91
\$8.97	\$21.23
\$9.07	\$21.56
\$9.17	\$21.89
\$9.27	\$22.21
\$9.37	\$22.54
\$9.47	\$22.87
\$9.57	\$23.19
\$9.67	\$23.52
\$9.77	\$23.85
\$9.87	\$24.17
\$9.97	\$24.50
\$10.07	\$24.83
\$10.17	\$25.15
\$10.27	\$25.48
\$10.37	\$25.81
\$10.47	\$26.13
\$10.57	\$26.46
\$10.67	\$26.79
\$10.77	\$27.11
\$10.87	\$27.44
\$10.97	\$27.77
\$11.07	\$28.09
\$11.17	\$28.42
\$11.27	\$28.75

\$11.37	\$29.07
\$11.47	\$29.40
\$11.57	\$29.73
\$11.67	\$30.05
\$11.77	\$30.38
\$11.87	\$30.71
\$11.97	\$31.03
\$12.07	\$31.36
\$12.17	\$31.69
\$12.27	\$32.01
\$12.37	\$32.34
\$12.47	\$32.67
\$12.57	\$32.99
\$12.67	\$33.32
\$12.77	\$33.65
\$12.87	\$33.97
\$12.97	\$34.30
\$13.07	\$34.63
\$13.17	\$34.95
\$13.27	\$35.28
\$13.37	\$35.61
\$13.47	\$35.93
\$13.57	\$36.26
\$13.67	\$36.59
\$13.77	\$36.91
\$13.87	\$37.24
\$13.97	\$37.57
\$14.07	\$37.89
\$14.17	\$38.22
\$14.27	\$38.55
\$14.37	\$38.87
\$14.47	\$39.20
\$14.57	\$39.53
\$14.67	\$39.85
\$14.77	\$40.18
\$14.87	\$40.51
\$14.97	\$40.83
\$15.07	\$41.16
\$15.17	\$41.49
\$15.27	\$41.81
\$15.37	\$42.14
\$15.47	\$42.47
\$15.57	\$42.79
\$15.67	\$43.12
\$15.77	\$43.45
\$15.87	\$43.77
\$15.97	\$44.10

Sullivan County

Legislative Memorandum

File #: ID-4649

Agenda Date: 6/9/2022

Agenda #: 2.

Narrative of Resolution:

To authorize the County Manager to execute an Inter-Municipal Agreement with the Village of Liberty to reimburse the County for costs associated with relocating the Village water main on County Bridge 228

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, County Bridge 228 located on Lily Pond Road in the Town of Liberty is required to be replaced due to age and disrepair; and

WHEREAS, the Village water main located on the bridge needs to be temporarily removed and service maintained to permit the replacement of the bridge; and

WHEREAS, this water main is required to remain in service as there is no other Village water source of adequate capacity to solely meet the Village's water demand; and

WHEREAS, the Village water main will be replaced on the new bridge structure; and

WHEREAS, Sullivan County ("County") in conjunction with the Village and a Contractor retained by the Village will perform water main related work with County forces utilizing material provided by the Village; and

WHEREAS, the Village will reimburse the County for costs incurred to perform said work; and

WHEREAS, in order to permit the County to relocate the water main and be reimbursed by the Village, an Inter-Municipal Agreement ("IMA") is needed.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA with the Village, said IMA shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-4650

Agenda Date: 6/9/2022

Agenda #: 3.

Narrative of Resolution:

To authorize a 5% increase to the 2022 contract extension for the lowest responsible bidder. This increase translates to \$967 per event and when adding 5% to their total they would still be the low bidder when compared to the results in B-21-27.

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

Amount to be authorized by Resolution: \$967 per event

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: B-21-27

WHEREAS, Sullivan County regularly conducts Household Hazardous Waste (HHW) collection events to service the residents of the County; and

WHEREAS, Sullivan County Division of Public Works followed proper bidding procedures and that Tradebe Environmental Services, LLC, the lowest responsible bidder conforming to specifications, Bid No. B-21-27, was selected for the 2021 program year HHW contract; with a cost approximated at \$19,340.00 per Event in 2021 with up to two (2) events being held in 2021 and with four (4) possible one (1) year renewals; and

WHEREAS, the Division of Public Works recommends that up to two (2) Household Hazardous Waste Collection events may be held for Sullivan County residents for 2022, dates to be determined upon concurrence by the Sullivan County Legislature; and

WHEREAS, the vendor asked for a 5% increase for the 2022 Hazardous Waste Collection events and with said increase Tradebe Environmental Services, LLC would still be the low bidder when compared to the results from Bid No. B-21-27.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement with Tradebe Environmental Services, LLC, to increase the costs by 5%, said contract to be in such from as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4652

Agenda Date: 6/9/2022

Agenda #: 4.

Narrative of Resolution:

To authorize the County Manager to enter into an agreement with the Monticello Central School District to purchase salt at the SCDPW Maplewood facility for the 2021 - 2022 and 2022-2023 winter season

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the Monticello Central School District (MCSD) is continuing with a construction project that has affected their ability to store salt for use in snow and ice control; and

WHEREAS, the MCSD has previously contracted through NYSOGS to obtain salt similar to that which the County of Sullivan does; and

WHEREAS, the MCSD has requested that they be allowed to purchase salt from the County and pick it up from the Maplewood Facility and have SCDPW load out their trucks as needed; and

WHEREAS, The SCDPW has the capacity and equipment to handle this request.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will load out trucks for the MCSD at the Maplewood and charge the MCSD the cost per ton that the County pays for the salt with an additional \$1.00 per ton loading fee; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute an MOA in such form as approved by the County Attorney with the MCSD for the selling and loading out of salt for the 2021 -2022 and the 2022-2023 winter seasons with three (3) possible one year extensions.

Sullivan County

Legislative Memorandum

File #: ID-4653

Agenda Date: 6/9/2022

Agenda #: 5.

Narrative of Resolution:

To authorize the County to modify the Passero Engineering Design Contract for the Corporate Hangar authorized by Resolution 275-18 and increase the original agreement contract from \$60,000 to \$95,000 due to re-design and re-bid of the project approved by the County and NYSDOT. The County also desires to permit the monetary allocations to be utilized in a flexible manner, so that payments of fees for services are not limited to allocated amounts and in no case exceed the revised contract amount of \$95,000

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

Amount to be authorized by Resolution: \$35,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, Resolution No. 275-18 adopted by the Sullivan County Legislature on June 14, 2018 authorized an Engineering Design Agreement with Passero Associates; and

WHEREAS, the County desires to modify said agreement and increase the Original Agreement contract from \$60,000 to \$95,000 due to the re-design and re-bid of the project requested and approved by the County and NYSDOT; and

WHEREAS, this modification agreement will permit the monetary allocations to be used in a flexible manner, so that payments of fees for services are not limited to the allocated task amounts within the agreement. In no case shall the total allocation for the total services provided under this contract exceed the revised contract amount of \$95,000; and

WHEREAS, all other terms and conditions of the Original Agreement and Modification Agreements #1 & 2 shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to modify the agreement for said services not to exceed \$ 95,000; and

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

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

Sullivan County

Legislative Memorandum

File #: ID-4654

Agenda Date: 6/9/2022

Agenda #: 6.

Narrative of Resolution:

To authorize the County Manager to execute contract with Tree Stalkers Tree Care , LLC for the removal of trees.

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

Amount to be authorized by Resolution: 15,000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: B-22-23

WHEREAS, within the function of their day to day operations the Sullivan County Division of Public Works occasionally encounters trees that require removal for various reasons for which DPW does not always the staff and or capability to complete in-house; and

WHEREAS, bids were received in response to solicitation B-22-32 and reviewed by Division of Public Works staff; and

WHEREAS, Tree Stalkers Tree Care LLC, Youngsville, NY, is the most qualified and affordable vendor; and

WHEREAS, the Sullivan County Division of Public Works has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Tree Stalkers Tree Care LLC, P.O. Box 679, 63 Manges Road, Youngsville, N.Y., 12791 at the rate of \$295.00 for the first hour and \$147.50 for each half hour after that in accordance with the response to B-22-32, for one (1) year, with additional extensions on a one (1) year basis for three (3) additional years, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.