

AGENDA

FIRST SPECIAL SESSION

JANUARY 22, 2018

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing Change Order No. 2 of the Hamilton County Microwave Communications Project – Mid-State Communications
- No. 2 Authorizing Purchase of Tires for Road Grader #302
- No. 3 Authorizing Purchase of Push Plates for Ejector Trailers
- No. 4 Authorizing Chairman to Sign 2017 North Country Workforce Development Board Regional Plan
- No. 5 Authorizing County Highway Superintendent to Purchase a Front End Wheel Loader for DPW

RESOLUTION NO.

**AUTHORIZING CHANGE ORDER NO. 2 OF THE HAMILTON COUNTY
MICROWAVE COMMUNICATIONS PROJECT - MID-STATE COMMUNICATIONS**

DATED: JANUARY 22, 2018

BY

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, Change Order No. 1 which encompasses the electrical changes was presented to the Board of Supervisors in Resolution 304-17 on November 2, 2017, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and

WHEREAS, Change Order No. 1 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$788,700.00, and

WHEREAS, the radio communication equipment on Oak Mountain must be working and backed up by generator for public safety, and

WHEREAS, since the on-set of winter weather has delayed the relocation of radios to the new shelter until Spring of 2018, and

WHEREAS, on January 5, 2018, Mid-State Communications presented Change Order No. 2 in the amount of \$1,890.00 representing the cost involved to back-feed the generator located at the new shelter on Oak Mt. to the existing radio shelter on Oak Mt. in order to provide back-up electricity to the radios until the radios can be re-located to the new shelter, therefore, be it

RESOLVED, that Change Order No. 2 which encompasses the temporary electrical back-feed be approved, and be it further

RESOLVED, that the Chairman of the Board be authorized to sign Change Order No. 2 with the approval of the County Attorney in the amount of \$1,890.00, and be it further

RESOLVED, that Change Order No. 2 of the Hamilton County Microwave Communications Project resulting in the new amount of \$790,590.00 be awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 2.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF TIRES FOR ROAD GRADER #302

DATED: JANUARY 22, 2018

BY

WHEREAS, the DPW owns A 2008 John Deere 772 all-wheel drive road grader that is in need of new tires, and

WHEREAS, the Highway Superintendent has received two written quotes for the tire replacement and mounting of the tires as follows – Michelin Radial Mud and Snow:

Warren Tire, Glens Falls -	6 tires mounted - \$13,020.00
Eggars, Carly & Corrigan, Utica -	6 tires mounted - \$13,104.00

be it

RESOLVED, that hereby the Highway Superintendent is authorized to purchase the said tires from Warren Tire for road grader #302 and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF PUSH PLATES FOR EJECTOR TRAILERS

DATED: JANUARY 22, 2018

BY

WHEREAS, the Solid Waste Department owns ten (10) ejector trailers that are used for solid waste transport, and

WHEREAS, several of the older fleet trailers are in need of the push plates being replaced because of rust and corrosion, and

WHEREAS, it is the County Highway Superintendent's determination that these push plates are original equipment manufacturer (OEM) specific and can only be purchased from the original manufacturer of the trailer, and

WHEREAS, the Superintendent has received a written quote that the cost of each push plate is \$6,500.00 plus freight charges, and

WHEREAS, the Superintendent recommends the purchase of two (2) push plates now at a cost of \$13,000.00 plus \$1,500.00 shipping charge for a total cost of \$14,500.00, therefore, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase two (2) push plates from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$14,500.00 delivered and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN 2017 NORTH COUNTRY WORKFORCE
DEVELOPMENT BOARD REGIONAL PLAN**

DATED: JANUARY 22, 2018

BY

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board has submitted the 2017 North Country Workforce Development Board Regional Plan between Jefferson-Lewis WDB, North Country WDB and St. Lawrence WDB for signature, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the 2017 North Country Workforce Development Board Regional Plan.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A FRONT
END WHEEL LOADER FOR DPW**

DATED: JANUARY 22, 2018

BY

WHEREAS, the DPW is in need of replacing a Front End Wheel Loader for 2018 and was budgeted for in the 2018 County budget, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2018 John Deere 624K-II Wheel Loader from Nortrax under New York State Contract #PC66575 with associated options and 60 month extended warranty for \$162,629.39, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Wheel Loader under New York State Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Wheel Loader with associated options and extended warranty from Nortrax under New York State Contract pricing at a cost of \$162,629.39 and funds for the purchase will be a charge against Account No. DM5130.202 Equipment and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by