



Highway Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Tuesday, January 9, 2018

10:00 AM

Room 304

CALL TO ORDER

| Attendee Name | Present | Absent | Late | Arrived |
|-------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Board Member Thomas P. Hartnett | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Board Member Donnell Boyden | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Board Member Sandra Price | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Board Member Linda Jones | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Committee Chair, Christopher Newell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Board Member Ronald J. VanDee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Board Member Chad Poli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

MINUTES

RESOLUTIONS

Airport

Dwyer Park

Highway Department

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Amend Resolution No. 389-17 Supplemental Agreement # 1 Blodgett Mills Road Bridge/NYS DOT - Highway Department

WHEREAS, the Cortland County Legislature authorized Supplemental Agreement #1 to the NYSDOT contract for the Replacement of the Blodgett Mills Road Bridge (D034824) by Resolution No. 389-17, AND

WHEREAS, Resolution No. 389-17 did not specify the contract amounts, AND

WHEREAS, Supplemental Agreement #1 specifies \$352,000 of additional funding for construction, for a total contract amount of \$1,550,000, AND

WHEREAS, the said project costs are eligible for federal reimbursement of 80% and up to 15% NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Treasurer has established appropriation accounts for the project and revenue accounts for the Local, State and Federal shares to match, using project #2811, AND

WHEREAS, said supplemental agreement does not change the amounts already budgeted in the Capital Accounts Budget for expenses and revenues, NOW THEREFORE BE IT

RESOLVED, Resolution No. 389-17 is amended to specify that Supplemental Agreement #1

increases the contract amount by \$352,000 for a total of \$1,550,000.

ON MOTION OF BOYDEN

AGENDA ITEM NO. 2

Amend 2018 Budget/Extend Agreements-Bridge Painting - Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for the Cortland County Bridge painting Project (D034281) by Resolution No. 22-14, AND

WHEREAS, the Cortland County Legislature authorized supplemental agreement #3 with the NYSDOT for the Cortland County Bridge painting Project (D034281) by Resolution No. 13-17, AND

WHEREAS, the said Supplemental Agreement approves an amount of \$85,000 for the design phase of said project, AND

WHEREAS, the said Supplemental Agreement approves an amount of \$756,302 for the construction/construction inspection phase of said project, AND

WHEREAS, the construction phase of this project was anticipated to be complete in the 2017 Budget year, and no monies were budgeted in 2018 for this phase of the project, AND

WHEREAS, the Cortland County Legislature authorized an agreement with McFarland Johnson for the construction phase of said project by Resolution No. 322-14 for an amount not to exceed \$96,991, of which \$6,131.28 was expended in 2017, AND

WHEREAS, the Cortland County Legislature authorized an agreement with Erie Painting and Maintenance , Inc. for the construction of said project by Resolution No. 271-17 for an amount not to exceed \$568,301.20, of which no money was expended in 2017, AND

WHEREAS, the fees charged by McFarland Johnson in 2017 for a Level I Load Rating Calculation for Grout Brook Road (BIN 3207480) addressing a NYSDOT yellow flag will need to be paid from the Design Phase of said project for an amount of \$5,750, AND

WHEREAS, the Bridge Painting Project was not completed in 2017 as anticipated, all unspent monies needed for the continuation of said project will need to be allocated in the 2018 Budget, AND

WHEREAS, all agreements associated with said project will need to be extended through December 31, 2018, NOW THEREFORE BE IT

RESOLVED, that the 2018 Budget be amended as follows:

| | | 2018 | | |
|---------------------|-----------------|----------|--------------|--------------|
| | | Original | Change | Final |
| HH51225.54055.2809 | Prof Services | 0 | \$5,750 | \$5,750 |
| HH51225.52800.2809 | Construction | 0 | \$659,200 | \$659,200 |
| HH512243.43597.2809 | State Revenue | 0 | -\$99,742.50 | -\$99,742.50 |
| HH512244.44597.2809 | Federal Revenue | 0 | -\$531,960 | -531,960 |
| HH99015.99515.2809 | Local Share | 0 | -\$33,247.50 | -\$33,247.50 |

, AND BE IT FURTHER

RESOLVED, that in accordance with the recommendation of the Highway Committee, and upon approval of the County Attorney or Designee, the Cortland County Legislature does hereby extend the existing agreements with McFarland Johnson, Inc. for the Construction Inspection of said project and

with Erie Painting and Maintenance, Inc. for the Construction of said project.

ACTION ITEMS

Approval to Hire - Motor Equipment Operator - Highway

Discussion Items

1. January 2018 Highway Department Report
2. Review for Construction Inspection Selection
3. Weight Restriction on East River Crossing Bridge
4. Approval to Fill MEO Position
5. HazMat Certifications
6. Easter Egg Drop at Airport
7. Asbestos Assessment Proposal