



Public Safety Facility Needs and Assessment Committee

60 Central Avenue, Room 316
Cortland, NY 13045

Committee

<http://www.cortland-co.org>

~ Agenda ~

Joseph Steinhoff

Thursday, March 16, 2017

12:00 PM

Room 304

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Legislative District 1 John R Troy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 8 Donnell Boyden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 14 Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Assistant Brian Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 15 George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 6 Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 12 Joseph Steinhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 17 Charles Sudbrink	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legislative District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Helms	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Undersheriff Budd Rigg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Minutes Approval

Thursday, February 16, 2017

III. Discussion

IV. Adjournment



Public Safety Facility Needs and Assessment Committee

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~ Minutes ~

Joseph Steinhoff

Thursday, February 16, 2017

11:00 AM

Room 304

I. Call to Order

Attendee Name	Title	Status	Arrived
John R Troy	Legislative District 1	Present	
Donnell Boyden	Legislative District 8	Excused	
Sandra Price	Legislative District 14	Present	
Brian Parker	Assistant	Present	
George Wagner	Legislative District 15	Present	
Mary Ann Discenza	Legislative District 6	Present	
Joseph Steinhoff	Legislative District 12	Present	
Charles Sudbrink	Legislative District 17	Present	
Christopher Newell	Legislative District 11	Present	
Mark Helms		Present	
Budd Rigg	Undersheriff	Present	
Gordon Wheelock	Legislative District 10	Present	
Marshall Hardy	McFarland Johnson	Present	
David Lay	SMRT	Present	
Art Thompson	SMRT	Present	
Jason Clark	SMRT	Present	
Randy Sickler	SMRT	Present	
Ralph Canfield	Treasurer	Present	
Todd McAdam	Cortland Standard	Present	
Karen Fuller	Deputy Clerk of the Legislature	Present	
Paul Moyer	Pike Company	Present	

II. Minutes Approval

Tuesday, January 17, 2017

Thursday, February 09, 2017

III. Discussion

Discussion Item (ID # 4300)

Estimated Bond Costs

COMMENTS - Current Meeting:

Mr. Lay, SMRT, provided a presentation of the project and the Schematic Design Report were reviewed. The report and drawings show the basis of the cost estimate provided by The Pike Company. He noted that following county input on the design and resolving the project scope with the cost the project would move into the Design Development phase, which would focus upon greater detail such as room equipment and finishes, engineered systems, doors and locks, glazed openings, etc.

Minutes Acceptance: Minutes of Feb 16, 2017 11:00 AM (Minutes Approval)

Mr. Hardy shared information on the retention ponds and closed system. He also spoke of the envelope of the building and how the location is a green site. It appears a traffic study is not necessary it appears there would not be need of anything further than a turning lane and stop sign for control at the entrance/exit. The initial review will be forwarded to the New York State Department of Transportation who will respond within six weeks. Mr. Steinhoff asked if there will be controlled access for staff parking and was informed it is not included in the plan.

Mr. Hardy said during discussions with State Historic Preservation Office (SHPO) there was a small architectural concern noted and a request to complete a Phase I review of the disturbed area take place. This will be completed by SUNY Binghamton one the snow has melted. He also stated the County needs to identify the lead agency.

Mr. Moyer of the Pike Company provided cost estimates for the project, prepared in part by Mr. Clark who is a Senior Cost Estimator. The Committee was informed of each area and its cost and how the removal of particular areas of the project affected the costs. The overall estimate based on information known at the present time is \$48,420,887 for building infrastructure that would accommodate the utilities, shared spaces, etc., for as a future housing pod that would be similar to the male pod that is included. A graded flat area inside the perimeter road is also included in the base cost. The Committee also discussed that the county would make a good faith effort to solicit bids from MBE/WBE firms for the construction project, would not pursue a Project Labor Agreement and would require prevailing New York Wages be paid. It was noted the estimate does not include unknown factors and therefore a contingency value was placed in each area. Once there is more detail and decisions on potential alternates the estimated cost would modify.

The next portion of the meeting was a discussion of next steps. Mr. Lay said when the County decides what it would like to do his firm is ready to proceed. He suggested reviewing the design and determine what would be preferred based on the amount that can be afforded. Mr. Steinhoff stated the Committee has a lot of work to do to make a determination. Mr. Troy stated the Committee should meet prior to the next worksession in March. Ms. Steinhoff said he would like to see any alternatives that may be done prior to the next worksession if possible. Mr. Moyer said as the County goes through the alternatives it is important to understand that they can be added and removed as desired. Ms. Howe suggested sharing the proposed date of a meeting with SMRT to ensure a representative could be available to answer any potential questions.

It was decided to hold a meeting on March 9th at noon.

ATTACHMENTS:

- Estimated Bond Costs (PDF)

RESULT: COMPLETED

IV. Adjournment

On motion the meeting adjourned at 1:15 p.m.

Minutes Acceptance: Minutes of Feb 16, 2017 11:00 AM (Minutes Approval)