



Highway Committee

Special Meeting

~ Agenda ~

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

Thursday, May 25, 2017

4:30 PM

Room 304

Call to Order

Attendee Name	Present	Absent	Late	Arrived
District 3 Thomas P. Hartnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 4 Richard Bushnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 10 Gordon Wheelock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 12 Joseph Steinhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Charles Sudbrink	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 9 Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolutions

ON MOTION OF SUDBRINK

AGENDA ITEM NO. 1

Award Large Culvert Rehab Project/Transfer Funds (Resolution is Subject to Bid Opening and Approval of Special Highway Committee Meeting on 5/25/17)

WHEREAS, the Cortland County Highway Department advertised for bids for the 2017 Large Culvert Rehabilitation Project , AND

WHEREAS, sealed bids were opened on May 19, 2017 at 2:00 p.m. at the Highway Administration Building, AND

WHEREAS, the award is determined according to the lowest base bid, AND

WHEREAS, Alt. 1- Cold Brook Road Culvert will not be included in the award, AND

WHEREAS, the bids received are as follows:

BIDDERS	BID
Procon Contracting, LLC P.O. Box 1037 Vestal, NY 13851	Base - Lower Cincinnatus Rd. \$115,000.00 Alt. 2- Freetown Cross Rd. <u>42,000.00</u> Total \$157,000.00
Gorick Construction Co., Inc. 27 Track Drive Binghamton, NY 13904	Base - Lower Cincinnatus Rd. \$116,848.00 Alt. 2- Freetown Cross Rd. <u>48,000.00</u> Total \$164,848.00
Vector Construction Corp. 6364 Island Road Cicero, NY 13039	Base - Lower Cincinnatus Rd. \$157,000.00 Alt. 2- Freetown Cross Rd. <u>58,000.00</u> Total \$215,000.00
C.P. Ward, Inc.	Base - Lower Cincinnatus Rd. \$190,000.00

100 West River Road	Alt. 2- Freetown Cross Rd.	<u>65,000.00</u>
Scottsville, NY 14546	Total	\$255,000.00

AND,

WHEREAS, funds will need to be transferred among projects in the County Road Fund Budget to cover the costs associated with said projects, NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendations of the Highway Committee, Cortland County hereby awards the construction agreement to the lowest responsible bidder being Procon Contracting, P.O. Box 1037, Vestal, NY 13851 , AND BE IT FURTHER

RESOLVED, that the Chairman of the Legislature, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, is hereby authorized to sign an agreement with Procon Contracting, LLC , AND BE IT FURTHER

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment for said agreement from Account # D51125.54077.7082 Lower Cincy Willet Rd Culvert for an amount not to exceed \$115,000.00 and D51125.54077.7083 Freetown Crossroad Culvert for an amount not to exceed \$42,000.00, AND BE IT FURTHER

RESOLVED, that the 2017 County Road Fund Budget be amended as follows:

Decrease:

	Original	Change	Final
D51125.54077.7079	\$261,100	-\$4,300	\$256,800
Linclean Road Rehab-Material			
D51125.54065.7084	\$1,200	-\$1,200	\$-0-
Cold Brook Road Culvert-Equipment			
D51125.54077.7084	\$55,800	<u>-\$55,800</u>	\$-0-
Cold Brook Road Culvert Materials			
Total Decrease		- (61,300)	

Increase:

D51125.54077.7082	\$67,800	\$47,200	\$115,000
Lower Cincinnatus Road Culvert-Materials			
D51125.54077.7083	\$27,900	<u>\$14,100</u>	\$42,000
Freetown Cross Road Culvert-Materials			
Total Increase		\$61,300	

ON MOTION OF SUDBRINK

AGENDA ITEM NO. 2

Approve Purchase Used Chipper Spreader - Highway Department PENDING COMMITTEE APPROVAL

WHEREAS, the Highway Department rents various equipment for the annual rehabilitation of County roads, AND

WHEREAS, the purchase of a used chip spreader in conjunction with other equipment will allow a more efficient and inexpensive option to rehabilitate said roads, AND

WHEREAS, sealed bids for a used chip spreader were received and opened by the Highway Department on May 17, 2017, AND

WHEREAS the results of the bids are as follows:

<u>VENDOR</u>	<u>BID QUOTE</u>
WMS Marketing Services, Inc. 1400 E. Wyandot Ave. Upper Sandusky, OH 43351	\$89,900.00 \$ <u>2,000.00</u> Delivery \$91,900.00 Total

, AND

WHEREAS, the lowest responsible bidder is WMS Marketing Services, Inc., 1400 E. Wyandot Ave., Upper Sandusky, OH 43351, AND

WHEREAS, the Highway Committee has approved, and the Highway Superintendent has recommended, the purchase of one (1) used 2000 Etnyre K5780 Chip Spreader, AND

WHEREAS, the amount is not to exceed \$91,900.00 AND

WHEREAS, the bid amount has been budgeted in the 2017 budget, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from Account E51305.52035, Road Machinery Fund for the purchase of one (1) used 2000 Entry Chip Spreader from WMS Marketing Services, Inc..