



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

Contingent Fund Balance: \$30,020

Tobacco Settlement Proceeds to Date: \$19,031,363

The following committees will meet on **Wednesday, April 3, 2013**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	5:00 p.m.
Development & Agriculture	5:15 p.m.
Public Safety	5:30 p.m.
Senior Services	5:45 p.m.
County Operations	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

RESOLUTIONS READY FOR ACTION

- 155-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV), PLASTIC CORRUGATED DRAINAGE PIPE AND STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)
- 156-13 Mr. Aiello and Mr. Weller
ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works)
- 157-13 Mr. Aiello and Mr. Weller
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)
- 158-13 Mr. Aiello and Mr. Weller
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works)
- 159-13 Mr. Aiello and Mr. Weller
ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works)
- 160-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)
- 161-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)

- 162-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT FOR COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK FEDERAL-AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 163-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR CHILD ABUSE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
- 164-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF AGREEMENT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY PLACE DROP-IN CENTER
- 165-13 Ms. Edstrom and Mrs. Stockman
AMENDING ACT 99-2013 REGARDING CONTRACTS WITH VARIOUS ENTITIES FOR PROVISION OF SERVICES FUNDED THROUGH COMMUNITY TRANSFORMATION GRANT
- 166-13 Mr. Teachman and Mr. Padlo and Mr. Aiello
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT
- 167-13 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)
- 168-13 Ms. Edstrom, Mr. Felton, Mr. Hale, Ms. Vickman, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MEDICAL STAFFING NETWORK FOR CERTIFIED NURSES AIDE COVERAGE FOR DEPARTMENT OF NURSING HOMES
- 169-13 Mr. Marsh
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY
- 170-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT

Cattaraugus County Legislative Committee Referrals for April 3, 2013

Act #	Finance	County Ops	DPW	Dev & Ag	Senior Services	Human Services
155	X		X			
156	X		X			
157	X		X			
158	X		X			
159	X		X			
160	X		X			
161	X		X			
162	X		X			
163	X					X
164	X					X
165	X					X
166	X	X				
167	X			X		
168	X				X	
169	X					
170	X		X		X	
TOTALS	16	1	9	1	2	3

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV),
 PLASTIC CORRUGATED DRAINAGE PIPE AND
 STEEL CORRUGATED PIPE AND PIPE ARCHES
 (Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
 Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of round and elliptical concrete pipe (Class III & IV), plastic corrugated drainage pipe and steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bids received for the provision of round and elliptical concrete pipe (Class III & IV) were submitted by Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp., as follows:

SOUTHERN TIER MUNICIPAL &
 CONSTRUCTION SUPPLY CO.
 1801 Washington Street
 P.O. Box 892
 Jamestown, New York 14701

Round Concrete Pipe (Class III & IV)

<u>Description</u>	2013 Rate
18 Inch (Class III) per foot	\$ 19.80
18 Inch (Class IV) per foot	\$ 24.20
18 Inch Flared End	\$728.00
21 Inch (Class III) per foot	\$ 24.20
21 Inch (Class IV) per foot	\$ 28.27
21 Inch Flared End	\$952.00
24 Inch (Class III) per foot	\$ 35.20
24 Inch (Class IV) per foot	\$ 37.40
24 Inch Flared End	\$1,069.60
30 Inch (Class III) per foot	\$ 53.90
30 Inch (Class IV) per foot	\$ 57.20
30 Inch Flared End	\$1120.00
36 Inch (Class III) per foot	\$ 78.10
36 Inch (Class IV) per foot	\$ 83.05
36 Inch Flared End	\$1568.00
42 Inch (Class III) per foot	\$ 110.00
42 Inch (Class IV) per foot	\$ 115.50
42 Inch Flared End	\$1848.00
48 Inch (Class III) per foot	\$ 137.50
48 Inch (Class IV) per foot	\$ 148.50
48 Inch Flared End	\$2148.00
54 Inch (Class III) per foot	\$ 181.50
54 Inch (Class IV) per foot	\$ 191.40
54 Inch Flared End	\$2744.00
60 Inch (Class III) per foot	\$ 225.50
60 Inch (Class IV) per foot	\$ 242.00

60 Inch Flared End	\$3276.00
72 Inch (Class III) per foot	\$ 281.60
72 Inch (Class IV) per foot	\$ 308.00
72 Inch Flared End	\$4368.00

Elliptical Concrete Pipe (Class III & IV)

<u>Description</u>	2013 Rate
18 Inch (Class III) per foot (14 x 23)	\$ 47.30
18 Inch (Class IV) per foot	\$ 51.70
18 Inch Flared End (each)	\$1288.00
24 Inch (Class III) per foot (19 x 30)	\$ 56.10
24 Inch (Class IV) per foot	\$ 62.15
24 Inch Flared End (each)	\$1680.00
30 Inch (Class III) per foot (24 x 38)	\$ 72.88
30 Inch (Class IV) per foot	\$ 80.85
30 Inch Flared End (each)	\$2016.00
36 Inch (Class III) per foot (29 x 45)	\$ 104.50
36 Inch (Class IV) per foot	\$ 115.50
36 Inch Flared End (each)	\$2419.20
42 Inch (Class III) per foot (34 x 53)	\$ 137.50
42 Inch (Class IV) per foot	\$ 148.50
42 Inch Flared End (each)	\$3304.00
48 Inch (Class III) per foot (38 x 60)	\$ 172.70
48 Inch (Class IV) per foot	\$ 189.20
48 Inch Flared End (each)	\$4144.00
54 Inch (Class III) per foot (43 x 68)	\$ 215.60
54 Inch (Class IV) per foot	\$ 227.70
54 Inch Flared End (each)	\$6944.00
60 Inch (Class III) per foot (48 x 76)	\$ 267.30
60 Inch (Class IV) per foot	\$ 278.30
60 Inch Flared End (each)	\$7728.00
66 Inch (Class III) per foot (53 x 83)	\$ 286.00
66 Inch (Class IV) per foot	\$ 299.20
66 Inch Flared End (each)	\$9296.00
72 Inch (Class III) per foot (58 x 91)	\$ 359.70
72 Inch (Class IV) per foot	\$ 381.70
72 Inch Flared End (each)	\$9968.00

CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 13901

Round Concrete Pipe (Class III & IV)

<u>Description</u>	2013 Rate
66 Inch (Class III) per foot	\$ 318.83
66 Inch (Class IV) per foot	\$ 347.93
66 Inch End Section (each)	\$6378.90
66 Inch Flared End	\$6378.90

and

III. WHEREAS, the lowest acceptable bids received for the provision of plastic corrugated drainage pipe were submitted by Southern Tier Municipal & Construction Supply Co., Chemung Supply Corp., Expanded Supply Products, Inc., and Lock City Supply, as follows:

SOUTHERN TIER MUNICIPAL &
 CONSTRUCTION SUPPLY CO.
 1801 Washington Street
 P.O. Box 892
 Jamestown, New York 14701

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2013 Rate</u>
CPDP12	12	Per foot	\$ 3.84
CPC12	12	Per coupler	\$ 6.84
CPFE12	12	Flared End	\$ 99.90

Category II Integral Bell Joint

CPDPSL12	12	Per foot	\$4.45
CPBCP12	12	Bell Coupler	\$27.50
CPDPSL15	15	Per foot	\$5.78
CPBCP15	15	Bell Coupler	\$36.40
CPDPSL18	18	Per foot	\$8.58
CPBCP18	18	Bell Coupler	\$42.50
CPDPSL24	24	Per foot	\$13.37
CPBCP24	24	Bell Coupler	\$96.88
CPDPSL30	30	Per foot	\$20.58
CPBCP30	30	Bell Coupler	\$106.25
CPDPSL36	36	Per foot	\$26.38
CPBCP36	36	Bell Coupler	\$137.50
CPDPSL42	42	Per foot	\$36.73
CPBCP42	42	Bell Coupler	\$156.25
CPDPSL48	48	Per foot	\$44.85
CPBCP48	48	Bell Coupler	\$168.75

CHEMUNG SUPPLY CORP.
 P.O. Box 527
 Elmira, New York 13901

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2013 Rate</u>
CPDP4	4	Per foot	\$ 0.30
CPC4	4	Per coupler	\$ 1.10
CPDP6	6	Per foot	\$ 0.82
CPC6	6	Per coupler	\$ 2.15
CPDP8	8	Per foot	\$ 1.59
CPC8	8	Per coupler	\$ 3.20
CPDP10	10	Per foot	\$ 3.00
CPC10	10	Per coupler	\$ 4.73
CPDP15	15	Per foot	\$ 5.24
CPC15	15	Per coupler	\$ 6.91

CPFE15	15	Flared End	\$ 88.05
CPDP18	18	Per foot	\$ 8.30
CPC18	18	Per coupler	\$10.23
CPFE18	18	Flared End	\$ 118.28
CPDP24	24	Per foot	\$ 12.73
CPC24	24	Per coupler	\$ 15.94
CPFE24	24	Flared End	\$151.80

Polyethylene Corrugated High Capacity Smooth Interior Pipe

CPDP12SI	12	Per foot	\$ 4.25
CPC12SI	12	Per coupler	\$ 5.32
CPFE12SI	12	Flared End	\$ 88.05
CPDP15SI	15	Per foot	\$ 5.53
CPC15SI	15	Per coupler	\$ 6.91
CPFE15SI	15	Flared End	\$ 88.05
CPDP18SI	18	Per foot	\$ 8.18
CPC18SI	18	Per coupler	\$ 10.23
CPFE18SI	18	Flared End	\$118.28
CPDP24SI	24	Per foot	\$ 12.75
CPC24SI	24	Per coupler	\$ 15.94
CPFE24SI	24	Flared End	\$151.80
CPDP30SI	30	Per foot	\$ 19.62
CPC30SI	30	Per coupler	\$ 39.23
CPFE30SI	30	Flared End	\$312.80
CPDP36SI	36	Per foot	\$ 25.13
CPFE36SI	36	Flared End	\$331.20
CPDP42SI	42	Per foot	\$ 35.00
CPC42SI	42	Per coupler	\$ 70.00
CPDP48SI	48	Per foot	\$ 42.27
CPC48SI	48	Per coupler	\$ 85.45

Category II Integral Bell Joint

CPDPSL12	12	Per foot	\$4.45
CPSCP12	12	Split Coupler	\$5.32
CPDPSL15	15	Per foot	\$5.79
CPSCP15	15	Split Coupler	\$6.91
CPDPSL18	18	Per foot	\$8.59
CPSCP18	18	Split Coupler	\$10.23
CPDPSL24	24	Per foot	\$13.37
CPSCP24	24	Split Coupler	\$15.94
CPDPSL30	30	Per foot	\$20.58
CPSCP30	30	Split Coupler	\$30.88
CPDPSL36	36	Per foot	\$26.38
CPSCP36	36	Split Coupler	\$39.58
CPDPSL42	42	Per foot	\$36.74
CPSCP42	42	Split Coupler	\$55.12
CPDPSL48	48	Per foot	\$44.87
CPSCP48	48	Split Coupler	\$67.29

EXPANDED SUPPLY PRODUCTS, INC.
3330 Route 9
Cold Spring, New York 10516

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2013 Rate</u>
CPDP4	4	Per foot	\$ 0.30
CPC4	4	Per coupler	\$ 1.10
CPDP6	6	Per foot	\$ 0.82
CPC6	6	Per coupler	\$ 2.15
CPDP8	8	Per foot	\$ 1.59
CPC8	8	Per coupler	\$ 3.20
CPDP10	10	Per foot	\$ 3.00
CPC10	10	Per coupler	\$ 4.73
CPDP15	15	Per foot	\$ 5.24
CPC15	15	Per coupler	\$ 6.91
CPDP18	18	Per foot	\$ 8.30
CPC18	18	Per coupler	\$ 10.23
CPDP24	24	Per foot	\$ 12.73
CPC24	24	Per coupler	\$ 15.94

Polyethylene Corrugated High Capacity Smooth Interior Pipe

CPDP12SI	12	Per foot	\$ 4.25
CPC12SI	12	Per coupler	\$ 5.32
CPDP15SI	15	Per foot	\$ 5.53
CPC15SI	15	Per coupler	\$ 6.91
CPDP18SI	18	Per foot	\$ 8.18
CPC18SI	18	Per coupler	\$ 10.23
CPDP24SI	24	Per foot	\$ 12.75
CPC24SI	24	Per coupler	\$ 15.94
CPDP30SI	30	Per foot	\$ 19.62
CPC30SI	30	Per coupler	\$ 39.23
CPDP42SI	42	Per foot	\$ 35.00
CPC42SI	42	Per coupler	\$ 70.00

LOCK CITY SUPPLY, INC.
650 West Avenue
Lockport, New York 14095

Polyethylene Corrugated High Capacity Smooth Interior Pipe

			<u>2013 Rate</u>
CPDP12SI	12	Per foot	\$ 4.25
CPC12SI	12	Per coupler	\$ 5.32
CPDP18SI	18	Per foot	\$ 8.18
CPC18SI	18	Per coupler	\$ 10.23
CPDP24SI	24	Per foot	\$ 12.75
CPC24SI	24	Per coupler	\$ 15.94
CPDP36SI	36	Per foot	\$ 25.13
CPC36SI	36	Per coupler	\$ 50.26
CPDP42SI	42	Per foot	\$ 35.00
CPC42SI	42	Per coupler	\$ 70.00

and

IV. WHEREAS, the lowest acceptable bids received for the provision of steel corrugated pipe and pipe arches were submitted by Chemung Supply Corp., as follows:

CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 13901

Round Corrugated Steel Pipe And Pipe Arches
Perforated Plain Galvanized Corrugated Steel Pipe Underdrain

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2013 Rate</u>
<u>CMDP6</u>	6	(18 ga.) per linear foot	\$ 4.70
<u>CMDP8</u>	8	(16 ga.) per linear foot	\$ 6.20

Plain Galvanized Helically Corrugated Pipe with Rerolled Ends

CMDP10	10	(16 ga.) per linear foot	\$ 7.56
CMC1012	10	12" connect. band	\$ 7.56
CMC1024	10	24" connect. band	\$ 15.12
CMFE10	10	Flared End	\$ 139.00
CMDP12	12	(16 ga.) per linear foot	\$ 7.90
CMC1212	12	12" connect. band	\$ 7.90
CMC1224	12	24" connect. band	\$ 15.80
CMFE12	12	Flared End	\$ 50.74
CMDP15	15	(16 ga.) per linear foot	\$ 9.92
CMC1512	15	12" connect. band	\$ 9.92
CMC1524	15	24" connect. band	\$ 19.85
CMFE15	15	Flared End	\$ 65.37
CMDP18	18	(16 ga.) per linear foot	\$ 11.98
CMC1812	18	12" connect. band	\$ 11.98
CMC1824	18	24" connect. band	\$ 23.96
CMFE18	18	Flared End	\$ 86.40

Round Corrugated Steel Pipe & Pipe Arches Class II

CMDP21	21	(16 ga.) /linear foot	\$ 14.26
CMC2112	21	12" connect. band	\$ 14.26
CMC2124	21	24" connect. band	\$ 28.52
CMFE21	21	Flared End	\$ 116.88
CMDP24	24	(14 ga.) /linear foot	\$ 18.95
CMC2412	24	12" connect. band	\$ 18.95
CMC2424	24	24" connect. band	\$ 37.90
CMFE24	24	Flared End	\$ 132.48
CMDP30	30	(14 ga.) /linear foot	\$ 24.23
CMC3012	30	12" connect. band	\$ 24.23
CMC3024	30	24" connect. band	\$ 48.46
CMFE30	30	Flared End	\$ 309.10
CMDP36	36	(12 ga.) /linear foot	\$ 38.56
CMC3612	36	12" connect. band	\$ 38.56
CMC3624	36	24" connect. band	\$ 77.12
CMFE36	36	Flared End	\$ 418.38
CMDP42	42	(12 ga.) /linear foot	\$ 45.97
CMC4212	42	12" connect. band	\$ 68.95
CMC4224	42	24" connect. band	\$ 91.94
CMFE42	42	Flared End	\$ 795.64

CMDP48	48	(12 ga.) /linear foot	\$ 51.91
CMC4812	48	12" connect. band	\$ 77.87
CMC4824	48	24" connect. band	\$ 103.82
CMFE48	48	Flared End	\$ 960.75
CMDP60	60	(10 ga.) /linear foot	\$ 83.47
CMC6012	60	12" connect. band	\$ 125.21
CMC6024	60	24" connect. band	\$ 166.95
CMFE60	60	Flared End	\$1557.01
CMDP72	72	(10 ga.) /linear foot	\$ 106.67
CMC7212	72	12" connect. band	\$ 213.34
CMC7224	72	24" connect. band	\$ 213.34
CMFE72	72	Flared End	\$2094.79
CMDP84	84	(8 ga.) /linear foot	\$149.15
CMC8412	84	12" connect. band	\$ 298.30
CMC8424	84	24" connect. band	\$ 596.60
CMFE84	84	Flared End	\$2514.03

**Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch
w/Rerolled Ends**

CMDP3524	35" x 24"	Per linear foot	\$ 36.15
CMSC3524		24" connect. band	\$ 72.30
CMDP4229	42" x 29"	Per linear foot	\$ 43.81
CMSC4229		24" connect. band	\$ 87.62
CMDP4933	49" x 33"	Per linear foot	\$ 57.74
CMSC4933		24" connect. band	\$ 115.48
CMDP5738	57" x 38"	Per linear foot	\$ 84.32
CMSC5738		24" connect. band	\$ 168.65
CMDP6443	64" x 43"	Per linear foot	\$ 97.85
CMSC6443		24" connect. band	\$ 195.71
CMDP7147	71" x 47"	Per linear foot	\$ 128.22
CMSC7147		24" connect. band	\$ 256.45
CMDP7752	77" x 52"	Per linear foot	\$ 151.95
CMSC7752		24" connect. band	\$ 303.91
CMDP8357	83" x 57"	Per linear foot	\$ 184.23
CMSC8357		24" connect. band	\$ 368.46

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2013 through April 30, 2014, and be it further

II. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic corrugated drainage pipe with Southern Tier Municipal & Construction Supply Co., Chemung Supply Corp., Expanded Supply Products, Inc., and Lock City Supply, as recommended by the Public Works Committee for the term May 1, 2013 through April 30, 2014, and be it further

III. RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2013 through April 30, 2014, and be it further

IV. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

V. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

Concrete Pipe – Round & Elliptical (Class III & IV):

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Plastic Corrugated Drainage Pipe:

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Eight sets of specifications were sent out.

Four bids were received.

Steel Corrugated Pipe and Pipe Arches:

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Six sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for hydraulic oil and motor oil with the bidders recommended by the Public Works Committee for the season June 1, 2013 through May 31, 2014, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

Sandburg Oil Company
1641 East State Road
Olean, New York 14760

MOTOR OIL – Per Gallon Delivered

<u>Type</u>	<u>Delivery Units</u>	<u>Rate & Brand</u>
15W-40 CJ-4, CI-4, CI-4+, CH-4, SL, CF/SM, API CF-2, ACEA E7/E5	Bulk delivery	\$8.16 /Shell Rimula
15W-40 Advanced Shell Rimula or Valvoline Premium Blue	Bulk delivery	\$8.16 /Shell Rimula

HYDRAULIC OIL – Per Gallon Delivered

Delivered any point Cattaraugus County in 55 gal. drums		\$6.18 Brad Penn
Bulk Delivery to DPW garages in Little Valley, Franklinville, Allegany		\$5.28 Brad Penn

NOCO Distribution, LLC
2440 Sheridan Drive
Tonawanda, New York 14150

MOTOR OIL – Per Gallon Delivered

<u>Type</u>	<u>Delivery Units</u>	<u>Rate & Brand</u>
10W SL/CF	55 gallon drum	\$6.90 NOCO
5W–20 SM ILSAC GF-4	55 gallon drum	\$6.96 Mobil
5W–30 SM ILSAC GF-4	55 gallon drum	\$6.64 Mobil
10W–30 SM ILSAC GF-4	55 gallon drum	\$6.09 NOCO
10W–40 SM/CF	55 gallon drum	\$6.94 NOCO

Superior Lubricants Co.
32 Ward Road
North Tonawanda, New York 14150

MOTOR OIL – Per Gallon Delivered

<u>Type</u>	<u>Delivery Units</u>	<u>Rate & Brand</u>
15W-40 SL/CF, CF-2, CF-4, CG-4, CH-4	Bulk delivery	\$8.31 /Gulf Super Duty Plus
Synthetic Motor Oil, GM dexos, ILSAC GF-5, API SN Classification	55 gallon drum	\$9.77 /Gulftec Dexos 1 Syn 5W30
Oil Analysis	Price Per Sample	\$5.45

State Bid does not meet specifications.
Seven sets of specifications were sent out.
Four bids were received.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**ACCEPTING MATERIAL BIDS FOR GALVANIZED
SQUARE STEEL TUBING FOR SIGN POSTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for galvanized square steel tubing for sign posts with the bidders recommended by the Public Works Committee for the season May 1, 2013 through April 30, 2014, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, that the following bids be accepted:

Unistrut Buffalo, Div.
Eberl Iron Works, Inc.
128 Sycamore Street
Buffalo, New York 14204-1492

Tubing: price per foot (min. order 600 ft.) F.O.B. Little Valley

<u>Size</u>	<u>Price</u>	<u>2013 Rate</u>
1" x 1"x 24 ft. w/o perforations	12 gauge	N/A
1½" x 1½" x 24 ft. w/perforations	12 gauge	\$2.50
1¾" x 1¾" x 24 ft. w/perforations	12 gauge	\$2.80
2" x 2" x 24 ft. w/perforations	12 gauge	\$3.04
2¼" x 2¼" x 24 ft. w/perforations	12 gauge	\$3.32

Other Items: price per 100

<u>Telspar or Description</u>	<u>Units</u>	<u>2013 Rate</u>
<u>Equivalent</u>		
TN-31 Tuff Nut 5/16" 18 thread	/100	\$ 66.80
TLO15 T Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$260.00
TLO16 90 Degree Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$365.00
TLO18 Straight Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$302.00
TLO19 Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$381.00
TLO20 Inside Corner Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$127.00

Corner Bolts – All 5/16"

	<u>Units</u>	<u>2013 Rate</u>
TLO50 1½" sq., 1¾" sq., 2" sq.	/100	\$53.00
TLO70 2¼" Sq., 2½" Sq.	/100	\$49.00
TLO62 Heavy Hex Jam Nut for above Bolts	/100	\$10.00*
SB30CCHG 32" Longbrace with 30" Centers	Each	\$7.20
TL130 Guard Rail Clamp	Each	\$22.61
TL132 Breakaway Plate	Each	\$3.64
HFLW031 Nylon Washer – White	/100	\$11.97

TL3806 3/8" diameter large head multi-grip drive rivet

/100

\$64.10*

* - Will give 10% off orders of 5,000 pieces

The State Contract is for Channel Sign Post only, not Square Post

State Bid does not meet County specifications.

Four sets of specifications were sent out.

One bid was received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2013 through April 30, 2014, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

*Custom Products Corporation
P.O. Box 54091
Jackson, Mississippi 39288-4091*

<u>Description</u>	<u>Price Per Square Foot</u>	<u>2013 Rate</u>
<u>New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:</u>		
Blank Aluminum		\$ 2.33
48" x 96" sheet, blank (no holes)		\$74.19
<u>Signs:</u>		
Scotchlite Engineers Grade Aluminum 1 side w/Legend 1 color		\$ 3.21
Scotchlite Engineers Grade Aluminum 1 side w/Legend 2 color		\$ 3.45
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 1 color		\$ 3.80
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 2 color		\$ 4.04
Scotchlite Diamond Grade Aluminum 1 side w/Legend 1 color		\$ 6.10
Scotchlite Diamond Grade Aluminum 1 side w/Legend 2 color		\$ 6.59
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 1 color		\$ 1.67
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 2 color		\$ 1.77
<u>Delineators-Reflectorized on Aluminum (per sq. in.)</u>		
Engineers Grade		\$.04
High Intensity		\$.04

No State Bid.
Ten sets of specifications were set out.
Five bids were received.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2013 through April 30, 2014, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

*Gernatt Asphalt Products, Inc.
P.O. Box 400
Taylor Hollow Road
Collins, New York 14043*

<u>Description</u>	<u>2013 Rate</u>
In 100 pound bags per ton delivered to Cattaraugus County Public Works, 8810 Route 242, Little Valley on pallets in 21 ton lots.	\$260.00
Pick-up at warehouse /100 lb. bag	\$ 13.00
<u>Black Beauty Grade 2040 Utility – Price Delivered</u>	
Bulk Per Ton	
Per Ton Bagged	\$300.00*
Per 100 lb. Bag	\$ 15.00*
<u>Black Beauty Grade 2040 Utility – Price Picked-Up</u>	
Bulk Per Ton	
Per Ton Bagged	\$280.00*
Per 100 lb. Bag	\$ 14.00*
<u>Black Beauty Grade Medium 1240 – Price Delivered</u>	
Per Ton Bagged	\$280.00
Per 100 lb. Bag	\$ 14.00
<u>Black Beauty Grade Medium 1240 – Price Picked-Up</u>	
Per Ton Bagged	\$260.00
Per 100 lb. Bag	\$ 13.00

Warehouse: 191 Broadway Road, Gowanda, New York
 Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD
FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of two (2) 2013 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, with a three (3) year buy back guarantee, according to specifications provided by the Public Works Committee, and

II. WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of two (2) 2013 Hyundai HL-760-9 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, as follows:

Cost Before Trade-In Allowance	\$ 298,364.00
Trade-In Allowance (two loaders) #2701 & #2601	<u>\$ -56,500.00</u>
Net Cost	\$ 244,364.00
Guaranteed Buy Back Amount at the End of Three Years	\$105,000.00 per loader

and

III. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

State Bid does not offer buy back option.
Twelve sets of specifications were sent out.
Three bids were received.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**BID ACCEPTANCE FOR ROAD STRIPING
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for road striping for the period commencing May 1, 2013 and terminating April 30, 2014, according to specifications provided by the Public Works Committee, and

II. WHEREAS, road striping was bid in the following two formats:

- Method 1 – successful bidder doing the striping and supplying the paint and glass beads;
- Method 2 – successful bidder doing the striping, but the County supplying the paint and glass beads,

and

III. WHEREAS, the lowest bid received meeting specifications for Method 1, striping with acrylic waterborne paint was the bid of Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, New York 14845, as follows:

Method #1:

<u>Acrylic Waterborne Paint</u>	<u>Estimated Units</u>	<u>2013 Rate</u>
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Centerline Applications (25.5 gallon/mile and 140 lbs. of beads/mile) (Approximately 260 miles) PER MILE	300	\$305.00
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Edgeline Applications (16.5 gallon/mile and 99 lbs. of beads/mile) (approximately 45 miles) PER MILE	100	\$190.00

Additional Items

No. 3 glass beads per pound		\$.34
Survey of passing & no passing zones	25	\$ 285.00
Indexing zones per mile	25	\$ 150.00
Intersection Stop Bar (acrylic waterborne) PER STOP BAR	105	\$ 25.00
Railroad Crossing (acrylic waterborne) PER CROSSING	37	\$ 150.00

Additional Paint Prices

Yellow Acrylic Waterborne traffic line paint	\$10.25/gallon
White Acrylic Waterborne traffic line paint	\$10.50/gallon

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.,

and

IV. WHEREAS, the lowest bid received meeting specifications for Method 2, striping with acrylic waterborne paint was the bid of Zebra Paint Striping, 365 Second Street, Hornell, New York 14843, as follows:

Method #2:

<u>Acrylic Waterborne Paint</u>	<u>Estimated Units</u>	<u>2013 Rate</u>
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Centerline Applications (25.5 gallon/mile and 140 lbs. of beads/mile) (Approximately 260 miles) PER MILE	300	\$90.00
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Edgeline Applications (16.5 gallon/mile and 99 lbs. of beads/mile) (approximately 45 miles) PER SIDE MILE	100	\$90.00

Additional Items

Survey of passing & no passing zones	25	\$ 200.00
Indexing Zones PER MILE	25	\$100.00
Intersection Stop Bar (acrylic waterborne) PER STOP BAR	105	\$ 120.00
Railroad Crossing (acrylic waterborne) PER CROSSING	37	\$140.00

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.

and

V. WHEREAS, the lowest bid received meeting specifications for Method 1, striping with epoxy paint or polyester paint was the bid of Accent Stripe, Inc., 3275 North Benzing Road, Orchard Park, New York 14127, as follows:

Method #1 – Accent Stripe, Inc.:

<u>Polyester Paint</u>	<u>Estimated Units</u>	<u>2013 Rate</u>
Polyester (Rate 330 LF/gal) Centerline Applications (25 gallon/mile and 450 lbs of beads/mile) (Approximately 25 miles) PER MILE	10	** \$1500.00
Polyester (Rate 330 LF/gal) Edgeline Applications (16 gallon/mile and 288 lbs. of beads/mile) (approximately 50 miles) PER MILE	25	** \$ 950.00

Additional Items

No. 3 glass beads per pound	---	\$.31
Survey of passing & no passing zones	25	\$ 200.00
Indexing zones per mile	25	\$ 150.00
Railroad Crossing (epoxied) PER CROSSING	---	\$3000.00

Additional Paint Prices

Yellow Polyester traffic line paint	\$22.00/gallon
White Polyester traffic line paint	\$22.00/gallon

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.

** - Accent Stripe is proposing the use of **Epoxy Paint** instead of Polyester Paint.

now, therefore, be it

- I. RESOLVED, that the bid of Seneca Pavement Marking, Inc., be, and the same hereby is, accepted, and be it further
- II. RESOLVED, that the bid of Zebra Paint Striping be, and the same hereby is, accepted, and be it further
- III. RESOLVED, that the bid of Accent Stripe, Inc., be, and the same hereby is, accepted, and be it further
- IV. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirteen sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYS DOT FOR COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK
FEDERAL-AID REPLACEMENT PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 421-2008 authorized a contract with New York State Department of Transportation (NYS DOT) for the replacement of the County Road No. 6 Bridge over Mud Creek, BIN 3-32211-0, in the Town of Leon, Cattaraugus County, PIN 5758.49 (the "Project"), and

II. WHEREAS, the Supplemental Agreement No. 1 to Federal Aid Project Agreement No. D031712 will change the previously executed Federal Aid Project (Non-Marchiselli) Agreement No. D031712 to a Marchiselli Aid Funding Agreement, and

III. WHEREAS, under Supplemental Agreement No. 1, the State will also reimburse the County, as the project progresses, State Marchiselli Aid to a maximum of \$29,250.00, as follows:

- 15%, the maximum reimbursement of the current \$180,000 cost of the project's Preliminary Engineering (Design I-VI) phase, which equals \$27,000 (under the previously executed Federal Aid Project (Non-Marchiselli) Agreement No. D031712, the County was not eligible to receive a State Marchiselli Aid reimbursement for the project phase), and
- 15%, the maximum reimbursement of the current \$15,000 of the project's Right-of-Way Incidentals Phase, which equals \$2,250 (under the previously executed Federal Aid Project (Non-Marchiselli) Agreement No. D031712, the County was not eligible to receive a State Marchiselli Aid reimbursement for the project phase),

and

IV. WHEREAS, a Supplemental Agreement is also necessary in order to extend the term of the aforementioned contract to December 31, 2014, at no additional cost to the County, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Agreement No. 1, on behalf of Cattaraugus County, with the NYS DOT, in order to extend the term of the aforementioned contract to December 31, 2014, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

H.504.5197.5195.3591.01 State Aid, Highway Capital Projects \$29,250.00

Increase Appropriation Account:

H.504.5197.5195.25027.41603 Leon Bridge No. 7 \$29,250.00.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR CHILD ABUSE
SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to 42 USCS 1397, 18 NYCRR Parts 405, 407 and 423,
Article 6, Title 1 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 454-2012 authorized a contract with the Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a Child Abuse Prevention Program, the term of which expired December 31, 2012, and

II. WHEREAS, the Department of Social Services is desirous of continuing the aforementioned program, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide parent aid services, nurturing services and parent education programs for a Child Abuse Prevention Program for an amount not to exceed \$41,163.00, plus \$24.00 per hour for supervised visitation, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 62% federal and state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF AGREEMENT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY PLACE DROP-IN CENTER

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Social Services is desirous of locating a drop-in center in the Gowanda area for visitations between children in foster care situations and their biological parents, and for other visitations, interviews, conferences and trainings, as deemed appropriate by the Department, and

II. WHEREAS, Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, has space available for use at the Street Outreach Drop-In Center located at Community Place, 1 School Street, Suite 106 in Gowanda, New York, at no cost to the County, and

III. WHEREAS, Chautauqua Opportunities is providing funding, through a grant, to renovate the above-described office space, pay utilities and hire a .75 FTE coordinator for the Drop-In Center, and

IV. WHEREAS, the cost of this program is provided through a grant obtained by Chautauqua Opportunities, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described space and services, for a term commencing upon the opening of the Drop-In Center and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AMENDING ACT 99-2013 REGARDING CONTRACTS WITH
VARIOUS ENTITIES FOR PROVISION OF SERVICES
FUNDED THROUGH COMMUNITY TRANSFORMATION GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 99-2013 authorized a contract with the ACCORD Corporation, 84 Schuyler Street, P.O. Box 573, Belmont, New York 14813, for the provision of certain components of the New York State Community Transformation Grant–Small Communities funding by the Centers for Disease Control and Prevention, and

II. WHEREAS, in addition to the services outlined in Act 99-2013, the ACCORD Corporation has agreed to provide a physical activity component, and

III. WHEREAS, the ACCORD Corporation shall provide a physical activity specialist for the provision of the physical activity component for a maximum of 25 hours per week, and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that Act 99-2013 be, and hereby is, amended as follows to include the additional component: Under the item listed for the ACCORD Corporation, delete: "\$12,000.00" and replace with: "\$42,832.00", and add the following:

<u>Name & Address of Entity</u>	<u>Description of Services</u>	<u>Amount</u>
ACCORD Corporation 84 Schuyler Street P.O. Box 573 Belmont, New York 14813	In 3 target areas: implement optional program standard in the County Child and Family Services Plan, requiring CACFP (Child and Adult Care Food Program) participation by legally exempt care providers who care for subsidized children 30 or more hours per week; increase participation by child care centers and homes serving low-income children that will participate in CACFP.	\$42,832.00, which includes related mileage reimbursement

Train physical activity specialists to implement the provider curriculum and to coach and support child care providers to increase the quantity and quality of developmentally appropriate physical activity in child care settings.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

I. WHEREAS, reimbursement is available through the New York State Board of Elections Help America Vote Act (HAVA) Shoebox program, and

II. WHEREAS, the County Board of Elections is eligible to receive Shoebox program reimbursement in the amount of \$128,483.78 for operations expenses, and

III. WHEREAS, a contract is necessary with the New York State Board of Elections in order to receive the aforementioned Shoebox program reimbursement, and

IV. WHEREAS, the aforementioned program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to receive the aforementioned Shoebox program funding, for a term commencing April 1, 2004 and terminating March 31, 2014, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND
VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR
SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning and Tourism)**

Pursuant to Article 27 of the Parks, Recreation and
Historic Preservation Law and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 91-2012 authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2012, and
- II. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., oversees the activities of various snowmobile clubs within the County, and
- III. WHEREAS, the County desires that the development and maintenance of snowmobile trails be the responsibility of the Cattaraugus County Federation of Snowmobile Clubs, Inc., and
- IV. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and
- V. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

	<u>2012 Grant</u>	<u>2013 Grant</u>
Ashford Snowmobile Club, Inc. PO Box 96 West Valley, NY 14171	\$ 8,820.00	\$6,580.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$ 27,765.00	\$ 17,700.00
Enchanted Mountains Border Riders, Inc. PO Box 325 Westons Mills, NY 14788	\$ 4,550.00	\$ 3,445.00
Franklinville Snow Sled Club, Inc. PO Box 22 Franklinville, NY 14737	\$ 23,430.00	\$ 18,280.00
Portville Snowmobile Club, Inc. PO Box 466 Portville, NY 14770	\$ 12,600.00	\$ 9,540.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$ 64,565.00	\$ 42,190.00

Southern Tier Snow Drifters, Inc. PO Box 755 North Collins, NY 14111	\$ 11,200.00	\$ 8,375.00
Tri-County Drift Hoppers, Inc. Snowmobile Club PO Box 161 Sandusky, NY 14133-0161	\$ 14,180.00	\$ 10,480.00
Western New York Snowmobile Club of Boston, Inc. PO Box 137 Boston, NY 14025	\$ 4,410.00	\$ 3,290.00

and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, for the provision of the above-described services, for a term commencing April 1, 2012 and terminating March 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.644.7180.0000.3889.01	NYS Snowmobile Trail Grant	\$119,880.00
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Increase Appropriation Account:

A.644.7180.0000.42037	NYS Snowmobile Trail Program	\$119,880.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MEDICAL STAFFING NETWORK FOR
CERTIFIED NURSES AIDE COVERAGE FOR
DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 746-2010, as amended by Act 221-2011, authorized a contract with Medical Staffing Network, 97 Canal Landing Blvd., Suite 4, Rochester, New York 14626, for the coverage of registered nurse (RN), licensed practical nurse (LPN) and certified nurse aide (CNA) services, the term of which continues in full force and effect at the same rates until amended or terminated by either party, and

II. WHEREAS, Medical Staffing Network has requested a rate increase, effective April 1, 2013, for the registered nurse (RN) and licensed practical nurse (LPN) services, as follows:

		<u>Current Rate</u>	<u>New Rate</u>
LPN	Weekday and Weekend	\$36.00/hour	\$39.00/hour
RN	Weekday and Weekend	\$48.00/hour	\$51.00/hour,

and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Medical Staffing Network, for the provision of the above-described services, for a term commencing April 1, 2013 to continue in full force and effect at the same rates until amended or terminated by either party hereto, according to the above-described terms, and be it further

II. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the New York State Legislature authorized the imposition of an additional 1% sales tax in Cattaraugus County by Chapter 242 of the Laws of 2011 of the State of New York, and

II. WHEREAS, that authorization expires on November 30, 2013, and

III. WHEREAS, the revenue generated by the 1% sales tax during 2011 was approximately \$8,829,603.00, and

IV. WHEREAS, the additional 1% sales tax has been allocated in the 2013 budget for the maintenance, repair, rehabilitation and replacement of the infrastructure in Cattaraugus County, and

V. WHEREAS, due to the need to continue this infrastructure program, the additional 1% sales tax should be extended for a term commencing December 1, 2013 through November 30, 2015, and

VI. WHEREAS, there should be an exemption for home heating fuels from this additional 1% sales tax, and

VII. WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the Cattaraugus County Legislature to extend the additional 1% sales tax, for a term commencing December 1, 2013 and terminating November 30, 2015, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Senator Young and Assembly Member Giglio.

Resolution Referred to:

- Finance [checked] Human Services []
Co. Operations [] Develop. & Ag []
DPW [] Public Safety []
Senior Services [] Labor Relations []
Strategic Planning [] _____ []

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR
ROOF REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 486-2012 authorized a contract with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for the provision of an "existing conditions survey" of the roof at the Pines Healthcare and Rehabilitation Center – Olean Campus, and

II. WHEREAS, engineering services are needed for the replacement of the aforementioned roof, and

III. WHEREAS, Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), can provide the aforementioned engineering services for an amount of \$47,000.00, plus reimbursable expenses not to exceed \$1,800.00, to be paid as invoiced and approved by the Department of Public Works, and

IV. WHEREAS, sufficient funds are included in the 2013 budget to cover the cost of the aforementioned survey, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing April 11, 2013 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |