



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: \$375,215

The following committees will meet on **Wednesday, February 3, 2016**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human/Senior Services Committee o/t Whole	5:00 p.m.
• <i>eSuites & Retirement System reporting training</i>	5:15 p.m.
County Operations/Public Safety	5:30 p.m.
Labor Relations	5:45 p.m.
Development & Agriculture	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 66-16 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
- 67-16 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)
- 68-16 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2016 CO-OP MAGAZINE AD PROGRAM
- 69-16 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AJR PUBLISHING, INC. FOR ADVERTISEMENT SERVICES
- 70-16 Mr. VanRensselaer and Mr. Keller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR INFORMATION CENTER MANAGER/COORDINATOR
- 71-16 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH BILLINGS SHEET METAL, INC. FOR OPERATIONS AND EFFICIENCY PROJECT
- 72-16 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CROSS COUNTRY STAFFING, INC. FOR NURSING SERVICES COVERAGE FOR DEPARTMENT OF NURSING HOMES

- 73-16 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH P2 COLLABORATIVE OF WNY, INC. FOR PARTICIPATION IN COLLABORATING EFFORT TO PROMOTE HEALTH IN WESTERN NEW YORK
- 74-16 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH UNITEDHEALTHCARE OF NEW YORK, INC. FOR DEPARTMENT OF HEALTH TO BECOME A PARTICIPATING PROVIDER FOR COMMUNITY HEALTH AND FAMILY PLANNING CLINIC SERVICES
- 75-16 Mr. Klancer and Mrs. Stockman
GRANTING APPROVAL TO COMBINE THE TOWN OF DAYTON AND VILLAGE OF SOUTH DAYTON VITAL STATISTIC REGISTRATION DISTRICTS

Committee Referrals for February 3, 2016 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Strategic Planning	Human Services	Dev & Ag	Labor Relations
66	X		X				
67	X		X				
68	X					X	
69	X					X	
70	X					X	
71	X					X	
72	X				X		
73	X				X		
74	X				X		
75	X	X					
TOTALS	10	1	2	0	3	4	0

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE,
GEOTEXTILE FABRIC AND PROCESSED GRAVEL
(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 various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2016 through April 30, 2017, and be it further

II. 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

III. 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.

◆ **CRUSHED STONE**

*County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001*

<u>Per Ton</u>	F.O.B. <u>Co. Trucks</u>	Delivered <u>Northeast</u>	Delivered <u>Northwest</u>	Delivered <u>Southeast</u>	Delivered <u>Southwest</u>
No. 1A	\$16.45				
No. 1 ST	15.45	\$23.80	\$24.95	\$27.30	\$27.45
No. 1	14.45				
No. 2	13.25				\$25.25
Minus 1 Crusher Run	11.15				
Minus 2 Crusher Run	10.10				
Gabion Stone	12.00				

***Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

Buffalo Crushed Stone, Inc.
 2544 Clinton Street
 P.O. Box 710
 Buffalo, New York 14224

<u>Per Ton</u>	F.O.B. <u>Co. Trucks</u>	Delivered <u>Northeast</u>	Delivered <u>Northwest</u>	Delivered <u>Southeast</u>	Delivered <u>Southwest</u>
No. 1A	\$19.25			\$26.50	
No. 1 ST					
No. 1	\$15.75	\$21.25	\$23.00	\$23.00	\$24.00
No. 2	\$14.75	\$20.25	\$22.00	\$22.00	
Minus 1 Crusher Run	\$12.60	\$18.10	\$19.85	\$19.85	\$20.85
Minus 2 Crusher Run	\$11.60	\$17.10	\$18.85	\$18.85	\$19.85
Gabion Stone	\$12.90	\$18.40	\$20.15	\$20.15	\$21.15

***Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

Lafarge North America
 75 Pineview Drive, Suite 100
 Amherst, New York 14228

<u>Per Ton</u>	F.O.B. <u>Co. Trucks</u>	Delivered <u>Northeast</u>	Delivered <u>Northwest</u>	Delivered <u>Southeast</u>	Delivered <u>Southwest</u>
No. 1A	\$14.00	\$24.40	\$25.15		\$24.80
No. 1 ST					
No. 1	\$13.50				
No. 2	\$12.75				
Minus 1 Crusher Run	\$ 9.50				
Minus 2 Crusher Run	\$ 9.00				
Gabion Stone	\$11.00				

***Origin of Stone: Lockport Quarry, 400 Hinman Road, Lockport, NY*

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

Six sets of specifications were sent out. Three bids were received.

◆ **ROCK RIP RAP**

Buffalo Crushed Stone, Inc.
 2544 Clinton Street
 P.O. Box 710
 Buffalo, New York 14224

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Southeast Section	\$14.10	\$7.25	\$21.35
Southwest Section	\$14.10	\$8.25	\$22.35

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.10	\$5.50	\$19.60
Southeast Section	\$14.10	\$7.25	\$21.35
Northwest Section	\$14.10	\$7.25	\$21.35
Southwest Section	\$14.10	\$8.25	\$22.35

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Southwest Section	\$18.80	\$10.25	\$29.05

County Line Stone Co., Inc.
 4515 Crittenden Road
 P.O. Box 150
 Akron, New York 14001

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$11.00	\$7.95	\$18.95
Northwest Section	\$11.00	\$9.35	\$20.35

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$16.20	\$9.75	\$25.95
Southeast Section	\$16.20	\$12.20	\$28.40
Southwest Section	\$16.20	\$12.40	\$28.60

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$16.40	\$9.75	\$26.15
Southeast Section	\$16.40	\$12.25	\$28.65

Lafarge North America
 75 Pineview Drive, Suite 100
 Amherst, New York 14228

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northwest Section	\$14.00	\$13.15	\$27.15

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northwest Section	\$15.00	\$13.15	\$28.15

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

Five sets of specifications were sent out. Three bids were received.

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

Kistner Concrete Products, Inc.
 P.O. Box 218
 East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2436W	24" sq. x 36" (8" wall)	\$1,064.47
CCB 2454A	(single knockout) 24" sq. x 54"	\$656.60
CCB 2454W	24" sq. x 54" (8" wall)	\$1,459.53
CCB 2466	24" sq. x 66"	\$613.80
CCB 2472	24" sq. x 72"	\$664.40
CCB 3036	30" sq. x 36"	\$799.70
CCB 3054	30" sq. x 54"	\$887.70
CCB 3636	36" sq. x 36"	*\$1,522.40
		**\$1,118.90

CCB 3654	36" sq. x 54"	*\$1,591.70
		**\$1,187.10
CCB 3654L	36" sq. x 54"	*\$1,591.70
	(Large Knockout) 36" x 42" knockouts	**\$1,187.10
CCB 3672	36" sq. x 72"	*\$2,013.00
		**\$1,608.40

*Knockouts will be 34" wide plus 1" taper for structural design purpose.

**36 sq. Alternate price has a roof slab with 24" sq. ft. Grate cast into roof slab. Height called out, is base height, i.e. 36", plus roof slab thickness of 8".

***To accommodate 34" x 34" knockout, unit will be 42" deep ID for Structural Design Purposes

Short Load Charge - \$300.00 ½ hour unloading Overtime @ \$150.00 per hour

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$167.20
CBR 24-12	12 inches	\$304.70
CBR 24-24	24 inches	\$401.50

Risers - 30 inches square (Height)

CBR 30-6	6 inches	\$195.80
CBR 30-12	12 inches	\$366.30
CBR 30-24	24 inches	\$574.20

Risers - 36 inches square (Height)

CBR 36-6	6 inches	\$182.60
CBR 36-12	12 inches	\$238.70
CBR 36-24	24 inches	\$477.40

Extra Grates

CBG 24	24" x 24"	\$239.80
CBG 30	30" x 30"	\$378.40
CBG 36	36" x 36"	\$752.40

Jamestown Macadam, Inc.

P.O. Box 518

Celeron, New York 14720

Frames & Grates - Basin Sizes

CCB 2436A	24" sq. x 36"	<u>Rate</u> \$460.00
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Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$150.00
CBR-24-9	9 inches	\$160.00
CBR 24-12	12 inches	\$170.00
CBR 24-24	24 inches	\$250.00

Extra Grates

CBG 24	24" x 24"	\$200.00
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Bihr Landscape, Inc.

211 Westminster Road

West Seneca, New York 14224

Frames & Grates - Basin Sizes

CCB 2424	24" sq. x 24"	<u>Rate</u> \$376.00
CCB 2436	24" sq. x 36"	\$390.00
CCB 2454	24" sq. x 54"	\$450.00

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$125.00
CBR 24-12	12 inches	\$225.00
CBR 24-24	24 inches	\$275.00

Extra Grates

CBG 24	24" x 24"	\$199.00
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No State Bid. Eight sets of specifications were sent out. Three bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard

Wayne Concrete
262 Route 44
Shinglehouse, Pennsylvania 16748

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$124.50
A-NW	Northwest Section	\$124.50
A-SE	Southeast Section	\$124.50
A-SW	Southwest Section	\$124.50
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$129.00
D-NW	Northwest Section	\$129.00
D-SE	Southeast Section	\$129.00
D-SW	Southwest Section	\$129.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$128.50
E-NW	Northwest Section	\$128.50
E-SE	Southeast Section	\$128.50
E-SW	Southwest Section	
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$132.00
F-NW	Northwest Section	\$132.00
F-SE	Southeast Section	\$132.00
F-SW	Southwest Section	\$132.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NE	Northeast Section	\$127.00
H-NW	Northwest Section	\$127.00
H-SE	Southeast Section	\$127.00
H-SW	Southwest Section	\$127.00
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-NE	Northeast Section	\$171.00
HP-NW	Northwest Section	\$171.00
HP-SE	Southeast Section	\$171.00
HP-SW	Southwest Section	
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$ 90.00
S-2	More than 1 CY, </= 2 CY	\$ 90.00
S-3	More than 2 CY, </= 3 CY	\$ 75.00
S-4	More than 3 CY, </= 4 CY	\$ 75.00
S-5	More than 4 CY, </= 5 CY	\$ 70.00
TC-1	Truck Conveyor (per truck load)	Per Hour \$145.00
<u>ALLOWABLE EXTRA COST – Heated Concrete, PER YARD</u>		
HC-1	When Requested	(11/15 to 4/15) \$ 9.50
<u>ALLOWABLE EXTRA COST – Unloading, PER MINUTE</u>		
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.42

ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1 When Requested (High Range)(ASTM) Type F \$ 6.95

Jamestown Macadam, Inc.

P.O. Box 518

Celeron, New York 14720

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs		
E-SW	Southwest Section	\$128.00

HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-SW Southwest Section \$170.00

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$ 50.00
S-2	More than 1 CY, </= 2 CY	\$ 50.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 50.00
S-5	More than 4 CY, </= 5 CY	\$ 50.00
TC-1	Truck Conveyor (per truck load)	Per Hour \$150.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1 When Requested (11/15 to 4/15) \$11.00

ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1 Unloading in excess of 5 minutes per cubic yard \$ 1.50

ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1 When Requested (High Range)(ASTM) Type F \$ 7.50

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Three bids were received.

◆ **GEOTEXTILE FABRIC**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

NON-WOVEN FABRIC: DuPont SF40 or Equivalent

Length of Roll – in feet	<u>Cost/Square Yard</u>
Square Yards per Roll	360 feet
Delivered: Cost per Square Yard	500/sq yd
Cost Per Sq. Yd. Picked up at your warehouse	\$0.530
Manufacturer & ID Name	\$0.520
	Hanes Geo, TerraTex No 4

E. J. Prescott, Inc.
P.O. Box 600
32 Prescott Street
Gardiner, Maine 04345-600

<u>WOVEN FABRIC: TerraTex GS / TNS W200 or Equal</u>	<u>Cost/Square Yard</u>
Length of Roll – in feet	432 feet
Square Yards per Roll	600/sq yd
Delivered: Cost per Square Yard	\$0.410
Cost Per Sq. Yd. Picked up at your warehouse	\$0.410
Manufacturer & ID Name	US Silt & Supply, Skaps W200

No State Bid. Twelve sets of specifications were sent out. Three bids were received.

◆ **PROCESSED GRAVEL** - see next page for listings

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

29 sets of specifications were sent out. 21 bids were received.

Resolution Referred to:

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

PROCESSED GRAVEL

PRICE SUMMARY SHEET

5/1/2016 - 4/30/2017

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:>	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN								
NO. 1A		15.25	11.30	NB	15.15	10.55	8.35	NB	13.65	NB	15.15	NB
NO. PA 1B		NB	NB	NB	NB	NB	NB	NB	12.85	NB	NB	NB
NO. 1ST		13.95	NB	NB	NB	NB	NB	NB	12.85	NB	NB	NB
NO. 1		14.70	NB	NB	14.10	11.40	NB	9.70	13.85	NB	14.60	NB
NO. 1 & 2 MIXED		14.45	NB	NB	14.10	NB	NB	NB	13.10	NB	NB	NB
NO. 2		14.45	NB	NB	14.10	12.75	NB	10.00	13.10	NB	14.60	NB
NO. PA 2A		13.00 10.75 #	NB	NB	11.55 10.20 #	NB	9.65*	NB	11.40	NB	13.40*	NB
NO. 3		NB	NB	NB	3A 15.45	13.00	NB	10.20	3A 13.10	NB	15.45	NB
NO. 4		NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		14.25 # (2"-6")	12.00 #	15.15 (2"-6")	11.15 (2"-8")	9.95 (2"-4")	NB	NB	NB	NB	NB	NB
RUN OF BANK GRAVEL: (# - At Deposit)		7.75 #		9.15, 8.10 #	8.95, 7.60 #	6.85*	9.00, 7.75 #	9.15*				
SAND SUITABLE FOR CONCRETE		9.90		9.90	9.90	NB	9.90	9.90*				
SAND SUITABLE FOR ICE & SNOW CONTROL		7.35		NB	8.10	6.25	6.25	8.85*				
MINUS 1" CRUSHER RUN HARDHEADS		NB		NB	13.50, 12.00 #	11.50*	10.15	NB				
SUB-BASE MATERIALS		\$11.25; \$9.00 #		\$12.00	10.50, 9.00#	8.30*	9.05#	NB				
BITUMINOUS STABILIZED COURSE		NB		NB	55.00	NB	NB	NB				
ADDITIONAL ITEMS: (see below)				XX1	XX2	XX3						
DELIVERY CHARGES #												
0 - 5 MILES (per net ton mile)		3.00		3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00
6 - 15 MILES		.16		.16	.16	.16	.16	.16	.16	.16	.16	.16
16 - 50 MILES		.16		.16	.16	.16	.16	.16	.16	.16	.16	.16
PLANT LOCATION:		8458 ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	13650 BENZ DRIVE SPRINGVILLE	11860 RT. 16 CHAFFEE	11216 RT. 98 FREEDOM, NY	191 BROADWAY ROAD GOWANDA, NY					

- AT DEPOSIT * - NYSDOT APPROVED
 XX1 -MINUS 2" CRUSHER RUN HARDHEADS 16.00 / TON
 XX2 -MINUS 2" CRUSHER RUN HARDHEADS 11.25# / TON
 XX3 -MINUS 2" CRUSHER RUN HARDHEADS 10.75 / TON

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	SCHWAB AGGREGATES LLC CRUSHED / SCREEN	BUFFALO CRUSHED STONE, INC. CRUSHED / SCREEN	LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN	JAMESTOWN MACADAM CRUSHED / SCREEN	E.F. LIPPERT & CO. INC. CRUSHED / SCREEN
NO. 1A		13.85	NB	13.85	11.20	13.50	15.00
NO. PA 1B		13.35	NB	12.50	11.20	13.00	15.95
NO. 1ST		NB	NB	12.00	11.20	13.50	13.00
NO. 1		13.80	NB	11.30	11.00	13.00	NB
NO. 1 & 2 MIXED		13.30	NB	11.55	11.00	13.00	14.00
NO. 2		13.30	NB	11.55	11.60	13.00	14.00
NO. PA 2A		10.70	NB	9.25	10.50	NB	9.95*
NO. 3		NB	NB	NB	11.00	14.00	14.00
NO. 4		NB	NB	NB	11.00	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		10.85 # (2" - 8")	8.00 (2" - 5") Not Washed	NB	11.00	11.00	NB
RUN OF BANK GRAVEL		7.60 #	5.50	7.45	5.00	6.50	5.95
SAND SUITABLE FOR CONCRETE		9.90	8.95*	10.00	6.00	9.75	8.25*
SAND SUITABLE FOR ICE & SNOW CONTROL		5.85	8.95	8.50	5.60*	5.25	3.75*
MINUS 1" CRUSHER RUN HARDHEADS		12.60 #	9.95	NB	NB	NB	NB
SUB-BASE MATERIALS		8.85 #	6.85 Unershed 2" Gravel	8.60	7.60	7.50	7.00*
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)		XY1	XY2 & XY3				
DELIVERY CHARGES #		SEE DELIVERY					
0 - 5 MILES (per net ton mile)		3.00	Delivery available @ \$85/HR	2.15	2.90	3.00	5.00
6 - 15 MILES		.16	Tandem Rate	.15	.16	.18	.50
16 - 50 MILES		.16		.12	.16	.18	.50
PLANT LOCATION:		6589 MCDONALD RD GREAT VALLEY	10152 Pigeon Hill Rd. DELEVAN	8643 Olean Rd. FRANKLINVILLE	New Albion Rd. LITTLE VALLEY	RANDOLPH	S. NINE MILE RD. ALLEGANY

- AT DEPOSIT * - NYSDOT APPROVED

XY1 - MINUS 2" CRUSHER RUN HARDHEADS 11.85 #/TON
 XY2 - MINUS 2" CRUSHER RUN HARDHEADS 9.65 /TON
 XY3 - MINUS 2-5" CRUSHER RUN HARDHEADS 9.50 /TON

PROCESSED GRAVEL

WASHED per **TON** F.O.B. Co. Trk.

Material:	Vendor->	PORTVILLE SAND & GRAVEL 1. CRUSHED / SCREEN	UNGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN	PERKINS, LLC. CRUSHED / SCREEN	LAFARGE NORTH AMERICA INC. CRUSHED / SCREEN
NO. 1A		NB	11.25	NB	18.00	12.00
NO. PA 1B		13.00	10.75	NB	18.00	NB
NO. 1 ST		NB	10.25	NB	18.00	NB
NO. 1		NB	10.25	NB	18.00	8.00
NO. 1 & 2 MIXED		13.00	10.25	NB	18.00	9.00
NO. 2		13.00	10.25	NB	18.00	8.00
NO. PA 2A		9.95*	9.25	NB	15.00	NB
NO. 3		13.00	10.25	NB	16.50	NB
NO. 4		NB	NB	NB	16.50	NB
NO. 5		NB	NB	NB	12.50	NB
OVERSIZED (LGR. THAN NO. 5)		13.00	8.75	12.00	13.50	9.00
RUN OF BANK GRAVEL		6.95	5.00 (Machias) 5.00 (Cuba Pts)	6.50	10.50	5.95
SAND SUITABLE FOR CONCRETE		NB	NB	NB	12.00	10.00
SAND SUITABLE FOR ICE & SNOW CONTROL		4.85	5.40	6.50	12.00	6.00
MINUS 1" CRUSHER RUN HARDHEADS		NB	9.25	NB	16.50	NB
SUB-BASE MATERIALS		6.50*	5.00(Machias)	7.00	10.50	8.00
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)		XYZ#1				
DELIVERY CHARGES ##		-----	-----	-----	-----	-----
0 - 5 MILES (per net ton mile)		5.00	1.50	5.00	2.75	3.25
6 - 15 MILES		.50	1.50	2.50	.25	.25
16 - 50 MILES		.50	4.00	2.50	.20	.25
PLANT LOCATION:		BARBERTOWN RD. PORTVILLE	BROWN ROAD, MACHIAS Spring Valley Rd, Cuba	GARGOYLE RD. ALLEGANY, NY	4343 S. WHALEN RD GREAT VALLEY, NY	10432 Delevan-Filton Rd. DELEVAN, NY

- AT DEPOSIT * - NYSDOT APPROVED

XYZ#1 - 1-1/4" Minus Crushed Bankrun - \$7.00 (Machias & Cuba Pts)

PROCESSED GRAVEL:

GRAVEL PITTS BIDDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT - RTE. 242
RUN OF BANK \$7.00 /CU. YD.
SUB-BASE MATER. \$9.00 /CU. YD.

PEASE PIT - RTE. 353
RUN OF BANK \$7.00 /CU. YD.
SUB-BASE MATER. \$9.00 /CU. YD.

0-5 MILES PER NET TON MILE \$2.90
6-15 MILES PER NET TON MILE .15
16-50 MILES PER NET TON MILE .15

McEWAN TRUCKING & GRAVEL PRODUCTS, INC.

12370 Sharp St, Springville, NY

OVERSIZED STONE 2" - 6" \$9.25 /TON
RUN OF BANK GRAVEL \$6.00 /TON
SCREENED TOPSOIL \$23.50 /TON
SUB-BASE MATERIALS \$6.65 /TON

D & HEXCAVATING, INC.

THESE ARE THREE (3) LOCATIONS

"MARTIN ROAD"

OVERSIZED STONE \$7.75 /TON
RUN OF BANK \$4.95 /TON
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON
CRUSHED #3, #4, #5 WASHED \$7.75 /TON
TOPSOIL \$15.00 /TON
SUB-BASE MATERIAL \$5.45* /TON

"MCKINSTRY RD"

OVERSIZED STONE \$7.75 /TON
RUN OF BANK \$4.95 /TON
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON
CRUSHED #3, #4, #5 WASHED \$7.75 /TON
TOPSOIL \$15.00 /TON
SUB-BASE MATERIAL \$5.45 /TON

"HIRAM ROAD"

OVERSIZED STONE \$7.75 /TON
RUN OF BANK \$4.95 /TON
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON
CRUSHED #3, #4, #5 WASHED \$7.75 /TON
TOPSOIL \$15.00 /TON
SUB-BASE MATERIAL \$5.45 /TON

0-5 MILES PER NET TON MILE \$2.40
6-15 MILES PER NET TON MILE .15
16-50 MILES PER NET TON MILE .14

WATERBORO GRAVEL

12841 Rt. 394, Ramdolph, NY

OVERSIZED STONE \$6.50 /TON
RUN OF BANK \$4.25 /TON
SUB-BASE MATERIAL \$4.90 /TON

RICK PERKINS CONTRACTING

(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

OVERSIZED STONE (larger than No. 5) \$7.25 /TON (\$10.87 /CU YD)
RUN OF BANK \$5.25 /TON (\$7.85 /CU YD)
MINUS 1" CRUSHER RUN HARDHEADS NB
SUB-BASE MATERIALS \$5.50 /TON (\$7.85 /CU YD)

0-5 MILES PER NET TON MILE \$4.00
6-15 MILES PER NET TON MILE .15
16-50 MILES PER NET TON MILE .15

BIG DOG GRAVEL PRODUCTS

(PIT LOCATION -

5157 NORTH ROUTE 62 - CONEWANGO, NY

OVERSIZED STONE \$6.75 /CU. YD
RUN OF BANK GRAVEL \$3.75 /CU. YD
SUB-BASE MATERIALS \$4.60 /CU. YD

RICHARD L. PECK CONSTRUCTION INC.

(PIT LOCATION -

BIRCH RUN ROAD - ALLEGANY, NY)

OVERSIZED STONE \$13.00 /CU. YD
RUN OF BANK GRAVEL \$8.50 /CU. YD
SUB-BASE MATERIALS \$10.75 /CU. YD

0-5 MILES PER NET TON MILE \$3.05
6-15 MILES PER NET TON MILE \$5.00
16-50 MILES PER NET TON MILE \$9.50

WAYNE GRAVEL PRODUCTS, INC.

(PIT LOCATION - CERES TWP.,

MCKEAN CO., PA)

RUN OF BANK \$5.25 /TON
SUB-BASE MATERIAL \$6.35 /TON

PAZA UNWASHED CRUSHED GRAVEL \$7.50 /TON
PAZA MODIFIED (2" Crushed Oversize Gravel) \$10.75 /TON
PAZA UNWASHED SCREENED GRAVEL (2RC) \$6.35 /TON
NO. 3 UNWASHED CRUSHED GRAVEL \$10.75 /TON
NO. 3 UNWASHED SCREENED GRAVEL \$9.50 /TON
3"-6" UNWASHED CRUSHED GRAVEL \$10.00 /TON
3"-5" UNWASHED CRUSHED GRAVEL \$8.60 /TON
6" + UNWASHED SCREENED GRAVEL \$10.50 /TON

0-5 MILES PER NET TON MILE \$3.00
6-15 MILES PER NET TON MILE .19
16-50 MILES PER NET TON MILE .19

MACHIAS SAND & GRAVEL, INC.

RTE 242, MACHIAS, NY

OVERSIZED STONE: (larger than 5") \$8.34 /CU. YD, \$6.75 /TON
RUN OF BANK \$6.37 /CU. YD, \$4.25 /TON
SUB-BASE MATERIAL \$6.75 /CU. YD, \$4.50 /TON
SUB-BASE MATERIAL (CRUSHED) \$11.62 /CU. YD, \$7.75 /TON

PERKINS LLC.

4343 S. WHALEN RD. GREAT VALLEY, NY

NYS DOT ITEM#304 2" CRUSHED STONE \$14.25 /CU. YD.
1" CRUSHED SUBBASE \$16.50 /CU. YD.
UNSCREENED TOPSOIL \$20.00 /CU. YD.
SCREENED TOPSOIL \$30.00 /CU. YD.
1 1/2" CRUSHED BLACKTOP MILLINGS \$28.00 /CU. YD.
2" CRUSHED CONCRETE \$16.50 /CU. YD.

**BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL
(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 bridge structural steel, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel with the following bidders recommended by the Public Works Committee for the term March 1, 2016 through February 28, 2017, and be it further

II. 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

III. 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.

◆ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	<u>Structural Angles, Channels, all sizes up to and including 15"</u> 0-4000 lbs	\$.88	\$.88
	4001 lbs and greater	\$.6795	\$.6795
SS-B	<u>Ship and Car Channel (MC section), 6" to 18"</u> 0-4000 lbs		\$1.39
	4001 lbs and greater		\$1.24
SS-C1	<u>I-Beams Std. – up to & including 12"</u>		
SS-C1a	up to 60' long		\$1.09
SS-C1b	60' and greater		\$1.15
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long		\$1.69
SS-C2b	60' and greater		\$1.79
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1a	up to 60' long		\$.89
SS-D1b	60' and greater		\$.94

SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long		\$.97
SS-D2b	60' and greater		\$.99
SS-D2c	up to 60' long (precambered)		\$1.0345
SS-D2d	60' and greater (precambered)		\$1.0515
SS-E	H-Piles – all sized up to, and including, 14"		\$.95
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"		\$1.15
SS-H1	<u>Steel Sheet Piling – up to 60' length</u>	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.05	\$1.05
SS-H1b	PZ Shapes & Accessories	\$1.00	\$1.00
SS-I	Concrete Re-Enforcing Bar – Grade 60, sizes No. 3 - No. 8, 20 foot lengths	<u>A615 Grade 50</u>	\$.42

State Line Supply Corp.
P.O. Box 527
Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-B	<u>Ship and Car Channel (MC section), 6" to 18"</u>		
	0-4000 lbs	\$1.05	
	4001 lbs and greater	\$.98	
SS-C1	<u>I-Beams Std. – up to & including 12"</u>		
SS-C1a	up to 60' long	\$1.18	
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1a	up to 60' long	\$.82	
SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$1.23	
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$.69	
SS-G	Flat Steel Plates, 4' wide x 8' long, all thicknesses from 1/4" to 1"	\$.60	\$.60

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION
FOR 2016 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services to promote tourism in Cattaraugus County, and

II. WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$17,260.00:

- Great Vacations Getaways
- Hearst Women's Travel Group
- Oprah Magazine – Madden Publishing Insert
- Roadrunner Motorcycle Touring & Travel,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned advertising 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 New York State Tourism Industry Association, for the provision of the above-described advertising services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AJR PUBLISHING, INC.
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 656-2014 authorized a contract with AJR Publishing, Inc., 1455 Normandy, LaSalle, Ontario Canada N9J 3N1, for the provision of advertising services, the term of which expired December 31, 2015, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County, and

III. WHEREAS, AJR Publishing, Inc., has agreed to publish advertisements promoting Cattaraugus County in the Crossings Magazine for an amount of \$8,700.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost 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 AJR Publishing, Inc., for the provision of the above-described advertisement services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 554-2015 authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired December 31, 2015, and

II. WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$2,812.50 for three (3) months, to be paid as invoiced, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost 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 the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating March 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH BILLINGS SHEET METAL, INC. FOR
OPERATIONS AND EFFICIENCY PROJECT**

Pursuant to Section 99-h of the State Finance Law and
Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Billings Sheet Metal, Inc., 1002 South Union Street, Olean, New York 14760, a sheet metal fabricating company incorporated in 1990, is located in a 13,000 square foot facility and currently employs nine (9) full time equivalent employees, and

IV. WHEREAS, Act 261-2015 of the Cattaraugus County Legislature, enacted on May 20, 2015, authorized a loan from the Economic Development Revolving Loan Fund (in the amount of \$15,000 to be repaid over a three (3) year period at five percent (5%) interest) for the purposes of the first phase of an operational and efficiency improvement project, and

V. WHEREAS, such loan payments of principle and interest have been repaid ahead of the loan amortization schedule by Billings Sheet Metal, Inc. leaving a current outstanding balance of \$1,840.12, and

VI. WHEREAS, Billings Sheet Metal, Inc., proposes the second phase of an operations and efficiency improvement project to purchase and install updated AutoCAD operational software, and

VII. WHEREAS, Billings Sheet Metal, Inc., is in need of \$13,700.00 to help defray costs of the aforementioned second phase of this project, and

VIII. WHEREAS, Billings Sheet Metal, Inc. through participation in the Manufacturer's Productivity Improvement Program with Southern Tier West Regional Planning and Development Board and National Grid has invested additional funds in this project in the amount of \$15,000.00, and

IX. WHEREAS, the County has \$13,700.00 in its economic development loan program, using casino funds for economic development projects in the County, and

X. WHEREAS, it is proposed that the County loan to Billings Sheet Metal, Inc., the sum of \$13,700.00, at a five percent (5%) fixed interest rate per annum, to be repaid in monthly installments over a three (3) year period, with the following conditions:

- Payments for months 1 (one) through 36 (thirty-six) shall be principal and interest,

and

XI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Billings Sheet Metal, Inc., for a term commencing upon signing of the loan documents and terminating three (3) years thereafter, according to the above-described terms.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CROSS COUNTRY STAFFING, INC. FOR NURSING SERVICES COVERAGE
FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 746-2010, as amended by Acts 221-2011 and 168-2013, authorized a contract with Medical Staffing Network, for the provision of nursing services coverage for the Department of Nursing Homes for the residents of The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and

II. WHEREAS, Act 361-2014 authorized the assignment of the aforementioned contract to Cross Country Staffing, Inc., and

III. WHEREAS, Cross Country Staffing, Inc., 215 Shuman Boulevard, Suite 405, Naperville, Illinois 60563, has requested rate increases, effective January 1, 2016, for the registered nurse (RN), licensed practical nurse (LPN), and the certified nurse aid services, as follows:

		<u>Current Rate</u>	<u>New Rate</u>
CNA	Weekday and Weekend	\$20.00/hour	\$24.00/hour
LPN	Weekday and Weekend	\$39.00/hour	\$41.00/hour
RN	Weekday and Weekend	\$51.00/hour	\$53.00/hour
	Holiday Pay Rate	Rate of 1 ½	Rate of 1 ½,

and

IV. WHEREAS, sufficient funds are included in the 2016 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 Cross Country Staffing, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
P2 COLLABORATIVE OF WNY, INC. FOR PARTICIPATION IN
COLLABORATING EFFORT TO PROMOTE HEALTH IN WESTERN NEW YORK**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 443-2014, as amended by Act 303-2015, authorized a contract with P2 Collaborative of WNY, Inc., 355 Harlem Road, Building C, 2nd Floor, West Seneca, New York 14224, for participation in a collaborative effort to promote health in Western New York, the term of which expired December 31, 2015, and

II. WHEREAS, a contract extension to June 30, 2016 is needed in order to allow for more time to utilize the grant funding, and

III. WHEREAS, P2 Collaborative of WNY, Inc., has agreed to the aforementioned contract extension at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with P2 Collaborative of WNY, Inc., for participation in the Promoting Health in Western New York Collaborative, extending the term of the contract which commenced June 1, 2014 to June 30, 2016, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH UNITEDHEALTHCARE OF NEW YORK, INC. FOR DEPARTMENT OF HEALTH TO BECOME A PARTICIPATING PROVIDER FOR COMMUNITY HEALTH AND FAMILY PLANNING CLINIC SERVICES

Pursuant to Section 4405 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, the County Department of Health is desirous of becoming a participating provider of community health and family planning clinic services to individuals enrolled with UnitedHealthcare of New York, Inc., and each of its subsidiaries and affiliates, and

II. WHEREAS, UnitedHealthcare of New York, Inc., and its affiliates, are desirous of obtaining community health and family planning clinic services for their beneficiaries receiving services from the County Health Department, and

III. WHEREAS, it is necessary to verify credentialing information of the physicians, nurses, and physicians assistants that the County employs for the community health and family planning clinic, and

IV. WHEREAS, the County is required by UnitedHealthcare of New York, Inc. to cooperate with this recredentialing process at no cost to the County, and

V. WHEREAS, UnitedHealthcare of New York, Inc., has agreed to reimburse the County Health Department, in accordance with negotiated fee schedules, for the provision of community health and family planning clinic services to individuals enrolled with UnitedHealthcare of New York, Inc., and each of its subsidiaries and affiliates, 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 UnitedHealthcare of New York, Inc., and each of its subsidiaries and affiliates, for the provision of the above-described services, for a term commencing January 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

GRANTING APPROVAL TO COMBINE THE TOWN OF DAYTON AND VILLAGE OF SOUTH DAYTON VITAL STATISTIC REGISTRATION DISTRICTS

Pursuant to Section 4120.2(a) of the Public Health Law.

I. WHEREAS, the Registrars of Vital Statistics of the Town of Dayton and the Village of South Dayton have entered into an agreement to consolidate the Village of South Dayton with the Town of Dayton into one primary registration district of the Town of Dayton, and

II. WHEREAS, in accordance with Section 4120.2(a) of the Public Health Law, such action is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, based upon approval by the Cattaraugus County Legislature, the New York Commissioner of Health will issue an order combining the two districts, now, therefore, be it

I. RESOLVED, that upon the request of the Town of Dayton and the Village of South Dayton, the Cattaraugus County Legislature does hereby approve the consolidation and combination of the Town of Dayton and the Village of South Dayton into one Town of Dayton Primary Registration District, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of Dayton, the Supervisor of the Town of Dayton, the Clerk of the Village of South Dayton, and the Mayor of the Village of South Dayton.

Resolution Referred to:

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