



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$80,607

The following committees will meet on **Wednesday, October 20, 2021**, in the Large Committee Room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times:

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

Committee Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #).

ACT NO.

PREFILED RESOLUTIONS

- 397-21 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR LINING OF ASHFORD CULVERTS C85-24569 AND C85-24439 ON COUNTY ROAD NO 85 (Department of Public Works)
- 398-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
- 399-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
- 400-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE & ENGINEERING FOR LEON BRIDGE NO. 8 REPLACEMENT PROJECT
- 401-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ARCHITECTS ENGINEERS PLANNERS FOR CONEWANGO 13 DAM ENGINEERING ASSESSMENT
- 402-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYRACUSE TRAILER SALES SERVICE LEASING, INC. FOR PURCHASE OF WALKING FLOOR TRAILER

403-21 Mr. Boberg and Mr. Klancer
 AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2020 SICG-Formula Program-Sheriff's Office)

404-21 Mrs. Andreano
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF SKILLED NURSING FACILITY MEDICARE COST REPORTS FOR DEPARTMENT OF NURSING HOMES

Committee Referrals for October 20, 2021 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
397	X		X				
398	X		X				
399	X		X				
400	X		X				
401	X		X				
402	X		X				
403	X	X					
404	X			X			
TOTAL	8	1	6	1	0	0	0

**BID ACCEPTANCE FOR LINING OF ASHFORD CULVERTS C85-24569 AND C85-24439
ON COUNTY ROAD NO. 85
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the lining of Ashford Culverts C85-24569 and C85-24439, located on County Road No. 85 (Rock Springs Road) in the Town of Ashford, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by Union Concrete & Construction Corp., 105 Center Road, P.O. Box 410, West Seneca, New York 14224, in the amount of \$249,735.00, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence within ten (10) days of contract execution and be completed by June 30, 2022, and

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

I. RESOLVED, that the bid of Union Concrete & Construction Corp. be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Three bids were received which met specifications.

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"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 408-2017, as amended by Acts 375-2018, 517-2019 and 506-2020, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the replacement of Ashford Culvert No. 22, along with four (4) additional culverts, located on County Road No. 85 in the Town of Ashford, the term of which expires December 31, 2021, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by August 31, 2022, at no additional 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 Greenman-Pedersen, Inc., for the provision of the above-described additional services, to extend the term of the original contract which commenced October 26, 2017 and now terminates August 31, 2022, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 516-2019, as amended by Acts 412-2020 and 504-2020, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the New Albion Bridge No. 35 federal-aid replacement project, located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expired June 30, 2021, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned project at no additional 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 Greenman-Pedersen, Inc., for the provision of the above-described construction inspection services, for the construction phase of the above-described replacement project, to extend the term of the original contract which commenced upon execution of the contract and terminates June 30, 2022, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WATTS ARCHITECTURE & ENGINEERING FOR
LEON BRIDGE NO. 8 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 239-2019 authorized a contract with Watts Architecture & Engineering, 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design services for the Leon Bridge No. 8 Replacement Project, located on County Road No. 6 (Leon Road) over Mud Creek in the Town of Leon, and

II. WHEREAS, Act 291-2020 authorized a contract with Watts Architecture & Engineering for the provision of construction administration services for the aforementioned project, the term of which expires December 31, 2021, and

III. WHEREAS, a contract extension is necessary in order to complete the aforementioned project at no additional 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 Watts Architecture & Engineering for the provision of the above-described engineering and construction inspection services, to extend the term of the original contract which commenced upon execution of the contract and terminates March 31, 2022, according to the above-described terms.

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"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ARCHITECTS ENGINEERS PLANNERS FOR CONEWANGO 13 DAM ENGINEERING ASSESSMENT

Pursuant to 6 NYCRR Part 673.13 and Section 450 of the County Law.

I. WHEREAS, an Engineering Assessment Report of the Conewango 13 Dam is required by the New York State Department of Environmental Conservation (NYSDEC), and

II. WHEREAS, a determination of the dam classification is required in order to determine the level of work necessary for the Engineering Assessment Report, and

III. WHEREAS, the NYSDEC has assigned an intermediate hazard Class B classification to the Conewango 13 Dam, and

IV. WHEREAS, Bergmann Architects Engineers Planners, 280 East Broad Street, Suite 200, Rochester, New York 14604, has agreed to conduct the necessary engineering assessment for the Conewango 13 Dam for an amount not to exceed \$17,400.00, with the possible addition of related tasks not to exceed a total of \$73,800.00, as follows:

National Resources Conservation Service – Related Tasks

1	Classification Study	\$8,000.00	
	Inflow Design Study (IDF)	\$3,000.00	
	Spillway Analysis with new IDF	\$2,000.00	
2	Survey and field edit of dam and DS First Floor Elevations (FFE's), Roadways	\$4,400.00	
			TOTAL
			\$17,400.00

Additional Engineering Assessment Report – Related Tasks

3	Geotechnical Evaluation and Oversight of Borings	\$19,000.00
3a	Borings and Lab work (Earth dimensions or ATL or NW)	\$20,700.00 ¹
3c	Mileage of Geotechnical Borings	\$700.00
4	Inspection of Dam and Inspection Report	\$Included
5	Engineering Assessment Report Update – Structural	\$5,000.00
6	Engineering Assessment Report Update – HH, Inspection, Recommendations	\$5,000.00
7	Video Inspection	\$6,000.00

¹Estimated Cost is based on per LF 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 Bergmann Architects Engineers Planners, for the provision of the above-described engineering services, for a term commencing October 28, 2021 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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
SYRACUSE TRAILER SALES SERVICE LEASING, INC.
FOR PURCHASE OF WALKING FLOOR TRAILER**

Pursuant to Section 450 of the County Law and
Section 103 (3) of the General Municipal Law.

I. WHEREAS, the Department of Public Works is desirous of purchasing a 2022 MAC Walking Floor Trailer, and

II. WHEREAS, pursuant to Section 103(3) of the General Municipal Law, the County is piggybacking on a contract between Jefferson County and Syracuse Trailer Sales Service Leasing, Inc., for the purchase of the aforementioned walking floor trailer, and

III. WHEREAS, Syracuse Trailer Sales Service Leasing, Inc., STS Trailer and Truck Equipment, 3496 Court Street, Syracuse, New York 13206, can provide a 2022 MAC Walking Floor Trailer, pursuant to specifications, terms and conditions contained in Jefferson County's Bid-21-20 dated May 4, 2021, for a total amount of \$81,890.00, to be paid as invoiced, as follows:

<u>Description</u>	<u>Amount</u>
2022 MAC Refuse Walking Floor Trailer, 48'	\$77,784.00
Freight FOB Factory	\$ 956.00
AERO side-to-side tarp and installation	\$ 1,900.00
Freight, NYSI FOB STS Buffalo	\$ 1,250.00

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned walking floor trailer, 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 Syracuse Trailer Sales Service Leasing, Inc., STS Trailer and Truck Equipment, for the purchase of the above-described walking floor trailer, for a term commencing within ten (10) days of the effective date of the contract and terminating December 31, 2021, according to the above-described terms.

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 GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(2020 SICG-Formula Program-Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 214-2021 authorized the Chairman to apply for funding through the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Formula-Based Grant (SICG), and

II. WHEREAS, the Sheriff's Office has been awarded funding through the New York State Division of Homeland Security and Emergency Services in the amount of \$684,153.00, and

III. WHEREAS, it is necessary to execute grant documents in order to accept and receive the aforementioned funding, and

IV. WHEREAS, this program is 100% state funded, and

V. WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, for a term commencing January 1, 2021 and terminating December 31, 2022, 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, and be it further

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

Increase Estimated Revenue Account:

H.311.3197.0000.21065.3397.04 State Aid, Public Safety Capital Projects SICG \$684,153.00

Increase Appropriation Account:

H.311.3197.0000.21065.41603 Communications SICG Grant-Contracted Serv \$684,153.00.

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"/>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF SKILLED NURSING FACILITY MEDICARE COST REPORTS FOR DEPARTMENT OF NURSING HOMES

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 89-2021 authorized a contract with McCarthy & Conlon, LLP, 11 South Street, Suite 105, Glens Falls, New York 12801, for the preparation and review of Medicare cost reports for the Department of Nursing Homes for the period ending December 31, 2020, the term of which expired July 30, 2021, and

II. WHEREAS, the County is in need of the aforementioned services for the years ending 2021 and 2022, and

III. WHEREAS, McCarthy & Conlon, LLP, has agreed to provide the services necessary for the preparation and review of Skilled Nursing Facility Medicare cost reports for the years ending December 31, 2021 and 2022, for an amount of \$8,000.00 per year, for a total amount of \$16,000.00, to be paid as invoiced, and

IV. WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, 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 McCarthy & Conlon, LLP, for the provision of the above-described services, for a term commencing August 1, 2021 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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"/> |