

BUILDINGS AND GROUNDS COMMITTEE MINUTES
MARCH 10, 2008 – 3:30 P.M.

Present: Chairman Hunter; Supervisors Jenkins, M. Johnson, Raymond Rowland, Sausville and Southworth; Spencer Hellwig, Mgmt. Analyst; Joseph Ritchey, Rick Gardner, Public Works; Daniel Butler, Animal Shelter; Jim DiPasquale, Sewer District; Press.

Chairman Hunter called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Southworth, seconded by Mrs. Johnson the minutes of the February 11, 2008 meeting were approved unanimously.

Mr. Ritchey said the Department of Transportation is proposing to remove the Route 67 bridge over the D&H railroad in the Town of Ballston.

Mr. Ritchey requested a resolution to approve the relocation, replacement and/or reconstruction of the existing sewer main and agree to maintain the new line.

A motion was made by Ms. Raymond, seconded by Mrs. Southworth to approve a resolution for the relocation, replacement, and/or reconstruction of the existing sewer main, and agree to maintain the new line. Unanimous.

Mr. Ritchey requested a resolution to approve the reconstruction of the Zim Smith Trail at the same location and agree to maintain the new trail.

A motion was made by Mr. Rowland, seconded by Ms. Raymond to approve a resolution for the reconstruction of the Zim Smith Trail at this location and agree to maintain the new trail. Unanimous.

Mr. Ritchey said the county has received five proposals with regard to the Animal Shelter. The selection was narrowed to three companies for interview as follows: Sacco McKinney, Butler, Rowland & Mays, and The Peterson Group. None of the proposals received gave a flat fixed fee as requested. The reason being is that they don't understand the extent of the project. After conversations with Mr. Hunter, it was suggested that a preliminary project be put together so there can be some direction with comparisons between the top three companies, allowing everyone to work with one fixed construction cost.

Mr. Hunter said he has appointed three members from the Buildings and Grounds committee to a subcommittee for the Animal Shelter. He announced Mr. Jenkins as Chairman of the committee.

Mr. Jenkins asked for a breakdown of the hard costs for the Public Safety Building. Mr. Hunter said he would obtain that information and distribute it to all committee members for their review.

Ms. Raymond asked Mr. Ritchey to give an update on the status of the County Airport at the next Buildings and Grounds committee meeting.

On a motion made by Ms. Raymond, seconded by Mr. Rowland the meeting was adjourned.

Respectfully submitted,
Chris Sansom