

SPECIAL SESSION
WEDNESDAY, JULY 14, 2010
AT 4:50 P.M., D.S.T.

Board called to order by Chairman Peck

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, Arthur J. Johnson – 18. ABSENT - George J. Hargrave, Preston L. Jenkins, Jr., John Lawler, Richard Lucia, Joanne Dittes Yepsen – 5.

On a motion by Mr. Veitch, seconded by Mr. Collyer, the special meeting was ratified by a unanimous vote.

On a motion by Mr. Sausville, seconded by Ms. Daly, Resolution Nos. 124 – 127 were adopted by a unanimous vote.

RESOLUTION 124 - 10

Introduced by Supervisor Peck

APPOINTING ROGER J. SCHIERA TO FILL THE UNEXPIRED TERM OF DIANE M. WADE AS COMMISSIONER OF ELECTIONS

WHEREAS, Election Law §3-204 outlines the appointment procedure for County Commissioners of Elections; and

WHEREAS, Resolution 3-09 appointed Diane M. Wade and William Fruci as the County's Commissioners for terms that end on December 31, 2012; and

WHEREAS, a vacancy has occurred in the Office of the Commissioner of Elections; and

WHEREAS, the Republican Party has recommended that Roger J. Schiera be appointed as Commissioner of Elections; and

WHEREAS, the Chairman of the Republican Party County Committee has filed a certificate with the Clerk of the Board recommending that Roger J. Schiera be appointed to fill the unexpired portion of the term of Diane M. Wade as County Commissioner of Elections; now, therefore, be it

RESOLVED, that Roger J. Schiera of the Town of Malta is hereby appointed Commissioner of Elections for the County of Saratoga for the unexpired term of Diane M. Wade, ending December 31, 2012.

RESOLUTION 125 – 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Rowland and Wormuth

AUTHORIZING AN AMENDED CONTRACT WITH MORTON BUILDINGS, INC. FOR REPAIR SERVICES AT THE ANIMAL SHELTER

WHEREAS, Resolution 155-09 authorized an agreement with Morton Buildings, Inc. to construct a pre-engineered building to serve as the Saratoga County Animal Shelter; and

WHEREAS, a subcontractor performing roofing work damaged the significant portions of the siding of the pre-engineered building constructed by Morton Buildings, Inc.; and

WHEREAS, it is necessary that Morton Buildings, Inc. replace the siding damaged by the subcontractor, which siding replacement services are not covered in said contract; and

WHEREAS, the cost of said siding replacement will be charged back to the project's general contractor; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Morton Buildings, Inc. at an additional cost not to exceed \$166,000, the form and substance of the contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The additional payments to these vendors will be from transfers within the overall project budget.

RESOLUTION 126 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING AN AMENDED CONTRACT WITH C.T. MALE ASSOCIATES, P.C., FOR ADDITIONAL ENGINEERING CONSULTANT SERVICES FOR THE CONSTRUCTION OF THE ANIMAL SHELTER

WHEREAS, Resolution 247-08 authorized an agreement with C.T. Male Associates, P.C. to provide engineering consultant service for the design, bidding supervision and construction of the Saratoga County Animal Shelter; and

WHEREAS, certain additional engineering consultant services for the design, bidding supervision, and construction of the Saratoga County Animal Shelter not covered in the said contract have been or will be provided by C.T. Male Associates, P.C., at Saratoga County's request, which additional services include, but are not limited to: preparing an application to the New York State Energy Research Development Authority for funding for energy efficiency improvements; design services for Get-Acquainted Pavilion; exceedences for provision of bid documents to potential bidders; additional submittal reviews necessitated by proposed revisions of the general contractor; additional testing necessitated by overspray damage caused by the roofing contractor; additional special and quality control inspections; and

WHEREAS, the cost of certain of said additional services will be charged back to the project's general contractor, including costs for additional submittal reviews, the additional testing necessitated by the overspray damage caused by the roofing contractor, and the additional quality control inspections; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with C.T. Male Associate, P.C. at an additional cost not to exceed \$22,000, the form and substance of the contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The additional payments to these vendors will be from transfers within the overall project budget.

RESOLUTION 127 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING AN AMENDED CONTRACT WITH CHIP KRONEAU CONSTRUCTION EQUIPMENT, INC., FOR ADDITIONAL SITE WORK FOR THE CONSTRUCTION OF THE ANIMAL SHELTER

WHEREAS, Resolution 247-08 authorized an agreement with Chip Kroneau Construction Equipment, Inc. to provide site work services for the construction of the Saratoga County Animal Shelter; and

WHEREAS, certain additional site work services for the construction of the Saratoga County Animal Shelter not covered in the said contract have been or will be provided by Chip Kroneau Construction Equipment, Inc. at Saratoga County's request, which additional services include, but are not limited to: site work related to the Get-Acquainted Pavilion; phase top course paving including tack coat and temporary striping for parking lot and roadways; removal of underground debris and foundations found after demolition and removal of the current Animal Shelter; installation of additional bollards required by the New York State Building Inspector; and adjustment of pavement elevations at the Sallyport Overhead door; and

WHEREAS, the cost of the additional site work for the Get-Acquainted Pavilion will be reimbursed by the Pavilion Trust Fund; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended contract with Chip Kroneau Construction Equipment, Inc. at an additional cost not to exceed \$20,280.00, the form and substance of the contract subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: None. The additional payments to these vendors will be from transfers within the overall project budget.

On a motion by Ms. Wormuth, seconded by Mrs. Johnson, the meeting was adjourned.

Barbara J. Plummer, Clerk