

BUILDINGS AND GROUNDS COMMITTEE MINUTES

AUGUST 21, 2007 – 2:00 P.M.

Present: Chairman M. Johnson; Supervisors Gutheil, Hunter, Lucia, Hargrave, Thompson and Raymond; Spencer Hellwig, Mgmt. Analyst; Mark Rider, County Attorney; Joe Ritchey, Rick Gardner, DPW; Bill Connor, Woodward, Connor, Gillies & Seleman Architects; Joe Strykiewicz, BBL Construction Services; Press.

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

Ms. Raymond gave a brief overview of what process took place in establishing the minimum standards for the Saratoga County Airport. She stated, there was only one area that was not completed, and that was the insurance liability. There were some recommendations on liability, but on further examination and input from the operators, and looking at the current leases, some of which are renewable under the current terms and conditions, it was decided that we would stay with the current lease terms that are in effect for insurance. Ms. Raymond said she was informed today, that under the aircraft liability the amount will need to change.

Ms. Raymond said it is the recommendation of the Airport Subcommittee to move the final draft of the minimum standards to the full Board of Supervisors through the Buildings and Grounds Committee and Law and Finance Committee and eventually incorporated into the RFP and the lease.

Ms. Raymond requested approval of a resolution to adopt the proposed revised minimum standards for the Saratoga County Airport including the insurance liability section with the understanding that the insurance coverage limits will be brought to comply with what is currently in place.

A motion was made by Mr. Lucia, seconded by Ms. Raymond to approve a resolution to adopt the proposed revised minimum standards for the Saratoga County Airport including the insurance liability section, with the understanding that the insurance coverage limits will be brought to comply with what is currently in place. Unanimous.

Mr. Ritchey said there was a concrete structural defect that was not expected and will not meet the conditions to have the warranty of a membrane placed on it in the reconstruction of the County Courtyard.

Mr. Connors distributed a handout of the breakdown on costs by the contractor with regard to the additional work needed for the courtyard reconstruction project. The change orders are as follows:

1. Sam Greco Construction, Inc. on a time and materials basis not to exceed \$215,000.

2. BBL Construction Services, Inc. on a time basis not to exceed \$16,000.
3. Woodward, Connor, Gillies and Seleman Architects, P.C. on a time basis not to exceed \$19,100.

Mr. Gutheil suggested getting a second opinion as to what method is used to level the deck and what other materials might be available.

Mr. Connors said they have investigated another product that has been used locally for this kind of work and another contractor to do the work. Pricing has not been received as of yet.

Mr. Strykiewicz said it was hopeful that the pricing will be available within the next couple of days.

A motion was made by Ms. Raymond, seconded by Mr. Lucia recommending a change order committee be appointed by the Buildings and Grounds Committee chairman and that the sub committee have authorization to spend up to \$250,000 towards the repairs necessary for the floors ceiling of the courtyard and to proceed with the project. Ayes – Johnson, Hunter, Lucia, Raymond – Naves – Gutheil. Absent Connors, Trottier. Motion passed.

The following people were appointed to the sub-committee: Mrs. Johnson, Mr. Hargrave, Mr. Thompson and Mr. Grattidge.

Mr. Hellwig said \$111,000 represents the shortfall of the project budget based on the \$250,000. This money does not have to be used, but should be moved out of the contingency budget. The balance remaining in the contingency budget will be between \$30,000 - \$40,000.

A motion was made by Ms. Raymond, seconded by Mr. Lucia to move \$111,000 from the contingency budget to account #1-90-920-00HL for the complex renovation and amend the budget thereto. Ayes – Johnson, Hunter, Lucia, Raymond – Naves – Gutheil. Absent – Connors, Trottier. Motion passed.

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

Respectfully submitted,
Chris Sansom