

BUILDINGS AND GROUNDS COMMITTEE MINUTES  
SEPTEMBER 3, 2009 – 3:30 p.m.

Present: Chairman Thompson; Supervisors Hargrave, Jenkins, M. Johnson, Rowland, Wormuth, Southworth, and Grattidge; Spencer Hellwig, Mgmt. Analyst; Daniel Butler, Animal Shelter; John Bishop, Bishop Beaudry Construction; Richard Campagnola, CT Male Associates; Mark Rider, County Attorney; Joseph Ritchey, Public Works; Press.

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

**On a motion made by Mr. Rowland, seconded by Mr. Hargrave the minutes of the August 10, 2009 meeting were approved unanimously.**

Mr. Butler said the following eight contracts have been recommended with regard to the construction of the Saratoga County Animal Shelter as follows:

Site preparation - Chip Kronau Construction Equipment, Inc.	\$ 274,010
General Construction – J. Look Construction Co., LL.	\$1,159,000
Pre-Engineered Building - Motion Buildings, Inc.	\$ 973,583
Mechanical HVAC – Collett Mechanical, Inc.	\$ 563,609
Plumbing – Crisafulli Bros. Plumbing & Heating Contractors, Inc.	\$ 310,000
Fire Protection – Edward J. Matthews, Inc.	\$ 100,340
Electrical – Phoenix Electricians Co., Inc.	\$ 236,477
Fire Alarm – Stilsing Electric, Inc.	\$ 38,700

Mr. Campagnola said contract #9 for Furnishings, Fixtures and Equipment was rejected because it did not conform to the bid requirements, and did not include all the requirements of the bid documents. This contract will be rebid.

Mr. Hellwig asked if the total bonding contained the money for the 9<sup>th</sup> bid of \$306,760. Mr. Campagnola said, yes. The reason for the rebid is because the original bid was incomplete.

**A motion was made by Mr. Rowland, seconded by Mr. Jenkins to award to the contracts and bid results for the County Animal Shelter as outlined above, and to forward it on to the Law and Finance Committee. Unanimous**

**A motion was made by Mr. Rowland, seconded by Mr. Hargrave to approve bonding for the County Animal Shelter. Unanimous.**

**On a motion made by Mr. Hargrave, seconded by Mr. Rowland the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom