

Buildings and Grounds Committee Minutes

April 12, 2010 – 3:00 p.m.

Present: Chairman Thompson; Supervisors Hargrave, Jenkins, M. Johnson, Raymond, Rowland, Wormuth, Wright and Wood; Spencer Hellwig, Mgmt. Analyst; Joseph Ritchey, Rick Gardner, Public Works; Dan Butler, Animal Shelter; John Bishop, Bishop Beaudry; John Warobick, Clark Patterson Lee; Don Davis SD Atelier; Jason Kemper, Planning; Cindy Benson, Saratoga Flyers, Inc.; Press.

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

On a motion made by Mr. Hargrave, seconded by Mr. Rowland the minutes of the March 8, 2010 meeting were approved unanimously.

Mr. Ritchey said the interior alteration of a portion of the County Court Building is part of the 2010 Capital Plan.

Mr. Warobick said Clark Patterson Lee is a 200 person Design Firm including architecture, engineering, planning and construction services, with 44 licensed architects, and 35 licensed engineers. The firm has several offices located throughout NYS, including Rochester, Binghamton, Newburgh, Albany, Olean, Corning and Ticonderoga. The key to the service that is provided is that the professionals and project managers are very much hands on and live in the community. On this particular project organization chart, Mr. Martin would be in charge of the project. Mr. Martin also runs the Albany, Binghamton and Newburgh offices. Mr. Warobick would be the project manager.

Mr. Davis from SD Atelier said they have worked on two recent projects one in the town of Saratoga working with various departments such as town court, town hall. The second project was in the town of Schroon where there was an addition to the town hall. Mr. Davis said SD Atelier is located on Broadway, in Saratoga Springs.

Mr. Bishop gave a brief update on the new Animal Shelter as follows:

The project is 55% complete to date, and is currently ahead of schedule. Most of the interior walls are framed and the drywall is being installed.

Mr. Bishop said the recent base bids for the Canine and Feline cages come in at approximately \$25,000 less than originally budgeted. Mr. Bishop said that Mr. Butler would like to include the Adoption/Isolation Room cages at a cost of \$52,283.58 in the budget as well. He said the Animal Shelter Trust Fund would be used to offset the costs.

Mrs. Wormuth said the trust fund is made up of funds received from private donations to the Animal Shelter. This is what they would want the money to be used for, she said.

Mr. Butler said the Animal Shelter Trust Fund currently has a balance of approximately \$380,000.

A motion was made by Mrs. Wormuth, seconded by Ms. Raymond to accept the low bid of \$192,518.17 from Mason Company for Canine Cages and \$88,500 from Wainschaf Associates, Inc for Feline Cages as recommended by CT Male Associates. Unanimous

Mr. Kemper requested a resolution to authorize a water connection easement for the Burnt Hills/Ballston Lake Water District #2 in the Town of Ballston. The contract would state that this would be contingent on the purchase of water from the County Water Authority.

A motion was made by Mr. Jenkins, seconded by Mr. Rowland to approve a resolution to authorize a water connection easement for the Burnt Hills/Ballston Lake Water District #2 in the Town of Ballston. Unanimous.

Ms. Benson from Saratoga Flyers Inc. requested permission to add a sign to the airport signboard for Saratoga Flyers, Inc which would include a website address.

Ms. Raymond said the reason that the original one sign came up was that committee did not want everyone that came to the airport putting up signs all over the airport. After discussion, Ms. Raymond suggested tabling the request, giving the committee time to review the original language that was used when putting up the joint sign.

Mr. Ritchey said the County has received an FAA grant to continue the next phase of the tree obstruction removal project at the county airport. The project is a \$700,000 project and is part of the 2010 Capital Plan, 95% Federal, 2 ½% State and 2 ½ Local. Mr. Ritchey said there are three grant projects that have been worked on over the past three years including the following: All the taxiways and the aprons have been completely reconstructed. A hanger has been completed and turned over to North American as part of their lease. A water main has been installed and there is water into the old Richmore Building. The airport beacon has been replaced and the perimeter access road has been paved around the entire airport. The automated weather observation station has been replaced, and the parking lot has been redone. Including the obstruction removal, the total cost for these improvements totaled \$4.5 million, with \$150,000 of that from local funds. Mr. Ritchey said over the past 10 years there have been \$9.8 million in improvements with \$600,000 of local funds, which included the reconstruction of both runways.

Ms. Raymond asked what the status was on the tree that will be taken down by eminent domain? Mr. Ritchey said it is anticipated that the project will begin early May.

Mr. Dorsey said the county has filed an eminent domain petition, and it is anticipated that an Order of Acquisition will be received by the end of April.

On a motion made by Mr. Hargrave, seconded by Mrs. Johnson the meeting was adjourned to Executive Session for the purpose of discussion on Architect's proposals. Unanimous.

On a motion made by Mrs. Wormuth, seconded by Mr. Hargrave the meeting was reopened to regular session. Unanimous.

A motion was made by Mrs. Johnson, seconded by Mr. Hargrave to approve a resolution to select Clark Patterson Lee as the Architect for the interior concept design for the County Court Building. Unanimous.

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

Respectfully submitted,

Chris Sansom