

Buildings and Grounds Committee Minutes
October 7, 2013 – 2:30 p.m.

Present: Chairman Wright; Supervisors Barrett, Hargrave, Lewza and Raymond; Spencer Hellwig, Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Press.

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

On a motion made by Mr. Hargrave, seconded by Mr. Lewza the minutes of the September 9, 2013 meeting were approved unanimously.

Mr. Manz said the move to the new Mental Health Building is going well, with an anticipated completion by the end of the week.

Mr. Dorsey distributed a draft resolution to all committee members showing what the proposed rent for the Law Library Lease would be during the term of the renewal. He said the Judiciary Law requires that each county have a law library; however, the county has been under the impression for the last 20 years that the Law Library had to be in the City of Saratoga Springs because that is what prior law required. The law was repealed in 1994, stating that every county must have a Law Library.

Mr. Dorsey said the current proposal from the City of Saratoga Springs is for a 3% increase per year during the five years beginning January 1, 2014 through December 1, 2018, with a six month out clause.

Ms. Raymond said when everyone is operating under the 2% cap she requested that Public Works negotiate a 2% increase instead of 3%. The committee decided to wait to see what the response would be to a rate increase of 2% before voting on the resolution as drafted.

Mr. Wright said that the committee can also make it known that the Law Library does not have to stay in the City of Saratoga Springs, and can be moved to another location.

Mr. Manz said there are two boilers in the basement of building #4 that operate the heating system in buildings 2, 3 & 4. He said both of the boilers are leaking and will need to be replaced. Four quotes were received with the lowest bid of \$110,000 for the two boilers. Mr. Manz said he is recommending the replacement of one boiler immediately, and requesting that the second boiler request be put in the 2015 budget. The replacement of one boiler would be \$55,000, and would come from BPI Mechanical Service, Inc.

A motion was made by Mr. Lewza, seconded by Mr. Hargrave to approve the purchase of one boiler from BPI Mechanical Service, Inc. at a cost of \$55,000 for County Building #4. Unanimous.

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

Respectfully submitted,
Chris Sansom