

SPECIAL SESSION
WEDNESDAY, SEPTEMBER 5, 2007
AT 4:15 P.M., D.S.T.

Board called to order by Chairman Barrett.

Roll call was taken. PRESENT – Raymond F. Callanan, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, J. Gregory Connors, Arthur J. Johnson – 19. ABSENT - Alan Grattidge, John Lawler, Richard Lucia, Jeffrey Trottier – 4.

On a motion by Mr. Hargrave, seconded by Mr. Sausville, the meeting was ratified by a unanimous vote.

On a motion by Mr. Connors, seconded by Mr. Peck, Resolutions 180, 181, 182 and 183 were adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Callanan 8,729; Mr. Connors 7,522; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Hargrave 3,589; Mr. Hunter 1,841; Mr. Janik 7,362; Mr. Johnson 12,541; Mrs. Johnson 920; Ms. Keyrouze 13,093; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Sausville 13,005; Mr. Thompson 17,103; Mr. Trottier 1,971; Mr. Wood 5,114; Ms. Wormuth 18,359; Ms. Yepsen 13,093.
NOES - Mr. Gutheil 13,549.

Mr. Gutheil stated his “no” vote is registered for reasons as stated in the Buildings & Grounds, special Buildings & Grounds, and Law & Finance Committee meetings.

RESOLUTION 180 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SAM GRECO CONSTRUCTION, INC. FOR THE COURTYARD RECONSTRUCTION PROJECT

WHEREAS, the 2007 Capital Plan authorized reconstruction of the courtyard of the County complex; and

WHEREAS, a contract for the reconstruction of the courtyard was awarded to Sam Greco Construction, Inc.; and

WHEREAS, the contractor has encountered conditions which were not known at the time of the design of the work which will require significant additional work and materials to be supplied by the contractor which were not specified in the contract; and

WHEREAS, it is necessary to authorize a change order to the contract in order to compensate the contractor for this additional work and to complete the job; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a change order to the contract with Sam Greco Construction, Inc. to authorize and pay for such additional services and work as are determined to be necessary by our consultant to complete the courtyard reconstruction project, on a time and materials basis, not to exceed \$120,653.00 such change order subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: This change order will require the addition of \$15,040 to the project budget.

RESOLUTION 181 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH WOODWARD, CONNOR, GILLIES AND SELEMAN ARCHITECTS, P.C. FOR THE COURTYARD RECONSTRUCTION PROJECT

WHEREAS, the 2007 Capital Plan authorized reconstruction of the courtyard of the County complex; and

WHEREAS, a contract for design and contract administration for the reconstruction of the courtyard was awarded to Woodward, Connor, Gillies and Seleman Architects, P.C.; and

WHEREAS, the contractor has encountered conditions which were not known at the time of the design of the work which will require significant additional work and materials to be supplied by the contractor which were not specified in the contract; and

WHEREAS, it is necessary to authorize a change order to the engineering consultant's contract in order to compensate it for this additional work and to complete the job; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a change order to the contract with Woodward, Connor, Gillies and Seleman Architects, P.C. of Albany, New York to authorize and pay for such additional services and work as are determined to be necessary to complete the courtyard reconstruction project, on a time and materials basis, not to exceed \$19,100.00 such change order subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Available within project budget.

RESOLUTION 182 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH BBL CONSTRUCTION SERVICES, INC. FOR THE COURTYARD RECONSTRUCTION PROJECT

WHEREAS, the 2007 Capital Plan authorized reconstruction of the courtyard of the County complex; and

WHEREAS, a contract for construction supervision of the reconstruction of the courtyard was awarded to BBL Construction Services, Inc.; and

WHEREAS, the contractor has encountered conditions which were not known at the time of the design of the work which will require significant additional work and materials to be supplied by the contractor which were not specified in the contract; and

WHEREAS, it is necessary to authorize a change order to the BBL Construction Services, Inc. contract in order to compensate the construction supervisor for this additional work and to complete the job; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a change order to the contract with BBL Construction Services, Inc. of Albany, New York to authorize and pay for such additional services and work as are determined to be necessary to complete the courtyard reconstruction project, on a time and materials basis, not to exceed \$16,000.00 such change order subject to the approval of the County Attorney and the Contract Administrator.

BUDGET IMPACT STATEMENT: None. Available within project budget.

RESOLUTION 183 - 07

Introduced by Supervisors M. Johnson, Connors, Gutheil, Hunter, Lucia, Raymond and Trottier

AMENDING THE CAPITAL PLAN AND 2007 COUNTY BUDGET FOR CHANGE ORDERS TO COURTYARD RENOVATION CONTRACTS

WHEREAS, change orders to the contracts for the Courtyard Reconstruction Project will require additional funds to be transferred into the Capital Account; now, therefore, be it

RESOLVED, that the Capital Plan and 2007 County Budget are amended as follows:

TRANSFER:

FROM: #1-14-999-9000 Contingency	\$15,040
TO: #1-90-920-99HI Complex Renovation	\$15,040

BUDGET IMPACT STATEMENT: This will leave a \$140,931 balance in the Contingency account.

On a motion by Mr. Connors, seconded by Mr. Peck, Resolution 184 was adopted unanimously.

RESOLUTION 184 - 07

Introduced by Supervisors A. Johnson, Daly, Gutheil, Janik, Peck, Richardson and Sausville

DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY TPA (TOURISM PROMOTION AGENCY) AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR "I LOVE NEW YORK" GRANTS FOR 2007-2008

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant approximates \$263,850; and

WHEREAS, the 2007 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request with a total possible program expenditure of \$263,850; and

WHEREAS, tourism promotion has long been a commitment of the Boards of Supervisors of Saratoga County; and

WHEREAS, the Saratoga Chamber of Commerce has been successful in promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is designated as Tourism Promotion Agency for Saratoga County, and be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Department of Economic Development for the maximum award of tourism matching funds for 2007-2008 with a possible total program expenditure of \$263,850.

BUDGET IMPACT STATEMENT: No budget impact.

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

Barbara J. Plummer, Clerk