

Public Works Committee Minutes  
June 9, 2015 - 4:00 p.m.

Present: Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent, and Wood; Spencer Hellwig, Administrator; Keith Manz, Tom Speziale, Public Works; Chad Cooke, Deputy Administrator; Press.

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

**On a motion made by Ms. Raymond, seconded by Mr. Barrett the minutes of the May 12, 2015 meeting were approved unanimously.**

Mr. Manz said the insurance recovery from the Mack Shack Fire totaled \$306,531.68. He said in order for The Department of Public Works to replace the lost/damaged equipment, transfer to the appropriate expense accounts is necessary.

Transfer from Revenue:

|                              |              |
|------------------------------|--------------|
| Revenue - Insurance Recovery | \$306,531.68 |
|------------------------------|--------------|

Transfer to Expenses:

|                            |                     |
|----------------------------|---------------------|
| Off Highway Equipment      | \$191,331.00        |
| Equipment Maintenance      | \$ 29,000.00        |
| Vehicle Parts and Supplies | <u>\$ 86,200.68</u> |
|                            | \$306,531.68        |

**A motion was made by Ms. Raymond, seconded by Mr. Lent to amend the 2015 budget to increase expenses and revenues for replacement of lost/damaged equipment in the Mack Shack Fire. Unanimous.**

Mr. Manz said the CR27 Bluebird Road Bridge in the Town of Moreau is a repainting project which was obtained through the Adirondack/Glens Falls Transportation Council. He said the projects came in a little bit over what was budgeted; therefore, there is an additional \$9,000 needed from the 2015 Capital Plan. Mr. Manz said the county's share will be \$450 and is available in the 2015 budget.

Mr. Manz requested a resolution to amend the Consultant Agreement with Creighton Manning Engineering, LLP for the repainting of the CR 27 Bridge in the Town of Moreau to include Construction Inspection and Support Services in the amount of \$44,000.

**A motion was made by Mr. Sausville, seconded by Mr. Wood to approve a budget amendment in the amount of \$9,000 for the repainting of the CR27 Bridge in the Town of**

**Moreau and to authorize the increase in the contract with Creighton Manning Engineering, LLP. Unanimous.**

Mr. Manz requested a resolution for a Supplemental Funding Agreement for the Construction and Construction Support Services for the preservation of County Road 24 in the Town of Moreau for a total of \$763,800. The total funding required above the 2015 Capital Plan is \$6,800, with the county's share being \$340 and available in the 2015 budget.

The second item is a request to amend the Consultant Agreement with Greenman Pedersen, Inc. for the preservation of County Road 24 in the Town of Moreau to include Construction Inspection and Support Services in the amount of \$74,500, which is included in the budget amendment.

**A motion was made by Mr. Sausville, seconded by Mr. Barrett to approve a resolution for a Supplemental Funding Agreement for the Construction and Construction Support Services for the preservation of County Road 24 in the Town of Moreau at a cost of \$763,800 and to amend the budget thereto. Unanimous.**

**On a motion made by Mr. Lent, seconded by Mr. Sausville the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom