

Buildings & Grounds Committee Minutes
November 8, 2016 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors Alan Grattidge, Dan Lewza, Dan Pemrick, Jean Raymond, Tom Richardson, Jon Schopf and Chairman of the Board Mo Wright; Spencer Hellwig, Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Public Works; Michael Churchill, McFarland Johnson, Barbara Kerr.

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

On a motion made by Mrs. Raymond, seconded by Mr. Pemrick the minutes of the October 11, 2016 meeting were approved unanimously.

Mr. Churchill gave an update on the Airport projects. The 6-8 T-Hangar project has been on hold for over a month due to an issue with NYS Building codes which he believes is now resolved. The bid will go out in December and construction will begin in spring 2017. Construction should be completed by track season 2017.

Mr. Churchill said that the Environmental Assessment is still ongoing. They are coordinating with Fish and Wildlife and DEC. They are also coordinating obstruction removal from land owners willing to talk to them. Late January/early February will be the first public meeting to bring everyone up to speed on the progress to date. Notices for the meeting will be coordinated with the Town of Milton.

The based aircraft parking apron is the last piece of pavement that has not been rehabilitated in the last 25 years. The project was designed approximately four years ago but was suspended due to lack of funds. A grant was received to re-design the small portion. Construction should begin in spring.

A motion was made by Mr. Lewza, seconded by Mr. Schopf to authorize acceptance of an FAA Grant in the amount of \$872,908 and a NYSDOT grant in the amount of \$48,495 relative to the reconstruction of a tie down apron at the airport and amending the budget in relation thereto. Unanimous.

Mr. Manz said that this is a 90% Federal, 5% State and 5% County grant. Mrs. Raymond asked for asphalt specifications to justify such a high cost. Mr. Churchill said that it will be 5 ½ inches of asphalt over 16 inches of crushed stone.

A motion was made by Mr. Richardson, seconded by Mr. Pemrick to authorize an agreement with McFarland Johnson in the amount of \$176,469 for design, construction and inspection services associated with the tie-down apron reconstruction project at the Airport. Unanimous.

Mr. Manz said that the cost for this agreement will be covered by the grant. An independent fee estimate was conducted by another consultant to ensure the costs for services are in line.

A motion was made by Mr. Grattidge, seconded by Mr. Richardson to authorize a 2-year lease renewal with Vinny DiMartino, Enzo Bonello, and Domenico Nuzzi for Judge Nolan's chambers at 433 Broadway in Saratoga Springs in the amount of \$86,266.52. Unanimous.

Mr. Manz said that this is a continuation of an existing lease, with a 2% annual increase. The proposed new lease includes an option for two additional one year terms. There is a 120 termination notice if needed.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond to authorize a contract with Pacheco Ross Architects in the amount of \$39,500 for design services to update the schematic designs and cost estimates for a new public safety building and amending the budget in relation thereto. Unanimous.

Mr. Manz said that this agreement is to update the needs assessment/feasibility for the proposed new public safety building. A stakeholders meeting was held recently that included representatives from Sheriff, Emergency Services, Public Health and Probation Departments.

Mr. Manz gave a brief update on the USDA-NRCS Building 5 lease. Mr. Manz and Mr. Speziale had a conference call with the new regional representative and informed him that they had until October 31 to make a decision. As of right now, the lease ended on September 30th and they are not up to date with their payment for this month. It was decided that Mr. Dorsey send a letter that they need to vacate the building by the end of November.

On a motion made by Mrs. Raymond, seconded by Mr. Grattidge the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Legislative Clerk