

Buildings & Grounds Committee Minutes  
August 14, 2018 – 3:00 p.m.

Present: Chairman Bill Peck; Supervisors Preston Allen, Phil Barrett, Tara Gaston, Alan Grattidge, Todd Kusnierz, Scott Ostrander, Tom Richardson and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Department of Public Works; Michael Zurlo, Richard Emery, Richard Castle, Sheriff; Katrina Pacheco, H2M Architects; Press.

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

**On a motion made by Mr. Grattidge, seconded by Mr. Ostrander, the minutes of the June 12, 2018 meeting were approved unanimously.**

**A motion was made by Mr. Richardson, seconded by Mr. Kusnierz, to authorize construction contracts totaling \$25,020,471 for the Public Safety Building. Unanimous.**

Mrs. Pacheco gave an update on the Public Safety Facility. Bids came in last week under budget. Documents related to the bids were distributed. The bid budget being recommended is \$2M less than originally anticipated. H2M has reviewed the bid packages and has issued a letter to Chairman Peck with their bid award recommendations, which are also the lowest bidders. Mr. Peck said that this item will go to the full board for approval and if approved, next month will act on the bonding process. The plan is to begin construction in September. Mr. Peck said that there is a change order percentage built into the contract and announced that the change order committee will consist of himself, Mr. Kinowski and Mr. Wright. Mr. Peck thanked H2M on their work to date on this project and on keeping costs in line.

**A motion was made by Mr. Grattidge, seconded by Mr. Ostrander, to grant an easement to Niagara Mohawk Power Corporation for the installation of a new utility pole and anchor wire on County Farm Road property for electric service to the Public Safety Building. Unanimous.**

Mr. Manz previously distributed a map and draft easement agreement. The easement will allow for a utility wire to go over the road or underground to the Public Safety Building.

Mr. Peck commended the late Supervisor Paul Lent on the work that he had put into the Public Safety Facility project. He said that this project will be for the betterment of the County of Saratoga long term.

**On a motion made by Mr. Barrett, seconded by Mr. Kusnierz, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board