

  
**County of Saratoga**  
**Board of Supervisors**

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PAMELA A. WRIGHT  
Clerk

**BUILDINGS AND GROUNDS COMMITTEE**

**DETAILED AGENDA**

June 9, 2020  
4:00 PM

1. Welcome and Attendance.
  2. Approve minutes of May 12, 2020.
  3. Public Safety Facility Update (Keith Manz, Public Works)
  4. Request resolution to amend the Twinstare/Voice.Data.Video.Inc. Minor Contract for the Public Address (PA) System installation at the Public Safety Facility for the total amount of \$6,869.03 as follows:
    - A. Swap the "Valcom" PA System for a "Bogen" PA System. The PA system wiring was not properly specified in the contract drawings therefore the wiring for the "Valcom" system was not correctly installed. The most economical solution to resolve this issue was to change the system to a "Bogen" system. Add \$2,266.44
    - B. Add audio intercoms at three exterior doors not originally included in the contract drawings. Add \$4,602.59
- The amended Minor Contract amount will be \$20,454.47. No budget amendment is required.  
(Keith Manz, Public Works)
5. Request resolution authorizing the acceptance of an FAA CARES Act grant, # 3-36-0004-039-2020, in the amount of \$69,000 to cover airport operational expenses. No budget amendment is required.  
(Keith Manz, Public Works)
  6. Request from the Village of Ballston Spa to use County Parking Lots for public use.  
(Larry Woolbright, Mayor, Village of Ballston Spa)
  7. Any other business.
  8. Adjournment.

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code:

Dial: 1-978-990-5145

Access Code: 1840389

***“As a reminder, when calling in to a meeting, please mute your phone until you have a comment or something to share. All audio is picked up and broadcast for everyone to hear which can cause meeting disruptions. Thank you.”***