


County of Saratoga
Board of Supervisors

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PRESTON ALLEN
Chairman

PAMELA A. WRIGHT
Clerk

MATTHEW VEITCH, Chair
Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

DETAILED AGENDA

January 14, 2020
4:00 PM

1. Welcome and Attendance.
2. Appointment of Vice Chair.
3. Approve minutes of November 12, 2019.
4. Airport Projects Update. (Tuner Bradford, McFarland Johnson)
5. Public Safety Facility Update. (Keith Manz, Public Works)
6. 2020 Capital Projects Review. (Keith Manz, Public Works)
 - A. Remove Building 5 Solar Panels
 - B. Replace Boilers in the DPW Facility
 - C. Reconstruct Building 1 Supervisors Parking Lot
 - D. Rehab the County Farm Road Water Tower
7. Building # 1 Board of Supervisors Technology Update and Space Modifications.
(Matthew Veitch, Committee Chair)
8. Request resolution for approval of a lease agreement with Railroad Place Partners, L.P. for 60 Railroad Place, Suite 100, Saratoga Springs, for Supreme Court Judge Freestone and Fourth Judicial District's Supervising Judge Kathleen Hogan's Chambers, 60 Railroad Avenue, Suite 100, Saratoga Springs for 2,134 sq. ft. of space at a cost of \$44,400 per yr./\$3,700 per mo. for a term of 2 years, (with an option to renew for 2 additional years at a cost of \$45,600 per yr./\$3,800 per month) commencing on January 1, 2020. No budget amendment is required.
(Stephen Dorsey, County Attorney)

9. Request resolution for approval of sub-lease agreement jointly with: 1) New York State Unified Court System, Court of Claims, and 2) New York State Unified Court System, Fourth Judicial District for Fourth Judicial District's Supervising Judge Kathleen Hogan's Chambers, 60 Railroad Avenue, Suite 100, Saratoga Springs at a cost of \$22,200 per yr./\$1,850 per mo. for a term of 2 years (with an option to renew for an additional 2 years at a cost of \$22,800 per yr./\$1,900 per mo.) commencing on January 1, 2020. No budget amendment is required. (Stephen Dorsey, County Attorney)
10. Request resolution for a Commercial Lease Modification and Extension Agreement with 431-433 Broadway, LLC. for Judge Nolan's Chambers, 433 Broadway, Saratoga Springs for a two year lease extension commencing on February 1, 2020 with the following terms; Year 1, 2/1/20-1/31/21, \$44,431.53 per yr./\$3,702.63 per mo. (same as current rate). Year 2, 2/1/21-1/31/22, \$45,320.16 per yr./\$3,776.68 per mo., 120 Day Notice of Termination. No budget amendment is required. (Stephen Dorsey, County Attorney)
11. Request resolution for a Consultant Agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for detailed design services for handicapped access to Building #3, Saratoga County Court, Part II, for the amount of \$ 20,000. The design services were requested by the Unified Court System and will be 100% reimbursed by UCS as "Tenant Work". No budget amendment is required. The funds are available in the 2020 Budget. (Keith Manz, Public Works)
12. Adjournment.