

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

Phil Barrett- C
John Lant
Dick Lucia
Darren O'Connor
Dan Pemrick
Jean Raymond
Benny Zlotnick

40 MCMASTER STREET  
 BALLSTON SPA, NEW YORK 12020  
 Phone: (518) 885-2240  
 Fax: (518) 884-4771

THEODORE T. KUSNIERZ JR.  
 Chair of the Board

PAMELA A. WRIGHT  
 Clerk

Phil Barrett, Chair  
 Public Works Committee

**PUBLIC WORKS COMMITTEE**

**AGENDA**

January 11, 2021  
 3:00 PM

1. Welcome and attendance.
2. Approve minutes of December 8, 2020
3. Appointment of Committee Vice Chair
4. Request resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for construction and construction inspection services for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park, BIN 2202570, PIN 1760.46 for the sum of \$2,185,000. The 2021 budget includes \$1,680,000 for construction and construction inspection. A budget amendment is required as follows:

Increase Expenses:

D.50.510-7502 – Contracted Highway Services	\$ 505,000
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Increase Revenues:

D.50.3590 – State Aid – Transportation (15%)	\$ 75,750
D.50.4590 – Federal Aid – Transportation (80%)	\$ 404,000
D-0599.B – Appropriated Fund Balance (5%)	<u>\$ 25,250</u>
	<b>\$ 505,000</b>

(Chad Cooke, Public Works)

5. Request resolution to authorize the chair to enter into a Grade Separation Agreement with CP Rail for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park. The agreement is necessary to pay CP Rail for the cost of their flaggers and temporary rail shutdowns. The estimated cost of the agreement is \$334,064. The funding for this agreement is included in the Federal and State funding for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park, Agenda Item 4 above. A budget amendment is not required. (Chad Cooke, Public Works)
  
6. Request resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and reallocating \$18,111 from the ROW Incidental Phase to the Preliminary Design Phase related to the Replacement of the County Road 31 (Fortsville Road) over North Branch Creek Culvert in the Town of Moreau, LIN 250, PIN 1761.40. No ROW is required to complete this project. Those funds will be used to cover additional geotechnical investigations. A budget amendment is not required. (Chad Cooke, Public Works)
  
7. Request resolution authorizing the chair to enter into inter-municipal agreements for the period of January 1, 2021 – December 31, 2021 with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the County Recycling Centers located in their respective municipalities for the amount of \$35,000 per municipality. The committee is asked to consider a 2 year agreement or including language in a 1 year agreement allowing for 2 annual renewals. The funds are included in the 2021 budget. A budget amendment is not required. (Chad Cooke, Public Works)
  
8. Any other business.
  
9. Adjournment.

Due to public health and safety concerns related to COVID-19, there is limited capacity in the Boardrooms. 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



# SARATOGA COUNTY

## PRE-RESOLUTION MEMORANDUM

**TO:** Stephen Bulger, County Administrator  
Hugh Burke, Acting County Attorney  
Pamela Wright, Clerk of the Board of Supervisors  
Matt Rose, Management Analyst

**FROM:** Thomas A Speziale, Deputy Commissioner of Public Works

**DATE:** 1/8/21

**COMMITTEE:** Public Works 1/8/21

1. Budget Amendments: **Yes, See 3A Below**

2. Amendments to the Compensation Schedule: **N/A**

3. Details on what the resolutions will authorize:

**A. The implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for construction and construction inspection services for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park, BIN 2202570, PIN 1760.46 for the sum of \$2,185,000. The 2021 budget includes \$1,680,000 for construction and construction inspection. A budget amendment is required as follows:**

**Increase Expenses:**

<b>D.50.510-7502 – Contracted Highway Services</b>	<b>\$ 505,000</b>
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**Increase Revenues:**

<b>D.50.3590 – State Aid – Transportation (15%)</b>	<b>\$ 75,750</b>
<b>D.50.4590 – Federal Aid – Transportation (80%)</b>	<b>\$ 404,000</b>
<b>D-0599.B – Appropriated Fund Balance (5%)</b>	<b>\$ 25,250</b>
	<b>\$ 505,000</b>

**B. The chair to enter into a Grade Separation Agreement with CP Rail for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park. The agreement is necessary to pay CP Rail for the cost of their flaggers and temporary rail shutdowns. The estimated cost of the agreement is \$334,064. The funding for this agreement is included in the Federal and State funding for the Ashdown Road over CP Rail Bridge Superstructure Replacement in the Town of Clifton Park, Agenda Item 4 above. A budget amendment is not required.**



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- C. The implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and reallocating \$18,111 from the ROW Incidental Phase to the Preliminary Design Phase related to the Replacement of the County Road 31 (Fortsville Road) over North Branch Creek Culvert in the Town of Moreau, LIN 250, PIN 1761.40. No ROW is required to complete this project. Those funds will be used to cover additional geotechnical investigations. A budget amendment is not required.
- D. The chair to enter into inter-municipal agreements for the period of January 1, 2021 – December 31, 2021 with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the County Recycling Centers located in their respective municipalities for the amount of \$35,000 per municipality. The committee will decide upon a 2 year agreement or including language in a another 1 year agreement allowing for 2 annual renewals. The funds are included in the 2021 budget. A budget amendment is not required.

4. Vendors/contractors Selected: **N/A**

- a. Less desirable alternatives: \_\_\_\_\_
- b. Were bids/proposals solicited: \_\_\_\_\_
- c. Was the contractor selected the lowest bid or proposal: \_\_\_\_\_
- d. Was the contract awarded on the best value methodology: \_\_\_\_\_
- e. Is the vendor/contractor a sole source: \_\_\_\_\_
- g. Commencement date of contract term: [Click here to enter a date.](#)
- h. Termination of contract date: [Click here to enter a date.](#)
- i. Contract renewal and term: \_\_\_\_\_
- j. Contact information (names, addresses): \_\_\_\_\_
- k. Is the vendor/contractor an LLS, PLLC or partnership: \_\_\_\_\_
- l. State of vendor/contractor organization: \_\_\_\_\_
- m. Time element and why: \_\_\_\_\_
- n. Other remarks: \_\_\_\_\_

5. Is this an annual housekeeping resolution: **N/A**

- a. What were the terms of the prior resolution: \_\_\_\_\_
- b. Are the terms changing: \_\_\_\_\_
- c. What is the reason for the change in terms: \_\_\_\_\_

6. Is a new position being created: **N/A**

- a. Effective date [Click here to enter a date.](#)
- b. Salary and grade: \_\_\_\_\_



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7. Is a new employee being hired: **N/A**

- a. Full name of the new employee including suffixes: \_\_\_\_\_
- d. City/Town of residence: \_\_\_\_\_
- e. Effective date of employment [Click here to enter a date.](#)
- f. Salary and grade: \_\_\_\_\_
- g. Appointed position: \_\_\_\_\_
- h. Term: \_\_\_\_\_

8. Is a grant being accepted: **N/A**

- a. Source of grant funding: \_\_\_\_\_
- b. Amount of grant: \$ \_\_\_\_\_
- c. Purpose grant will be used for: \_\_\_\_\_
- d. Equipment and/or services being purchased with the grant: \_\_\_\_\_
- e. Time period grant covers: \_\_\_\_\_

9. Remarks: \_\_\_\_\_