


County of Saratoga
Board of Supervisors

Phil Barrett- C
John Lant
Dick Lucia
Darren O'Connor- VC
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

THERESE CONNOLLY
 Clerk

Phil Barrett, Chair
 Public Works Committee

PUBLIC WORKS COMMITTEE

AGENDA

June 2, 2021
 4:00 PM

1. Welcome and attendance.
2. Approve minutes of May 5, 2021
3. 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 the replacement of a culvert on County Road 31 (Fortsville Road over the North Branch of the Snook Kill, in the Town of Moreau, LIN 250, PIN 1761.40, in the amount of \$950,056 for construction, construction support and inspection services. A budget amendment is required as follows:

Increase Appropriations:

D.50.510-7502	Contracted Highway Services	\$ 252,056
---------------	-----------------------------	------------

Increase Revenues:

D.50-3590	State Aid – Trans. (15%)	\$ 37,808
D.50-4590	Federal Aid – Trans. (80%)	\$ 201,645
D-50-5031	Transfer from General Fund (5%)	<u>\$ 12,603</u>
		\$ 252,056

(Chad Cooke, Public Works)

4. Request resolution authorizing the chairman to enter into an amended agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the construction support and inspection services related to the replacement of a culvert on County Road 31 (Fortsville Road over the North Branch of the Snook Kill, in the Town of Moreau, LIN 250, PIN 1761.40, in the amount of \$98,746. The required budget amendment is covered in agenda item # 3. (Chad Cooke, Public Works)
5. Any other business.
6. 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

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Mike Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Matt Rose, Management Analyst
Clare Giammusso, Confidential Secretary/County Attorney's Office

FROM: Chad M. Cooke, P.E., Commissioner of Public Works

DATE: May 25, 2021

RE: Authorizing Fortsville Road over Snook Kill funding

COMMITTEE: Public Works - June 2021

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed:
(If yes, budget lines and impact must be provided)
Yes, please see Remarks.

3. Are there Amendments to the Compensation Schedule:
(If yes, provide details)
No

4. Specific details on what the resolution will authorize:

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 the replacement of a culvert on County Road 31 (Fortsville Road over the North Branch of the Snook Kill, in the Town of Moreau, LIN 250, PIN 1761.40, in the amount of \$950,056 for construction, construction support and inspection services.

5. Does this item require hiring a Vendors/Contractors:

- a. Were bids/proposals solicited: N/A
- b. Is the vendor/contractor a sole source: N/A
- c. Commencement date of contract term: N/A
- d. Termination of contract date: N/A
- e. Contract renewal and term: N/A
- f. Contact information: N/A
- g. Is the vendor/contractor an LLS, PLLC or partnership: N/A
- h. State of vendor/contractor organization: N/A
- i. Is this a renewal agreement: YES or NO
- j. Vendor/Contractor comment/remarks:

N/A



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution:
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution N/A
 - b. Are the terms changing: N/A
 - c. What is the reason for the change in terms:
N/A
7. Is a new position being created:
- a. Effective date N/A
 - b. Salary and grade N/A
8. Is a new employee being hired:
- a. Effective date of employment N/A
 - b. Salary and grade N/A
 - c. Appointed position: N/A
 - d. Term:
N/A
9. Is a grant being accepted:
- a. Source of grant funding: FHWA/NYS DOT
 - b. Amount of grant: Federal 80% (\$760,044), State 15% (\$142,508)
 - c. Purpose grant will be used for: Culvert rehabilitation
 - d. Equipment and/or services being purchased with the grant: N/A
 - e. Time period grant covers:
5 years

10. Remarks/Reasoning (Supporting documentation must be attached to this form):

The original construction estimate for this project was \$698,000 which is included in DPW's 2021 budget. The construction bids for this project total \$950,056 which will require a budget amendment to account for the difference of \$252,056. The amendment is as follows:

Increase Appropriations:

D.50.510-7502 Contracted Highway Services \$252,056

Increase Revenues:

D.50-3590 State Aid – Trans. (15%) \$37,808
D.50-4590 Federal Aid – Trans. (80%) \$201,645
D-50-5031 Transfer from General Fund (5%) \$12,603

Budget Impact: The County's 5% share totaling \$12,603 will require an appropriation from fund balance.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Mike Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Matt Rose, Management Analyst
Clare Giammusso, Confidential Secretary/County Attorney's Office

FROM: Chad M. Cooke, P.E., Commissioner of Public Works

DATE: May 25, 2021

RE: Amending contract with Clark Patterson

COMMITTEE: Public Works - June 2021

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed:
(If yes, budget lines and impact must be provided)

No

3. Are there Amendments to the Compensation Schedule:
(If yes, provide details)

No

4. Specific details on what the resolution will authorize:

Authorizing the chairman to enter into an amended agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the construction support and inspection services related to the replacement of a culvert on County Road 31 (Fortsville Road over the North Branch of the Snook Kill, in the Town of Moreau, LIN 250, PIN 1761.40, in the amount of \$98,746.

5. Does this item require hiring a Vendors/Contractors:

- a. Were bids/proposals solicited: N/A
- b. Is the vendor/contractor a sole source: N/A
- c. Commencement date of contract term: N/A
- d. Termination of contract date: N/A
- e. Contract renewal and term: N/A
- f. Contact information: N/A
- g. Is the vendor/contractor an LLS, PLLC or partnership: N/A
- h. State of vendor/contractor organization: N/A
- i. Is this a renewal agreement: YES or NO
- j. Vendor/Contractor comment/remarks:

N/A



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution:
(If yes, attach the last approved resolution)
 - a. What were the terms of the prior resolution N/A
 - b. Are the terms changing: N/A
 - c. What is the reason for the change in terms:
N/A

7. Is a new position being created:
 - a. Effective date N/A
 - b. Salary and grade N/A

8. Is a new employee being hired:
 - a. Effective date of employment N/A
 - b. Salary and grade N/A
 - c. Appointed position: N/A
 - d. Term:
N/A

9. Is a grant being accepted:
 - a. Source of grant funding: FHWA/NYS DOT
 - b. Amount of grant: Federal 80% (\$78,997), State 15% (\$14,812)
 - c. Purpose grant will be used for: Culvert rehabilitation
 - d. Equipment and/or services being purchased with the grant: N/A
 - e. Time period grant covers:
5 years

10. Remarks/Reasoning (Supporting documentation must be attached to this form):

The County's 5% share totaling \$4,937 is included in the budget amendment for the acceptance of the funding in the previous item.