


County of Saratoga
Board of Supervisors

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

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THEODORE T. KUSNIERZ, JR.
 Chair of the Board

THERESE CONNOLLY
 Clerk

Phil Barrett, Chair
 Public Works Committee

PUBLIC WORKS COMMITTEE

AGENDA

December 1, 2021
 4:00 PM

1. Welcome and attendance.
2. Approve minutes of August 4, 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 Design, ROW Incidentals and Acquisition work for the Replacement of the Lasher Road Bridge over the Mourning Kill, Town of Ballston, BIN 3304700, PIN 1761.79, for the amount of \$139,419. The 2021 budget includes \$114,000 for design. A budget amendment is required as follows:

Increase Expenses:

D.50.510-8130 – Architects/Engineers	\$ 25,419
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Increase Revenues:

D.50-3590 – State Aid – Transportation (15%)	\$ 3,813
D.50-4590 – Federal Aid – Transportation (80%)	\$ 20,335
D.50-5031 – Transfer from the General Fund (5%)	<u>\$ 1,271</u>
	\$ 25,419

(Chad Cooke, Public Works)

4. Request resolution authorizing a Consultant Agreement with Greenman Pedersen, Inc. for the Design and ROW Incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill, Town of Ballston, BIN 3304700, PIN 1761.79, for the amount of \$137,120. The budget amendment is included in Agenda Item 3. (Chad Cooke, Public Works)
5. School Safety Partnership Projects – discussion (Chad Cooke, Public Works)
6. Project Updates (Chad Cooke, Public Works)
7. Any other business.
8. 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
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Chad M. Cooke, P.E.

DATE: November 17, 2021

RE: Lasher Road Bridge funding

COMMITTEE: Public Works - December 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: **YES** or **NO**
(If yes, budget lines and impact must be provided)

See attached draft resolution for budget amendment

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

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 Design, ROW Incidentals and Acquisition work for the Replacement of the Lasher Road Bridge over the Mourning Kill, Town of Ballston, BIN 3304700, PIN 1761.79, for the amount of \$139,419.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

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



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding: FHWA - 80% / NYSDOT - 15%
 - Amount of grant: FHWA (\$20,335), NYSDOT (\$3,813)
 - Purpose grant will be used for: Bridge rehabilitation
 - Equipment and/or services being purchased with the grant: N/A
 - Time period grant covers:
5 years
10. Remarks/Reasoning (Supporting documentation must be attached to this form):

This resolution captures the details associated with an increase in funding for the Lasher Road Bridge rehabilitation project including additional design work and right-of-way incidental and acquisition work. The 2021 budget includes the original funded amount of \$114,000. The amendment funding amount totals \$25,419 for a total design project cost of \$139,419.

Please see the attached draft resolution.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, a Project, Lasher Road Bridge over the Mourning Kill Replacement, BIN 3304700, Town of Ballston, Saratoga County, PIN 1761.79, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds.

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals/Acquisition work;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals/Acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$114,000 has previously been appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and, be it further

RESOLVED, that the additional sum of \$25,419 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and, it is further

RESOLVED, that the 2021 County Budget is amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct.: #D.50.510-8130 Architects/Engineers	\$ 25,419
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Revenues:

Increase Acct.: #D.50-3590 State Aid – Transportation (15%)	\$ 3,813
Increase Acct.: #D.50-4590 Federal Aid – Transportation (80%)	\$ 20,335
Increase Acct.: #D-50-5031 Transfer from General Fund (5%)	<u>\$ 1,271</u>
	\$ 25,419

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Chad M. Cooke, P.E.

DATE: November 17, 2021

RE: Greenman Pedersen, Inc. consultant agreement

COMMITTEE: Public Works - December 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: YES or NO
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)
4. Specific details on what the resolution will authorize:
Authorizing a Consultant Agreement with Greenman Pedersen, Inc. for the Design and ROW Incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill, Town of Ballston, BIN 3304700, PIN 1761.79, for the amount of \$137,120.
5. Does this item require hiring a Vendors/Contractors: YES or NO
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
 - d. Termination of contract date:
 - e. Contract renewal and term:
 - f. Contact information:
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: YES or NO
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding: FHWA - 80% / NYSDOT - 15%
 - Amount of grant: FHWA (\$109,696), NYSDOT (\$20,568)
 - Purpose grant will be used for: Bridge rehabilitation
 - Equipment and/or services being purchased with the grant: N/A
 - Time period grant covers:
5 years
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- Please see the attached draft resolution.
- The County's 5% share totaling \$6,856 is included in the budget amendment for the acceptance of the funding in the previous item.

11/19/19



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN AND ROW INCIDENTAL SERVICES RELATED TO THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL PROJECT IN THE TOWN OF BALLSTON

WHEREAS, pursuant to Resolution ____-2021, this Board of Supervisors approved the proposed project for the replacement of the Lasher Road Bridge over the Mourning Kill, BIN 3304700, PIN 1761.79 in the Town of Ballston; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide Design and ROW Incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design and ROW incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston be awarded to Greenman Pedersen, Inc. at a cost not to exceed \$137,120; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design and ROW incidental services for the proposed replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston, at a cost not to exceed \$137,120; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Chad M. Cooke, P.E.

DATE: November 17, 2021

RE: School Safety Projects - Discussion

COMMITTEE: Public Works - December 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: YES or NO
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)
4. Specific details on what the resolution will authorize:
5. Does this item require hiring a Vendors/Contractors: YES or NO
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
 - d. Termination of contract date:
 - e. Contract renewal and term:
 - f. Contact information:
 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: YES or NO
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

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6. Is this an annual housekeeping resolution: YES or NO
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 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- School safety projects discussion regarding the following locations:
1. Kingsley Road (County Route 110) at the intersection with Lake Hill Road (County Route 339)
 2. Riverview Road (County Route 88).



SARATOGA COUNTY

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Stephanie Hodgson, Director of Finance

FROM: Chad M. Cooke, P.E.

DATE: November 17, 2021

RE: Projects Update

COMMITTEE: Public Works - December 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: YES or NO
(If yes, budget lines and impact must be provided)
3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)
4. Specific details on what the resolution will authorize:

5. Does this item require hiring a Vendors/Contractors: YES or NO
 - a. Were bids/proposals solicited:
 - b. Is the vendor/contractor a sole source:
 - c. Commencement date of contract term:
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 - g. Is the vendor/contractor an LLS, PLLC or partnership:
 - h. State of vendor/contractor organization:
 - i. Is this a renewal agreement: YES or NO
 - j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
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8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
Please attached for 2021 DPW projects update.

2021 DPW Capital Project Status
11/19/2021

PROJECTS	STATUS
<u>Bridges:</u>	
Hans Creek Road over Hans Creek Superstructure Replacement	Complete. Closing Out.
Ashdown Road Superstructure Replacement	Complete. Closing Out.
<u>Culverts:</u>	
CR 24 (Spier Falls Road) Rehab.	Road fully open using temp. concrete barriers. Guide rail install date TBD.
CR 31 (Fortsville Road) Replacement	Complete. Closing Out.
CR 23 (Brook Road) over Slade Creek Replacement	Complete Closing Out.
<u>Traffic Signal:</u>	
CR 90/91 Traffic Signal	All ground work complete. Waiting for delivery of signal poles.
<u>Highways:</u>	
County Route 4 - Edinburg - 2.83 miles	Full-depth reclamation/HMA overlay - Complete
County Route 29 - Northumberland - 2.5 miles	HMA overlay - Complete
County Route 36 - Wilton/Greenfield - 2.4 miles	Cold mill/HMA - Complete
County Route 42 - Saratoga/Northumberland - 0.25 miles	HMA overlay - Complete
County Route 43 - Saratoga Springs - 2.05 miles	Cold mill/HMA - Complete
County Route 53 - Charlton - 1.37 miles	HMA overlay - Complete
County Route 59 - Ballston - 1.7 miles	Cold mill/HMA overlay - Complete
County Route 70 -Saratoga - 1.9 miles	HMA overlay - Complete
County Route 97 - Waterford - 2.6 miles	Cold mill/HMA overlay - Complete
Total Highway Rehabilitation - 17.6 miles	