



Public Works Committee

Tuesday, August 1, 2023 3:30PM

40 McMaster Street, Ballston Spa, NY

Chair: Philip Barrett

Members: Diana Edwards, Jack Lawler, Ian Murray, Jonathan Schopf (vc), Mike Smith, Matt Veitch

Agenda

- I. Welcome and Attendance
- II. Approval of the minutes of the June 6, 2023 meeting.
- III. 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 therefore and amending the 2023 County budget in relation thereto - Chad Cooke, Public Works
- IV. Other Business
- V. Adjournment



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michelle Granger, County Attorney
Therese Connolly, Clerk of the Board
Stephanie Hodgson, Director of Budget

CC: John Warmt, Director of Purchasing
Jason Kemper, Director of Planning and Economic Development
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Audra Hedden, County Administrator's Office

DEPARTMENT: Department of Public Works

DATE: July 21, 2023

COMMITTEE: Public Works

RE: Funding acceptance for Coons Crossing Road over Anthony Kill
Bridge Replacement project

1. Is a Resolution Required:

Yes, Grant Acceptance

2. Proposed Resolution Title:

Funding acceptance for pavement preservation project

3. Specific Details on what the resolution will authorize:

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 therefore for Coons Crossing Road over Anthony Kill, BIN 2202750, PIN 1761.78, bridge replacement project in the Town of Halfmoon in the amount of \$10,690 for right-of-way acquisition services.

This column must be completed prior to submission of the request.

County Attorney's Office
Consulted

4. Is a Budget Amendment needed: YES or NO
 If yes, budget lines and impact must be provided.
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office
 Consulted

Please see attachments for impacted budget lines.
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
A-0599.B	App Fund Balance	\$535
D.50-3590	State Aid	\$1,603
D.50-4590	Federal Aid	\$8,552
D.50-5031	Transfer from General Fund	\$535

Expense

Account Number	Account Name	Amount
A.90.920-9900	Transfer to D Fund	\$535
D.50.510-8130	Architects/Engineers	\$10,690

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other
\$535	\$1,603	\$8,552	

5. Identify Budget Impact:

Other

- a. G/L line impacted **See above**
- b. Budget year impacted **2023**
- c. Details

The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by \$535.

6. Are there Amendments to the Compensation Schedule?

YES or NO (If yes, provide details)

a. Is a new position being created? Y N

Effective date

Salary and grade

b. Is a new employee being hired? Y N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification? Y N

Is this position currently vacant? Y N

Is this position in the current year compensation plan? Y N

7. Does this item require hiring a Vendors/Contractors: Y N

a. Were bids/proposals solicited: Y N

b. Type of Solicitation

c. Is the vendor/contractor a sole source: Y N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department? Y N N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement: Y N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Purchasing Office Consulted

County Administrator's Office
Consulted

8. Is a grant being accepted: YES or NO
- a. Source of grant funding:
Federal
 - b. Agency granting funds:
FHWA/NYS DOT
 - c. Amount of grant:
FHWA (\$8,552), NYSDOT (\$1,603)
 - d. Purpose grant will be used for:
pavement preservation project
 - e. Equipment and/or services being purchased with the grant:
Professional right-of-way services
 - f. Time period grant covers:
5 years
 - g. Amount of county matching funds:
\$535
 - h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Program information summary
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other draft resolution

10. Remarks:

Precedent Resolution: 273 of 2000

12/15/20



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION X - 2023

Introduced by Supervisors Grattidge, Barrett, Lucia, O'Connor, Raymond, Smith and Tollisen

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 THEREFOR

WHEREAS, a Project BIN 2202750, Coons Crossing Road over Anthony Kill, Bridge Replacement, Town of Halfmoon, Saratoga County, PIN 1761.78 (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 previously advanced this project with the adoption of Resolution 273 of 2020 by authorizing the acceptance of \$192,079.00 for Design and ROW Incidentals; and

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 ROW Acquisition;

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 ROW Acquisition for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$10,690.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the ROW Acquisition phase 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.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses and decrease fund balance by \$535.