



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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ATTENTION COUNTY LEGISLATORS:

There will be a COVID-19 (Coronavirus) update on **Wednesday, March 18 at 3:00 PM** in the Emergency Services Conference room in the basement of the Little Valley County Building

Contingent Fund Balance: \$129,203

The following committees will meet on **Wednesday, March 18, 2020**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:45 p.m.
Human Services	5:15 p.m.
County Operations/Public Safety	5:30 p.m.
Development & Agriculture	5:45 p.m.
Strategic Planning	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 142-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)
- 143-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE (Department of Public Works)
- 144-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public Works)
- 145-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR 2020 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM (Department of Public Works)

- 146-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM
- 147-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR FREEDOM BRIDGE NO. 4 DECK REPLACEMENT AND INTERSECTION RECONSTRUCTION OF COUNTY ROAD NOS. 36 AND 21 PROJECT
- 148-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT
- 149-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
- 150-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH EMPIRE STATE DEVELOPMENT - REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING APPLICATION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 151-20 Mr. Higgins and Mr. Marsh
AUTHORIZING DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM TO SUBMIT CATTARAUGUS COUNTY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION
- 152-20 Mr. VanRensselaer
AMENDING ACT 127-2020 REGARDING APPOINTMENT OF MEMBERS TO DEFERRED COMPENSATION COMMITTEE
- 153-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Ms. Schroder and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT

- 154-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Ms. Schroder and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK
STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS
REIMBURSEMENT (Voter Education/Poll Worker Training Program)
- 155-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER
LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF
CATTARAUGUS COUNTY
- 156-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION
AND COUNSELING
- 157-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC. D/B/A INTANDEM, INC. FOR SENIOR NUTRITION
PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM
- 158-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC., D/B/A INTANDEM, INC. FOR SOCIAL ADULT DAY
SERVICES THROUGH THE LINWOOD CENTER PROGRAM
- 159-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE,
INC., FOR SOCIAL ADULT DAY CARE SERVICES THROUGH DAYBREAK PROGRAM
- 160-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTH
RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO
BIOTERRORISM

Committee Referrals for March 18, 2020 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
142	X		X				
143	X		X				
144	X		X				
145	X		X				
146	X		X				
147	X		X				
148	X		X				
149	X		X				
150	X				X		
151	X				X		
152	X					X	
153	X	X					
154	X	X					
155	X			X			
156	X			X			
157	X			X			
158	X			X			
159	X			X			
160	X			X			
TOTAL	19	2	8	6	2	1	0

**BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the provision of steel corrugated pipe and pipe arches was submitted by Chemung Supply Corp., P.O. Box 527, Elmira, New York 13901, as follows:

**Round Corrugated Steel Pipe And Pipe Arches
Perforated Plain Galvanized, Corrugated Steel Pipe Underdrain**

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2020 Rate</u>
CMDP6	6	(18 ga.) per linear foot	\$7.78
CMDP8	8	(16 ga.) per linear foot	\$10.48
CMDP10	10	(16 ga.) per linear foot	\$11.26
CMC1012	10	12" connect. band	\$16.88
CMFE10	10	Flared End	\$246.75
CMDP12	12	(16 ga.) per linear foot	\$10.72
CMC1212	12	12" connect. band	\$22.21
CMC1224	12	24" connect. band	\$50.40
CMFE12	12	Flared End	\$206.85
CMDP15	15	(16 ga.) per linear foot	\$12.72
CMC1512	15	12" connect. band	\$24.68
CMC1524	15	24" connect. band	\$51.98
CMFE15	15	Flared End	\$221.55
CMDP18	18	(16 ga.) per linear foot	\$15.01
CMC1812	18	12" connect. band	\$27.56
CMC1824	18	24" connect. band	\$66.42
CMFE18	18	Flared End	\$246.75

Round Corrugated Steel Pipe & Pipe Arches Class II

CMDP21	21	(16 ga.) per linear foot	\$18.36
CMC2112	21	12" connect. band	\$30.14
CMC2124	21	24" connect. band	\$66.16
CMFE21	21	Flared End	\$278.25
CMDP24	24	(14 ga.) per linear foot	\$23.77
CMC2412	24	12" connect. band	\$33.81
CMC2424	24	24" connect. band	\$64.58
CMFE24	24	Flared End	\$292.95
CMDP30	30	(14 ga.) per linear foot	\$31.72
CMC3012	30	12" connect. band	\$50.24
CMC3024	30	24" connect. band	\$80.06
CMFE30	30	Flared End	\$442.05
CMDP36	36	(12 ga.) per linear foot	\$51.74
CMC3612	36	12" connect. band	\$80.33
CMC3624	36	24" connect. band	\$105.00

CMFE36	36	Flared End	\$534.50
CMDP42	42	(12 ga.) per linear foot	\$61.26
CMC4212	42	12" connect. band	\$95.63
CMC4224	42	24" connect. band	\$121.17
CMFE42	42	Flared End	\$812.70
CMDP48	48	(12 ga.) per linear foot	\$67.72
CMC4812	48	12" connect. band	\$108.89
CMC4824	48	24" connect. band	\$126.78
CMFE48	48	Flared End	\$945.00
CMDP60	60	(10 ga.) per linear foot	\$147.97
MC6012	60	12" connect. band	\$198.99
CMC6024	60	24" connect. band	\$291.11
CMFE60	60	Flared End	\$1,422.75
CMDP72	72	(10 ga.) per linear foot	\$164.85
CMC7212	72	12" connect. band	\$376.85
CMC7224	72	24" connect. band	\$546.43
CMFE72	72	Flared End	\$2021.75
CMDP84	84	(8 ga.) per linear foot	\$181.63
CMC8412	84	12" connect. band	\$414.65
CMC8424	84	24" connect. band	\$601.24
CMFE84	84	Flared End	\$2,674.88

**Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch
w/Rerolled Ends**

CMDP3524	35" x 24"	Per linear foot	\$72.29
CMSC3524		24" connect. band	\$109.00
CMDP4229	42" x 29"	Per linear foot	\$96.16
CMSC4229		24" connect. band	\$126.50
CMDP4933	49" x 33"	Per linear foot	\$119.90
CMSC4933		24" connect. band	\$142.31
CMDP5738	57" x 38"	Per linear foot	\$159.77
CMSC5738		24" connect. band	\$175.38
CMDP6443	64" x 43"	Per linear foot	\$189.00
CMSC6443		24" connect. band	\$365.13
CMDP7147	71" x 47"	Per linear foot	\$243.33
CMSC7147		24" connect. band	\$400.49
CMDP7752	77" x 52"	Per linear foot	\$413.10
CMSC7752		24" connect. band	\$418.31
CMDP8357	83" x 57"	Per linear foot	\$437.03
CMSC8357		24" connect. band	\$480.13

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2020 through April 30, 2021, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.
Five sets of specifications were sent out.
One bid was received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of plastic and polyethylene corrugated drainage pipe, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only acceptable bid received for the provision of plastic and polyethylene corrugated drainage pipe was submitted by Advanced Drainage Systems, Inc., 4640 Trueman Boulevard, Hilliard, Ohio 43026, as follows:

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2020 Rate</u>
CPDP4	4	Per foot	\$0.48
CPC4	4	/coupler	\$2.24
CPDP6	6	Per foot	\$1.15
CPC6	6	/coupler	\$4.48
CPDP8	8	Per foot	\$2.10
CPC8	8	/coupler	\$4.90
CPDP10	10	Per foot	\$4.25
CPC10	10	/coupler	\$7.20
CPDP12	12	Per foot	\$5.30
CPC12	12	/coupler	\$7.75
CPFE12	12	Flared End	\$132.00
CPDP15	15	Per foot	\$7.25
CPC15	15	/coupler	\$10.65
CPFE15	15	Flared End	\$132.00
CPDP18	18	Per foot	\$10.20
CPC18	18	/coupler	\$16.99
CPFE18	18	Flared End	\$178.00
CPDP24	24	Per foot	\$16.00
CPC24	24	/coupler	\$24.10
CPFE24	24	Flared End	\$228.00

Polyethylene Corrugated High Capacity Smooth Interior Pipe

CPDP12SI	12	Per foot	\$4.93
CPC12SI	12	/coupler	\$7.75
CPFE12SI	12	Flared End	\$132.00
CPDP15SI	15	Per foot	\$6.42
CPC15SI	15	/coupler	\$10.65
CPFE15SI	15	Flared End	\$132.00
CPDP18SI	18	Per foot	\$9.50
CPC18SI	18	/coupler	\$16.99
CPFE18SI	18	Flared End	\$178.00
CPDP24SI	24	Per foot	\$14.90
CPC24SI	24	/coupler	\$24.10
CPFE24SI	24	Flared End	\$228.00

CPDP30SI	30	Per foot	\$22.90
CPC30SI	30	/coupler	\$58.50
CPFE30SI	30	Flared End	\$556.00
CPDP36SI	36	Per foot	\$29.50
CPC36SI	36	/coupler	\$80.85
CPFE36SI	36	Flared End	\$589.00
CPDP42SI	42	Per foot	\$40.85
CPC42SI	42	/coupler	\$115.95
CPDP48SI	48	Per foot	\$50.40
CPC48SI	48	/coupler	\$135.00

Category II Integral Bell Joint

CPDPSL12	12	Per foot	\$4.99
CPSCP12	12	Split Coupler	\$7.75
CPDPSL15	15	Per foot	\$6.60
CPSCP15	15	Split Coupler	\$10.65
CPDPSL18	18	Per foot	\$9.70
CPSCP18	18	Split Coupler	\$16.99
CPDPSL24	24	Per foot	\$15.35
CPSCP24	24	Split Coupler	\$24.10
CPDPSL30	30	Per foot	\$23.79
CPSCP30	30	Split Coupler	\$58.50
CPDPSL36	36	Per foot	\$30.45
CPSCP36	36	Split Coupler	\$80.85
CPDPSL42	42	Per foot	\$41.70
CPSCP42	42	Split Coupler	\$115.95
CPDPSL48	48	Per foot	\$51.95
CPSCP48	48	Split Coupler	\$135.00

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic and polyethylene corrugated drainage pipe with Advanced Drainage Systems, Inc., as recommended by the Public Works Committee for the term May 1, 2020 through April 30, 2021, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Nine sets of specifications were sent out.

One bid was received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the provision of round and elliptical concrete pipe (Class III & IV) was submitted by Southern Tier Municipal & Construction Supply Co., P.O. Box 0892, Jamestown, New York 14701-0892, as follows:

Round Concrete Pipe (Class III & IV)

<u>Description</u>	<u>2020 Rate</u>
18 Inch (Class III) per foot	\$36.15
18 Inch (Class IV) per foot	\$41.40
18 Inch Flared End	\$1,285.00
21 Inch (Class III) per foot	\$40.40
21 Inch (Class IV) per foot	\$46.64
21 Inch Flared End	\$1,631.00
24 Inch (Class III) per foot	\$48.84
24 Inch (Class IV) per foot	\$52.89
24 Inch Flared End	\$1,943.00
30 Inch (Class III) per foot	\$73.00
30 Inch (Class IV) per foot	\$77.78
30 Inch Flared End	\$2,063.00
36 Inch (Class III) per foot	\$101.94
36 Inch (Class IV) per foot	\$108.30
36 Inch Flared End	\$2,407.00
42 Inch (Class III) per foot	\$143.68
42 Inch (Class IV) per foot	\$150.77
42 Inch Flared End	\$3,001.00
48 Inch (Class III) per foot	\$179.42
48 Inch (Class IV) per foot	\$194.07
48 Inch Flared End	\$3,505.60
54 Inch (Class III) per foot	\$236.42
54 Inch (Class IV) per foot	\$249.17
54 Inch Flared End	\$4,157.00
60 Inch (Class III) per foot	\$315.93
60 Inch (Class IV) per foot	\$347.66
60 Inch Flared End	\$5,883.00
66 Inch (Class III) per foot	\$343.24
66 Inch (Class IV) per foot	\$387.11
60 Inch Flared End	\$6,045.00
72 Inch (Class III) per foot	\$381.21
72 Inch (Class IV) per foot	\$417.35
72 Inch Flared End	\$7,298.75

Elliptical Concrete Pipe (Class III & IV)

<u>Description</u>	<u>2020 Rate</u>
18 Inch (Class III) per foot (14 x 23)	\$61.57
18 Inch (Class IV) per foot	\$66.54
18 Inch Flared End (each)	\$2,386.00
24 Inch (Class III) per foot (19 x 30)	\$78.24
24 Inch (Class IV) per foot	\$82.56
24 Inch Flared End (each)	\$2,854.00
30 Inch (Class III) per foot (24 x 38)	\$94.14
30 Inch (Class IV) per foot	\$104.05
30 Inch Flared End (each)	\$3,270.00
36 Inch (Class III) per foot (29 x 45)	\$153.03
36 Inch (Class IV) per foot	\$173.66
36 Inch Flared End (each)	\$4,179.00
42 Inch (Class III) per foot (34 x 53)	\$196.94
42 Inch (Class IV) per foot	\$213.57
42 Inch Flared End (each)	\$5,224.00
48 Inch (Class III) per foot (38 x 60)	\$224.40
48 Inch (Class IV) per foot	\$259.96
48 Inch Flared End (each)	\$6,333.75
54 Inch (Class III) per foot (43 x 68)	\$320.00
54 Inch (Class IV) per foot	\$338.00
54 Inch Flared End (each)	\$9,733.00
60 Inch (Class III) per foot (48 x 76)	\$346.86
60 Inch (Class IV) per foot	\$361.02
60 Inch Flared End (each)	\$12,358.00
66 Inch (Class III) per foot (53 x 83)	\$370.93
66 Inch (Class IV) per foot	\$432.26
66 Inch Flared End (each)	\$14,090.00
72 Inch (Class III) per foot (58 x 91)	\$552.71
72 Inch (Class IV) per foot	\$751.99
72 Inch Flared End (each)	\$15,202.00

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. as recommended by the Public Works Committee for the term May 1, 2020 through April 30, 2021, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Four sets of specifications were sent out.

One bid was received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR 2020 BRIDGE DECK SEALING
AND BRIDGE WASHING FEDERAL-AID PROGRAM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law,
and Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2020 Bridge Deck Sealing and Bridge Washing Federal-Aid Program, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the provision of the aforementioned Bridge Deck Sealing and Bridge Washing Federal-Aid Program was the bid of DeAngelo Brothers, LLC, in the amount of \$298,827.89, to be paid periodically on a cost plus basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the 2020 Bridge Deck Sealing and Bridge Washing Program is a federal-aid project and the award of this contract to DeAngelo Brothers, LLC, is contingent upon the approval of the NYS Department of Transportation, and

IV. WHEREAS, the term of the contract for the aforementioned Bridge Deck Sealing and Bridge Washing Program shall commence within ten (10) days of effective date of contract and shall be completed by:

Bridge Washing of 218 bridges shall be completed by June 19, 2020,
Bridge Deck Sealing of 22 bridges shall be completed by July 31, 2020,

now, therefore, be it

I. RESOLVED, that the bid of DeAngelo Brothers, LLC, be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

Two bids were received that met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, the County is in need of construction inspection services for the 2020 Bridge Deck Sealing and Bridge Washing Federal-Aid Program, and

II. WHEREAS, Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned Bridge Deck Sealing and Bridge Washing Federal-Aid Program for an amount not to exceed \$58,000.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, for a term commencing March 25, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR FREEDOM BRIDGE NO. 4 DECK REPLACEMENT AND INTERSECTION RECONSTRUCTION OF COUNTY ROAD NOS. 36 AND 21 PROJECT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 329-2019 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the Freedom Bridge No. 4 Deck Replacement and Intersection Reconstruction of County Road Nos. 36 and 21 Project, the term of which expired December 31, 2019, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the aforementioned project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction inspection services for the construction phase, which amends the original contract dated August 6, 2019 to terminate July 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR
FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 54-2017, as amended by Acts 574-2017 and 286-2018, authorized a contract with Popli Design Group, 374 Delaware Avenue, Suite 306, Buffalo, New York 14202, for the provision of engineering design services necessary for the replacement of Franklinville Bridge No. 22, and the inclusion of Parts 1 through 5, with the addition of wetlands delineation, the term of which expired, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the aforementioned project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Popli Design Group, for the provision of the above-described engineering design services, which amends the original contract dated February 17, 2017 to terminate July 31, 2020, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1
WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE
IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

I. WHEREAS, Act 340-2019 authorized Federal-Aid Local Project Agreement (Comptrollers Contract #D036481) for the Cattaraugus County Bridge Painting Project: four (4) bridges located within Cattaraugus County, BIN 3323210, 33213130, 3360260 and 3320960, PIN 5761.99, (the "Project"), and

II. WHEREAS, the aforementioned contract should be amended to receive the \$11,250.00 balance of approved State Marchiselli Match funding for the above-referenced project, and

III. WHEREAS, a Supplemental Agreement No. 1 supersedes the original contract, which had a total value of \$375,000.00 by adding \$11,250.00, now, therefore, be it

I. RESOLVED, that the sum of \$11,250.00 is hereby appropriated which is in addition to \$375,000.00 previously appropriated for the project's Construction & Construction Inspection phases via County Resolution No. 340-2019 adopted on August 28, 2019, and made available to cover the cost of participation in the above phase of the Project, and be it further

II. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the Project's Construction & Construction Inspection phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

III. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Agreement No. 1, on behalf of Cattaraugus County, with the NYSDOT 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 therefor that are not so eligible.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
EMPIRE STATE DEVELOPMENT – REGIONAL ECONOMIC DEVELOPMENT COUNCIL
FOR CONSOLIDATED FUNDING APPLICATION AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 180-2019 authorized the Chair to apply for funding through the Empire State Development – Regional Economic Development Council for Consolidated Funding Application for various eligible projects, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism has been awarded up to \$50,000.00 from the Empire State Development Strategic Planning & Feasibility Study Program, and

III. WHEREAS, a contract is necessary in order to accept, and receive, the aforementioned funding, and

IV. WHEREAS, this program is 50% state funded with a 25% in-kind match and a 25% match from the County, which is included in the casino funds account, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the County's match, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with Empire State Development, in order to accept, and receive, the above-described funding, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:		
A.642.8020.8024.3902.03	State Aid, Planning Studies –ESD Grant	\$50,000.00

Decrease Appropriation Accounts:		
A.642.6420.0000.11000	Full-Time Wages	\$11,917.82
A.642.6420.0000.82000	FICA	\$ 912.65
A.642.6420.0000.82000	Retirement	\$ 1,481.17

A.642.6420.0000.83000	Health Insurance	\$ 2,386.96
A.642.6420.0000.84000	Dental Insurance	\$ 67.77
A.642.8020.0000.11000	Full-Time Wages	\$ 5,318.83
A.642.8020.0000.82000	FICA	\$ 407.03
A.642.8020.0000.82000	Retirement	\$ 506.86
A.642.8020.0000.83000	Health Insurance	\$ 1,967.18
A.642.8020.0000.84000	Dental Insurance	\$ 33.72

Increase Appropriation Accounts:

A.642.8020.8024.41603	Contracted Services	\$50,000.00
A.642.8020.8024.11000	Full-Time Wages	\$17,236.65
A.642.8020.8024.81000	FICA	\$ 1,319.68
A.642.8020.8024.82000	Retirement	\$ 1,988.03
A.642.8020.8024.83000	Health Insurance	\$ 4,354.14
A.642.8020.8024.84000	Dental Insurance	\$ 101.50.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM
TO SUBMIT CATTARAUGUS COUNTY COORDINATED PUBLIC TRANSIT
HUMAN SERVICES TRANSPORTATION PLAN TO
NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

Pursuant to 49 U.S.C. 5310 et seq. and Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Coordinated Public Transit-Human Services Transportation Plan has been updated in response to Federal Transit Administration requirements under the Fixing America's Surface Transportation (FAST) Act, and

II. WHEREAS, the FAST Act requires the establishment of a "locally developed, coordinated public transit human services transportation plan" for all Federal Transit Administration (FTA) programs for underserved populations: the Elderly Individuals and Individuals with Disabilities program, and

III. WHEREAS, the purpose of the planning requirement is to improve transportation services for persons with disabilities, older Americans, and individuals with lower incomes, and

IV. WHEREAS, the plan is intended to identify the transportation needs of individuals with disabilities, older adults, and people with low incomes, provide strategies for meeting those local needs, and prioritize transportation services for funding and implementation, and

V. WHEREAS, a coordinated plan for human services transportation enhances transportation access, minimizes duplication of Federal services, and encourages the most cost-effective transportation possible, and

VI. WHEREAS, it is necessary to submit the above-described plan to the New York State Department of Transportation for approval, now, therefore, be it

I. RESOLVED, that the County Department of Economic Development, Planning & Tourism be, and hereby is, authorized and directed to submit the Cattaraugus County Coordinated Public Transit-Human Services Transportation Plan to the New York State Department of Transportation for approval, and be it further

II. RESOLVED, that the Cattaraugus County Legislature has reviewed and approved the Plan for submission to the New York State Department of Transportation.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AMENDING ACT 127-2020 REGARDING APPOINTMENT OF MEMBERS TO DEFERRED COMPENSATION COMMITTEE

Pursuant to Section 457 of the Internal Revenue Code.

I. WHEREAS, Act 262-1986, as amended, adopted the Cattaraugus County Deferred Compensation Plan (hereinafter referred to as "Plan"), which permits the appointment of three (3) members of the Legislature and three (3) members of the CSEA Local 805 to the Deferred Compensation Committee, and

II. WHEREAS, it is necessary for the CSEA Local 805 to recommend replacements for their current representative members, now, therefore, be it

I. RESOLVED, that effective immediately, upon the recommendation of the CSEA Local 805, the following members are hereby appointed to the Deferred Compensation Committee as their representative members:

Deborah Miller
Rhonda Miller
Angela Lockwood,

replacing Sally Buskist, Lori Holmes and Margo Pearl.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

I. WHEREAS, Act 166-2013, as amended by Acts 148-2014, 109-2016, 156-2017, 173-2018 and 228-2019, authorized a contract with the New York State Board of Elections in order to receive reimbursement through the Help America Vote Act (HAVA) Shoebox program, the term of which expires March 31, 2020, and

II. WHEREAS, the term of the aforementioned contract should be extended to March 31, 2021, and

III. WHEREAS, a contract extension is necessary with the New York State Board of Elections in order to extend the term of the aforementioned contract, with no additional conditions, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to continue to receive the aforementioned Shoebox program funding, to extend the term of the original contract which commenced April 1, 2004, to terminate March 31, 2021, with automatic one-year extension periods until the grant funds have been expended, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT
(Voter Education/Poll Worker Training Program)**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005
and Section 450 of the County Law.

I. WHEREAS, Act 109-2007, as amended by Acts 631-2007, 89-2009, 234-2011, 138-2014, 265-2015, 108-2016, 155-2017, 174-2018 and 229-2019, authorized a contract with the New York State Board of Elections Help America Vote Act (HAVA) in order to receive HAVA reimbursement for the Voter Education/Poll Worker Training Program, the term of which expires March 31, 2020, and

II. WHEREAS, the term of the aforementioned contract should be extended to March 31, 2021, with no additional conditions, and

III. WHEREAS, a contract extension is necessary with the New York State Board of Elections in order to extend the term of the aforementioned contract, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to continue to receive the aforementioned funding, to extend the term of the original contract to terminate March 31, 2021, with automatic one-year extension periods until the grant funds have been expended, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

I. WHEREAS, Act 145-2019 authorized a contract with The Center for Elder Law and Justice, 438 Main Street, Suite 1200, Buffalo, New York 14202, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2020, and

II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, The Center for Elder Law and Justice is desirous of continuing the aforementioned services for an annual amount not to exceed \$28,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, these services are 90% federal (CFDA #93.044) and 10% state funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Center for Elder Law and Justice, for the provision of the above-described services, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 146-2019 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2020, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$61,737.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 76% federal (CFDA# 93.779 & 93.071), 2% local and 22% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM, INC.
FOR SENIOR NUTRITION PROGRAM MEALS AT
LINWOOD SOCIAL ADULT DAY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 147-2019 authorized a contract with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of meals for the participants of the Linwood Social Adult Day Program who are participating in the County’s congregate nutrition day program, the term of which expires March 31, 2020, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned services, and

III. WHEREAS, the Department of Aging sponsors Senior Nutrition Program Meals, in the federally funded Nutrition Program for the elderly which provides meals and other approved services related to the provision of meals for residents of Cattaraugus County aged 60 and over and/or their spouses regardless of their age, and

IV. WHEREAS, social day care, transportation, and congregate meal services qualify as additional services provided under Federal waiver to address other currently unmet social, nutritional and environmental needs of residents, and

V. WHEREAS, Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., is desirous of purchasing meals from the County Department of Aging Senior Nutrition Program for the participants of the Linwood Social Adult Day Program who are participating in the County’s congregate nutrition day program, and

VI. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals, through its Senior Nutrition Program, to the Linwood Social Adult Day Program participants in accordance with the following rates:

- Congregate Meal for Breakfast \$3.25 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal for Lunch \$7.25 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal \$7.25 per meal for a guest,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., for the provision of the above-described meals, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC., D/B/A INTANDEM, INC. FOR
SOCIAL ADULT DAY SERVICES THROUGH THE LINWOOD CENTER PROGRAM**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

I. WHEREAS, Act 148-2019 authorized a contract with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., 1439 Buffalo Street, Olean, New York 14760, for the management, operation and control of the Linwood Center, the term of which expires March 31, 2020, and

II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., shall provide for the provision of social adult day services at the Linwood Center Adult Day Services Program for an amount not to exceed \$40,000.00, to be paid monthly as invoiced and approved by the Department of Aging, and

IV. WHEREAS, this program is 22% federal (CFDA# 93.052), 56% state and 22% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, Inc., for the provision of social adult day services at the Linwood Center, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC., FOR SOCIAL ADULT DAY CARE SERVICES
THROUGH DAYBREAK PROGRAM**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

I. WHEREAS, Act 149-2019 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of social adult day care services through the Daybreak Program, the term of which expires March 31, 2020, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned social adult day care services for the Daybreak Program, and

III. WHEREAS, Total Senior Care, Inc., shall provide social adult day care services through the Daybreak Program for an amount of \$60/full day and \$40/half day, for a total contract amount not to exceed \$15,000.00, to be paid monthly, as invoiced and approved by the Department of Aging, and

IV. WHEREAS, this program is 17% federal (CFDA #93.052), 66% state and 17% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of social adult day care services, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
HEALTH RESEARCH, INC. FOR PUBLIC HEALTH
PREPAREDNESS AND RESPONSE TO BIOTERRORISM**

Pursuant to Section 301 et seq. of the Public Health Service Act and
Section 450 of the County Law.

I. WHEREAS, Act 447-2019 authorized a contract with Health Research, Inc., in order to accept funding for the next phase of the terrorism emergency response and preparedness plan, the term of which expires June 30, 2020, and

II. WHEREAS, the County Health Department has been awarded additional funding in the amount of \$20,000.00 through Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, for a total contract amount of \$61,195.00, for the period commencing July 1, 2019 and terminating June 30, 2020, and

III. WHEREAS, a contract amendment is necessary in order to accept and receive the aforementioned funding, and

IV. WHEREAS, this program is 100% federally funded (CFDA# 93.074), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Health Research, Inc., in order to accept and receive the aforementioned grant funding, for a term commencing July 1, 2019 and terminating June 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |