



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$141,453

The following committees will meet on **Wednesday, June 1, 2022**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:05 p.m.
Development & Agriculture	4:10 p.m.
County Operations/Public Safety	4:15 p.m.
Public Works	
• <i>Presentation by Wendel re: Elevator</i>	4:20 p.m.
Finance	4:50 p.m.

Join by phone:

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access Code: 173 334 7118 (Followed by #)

ACT NO.

PREFILED RESOLUTIONS

- 254-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PAVEMENT IMPROVEMENT PROJECT NO. 2 AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (County Road No. 6 Single Course Overlay – Department of Public Works)
- 255-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR LEON BRIDGE NO. 40 REPLACEMENT PROJECT
- 256-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES FOR MANSFIELD BRIDGE NO. 45 FEDERAL-AID REPLACEMENT PROJECT
- 257-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2022 BRIDGE WASHING AND BRIDGE DECK SEALING PROGRAM

258-22 Mr. Benson and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHA CONSULTING, INC. FOR
 CONSULTANT DESIGN SERVICES FOR MACHIAS BRIDGE NO. 19 FEDERAL-AID
 REPLACEMENT PROJECT

259-22 Mrs. Andreano and Mr. Helmich
 APPROVING AFFILIATION AGREEMENT BETWEEN CATTARAUGUS COUNTY COMMUNITY
 SERVICES BOARD AND ONONDAGA COMMUNITY COLLEGE FOR HUMAN SERVICES
 PROGRAM

Committee Referrals for June 1, 2022 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
254	X		X				
255	X		X				
256	X		X				
257	X		X				
258	X		X				
259	X			X			
TOTAL	6	0	5	1	0	0	0

**BID ACCEPTANCE FOR PAVEMENT IMPROVEMENT PROJECT NO. 2 AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(County Road No. 6 Single Course Overlay – 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 Pavement Improvement Project No. 2 Single Course Overlay on County Road No. 6 (Cherry Creek – Leon Road, Cherry Creek Hill), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Amherst Paving, Inc., 330 Meyer Road, Amherst, New York 14226, in the amount of \$302,841.00, to be paid periodically on a percentage of completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, various appropriation accounts must be adjusted to cover the costs of the aforementioned pavement improvement project, now, therefore, be it

I. RESOLVED, that the bid of Amherst Paving, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before October 31, 2022, with a contract termination date of December 31, 2022, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

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

Decrease Appropriation Account:

H.504.5197.5194.27039 County Road No. 12 \$50,000.00

Increase Appropriation Account:

H.504.5197.5194.27047 County Road No. 6 \$50,000.00.

No State Bid.

Twenty sets of specifications were sent out.

Six bids were received meeting 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 AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR LEON BRIDGE NO. 40 REPLACEMENT PROJECT

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

I. WHEREAS, construction inspection and construction contract administration services are necessary for the Leon Bridge No. 40 replacement project, located on Dredge Road over Conewango Creek, PIN 5762.95, in the Town of Leon, and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14225, can provide the necessary construction inspection and construction contract administration services for the Leon Bridge No. 40 replacement project for an amount not to exceed \$188,000.00 to be paid on a cost plus basis as determined by the Department of Public Works, and

III. 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 Greenman-Pedersen, Inc., for the provision of the above-described construction inspection and construction contract administration services for the above-described replacement project, for a term commencing June 8, 2022 and terminating March 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 WITH
GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES
FOR MANSFIELD BRIDGE NO. 45 FEDERAL-AID REPLACEMENT PROJECT**

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

I. WHEREAS, consultant design services are necessary for the Mansfield Bridge No. 45 federal-aid replacement project, located on County Road No. 14 (Toad Hollow Road) over unnamed tributary of Mansfield Creek, PIN 5763.84, in the Town of Mansfield, and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14225, can provide the necessary consultant design services for the Mansfield Bridge No. 45 federal-aid replacement project for an amount not to exceed \$180,000.00 to be paid periodically as invoiced, and as determined by the Department of Public Works, and

III. 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 Greenman-Pedersen, Inc., for the provision of the above-described consultant design services for the above-described federal-aid replacement project, for a term commencing June 8, 2022 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2022 BRIDGE WASHING AND BRIDGE DECK SEALING 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 2022 Bridge Washing and Bridge Deck Sealing Program, and

II. WHEREAS, Greenman-Pedersen, Inc. (GPI), 403 Main Street, Suite 330, Buffalo, New York 14203, can provide the necessary construction inspection services for the aforementioned Bridge Washing and Bridge Deck Sealing Program for an amount not to exceed \$80,156.00, to be paid on a cost plus basis as determined 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 June 8, 2022 and terminating November 30, 2022, 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 WITH
CHA CONSULTING, INC. FOR CONSULTANT DESIGN SERVICES
FOR MACHIAS BRIDGE NO. 19 FEDERAL-AID REPLACEMENT PROJECT**

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

I. WHEREAS, consultant design services are necessary for the Machias Bridge No. 19 federal-aid replacement project, located on County Road No. 62 (Maple Road) over Ischua Creek, PIN 5763.83, in the Town of Machias, and

II. WHEREAS, CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, New York 14202, can provide the necessary consultant design services for the Machias Bridge No. 19 federal-aid replacement project for an amount not to exceed \$204,000.00 to be paid periodically as invoiced, and as determined by the Department of Public Works, and

III. 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 CHA Consulting, Inc., for the provision of the above-described consultant design services for the above-described federal-aid replacement project, for a term commencing June 8, 2022 and terminating December 31, 2023, 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"/> |

**APPROVING AFFILIATION AGREEMENT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ONONDAGA COMMUNITY COLLEGE FOR
HUMAN SERVICES PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of contracting with Onondaga Community College, 4585 West Seneca Turnpike, Syracuse, New York 13215, to work collaboratively with the Human Services Program for the implementation of field instruction programs, and

II. WHEREAS, Onondaga Community College has agreed to provide interns to the County Department of Community Services for participation in the Human Services Program, at no 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 an Affiliation Agreement between the Cattaraugus County Community Services Board and Onondaga Community College, to signify the County’s approval, for the provision of the above-described work study internship program, for a term commencing June 1, 2022 to continue in full force and effect until terminated by either party hereto, 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"/> |