

CATTARAUGUS COUNTY

303 Court Street Little Valley, New York 14755

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on <u>Wednesday, August 24, 2022</u>, for the transaction of such business as may properly come before the meeting.

Please be advised, due to mechanical issues with the elevator, the Committee Meetings will be held in the Emergency Operations Center (EOC), Ground /Basement Floor.

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: 173 568 3119 (followed by #)

Contingent Fund Balance: \$101,022

5:00 p.m. CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION RESOLUTIONS – IMMEDIATE CONSIDERATION UNFINISHED BUSINESS ADJOURNMENT

ACT NO.	RESOLUTIONS READY FOR ACTION
355-22	Mr. Benson and Mr. Helmich
	BID ACCEPTANCE FOR FIRE ALARM SYSTEM UPGRADES AND ADJUSTING VARIOUS
	APPROPRIATION ACCOUNTS (DPW Facility)
	Approved by 7 Finance and 6 Public Works
256.22	
356-22	Mr. Benson and Mr. Helmich
	BID ACCEPTANCE FOR CATTARAUGUS COUNTY JAIL – 2022 PARKING LOT EXPANSION (Department of Public Works)
	Approved by 7 Finance and 6 Public Works
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357-22	Mr. Benson and Mr. Helmich
	BID ACCEPTANCE FOR 2022 BRIDGE PAINTING PROGRAM (Department of Public Works)
	AMENDED: in the 4 th Whereas, delete "15% state and 5% county", replace with "and 20%
	locally"
	Approved by 7 Finance and 6 Public Works

- 358-22 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION FOR THE 2022 BRIDGE PAINTING PROGRAM Approved by 7 Finance and 6 Public Works
- 359-22 Mr. Benson and Mr. Helmich ACQUISITION OF PROPERTY RIGHTS BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ON BEHALF OF CATTARAUGUS COUNTY Approved by 7 Finance and 6 Public Works
- 360-22 Mrs. Andreano AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PANORAMIC SOFTWARE, INC. FOR VETERAN SERVICES VETPRO SOFTWARE LICENSES (Veterans Services) Approved by 7 Finance, 6 Human Services and 6 County Operations/Public Safety
- 361-22 Mrs. Andreano and Mr. Helmich
 APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
 BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT
 PILOT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Veteran
 Peer-to-Peer Support Pilot Program)
 Approved by 7 Finance and 6 Human Services
- 362-22 Mrs. Andreano and Mr. Helmich ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR DEPARTMENT OF COMMUNITY SERVICES (OMH Funds) Approved by 7 Finance and 6 Human Services
- 363-22 Mrs. Andreano AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WAYSTAR, INC. (FORMERLY eSOLUTIONS, Inc.) FOR MEDICARE REPORTING SOFTWARE FOR DEPARTMENT OF NURSING HOMES Approved by 7 Finance, 6 Human Services and 6 County Operations/Public Safety
- 364-22 Mrs. Andreano
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WAYSTAR, INC. (FORMERLY ZIRMED, INC.) FOR THIRD-PARTY CLEARINGHOUSE SOFTWARE (Department of Nursing Homes)
 Approved by 7 Finance, 6 Human Services and 6 County Operations/Public Safety
- 365-22 Mrs. Andreano AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CMG CIT ACQUISITION, LLC D/B/A COREMEDICAL GROUP FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES Approved by 7 Finance and 6 Human Services
- 366-22 Mrs. Andreano
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM SOLUTIONS, INC.
 D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Infection Prevention & Control Module-Department of Nursing Homes)
 Approved by 7 Finance, 6 Human Services and 6 County Operations/Public Safety

BID ACCEPTANCE FOR 2022 BRIDGE PAINTING 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 painting of various County bridges, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the painting of various County bridges was the bid of Erie Painting and Maintenance, Inc., 999 Rein Road, Cheektowaga, New York 14225, for an amount of \$573,600.00 for four (4) bridges, which include: Freedom Bridge No. 24, Leon Bridge No. 20, Leon Bridge No. 36 and Little Valley Bridge No. 6, and

III. WHEREAS, the aforementioned bridge painting services are subject to approval by NYSDOT and shall commence upon notice to proceed and be completed by November 30, 2022, and

WHEREAS, this program is 80% federal (CFDA #20.205), 15% state and 5% county and 20% locally 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 bid of Erie Painting and Maintenance, Inc., 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.

Fourteen sets of specifications were sent out.

Two bids were received which met specifications.