



AGENDA

Legislative Monthly Meeting for September 19, 2017 at 2:00PM

**Call to Order
Pledge of Allegiance
Roll Call of Legislators
Presentation**

Citizen Recognition

Communications

Public Comment

Resolutions:

1. Modify the 2017 County Budget
2. Authorize a School Resource Officer at the Sullivan West Central School District
3. Upgrade an Account Clerk/Database to a Senior Account/Database within DFS
4. Upgrade the title of a Family Services Investigator Trainee to a Family Services Investigator position in DFS
5. Create and appoint a Temporary Sullivan County Adult Care Center Onsite Supervising Administrator
6. Cancel Taxes FA 56.-1-13.3
7. Correct the 2016 Tax Roll FA 28.-1-50./8711 to East 29 LLC
8. Authorize amendments to various service provider contracts for preschool related services
9. Authorize contract modification with Advanced Testing Co., Inc.
10. Authorize contract modification with Jane Axamethy D/B/A the Bake House at the SCIA
11. Authorize contract modification with Ground Force Training Corporation
12. Authorize contract with Rolling V bus Corporation for fall and summer early intervention transportation
13. Authorize contract with NYS Office of Children and Families to accept grant monies Healthy Sullivan
14. Authorize contract with NYS Department of Health for funding of special needs program
15. Authorize contract with Catholic Charities Community Services for resident assistant services
16. Authorize contract with OFA and DFS for assistance with the HEAP Program
17. Authorize contract with OCFS for the provision of COPS (preventive services)
18. Authorize contract with Boys and Girls Clubs, Inc., for COPS (preventive services)
19. Authorize contract with Adelphi University School of Social Work to provide field internship
20. Authorize documents for NYPA to proceed with targeted audit efficiency project
21. Authorize engineering services with Passero Associates for design services at SCIA
22. Authorize engineering services with Passero Associates for guidance signs replacement at SCIA
23. Authorize change order with Pike Company to obtain a Level 2 BIM of the new jail
24. Authorize change order with Pike Company for the furnishing and supplying of additional beds and miscellaneous furniture for 48 cells to allow for double bunking of the new jail
25. Authorize technical support/parts replacement with Alcatel-lucent USA for public safety network system

Full Board Addendum

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2017 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2017 be authorized.

Moved by:

Seconded by:

August 2017 Budget Modifications (Resolution)
 Modifications to the 2017 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1185-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				63
A-1185-45-4549 - SPEC DEPT SUPPLY SAFETY			63	
A-1230-10-1011 - PERSONAL SERV REGULAR PAY				168
A-1230-41-4102 - AUTO/TRAVEL LODGING			800	
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS				
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTNL	800			
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER				
A-1620-23-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMINT			10,000	
A-1989-99-47-4736 - DEPT CONTINGENT	18,107			
A-1989-99-47-4736 - DEPT CONTINGENT				10,000
A-3110-29-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			6,850	
A-3110-29-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE			15,550	
A-3110-29-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			1,375	
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING			10,000	
A-3410-44-4406 - UTILITY WIRELESS COMMUNICATIONS			1,900	
A-3410-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			18,107	
A-3410-R3389-R201 - ST AID PUBLIC SAFETY FIRE GRANT	1,900			
A-4050-42-4205 - OFFICE PRINTING			1,000	
A-4050-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			893	
A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	893			
A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	1,000			
General Fund Total	22,700	0	66,706	44,006

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RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

WHEREAS, the Sullivan County Sheriff's Office provided a Deputy Sheriff as a School Resource Officer to the Sullivan West Central School District for the terms of September 1, 2015 to June 30, 2016 and September 1, 2016 to June 30, 2017; and

WHEREAS, due to the success of the program and due to the need for law enforcement in the Sullivan West Central School District, the Sullivan West Central School District desires to have a School Resource Officer on their campus for the 2017-2018 school year; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into an agreement with the Sullivan West Central School District to provide a School Resource Officer in their district for the 2017-2018 school year; and

WHEREAS, the Sullivan West Central School District will reimburse the County of Sullivan 70% of the School Resource Officer's cost, with a maximum reimbursement of \$70,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the Sullivan West Central School District to provide a School Resource Officer for the term September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that said agreement may be extended on an annual basis for up to three additional terms; and

BE IT FURTHER RESOLVED, that said agreement shall be in such form as the County Attorney shall approve.

Moved by
Seconded by
Declared duly adopted on motion

**RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO UPGRADE AN
ACCOUNT CLERK/DATABASE TO A SENIOR ACCOUNT CLERK/DATABASE WITHIN THE
DEPARTMENT OF FAMILY SERVICES**

WHEREAS, the Accounting Unit of the Department of Family Services (DFS) is responsible for all duties related to the financial operation of DFS; and

WHEREAS, a job reclassification form was filed to upgrade Budget Position #2693 from Account Clerk/Database to Senior Account Clerk/Database; and

WHEREAS, the Personnel Officer has determined that the Account Clerk/Database is working out of title and recommends that the position be upgraded to Senior Account Clerk/Database; and

NOW, THEREFORE, BE IT RESOLVED, that Account Clerk/Database, Budget Position #2693, be upgraded to the title of Senior Account Clerk/Database in the Department of Family Services; and

BE IT FURTHER RESOLVED, the salary for this position be retroactive to August 10, 2017.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2017.

**RESOLUTION NO. _____ INTRODUCED BY THE PERSONNEL COMMITTEE TO UPGRADE THE
TITLE OF A FAMILY SERVICES INVESTIGATOR TRAINEE TO A FAMILY SERVICES INVESTIGATOR
POSITION IN THE DEPARTMENT OF FAMILY SERVICES**

WHEREAS, the Special Investigations Unit of the Department of Family Services provides investigations into public assistance cases and investigates potential fraud; and

WHEREAS, there is a need for a Family Services Investigators in the Special Investigations Unit and in some cases Family Services Investigator Trainees are appointed; and

WHEREAS, when a Family Services Investigator Trainee has been in the position for one year and has successfully completed the training required to become a Family Services Investigator, the position needs to be upgraded; and

NOW, THEREFORE, BE IT RESOLVED, that Family Services Investigator Trainee, Budget Position #2242, will be upgraded to the title of Family Services Investigator in the Special Investigations Unit of the Department of Family Services; and

BE IT FURTHER RESOLVED, this will be retroactive to May 23, 2017.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE AND APPOINT A TEMPORARY SULLIVAN COUNTY ADULT CARE CENTER ONSITE SUPERVISING ADMINISTRATOR

WHEREAS, the Sullivan County Adult Care Center’s Nursing Home Administrator has resigned effective May 26, 2017; and

WHEREAS, 10 NYCRR Section 415.26(a)(1) states “No Nursing Home shall operate unless it is under the supervision of an administrator who holds a currently valid nursing home administrator’s license and registration, or temporary license, issued pursuant to Article 28-D of the Public Health Law”; and

WHEREAS, The Sullivan County Adult Care Center is required to have a Supervisory Administrator of Record for 4 hours per week - 10 NYCRR Section 415.26(3)(c) requires a minimum of 4 hours of onsite supervision weekly during normal business hours unless the DOH determines that more hours are necessary; and

WHEREAS, Shennoy Wellington holds a valid Nursing Home Administrators License and agreed to be the Supervising Administrator 4 hours per week starting May 27, 2017 and ending on August 12, 2017 for an hourly rate of \$80.255.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a temporary Sullivan County Adult Care Center Onsite Supervising Administrator and the County Manager hereby confirms the appointment of Shennoy Wellington which commenced May 27, 2017 and concluded on August 12, 2017 for an hourly rate of \$80.255.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2017

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RESOLUTION NO. _____-17 INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY TO CANCEL TAXES

WHEREAS, property acquired by the State of New York located on New York State Route 42 in the Town of Fallsburg and designated as FA56.-1-13.3 owes delinquent taxes for the years 2016 and 2017 in the total amount of \$22.83; and

WHEREAS, the Town of Fallsburg has failed to properly and timely notify the State of New York of the capital charge associated with FA56.-1-13.3 pursuant to the provisions of Public Land Law §19 and their time to do so has since expired; and

WHEREAS, pursuant to §558 of the Real Property Tax Law, these taxes are unenforceable under Public Land Law §19.

NOW, THEREFORE, BE IT RESOLVED, that the delinquent taxes of FA56.-1-13.3 be canceled for the years 2016 and 2017 and that the same be charged back to the Town of Fallsburg; and

BE IT FURTHER RESOLVED that in the future, should the Town of Fallsburg fail to notify the State of New York of the capital charge associated with FA56.-1-13.3 pursuant to Public Land Law §19 and the taxes are turned over to the Sullivan County Treasurer's Office as unpaid and delinquent, the Sullivan County Treasurer shall be authorized to cancel said unpaid and delinquent taxes and charge back the same to the Town of Fallsburg.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./8711**

WHEREAS, an application dated August 8, 2017 having been filed by 1613 East 29 LLC with respect to property assessed to said applicant on the 2016 tax roll of the Town of Fallsburg Tax Map #28.-1-50./8711 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of assessed valuation on an assessment roll / tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 23, 2017 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2017.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AMENDMENTS TO VARIOUS SERVICE PROVIDER CONTRACTS FOR PRESCHOOL RELATED SERVICES, INCLUDING BUT NOT LIMITED TO SPEECH THERAPY, PHYSICAL THERAPY, AND OCCUPATIONAL THERAPY

WHEREAS, Preschool Related Services by State approved Preschool providers to eligible children from Sullivan County and is mandated to pay for such services, and

WHEREAS, the County is authorized to determine and set the rates at which the State Education Department indicates the County shall pay for these services; and

WHEREAS, the County is currently contracting with various providers to provide such services and the rates for said services have remained flat for numerous years and the providers have requested a gradual increase over the next three years; and

WHEREAS, the County Manager and the Public Health Services Director have met with the various providers and recommend that there be an increase in the rate over the next three years.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes amendments to the various service providers for all Preschool related services listed above for home/community visits and centralized locations and provider site rates as attached in "*Schedule A*".

BE IT FURTHER RESOLVED, that the form of said contract amendments be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

“Schedule A”

HOME/COMMUNITY RATES

	<u>Current</u>	<u>9/1/2017-8/31/18</u>	<u>9/1/2018-8/31/2019</u>	<u>9/1/2019-8/31/2020</u>
30 Min	\$44/Session	\$50/Session	\$55/Session	\$60/Session
45 Min	\$55/Session	\$60/Session	\$65/Session	\$70/Session
60 Min	\$77/Session	\$80/Session	\$85/Session	\$90/Session

CENTRALIZED LOCATIONS and PROVIDER SITE RATES

	<u>Current</u>	<u>9/1/2017-8/31/18</u>	<u>9/1/2018-8/31/2019</u>	<u>9/1/2019-8/31/2020</u>
30 Min	\$44/Session	\$50/Session	\$50/Session	\$50/Session
45 Min	\$55/Session	\$60/Session	\$60/Session	\$60/Session
60 Min	\$77/Session	\$80/Session	\$80/Session	\$80/Session

CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

April 17, 2017

Sullivan County Office of Purchasing
100 North Street
Monticello, NY 12701-1160
Attention: Kathy Jones

Re: Construction of New Sullivan County Jail _RevF

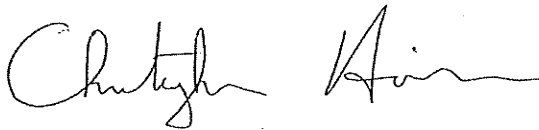
Dear Ms. Jones,

On behalf of Advance Testing, I would like to thank you for giving us the opportunity to submit a proposal for the Construction of the Sullivan County Jail. Over the last thirty-two years, Advance Testing has provided testing and inspection services for some of the largest public and private construction projects in the United States, notably the Central Artery Tunnel in Boston, Massachusetts, the largest public works project in the United States to date, the redevelopment of the World Trade Center in New York, NY, the \$3.6 billion Tappan Zee Bridge replacement project, CPV Valley Energy Power Plant, and \$1.5 Billion Montreign Casino Resort.

I have attached a fee schedule and contract for your review. If you have any questions or would like more information, do not hesitate to contact me at (845) 496-1600 ext. 201 or email me at charrison@advancetesting.com.

Thank you again for considering Advance Testing.

Sincerely,



Christopher Harrison
Business Development Associate

QA

CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

Kathy Jones
 Director
 Sullivan County Office of Purchasing
 April 17, 2017

Construction of New Sullivan County Jail
 Proposal #P16_1652_RevF

FEE SCHEDULE

Technician Rates:

Soils & Concrete* Technician, per hour	\$ 55.00
Masonry, Reinforcing Steel, & Fireproofing Inspector, per hour.....	\$ 55.00
Firestopping & Fire-Rated Wall Inspector, per hour.....	\$ 55.00
Coring and Field Testing/Inspection, per hour.....	\$ 110.00
Bearing Capacity Inspector, per hour.....	\$ 75.00
Floor Flatness Technician, per day.....	\$ 600.00
Windsor Technician, per hour.....	\$ 75.00
Storm Water & Erosion Control Inspector, per hour	\$ 75.00
Structural Steel & Bolting Inspector, Shop & Field, per hour.....	\$ 87.50
<i>Includes visual, magnetic particle and liquid penetrant inspection of welds</i>	
Ultrasonic Testing Inspector, Shop & Field, per hour.....	\$ 95.00
<i>Includes UT equipment usage</i>	
Ground Penetrating Radar Technician, per hour	\$ 125.00
Professional Engineer, per hour	\$ 125.00
Precast Plant Inspector**, per hour	\$ 65.00
Sample Pick-up Charge, per trip	No Charge

* Note: In accordance with ACI 318 Building Code Requirements for Structural Concrete, Advance Testing copies the concrete supplier on all concrete compressive strength results. If you would prefer for the supplier to not receive these results, please inform Advance Testing of this preference in writing prior to the start of the project.

**Note: Any necessary travel/hotel expenses for Precast Inspection will be billed to client at cost. Travel to the Precast Plant will be based out of Campbell Hall, NY. Per Diem of \$40 per day will apply to any assignments requiring overnight stay.

Rate is per each inspector per 8-hour day, Monday-Friday. Overtime and Saturday rates will be charged at 1.5 times the hourly rate. Any necessary travel/hotel expenses will be billed to client at cost. Hourly rate and mileage of \$0.50/mile will be assessed portal to portal. Please call Advance Testing for all contracted inspection services 24 hours in advance.

Equipment and Laboratory Testing:

Nuclear Density Gauge Fee, per day	\$ 80.00
Ground Penetrating Radar Equipment, per day.....	\$ 700.00
Windsor Pin Equipment, per day	\$ 250.00
Coring Equipment, per day	\$ 165.00
Soil Gradation Analysis, each	\$ 50.00
Wash Sieve Analysis, each.....	\$ 35.00
Hydrometer, each	\$ 125.00
Full Standard or Modified Proctor Test for Soils (min. of 4 points), each.....	\$ 125.00
Atterberg Limits, each.....	\$ 75.00
Clay Lumps & Friable Particles, each.....	\$ 40.00
L.A. Abrasion, each	\$ 250.00
Coarse Aggregate Angularity, each.....	\$ 70.00
Constant Head Permeability, each.....	\$ 150.00
Deleterious Materials, each.....	\$ 50.00
Effective Size Uniformity Coefficient, each.....	\$ 45.00
Flat & Elongated Particles, each	\$ 70.00

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ADVANCE _____ CLIENT _____
 This Page Approved (initials)

CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

Kathy Jones
 Director
 Sullivan County Office of Purchasing
 April 17, 2017

Construction of New Sullivan County Jail
 Proposal #P16_1652_RevF

FEE SCHEDULE

Equipment and Laboratory Testing:

Magnesium Sulfate Soundness - 5 cycle, each	\$ 225.00
NPK, each	\$ 115.00
Natural Moisture Content, each.....	\$ 5.00
Organic Content Ash, each.....	\$ 120.00
pH of Soil, each.....	\$ 15.00
Resistivity, each	\$ 150.00
Sodium Sulfate Soundness, each.....	\$ 250.00
Specific Gravity Fine Aggregate, each.....	\$ 75.00
Specific Gravity Coarse Aggregate, each.....	\$ 75.00
Triaxial Permeability - Recompacted, each.....	\$ 385.00
Triaxial Permeability – Shelby Tube, each	\$ 295.00
USCS Soil Classification, each	\$ 55.00
Unit Weight of Soil, each.....	\$ 40.00
Petrographic Examination of Hardened Concrete, each.....	\$ 1,750.00
Physical Description of Cores, each.....	\$ 50.00
Compressive Strength of Advance Testing-cast Concrete Cylinders or 2x2x2 Mortar Cubes, each	\$ 13.75
Absorption of Masonry Units, each	\$ 75.00
Compressive Strength of Masonry Units, each	\$ 75.00
Compressive Strength of Masonry Prisms, each	\$ 125.00
Compressive Strength of Grout Prisms, each	\$ 45.00
Compressive Strength of Block, each.....	\$ 50.00
Compressive Strength of Brick, each	\$ 75.00
Compressive Strength of Concrete Cores, each	\$ 78.00
Flexural Strength of Beam, each	\$ 20.00
Absorption, each	\$ 75.00
Absorption of Block, each.....	\$ 50.00
Air Voids – Asphalt Cores, each.....	\$ 100.00
Bulk Specific Gravity, each.....	\$ 30.00
Thickness / Length, each	\$ 10.00
Maximum Specific Gravity - HMA, each	\$ 50.00
Maximum Index Density, each.....	\$ 215.00
Minimum Index Density, each	\$ 40.00
Minimum / Maximum Index Density, each	\$ 260.00
Mohs Hardness, each	\$ 15.00
Hardened Air Void Parameter, each	\$ 495.00
Moisture Test Kits, each	\$ 25.00
Rapid RH Sensors, each	\$ 50.00
Spray-On Fireproofing Density Test, each.....	\$ 35.00
Windsor Pin Shots, per location.....	\$ 35.00

QC

CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

Kathy Jones
Director
Sullivan County Office of Purchasing
April 17, 2017

Construction of New Sullivan County Jail
Proposal #P16_1652_RevF

FEE SCHEDULE

To indicate acceptance of this fee schedule for the above-mentioned project,
please return a signed copy to our office via email or fax at your earliest convenience.

Payment Terms: Advance Testing Company will prepare a monthly bill which will set forth services rendered and other charges. The amount is due upon receipt of the bill. The amount is due upon receipt and approval, by the CLIENT. Payment shall be made within 60 days

Respectfully submitted by: **Christopher Harrison**
Proposal Accepted and Work Authorized for: **Sullivan County Office of Purchasing**

Signature/Date

Name

ad

CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

Kathy Jones
Director
Sullivan County Office of Purchasing
April 17, 2017

Construction of New Sullivan County Jail
Proposal #P16_1652_RevF

SERVICE AGREEMENT

This Agreement was made as of September 6, 2017 by and between ADVANCE TESTING COMPANY, INC., which is a Delaware corporation with principal offices located at 3348 Route 208, Campbell Hall, NY (Hereinafter called "ADVANCE"), and Sullivan County Office of Purchasing. (Hereinafter called "CLIENT"). CLIENT'S project is Construction of New Sullivan County Jail (Hereinafter called "PROJECT").

The CLIENT and ADVANCE, for mutual considerations hereinafter set forth, agree as follows:

1. SCOPE OF SERVICES AND SCHEDULE OF PERFORMANCE: As per attached Proposal dated September 6, 2017.
2. COMPENSATION: In consideration of the services rendered, the CLIENT agrees to pay ADVANCE as per attached Fee Schedule to the extent ADVANCE performs the services requested.
3. COMMENCEMENT OF SERVICES: ADVANCE shall not begin work until ADVANCE has received a fully executed AGREEMENT; and an advance payment of \$ N/A.
4. PAYMENT TERMS: ADVANCE will prepare a ~~bi-weekly~~ monthly bill which will set forth services rendered and other charges. The amount is due upon receipt and approval, by the CLIENT. Payment shall be made within 60 days.
5. INSURANCE AND LIMITATIONS: ADVANCE shall provide insurance in accordance with the "Insurance Provisions" listed in the original Request for Proposal.
6. ~~ADVANCE shall have the right to declare this AGREEMENT null and void if not executed and returned to ADVANCE by the CLIENT within 30 days.~~
7. The unit rates in this proposal are based upon the work being performed during regular daytime shifts hours shall be 8 am to 5 pm, Monday through Friday, and are charged portal to portal.
8. An automatic increase of 4% will be added at the end of 2017 and 2018.
9. Management time will be billed at \$ 75.00 per hour (minimum 4 hour charge/meeting) for attendance at jobsite meetings, if we are requested to be there by the CLIENT.

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CONSTRUCTION MATERIALS TESTING & INSPECTION SERVICES

Kathy Jones
Director
Sullivan County Office of Purchasing
April 17, 2017

Construction of New Sullivan County Jail
Proposal #P16_1652

- 10. If overtime, weekend, 2nd or 3rd shift, and/or holiday work is required, the following rates will apply:
 - a. Monday-Friday: 1.5 times the hourly rate
 - b. Saturday: 1.5 times the regular hourly rate for the first eight hours and 2.0 times the hourly rate thereafter
 - c. Sunday and Holidays: 2.0 times the regular hourly rate for the first 8 hours and 2.5 times the hourly rate thereafter
- 11. A cancellation charge, equal to half-day unit rate (4 hour minimum), will be charged if the scheduled ADVANCE personnel are provided and are not utilized or cannot perform their work because of weather conditions, site conditions, and/or forces beyond their control.
- 12. Weekend and holiday cancellation charge will be billed at the applicable full-day rate.
- 13. Travel expenses for inspection services will be charged from the inspector's home and/or laboratory (whichever is closer) at a rate of \$0.50/per mile. ~~Tolls and parking fees will be charged separately at cost.~~
- 14. Reimbursable expenses shall include transportation and per diem expense for out-of-town work, ~~long distance communications~~, special delivery services, unusual reproduction expenses and facsimile transmissions.
- 15. CLIENT is responsible for notifying ADVANCE of all contracted requested controlled testing and inspection services at least 24 hours prior to the date such services are required, as well as for re-inspection of all non-conforming items.
- 16. ~~ADVANCE reserves the right to adjust the rates quoted herein if this agreement is not approved and returned by the CLIENT within 30 days.~~
- 17. Professional Engineering services will be invoiced at \$ 125.00 per hour subject to adjustment as provided herein.
- 18. Free and clear access to the work must be provided to ADVANCE personnel by the CLIENT. The CLIENT represents that it has the full legal right, as an owner, tenant, contractor or representative of such party to engage ADVANCE for the services requested and to provide ADVANCE legal access to the premises in order to perform the services, and shall indemnify and hold harmless ADVANCE and its employees against all claims, loss, injury and damage including without limitation ADVANCE'S reasonable legal fees and costs in the event such representation is not true.
- 19. ADVANCE shall not be responsible for continuous or exhaustive inspection or testing, it being understood that ADVANCE shall conduct such inspections and testing in accordance with prevailing industry standards.
- 20. No party other than the CLIENT shall be entitled to rely or claim reliance on services performed by ADVANCE hereunder.
- 21. This document embodies the complete integration of the parties' agreement and all prior representations, promises and conditions are merged herein. This agreement may not be changed or modified except in a writing signed by both parties.

This AGREEMENT is effective on the last signed date.

Sullivan County Office of Purchasing
100 North Street
Monticello, NY 12701-1160

ADVANCE TESTING COMPANY, INC.
3348 Route 208
Campbell Hall, NY 10916

BY: _____
NAME: _____
TITLE: _____
DATE: _____

BY: _____
NAME: James P. Smith, Jr.
TITLE: President
DATE: _____

JP

ADVANCE _____ CLIENT _____
This Page Approved (initials)

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF A MODIFICATION AGREEMENT
WITH JANE AXAMETHY D/B/A THE BAKE HOUSE AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT.**

WHEREAS, this modification agreement shall modify the agreement between the parties dated August 27, 2013, (“original agreement”), and entered into pursuant to Resolution No. 212-13, adopted by Sullivan County Legislature on May 16, 2013, Resolution No. 324-15, adopted by Sullivan County Legislature on August 20, 2015 and Resolution No. 416-16 , adopted by Sullivan County Legislature on October 20, 2016; and

WHEREAS, pursuant to Resolution No. 212-13, 324-15, and 416-16 the contract period has been extended through August 27, 2017 at a monthly price of \$192.94; and

WHEREAS, this modification agreement shall be extendable on a month to month basis for a time period of no more than six (6) months; and

WHEREAS, all other terms and conditions shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Jane Axamethy d/b/a The Bake House, in accordance with the RFP, R-13-01, said contract to be in such from as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
MODIFY RESOLUTION NO. 392-16, GROUND FORCE TRAINING CORPORATION**

WHEREAS, an agreement was executed with Ground Force Training Corporation, 266 Elmwood Avenue #300, Buffalo, New York 14222, for One Person Plowing Training Services for Sullivan County Division of Public Works, dated October 5th, 2016, pursuant to Resolution No. 392-16, adopted by the Sullivan County Legislature on September 15th, 2016: and

WHEREAS, the executed agreement does not include a provision allowing the agreement to be extended for three (3) additional pre-snow seasons, on a yearly basis, under the same terms and conditions; and

WHEREAS, Resolution No. 392-16, adopted by the Sullivan County Legislature on September 15th, 2016, neglected to state a “not to exceed annual agreement price” for the extended years of the agreement, and

WHEREAS, the Division of Public Works wished to include such provisions in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Ground Force Training Corporation, extending the agreement through the 2017 pre-snow season, and extending two additional yearly extensions as per Request for Proposal, R-16-26 and for a agreement price not to exceed \$19,810.00/year, said agreement modification to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, a bid was done for Fall and Summer Early Intervention Transportation, and

WHEREAS, Rolling V Bus Corporation, P. O. Box 110, Route 42, South Fallsburg, New York 12779 was the lowest responsible bidder for such work, and

WHEREAS, upon review, Sullivan County Public Health Services-Early Intervention approves and recommends additional Transportation Services will be required and shall be added to Rolling V Bus Corporation's Agreement for the contract period January 1, 2017 through December 31, 2021, with an option to extend for an additional five (5) year period at a contract price as follows:

- . Route #9 - Field of Dreams III - = \$465.00/Vehicle/Day
- . Route #10 - Learning Together Inc - = \$465.00/Vehicle/Day

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, in accordance with the above mentioned routes, for the above costs, with Rolling V as per Bid Contract B-16-68 and said modification agreement be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO ACCEPT GRANT MONIES FOR THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES “HEALTHY FAMILIES OF SULLIVAN” FOR THE CONTRACT PERIOD 9/1/2017 TO 8/31/2022

WHEREAS, Sullivan County Public Health Services applied for and was awarded grant monies from the NYS Office of Children and Family Services (NYSOCFS), for the period September 1, 2017 – August 31, 2022, and

WHEREAS, pursuant to Resolution #289-07, the County manager was authorized to enter into a contract with the NYSOCFS to accept such grant monies, and

WHEREAS, the Sullivan County Public health Services Department recently has been awarded grant monies for the Healthy Families of Sullivan program for a five year contract period (9/1/2017 - 8/31/2022)

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with NYSOCFS to accept grant monies in the amount of \$245,512 for year one (9/2/2017 – 8/31/2018) of the Healthy Families of Sullivan Program, and

BE IT FURTHER RESOLVED, that the County manage is authorized to execute contract renewals for the Healthy Families of Sullivan Program on an annual basis over the five year contract term,

BE IT FURTHER RESOLVED, that should the NYSOCFS reduce or eliminate the grant funding for Healthy Families of Sullivan program for the grant period of September 1, 2017 – August 31, 2022, then the above contracts may be reduced and or abolished by an amount at the discretion of the County Legislature, and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute such contract renewals using the NYSOCFS Contract Management System and/or NYS Grants Gateway, and

BE IT FURTHER RESOLVED, that the form of such contract agreement (s) be approved by the Sullivan County Attorney’s office.

Moved by
Seconded by
and declared duly adopted on motion

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RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT(S) WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, the NYS Department of Health has made funding available to the county for the Children with Special Health Care Needs Program, to partially fund Administration wages and benefits,

WHEREAS, Sullivan County Public Health Services wishes to take advantage of this grant funding to cover an annual amount of \$20,203 to be applied to the Administrative wages and benefits through 9/30/2020,

WHEREAS, the grant terms would start 10/1/2017 and end 9/30/2020. Without this grant 100% of the Administration wages and benefits, less the EI Administration Grant funding for same, would be paid by the County,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into contracts with the New York State Department of Health to accept the grant funding for the period October 1, 2017 – September 30, 2020

BE IT FURTHER RESOLVED, that future contract(s) are approved/will continue on an on-going basis dependent upon continued funding from the NYS Department of Health, and

**Moved by
Seconded by
and declared duly adopted on motion**

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF RESIDENT ASSISTANT SERVICES FROM AUGUST 1, 2017 THROUGH JULY 31, 2018

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide temporary housing to individuals that are presenting as homeless; and

WHEREAS, the Sullivan County Department of Family Services began operating a homeless housing program and received a proposal for RFP 16-11 from Catholic Charities Community Services of Orange and Sullivan for Resident Assistant Services; and

WHEREAS, the Department of Family Services wishes to contract with Catholic Charities Community Services of Orange and Sullivan for the provision of Resident Assistant Services for the period of August 1, 2017 through July 31, 2018 at an amount not to exceed \$220,000. This agreement may be extended on a yearly basis for 3 additional years, upon mutual agreement and under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Catholic Charities Community Services of Orange and Sullivan for the provision of Resident Assistant Services; and

BE IT FURTHER RESOLVED, the maximum of this agreement is not to exceed \$220,000 for the period of August 1, 2017 through July 31, 2018. This agreement may be extended on a yearly basis for 3 additional years, upon mutual agreement and under the same terms and conditions; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN
AGREEMENT BETWEEN THE DEPARTMENT OF FAMILY SERVICES AND THE
SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE
HEAP PROGRAM**

WHEREAS, the County of Sullivan, through the Department of Family Services requires a service agreement with a qualified provider to comply with Social Service Law of the State of New York and the rules and regulations of Title 18 NYCRR, part 393, specifically that the County of Sullivan shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance, and care; and

WHEREAS, a high volume of applications must be screened and processed for the County's Home Energy Assistance Program (HEAP) in order to provide services in a timely manner; and

WHEREAS, the Sullivan County Office for the Aging has qualified, available, and willing staff to provide the services for this purpose; and

WHEREAS, the Sullivan County Office for the Aging in consultation with the Sullivan County Department of Family Services has agreed to provide HEAP services for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, the Sullivan County Office for the Aging has agreed to provide these services for \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Sullivan County Office for the Aging to provide necessary HEAP services to those eligible individuals living within the county who qualify for need assistance and care related to HEAP; and

BE IT FURTHER RESOLVED, the agreement will be from October 1, 2017 through September 30, 2018 at a cost of \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600; and

BE IT FURTHER RESOLVED, that the form of said agreement be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE
PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS)**

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

WHEREAS, the County of Sullivan; through the Department of Family Services, wishes to contract through a Memorandum of Understanding (MOU) for the provision of OCFS approved COPS- Preventive Services with Sullivan County Public Health Services; and

WHEREAS, Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$339,157.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between the Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed \$339,157 for the period of October 1, 2017 through September 30, 2018; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR
THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS)
PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services at 63.7% state funds upon availability from OCFS may be passed through the Department of Family Services and COPS FFFS; and

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of OCFS approved COPS- Preventive Services with the Town of Wallkill Boys & Girls Club, Inc.; and

WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed \$98,043.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed \$98,043 for the period of October 1, 2017 through September 30, 2018; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Town of Wallkill Boys & Girls Clubs, Inc. in the amount of \$62,453; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS

WHEREAS, Adelphi University (“Adelphi”) and the Department of Community Services (“Community Services”) have, for several years, cooperated in providing field instruction internship experience in the area of social work for students enrolled at Adelphi; and

WHEREAS, Community Services wishes to enter into a formal agreement with Adelphi to permit qualified students to participate in such internships.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with Adelphi for the period from September 1, 2017 through August 31, 2018, which period may be renewed by the parties for three (3) additional successive terms without further approval by the Legislature; and

BE IT FURTHER RESOLVED, that any and all acts undertaken on behalf of the County with respect to the use of Adelphi student interns by Community Services prior to the date hereof be ratified and approved; and

BE IT FURTHER RESOLVED, that the form of said contract shall be approved by the Sullivan County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO EXECUTE THE AUTHORIZATION TO
PROCEED DOCUMENT FOR NEW YORK POWER AUTHORITY (NYPA) TO
PROCEED WITH THE TARGETED AUDIT PHASE OF AN ENERGY EFFICIENCY
PROJECT AT VARIOUS COUNTY FACILITIES**

WHEREAS, Sullivan County has committed to promoting sustainability within its facility planning and building infrastructure through the adoption of Resolutions 429-07 and 53-10; and

WHEREAS, NYPA operates an energy efficiency program through which they evaluate projects for energy savings and upgrades, ultimately providing the design and build of recommended efficiency measures; and

WHEREAS, NYPA conducted an informal site visit with DPW staff of the Government Center Annex, the Courthouse, and the Shared Health Clinic facilities; and

WHEREAS, these facilities each have older and inefficient HVAC and lighting systems making them likely candidates for an energy efficiency program project; and

WHEREAS, the Adult Care Center needs new resident room HVAC and windows due to the age and inefficiency of the existing units, and NYPA has expressed interest in this need; and

WHEREAS, NYPA has extended a Authorization to Proceed document for execution for Sullivan County to commit to entering the Targeted Audit phase of the energy efficiency program, at a cost not to exceed \$23,400.00 total for the audit of all four facilities; and

WHEREAS, the Division of Public Works (DPW) engineering staff has reviewed Authorization to Proceed document as provided by NYPA and recommends the County proceed with this audit phase of the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute the Authorization to Proceed document with NYPA, in such form as the County Attorney's Office shall approve.

BE IT FURTHER RESOLVED, that upon receipt and evaluation of the Targeted Audit recommendations the Sullivan County Legislature will make a determination of whether or not to move forward with design and construction of the recommended project and will notify NYPA of its decision in writing; and

BE IT FURTHER RESOLVED, that in the event that a determination is made to not move forward with design and construction the County will pay NYPA the cost noted above, associated with the Targeted Audit.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR THE SULLIVAN
COUNTY AIRPORT – TRANSIENT AIRCRAFT PARKING APRON EXPANSION DESIGN**

WHEREAS, Resolution No. 347-17 authorized the County Manager to apply for and execute AIP grants, Agreements, Contract, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant between the County of Sullivan and the FAA has been fully executed in the amount of \$76,600.00 which covers the 90% FAA share of the total project cost in the amount of \$68,940.00; and

WHEREAS, the New York State Department of Transportation share would be 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends award of the engineering service to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$73,600.00 for Design Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR THE SULLIVAN
COUNTY AIRPORT – DESIGN AND CONSTRUCTION TO REPLACE GUIDANCE SIGNS
AND MITL**

WHEREAS, Resolution No. 348-17 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contract, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant between the County of Sullivan and the FAA has been fully executed in the amount of \$814,835.00 which covers the 90% FAA share of the total project cost in the amount of \$733,351.00; and

WHEREAS, the New York State Department of Transportation share would be 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$61,400.00 for Design Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE EXECUTION OF A CHANGE ORDER WITH PIKE COMPANY
TO OBTAIN A LEVEL 2 BUILDING INFORMATION MODEL (BIM) OF THE NEW
JAIL.**

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contains a contingency line item of \$1 million dollars; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, the contractor has utilized a Building Information Model (BIM) system for the building construction; and

WHEREAS, the contractor has offered electronic BIM with Blue Beam PDF's of the Jail to the County inclusive of as-built and equipment information; and

WHEREAS, the cost to the County is \$48,600.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorized the amount of \$48,600 to be moved from the contingency line item to cover the additional cost via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE EXECUTION OF A CHANGE ORDER WITH PIKE COMPANY
FOR THE FURNISHING AND SUPPLYING OF ADDITIONAL BEDS AND
MISCELLANEOUS FURNITURE FOR FORTY-EIGHT (48) CELLS TO ALLOW FOR
DOUBLE BUNKING OF THE NEW JAIL.**

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contains a contingency line item of \$1 million dollars; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, furnishings are required in forty-eight (48) cells to allow for future double bunking; and

WHEREAS, the contractor can supply and install the necessary furnishings to allow for future double bunking; and

WHEREAS, the cost to the County is \$114,279.50.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorized the amount of \$114,279.50 to be moved from the contingency line item to cover the additional cost via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No. _____

RESOLUTION INTRODUCED BY _____

RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT WITH ALCATEL-LUCENT USA INC. FOR TECHNICAL SUPPORT AND ADVANCED PARTS REPLACEMENT RELATIVE TO THE PUBLIC SAFETY MICROWAVE NETWORK SYSTEM.

WHEREAS, Sullivan County has completed the upgrade of a public safety grade communications network system provided by Alcatel-Lucent USA INC. through NYS OGS contract, and

WHEREAS, It is crucial to have access to technical support services provided by the manufacturer along with advanced parts replacement services in order to maintain this system with maximum uptime, and

WHEREAS, Alcatel-Lucent USA INC. is the sole provider of these technical support services and advance parts replacement services, and

WHEREAS, Sullivan County was awarded a grant from the NYS DHSES for reimbursement of such system maintenance costs through the SICFG program, and

WHEREAS, Alcatel-Lucent USA INC. has submitted proposal reference# 17US761375,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Alcatel-Lucent USA INC for technical support and advanced parts replacement services not to exceed \$29,995.00 . Such agreement to be in a form as approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

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