



**GOVERNMENT SERVICES COMMITTEE**

**September 12, 2013 – 2:00 PM**

**Committee Members: Kitty Vetter (Chairman), Ira Steingart (Vice Chair),  
Jonathan Rouis, Cora Edwards, Alan Sorensen**

**AGENDA**

**DISCUSSION ITEMS: None**

**PRESENTATION: None**

**REPORTS:**

1. Purchasing & Central Services - Monthly Report
2. Board of Elections - Monthly Report
3. Cornell Cooperative/Consumer Affairs - Monthly Report
4. County Clerk
5. Sullivan County Community College

**RESOLUTIONS:**

- 1. To authorize award and execution of contract with Environmental Planning & Design, LLC for assistance on site designs for six (6) River Accesses.**
- 2. To authorize award and execution of contract with Community Planning & Environmental Associates for consulting services for Farmland Protection Plan.**
- 3. To authorize award and execution of contact with Dennis J. Moran for Social Work Services for the Department of Community Services.**
- 4. To modify agreement with H2M Labs, Inc.**
- 5. To modify contract with Residuals Management.**

**PUBLIC COMMENT:**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Jill M. Weyer, Acting Commissioner, Planning

**Re:** Request for Consideration of a Resolution: Contracting with E,P & D under LWRP 2

**Date:** September 4, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This resolution will allow Planning to contract with a consultant as prescribed by a grant contract awarded to them through the New York State Department of State Local Waterfront Program. The consultant was selected through an RFP process by a stake holder group. The consultant will design six river accesses along the Delaware River one in each Sullivan County DR town.

**Is subject of Resolution mandated? Explain:**

no

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution:** \$ 100,000.00

**Are funds already budgeted? Yes  No**

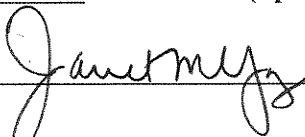
**If "Yes" specify appropriation code(s):** \_\_\_\_\_

**If "No", specify proposed source of funds:** State Grant reimbursement

**Estimated Cost Breakdown by Source:**

County	\$ _____	Grant(s)	\$ _____
State	\$ <u>100,000.00</u>	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** \_\_\_\_\_



**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ Environmental Planning and ] of [ 100 Ross St. Pittsburgh, PA ]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 09/16/2013 To 04/16/2014

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

County does not have resources in-house

\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$100,000

Efforts made to find Less Costly alternative:

RFP issued.

\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

part of a grant funded project

\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Request for Proposals issued - R-13-35 *HKJ*

Person(s) responsible for monitoring contract (Title): Associate Planner

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 9/10/13
- B. Management and Budget: *Janet Myg* Date 9/9/13
- C. Law Department: *S. J. [unclear]* Date 9/11/13
- D. County Manager: *Julie Bond* Date 9/11/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, Request for Proposals were received for Planning & Design Services for Assistance on Site Designs for Six (6) River Accesses within the boundaries of the National Park Service Upper Delaware Scenic and Recreational River, and

**WHEREAS**, Environmental Planning & Design, LLC, 100 Ross Street, Pittsburgh, PA 15219, is the Contractor who is most qualified for such work, and

**WHEREAS**, the Division of Planning & Environmental Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Environmental Planning & Design, LLC, in accordance with RFP, R-13-35, for an amount not to exceed \$100,000.00, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Jill M. Weyer, Acting Commissioner of Planning

**Re:** Request for Consideration of a Resolution: Contract with consultant

**Date:** August 23, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Contract with a consultant to update the County's Agriculture and Farmland Protection Plan. \$5,500 is County share, the remaining will be reimbursed by the grant from NYS Ag & Markets.

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**Is subject of Resolution mandated? Explain:**

Yes, and will help us meet the deliverables required by NYS Ag & Mkts grant award specific to Section 321 and 324 of Article 25AAA of NYS Ag & Mkts Law

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ 50,500.00

Are funds already budgeted? Yes  No  (County Share only)

If "Yes" specify appropriation code(s): A-8020-90-47-4763 - \$5,500

If "No", specify proposed source of funds: Grant Funded - \$45,000

**Estimated Cost Breakdown by Source:**

County	\$ <u>5,500.00</u>	Grant(s)	\$ <u>45,000.00</u>
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** \_\_\_\_\_

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ Community Planning & Env't ] of [ Berne, NY ]

Nature of Other Party to Contract: \_\_\_\_\_

Other: \_\_\_\_\_

Duration of Contract: From 09/01/2013 To 10/31/2014

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any: \_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes  No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

This will develop a plan that meets the Law specific to encouraging further development of agricultural and farmland protection programs, and to recognize both the crucial role that local government plays in developing these strategies

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$50,500

Efforts made to find Less Costly alternative:

RFP to solicit proposals

Efforts made to share costs with another agency or governmental entity:

There is already an in-kind components from outside agencies on this Plan update.

\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

RFP issued and four responses vetted by Ag & Farmland Protection Board - R-13-24

Person(s) responsible for monitoring contract (Title): Planning Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 9/4/13
- B. Management and Budget: \_\_\_\_\_ Date \_\_\_\_\_
- C. Law Department: S. Gasque Date \_\_\_\_\_
- D. County Manager: John P. Smith Date 9/12/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, Request for Proposals were received for Consulting Services for Farmland Protection Plan, and

**WHEREAS**, Community Planning & Environmental Associates, 152 Stolzenburg Road, Berne, New York 12023, is the most qualified Contractor for such work, and

**WHEREAS**, the Division of Planning & Environmental Management and the Agriculture and Farmland Protection Board have reviewed the proposal and recommend award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Community Planning & Environmental Associates, in accordance with RFP, R-13-24, for an amount not to exceed \$50,500.00, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Joseph A. Todora, MSW, LMSW; Director

**Re:** Request for Consideration of a Resolution: Contract with Dennis Moran, LCSW

**Date:** 09/06/2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Help provide social work services for people with mental illness. Hiring Dennis Moran, LCSW one day per week to help with caseloads.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Is subject of Resolution mandated? Explain:**

No

\_\_\_\_\_

\_\_\_\_\_

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ 4,200.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): A-4320-40-40-4023

If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County \$ \_\_\_\_\_

Grant(s) \$ \_\_\_\_\_

State \$ \_\_\_\_\_

Other \$ 4,200.00

Federal Government \$ \_\_\_\_\_

(Specify) Reimbursement from Medicaid, Medicare, & 3rd party insurance

*Verified by Budget Office:* \_\_\_\_\_

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ Dennis Moran, LCSW ] of [ \_\_\_\_\_ ]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 09/26/2013 To 03/31/2014

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

done on a year by year, as needed basis

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Community Services is short on social workers and hiring Dennis Moran will help with counseling clients on a one day per week basis.

\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$4,200.00 for rest of year

Efforts made to find Less Costly alternative:

Yes. There is no list for this position and there are 3 vacant positions which DCS is trying to fill, so this contracted position will help fill that void.

Efforts made to share costs with another agency or governmental entity:

Yes, but there are no other agencies with social worker which can help.

\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Yes, with R13-06A

Person(s) responsible for monitoring contract (Title): Joseph Todora, MSW, LMSW; Director

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Kathy Jones Date 9/10/13
- B. Management and Budget: Janet Myer Date 9/9/13
- C. Law Department: S. Grogan Date 9/10/13
- D. County Manager: John Roberts Date 9/11/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**Resolution No. \_\_\_\_\_**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH DENNIS J. MORAN**

**WHEREAS**, a proposal was received for Social Work Services for the Department of Community Services, and

**WHEREAS**, Dennis J. Moran, PO Box 85, Yulan, New York 12792, is a responsible Contractor for such work, and

**WHEREAS**, the Department of Community Services has reviewed said proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Dennis J. Moran, in accordance with RFP, R-13-06A, for an amount not to exceed \$40.00/hour, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Kathy Jones

**Re:** Request for Consideration of a Resolution: Authorize award & execution of agreement

**Date:** September 12, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Modify an agreement with H2M Labs., Inc. for annual water sampling and laboratory analysis for various county facilities and the landfill.

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**Is subject of Resolution mandated? Explain:**

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**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution:** \$ 120,000.00

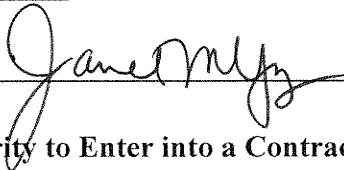
**Are funds already budgeted? Yes  No**

**If "Yes" specify appropriation code(s):** various facility codes (A-1620's) and CI

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County	\$ <u>120,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2 and 3.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[H2M Labs., Inc. \_\_\_\_\_]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 08/01/2013 To 07/31/2014

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Yes, five (5) one year terms. \_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes  No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

Required testing by NYSDOH and NYSDEC. \_\_\_\_\_

\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$120000

Efforts made to find Less Costly alternative:

Firm was selected through a competitive bid process. \_\_\_\_\_

\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Competitive bid. - B-13-32 RF

Person(s) responsible for monitoring contract (Title): Edward McAndrew, P.E., Com.

Pre-Legislative Approvals:

- A. Director of Purchasing: Nancy Jones Date 9/10/13
- B. Management and Budget: Janel Myer Date 9/9/13
- C. Law Department: S. Yasgur Date 9/11/13
- D. County Manager: John P. Patel Date 9/11/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY AGREEMENT WITH H2M LABS, INCORPORATED**

**WHEREAS**, Resolution No. 299-13, adopted by the Sullivan County Legislature on July 18, 2013, awarding services to H2M Labs, Inc., in accordance with Bid No. B-13-32, for Water Sampling and Laboratory Analysis for Sullivan County Facilities and the Landfill, and

**WHEREAS**, the Resolution awarded services under said bid, however, the total price of these services is \$120,000.00 annually and the word “annual” was inadvertently omitted from the original Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 299-13 has been amended to read, total price not to exceed \$120,000.00 annually, for the contract period August 1, 2013 through June 30, 2015, with additional extensions if mutually agreed, under the same terms and conditions, said Modification to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2013.**

**Resolution No. \_\_\_\_\_**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY AGREEMENT WITH H2M LABS, INCORPORATED**

**WHEREAS**, Resolution No. 299-13, adopted by the Sullivan County Legislature on July 18, 2013, awarding services to H2M Labs, Inc., in accordance with Bid No. B-13-32, for Water Sampling and Laboratory Analysis for Sullivan County Facilities and the Landfill, and

**WHEREAS**, the Resolution awarded services under said bid, however, the total price of these services is \$120,000.00 annually and the word “annual” was inadvertently omitted from the original Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 299-13 has been amended to read, total price not to exceed \$120,000.00 annually, for the contract period August 1, 2013 through June 30, 2015, with additional extensions if mutually agreed, under the same terms and conditions, said Modification to be in such form as the County Attorney shall approve.

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2013.**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Kathy Jones

**Re:** Request for Consideration of a Resolution: Authorize Execution of Contract

**Date:** September 12, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Modify an agreement with Residual Management Services, LLC to remove,  
transport and dispose of leachate from Sullivan County Transfer Stations as  
required by the NYSDEC.

**Is subject of Resolution mandated? Explain:**

No, but required to comply with NYSDEC regulations.

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ 50,000.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): CL-8160-40-4015

If "No", specify proposed source of funds: \_\_\_\_\_

Estimated Cost Breakdown by Source:

County	\$ <u>50,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

*\* Currently budgeted in  
CL 8160-47-4717, but budget  
mod will be done to pay  
out of 40-4015 because  
it is now a contract.*

Verified by Budget Office: 

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2 and 3.**

Request for Authority to Enter into Contract with [Residuals Management Service] of  
[199 Maple Grange Rd, Vernon, NJ 07462]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 07/01/2013 To 06/30/2014

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Three (3) additional one (1) year extensions

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

County is under regulation through permits issued by the NYSDEC to have  
leachate removed from transfer stations and County does not have means to do so  
in-house.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to exceed \$50,000.00

Efforts made to find Less Costly alternative:

Bid open competitively

\_\_\_\_\_  
\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

N/A

\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)  
Bid B-13-38

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

Pre-Legislative Approvals:

- A. Director of Purchasing: *Judy Jones* Date 9/10/13
- B. Management and Budget: *Janet Myers* Date 9/9/13
- C. Law Department: \_\_\_\_\_ Date \_\_\_\_\_
- D. County Manager: *John P. Stool* Date 9/11/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY CONTRACT WITH RESIDUALS MANAGEMENT**

**WHEREAS**, a contract for services to Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations was made to Residuals Management, executed on July 18, 2013, Resolution No. 250-13, and adopted by the Sullivan County Legislature on June 20, 2013, and

**WHEREAS**, removal, transport and disposal of leachate is required at the Monticello Transfer Station site which was inadvertently omitted from the bid specifications, B-13-38, and

**WHEREAS**, the Sullivan County Division of Public works has approved additional services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an modification agreement with Residuals Management Services, LLC, at a price not to exceed \$150.00/hour, for said site, for the Removal, Transport and Disposal of Leachate from the Sullivan County Monticello Transfer Stations, B-13-38, for the contract period July 1, 2013 through June 30, 2014, with three (3) additional yearly extensions, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY CONTRACT WITH RESIDUALS MANAGEMENT**

**WHEREAS**, a contract for services to Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations was made to Residuals Management, executed on July 18, 2013, Resolution No. 250-13, and adopted by the Sullivan County Legislature on June 20, 2013, and

**WHEREAS**, removal, transport and disposal of leachate is required at the Monticello Transfer Station site which was inadvertently omitted from the bid specifications, B-13-38, and

**WHEREAS**, the Sullivan County Division of Public works has approved additional services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an modification agreement with Residuals Management Services, LLC, at a price not to exceed \$150.00/hour, for said site, for the Removal, Transport and Disposal of Leachate from the Sullivan County Monticello Transfer Stations, B-13-38, for the contract period July 1, 2013 through June 30, 2014, with three (3) additional yearly extensions, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2013.

KATHLEEN JONES  
Director



Tel.: (845) 807-0515  
Fax: (845) 807-0526

**SULLIVAN COUNTY DEPARTMENT OF  
PURCHASING & CENTRAL SERVICES  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET, P.O. Box 5012  
MONTICELLO, NY 12701**

**To: Government Services Committee**

**From: Purchasing & Central Services**

**Date: September 12, 2013**

**Re: Monthly Report**

**1. Bids:**

- **Pagers (B-13-43)**  
Brico Technologies, Inc. Elmira, NY
  
- **Steel and Aluminum (B-13-46)**  
Chemung Supply Corp. Elmira, NY  
Fall Fittings, Inc. New Paltz, NY  
Newburgh Steel Products, Inc. Newburgh, NY

**2. Processed 254 Purchase Orders**

**3. Recyclables**