

**Sullivan County Legislature
Special Meeting
October 6, 2016 at 1:00PM**

The Special Meeting of the County Legislature was called to order at 2:08PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mr. McCarthy and Mr. Sorensen not present at roll call.

The Clerk read the meeting notice:

There will be a Special Meeting of the Legislature for **Thursday, October 6, 2016 at 1:00PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to discuss the County Jail Project.

At this point, Mr. McCarthy and Mr. Sorensen joined the meeting at 2:10PM.

Order of Business:

RESOLUTION NO. 408-16_ INTRODUCED BY LUIS ALVAREZ, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE AND DISTRICT 6 LEGISLATOR, TO DOCUMENT THE LEGISLATURE'S DETERMINATION TO INCLUDE THE SHERIFF'S ADMINISTRATION/ROAD PATROL BUILDING IN THE BASIS OF AWARD FOR THE COUNTY JAIL PROJECT.

WHEREAS, the County of Sullivan ("County") owns of approximately fifty acres of vacant land on which it intends to build a new County Jail and possible related facilities ("County Jail Project"); and

WHEREAS, at the time the invitation to bid was prepared, due to cost concerns, the County Legislature was not certain whether a new Sheriff's Administration/Road Patrol building should also be built; and

WHEREAS, due to the aforementioned concern, a new Sheriff's Administration/Road Patrol building was included in the County's invitation to bid as "Alternate No. 1: Construction of Sheriff's Administration and Road Patrol"; and

WHEREAS, the County's bid opening occurred on October 5, 2016 and based on the bids submitted for both the new County Jail and Bid Alternate No. 1: Construction of Sheriff's Administration and Road Patrol, it is in the best interest of the County to authorize an analysis of the new County Jail and Sheriff's Administration/Road Patrol building together as the basis of award for the County Jail Project.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Legislature hereby determines to include the Sheriff's Administration/Road Patrol building with the County Jail building, and all associated costs, as the basis of a bid award; and

BE IT FURTHER RESOLVED, that this determination is solely to permit County staff and consulting team to analyze the bids submitted and qualification of bidders in an effort to determine the lowest responsible bidder; and

BE IT FURTHER RESOLVED, the Legislature understands that this Resolution neither constitutes a recommendation of a particular vendor nor an award of a County project, both of which shall occur at a later date.

Moved by Mr. Perrello, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion October 6, 2016.

Public Comment

None

There being no further business, Mr. Perrello moved to adjourn, seconded by Mr. Sorensen, subject to the call of the Chairman. The Special meeting was adjourned at 2:19PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature