

PUBLIC WORKS COMMITTEE AGENDA
Location: Yates County Legislative Chambers
Date: June 5, 2023 at 12:30 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/82173524415?pwd=eGxKRFBYcnE2V3UzZTYvVFZDbWw0UT09>

Webinar ID: 821 7352 4415

Passcode: 691506

Or One tap mobile:

+16469313860,,82173524415# US

+16465588656,,82173524415# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 646 558 8656

Committee members: Dan Banach, Terry Button, Jesse Jayne, Patrick Killen, Bill Holgate

- Dan & Jesse will do the audit this month
- Approve minutes of the May meeting
- Zoom Attendees
- Public Comment

HIGHWAY: Doug Rapalee

- Central Garage
- Traffic
- Administration
- Maintenance
- Capital
- Bridges & Culverts
- Snow & Ice
- Road Machinery
- Landfill
- Other

Resolutions:

- Award Bid for Leachate Hauling for the County Landfill
- Amend Resolution No. 154-23 (C & S Engineers, Not to Exceed Contract Authorization)
- Amend Resolution No. 197-23 (Lloyd Mechanical Contract Amendment Authorization)
- Amend Resolution No. 196-23 (Building Innovation Group Contract Amendment Authorization)
- Award Bid for Contract No. 1-Chubb Hollow Culverts Guiderail Installation

BUILDINGS AND GROUNDS: Joe Reed

- Weights & Measurers
- Siemens Highway, OES, and PH Building
- Amend Resolution
- Stark Teck
- Inspections

Resolution:

- Amend Resolution No. 8-23 (Authorize Exception to the Procurement Policy)

- Authorize Chairwoman to Sign a Contract with Siemens for Highway, OES and Public Health Automation Controls
- Authorize Chairwoman to Sign a Contract with Stark Tech for Replacement of the Data Center HVAC Unit

COUNTY ADMINISTRATOR: Nonie Flynn

- Nothing to report

Executive session if needed

HIGHWAY DEPARTMENT

May 1, 2023 – May 31, 2023

CENTRAL GARAGE

- Central Garage use ... 8,400+ miles in May (as of 5/30).
- Central Garage Vehicles CG-2, CG-8 and CG-9 have been sold on Auctions International.
 - Total Revenue; \$55,000.
- Central Garage Vehicle CG-1, Repairs to proceed. Car is at Marble's Automotive.
- Review of Implementation of On-star Alert System
 - Vehicle Maintenance and Diagnostic Alerts, Low Tire Pressure, Accident and Airbag deployment notifications, Mileage Tracking, Unlocking of Vehicles, Location Monitoring, Anti-theft tracking, etc.
 - \$12.99/vehicle per month (\$1,100 Annually for the Fleet of 7 cars).

TRAFFIC

- White/Yellow Road striping paint and beads have been delivered.

ADMINISTRATION

- New Highway/OES/Public Health Facility Project:
 - Fuel Island & Distribution System status
 - LaValley re-mobilized on May 12th.
 - Tank Foundation, Bollards, Fuel Island formwork and Conduit installations on-going.
 - New Tanks tentatively scheduled for delivery on June 7th.
 - Start of Service for new facility tentatively scheduled during the week of June 19th.
 - Existing Tank Removal tentatively scheduled to start the week of June 26th.
 - Highway/OES/PH Facility Project status
 - Silt fence has been installed. Top soil removed and stock-piled.
 - Demo/Abatement of Residential Properties, Salt barn and Snow plow barn are complete.
 - Foundation removals and site concrete removals on-going.
 - Site preparation for salt barn foundations and building pad on-going.
 - Project submittal process on-going.
 - Awaiting NYSDOT Highway Work Permit approval.
 - Groundbreaking Ceremony held on June 1st at 10:00 am.
 - C&S Engineers T&M Contract Value Review
 - As of April 28th, we have spent \$868,700 of the \$1,029,684 T&M contract.
 - Balance of \$161,000 as of April 28th (\$100,000 for C&S).
 - Projecting need for an additional \$60,000 to complete their contract.
 - Original CA; \$195,000 for 15 months, \$11,500/month.
 - CA through December 2024; Extra 5 months @ \$11,500 = \$57,500.
 - Original submitted fee; \$985,950. Negotiated Fee; \$900,000.
 - Funds to be transferred from project contingency line item.
 - New Facility & Fuel Island Cost Issues; Change Order & Allowances
 - Approval of Lloyd Mechanical COR for added Sump Basin @ Wash Bay

- Cost; \$8,483.00. Funds to be transferred from the project contingency line item. Watchdog/C&S approve of submitted cost.
 - New Facility & Fuel Island Issues requiring PWC/Ad-hoc Committee discussion
 - Contaminated soils found at Fuel Island near electrical panel board.
 - DEC Notified, Soils encapsulated, removed and stock-piled.
 - Discrepancy in Excess soils for New Facility project.
 - C&S noted site should closely balance, DiFiore indicated an excess of 6,000 cy. Soil was to stay on-site. No off-site trucking.
 - Ad-Hoc Committee is recommending to create perimeter separation berm with a portion of excess soils as a solution to not incur additional costs to the project.
 - County forces will haul balance of extra soils to Benton pit and stock-pile.
 - NYSDOT Highway Access Permit oversight
 - Informed of possible \$30,000 cost for oversight of required work in the NYSDOT ROW and storm pipe. Awaiting further information from C&S to determine magnitude of cost.
 - Authorization to provide 10 loads of Millings to each Town/Village in the County at No cost.
 - Option 1; Provide municipalities more than 10 loads at no cost.
 - Option 2; Charge municipalities for any requests over 10 loads;
 - Recommending a maximum of 20 additional loads at \$75.00/load. County will load material, Town/Village will haul.
 - Balance of Millings will be split up and placed on Auctions International.
 - Begin review and preparation for 2024 Budget.
- NYSEG Natural Gas Service Design Status
 - Received letter from the Town of Benton on May 10th regarding interest in gas.
 - Ad-hoc Committee met with Town of Benton representative on May 31st to discuss recommendation to be brought to PWC.
 - Recommendation of Ad-hoc Committee to proceed with installing the gas line along State Route 14A based on the results of the interest from the Town of Benton residents provided by the Town of Benton Supervisor.
- FEMA Flood Reimbursement Status;
 - Awaiting ACH payment of Class Z Admin costs; \$8,642.55.
- CHIPS/PAVE-NY/EWR/POP Funding;
 - Chips; \$1,595,656 (Increase of \$165,226 from 2022).
 - Pave-NY; \$402,260 (Increase of \$2,543 from 2022).
 - Extreme Winter Recovery; \$262,998.
 - Pave our Potholes; \$268,173 (Increase of \$1,695 from 2022).
 - Total Funding of \$2,620,285, Total Increase of \$169,464.
- Resolutions:
 - Award of Torrey Landfill Leachate Hauling Contract
 - C&S Engineers NTE T&M Contract Value Amendment
 - Lloyd Mechanical, Change Order #1 / Contract Value Adjustment

- Building Innovation Group, Change Order #1 / Contract Value Adjustment
- Award Chubb Hollow Road Box Culvert Guiderail Project

MAINTENANCE

- Crack Sealing started on May 30th (Vestal Asphalt). Plan to complete 16.8 miles.
- Asphalt patching on various county roads.
- New driveways on various county roads.

CAPITAL

- CR2 (Ferguson-Corners Road); Milling completed.
- CR8 (Bellona Station Road); Milling completed.
 - Crushing of millings for CR2 and CR8 is complete.
- CR11 (Chubb Hollow Road); Milling completed.
 - Crushing of millings; Awaiting schedule from Donegal.
 - Thank you to all the towns for their assistance with trucking.
- Pre-paving meetings held with Riccelli-Northern & Seneca Stone.
 - Paving started on Bellona Station Road on May 30th.
 - Paving on Chubb Hollow Road tentatively scheduled to begin on June 12th.
- Shoulder preparation for paving on all 3 project roads on-going.

BRIDGES & CULVERTS

- Chubb Hollow Road Box Culverts;
 - Boxes set on May 2nd and May 3rd.
 - Back-fill and Sub-base paving completed.
 - Final grading and seeding on-going.
 - Bid let with assistance from B&L for Guiderail material and installation.
- Haley Road Bridge Project Update
 - Awaiting final design approval from the NYSDOT.
- Pre-Emption Road Bridge-NY Application Update
 - Awaiting response from NYSDOT.

SNOW & ICE

- Cargill Salt Order Request to hold 2022-23 delivery until late August following completion of the salt barn. Order must be placed by August 31st.

ROAD MACHINERY

- Plow Truck #78 has been placed into service.
- Received delivery of new Volvo 5-ton roller.
- Pick-up #3, Pick-up #8, Truck #64, Excavator E-3, Roller R-8 and Hyster Forklift all on Auctions International for sale.

LANDFILL

- Leachate Hauling Pre-bid held on May 16th. Bid opening held on May 25th.
 - Recommend Award to: Gotta Do Contracting, LLC

OTHER

- Fire Alarm & Fire Detection at the Guyanoga Barns.
 - Request for revised quotes from Covert, Wright's & ADT for Differential rate of rise temperature heat detectors in lieu of beam detectors due to concern of dirt, dust and continual false trips.
 - Proceeding with George W Wright Co., Inc. at a price of \$5,800.00 and \$53.00/month for monitoring fees.

RESOLUTION NO. _____

AWARD BID FOR LEACHATE HAULING FOR THE COUNTY LANDFILL

WHEREAS, there is a need for Leachate Hauling & Disposal service for the County Landfill on Long Point Road in the Town of Torrey; and

WHEREAS, bids were requested and received on May 25, 2023 at 11:00 a.m. and two firms submitted a bid;

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNITS	Magee Transportation Services Inc		Gotta Do Contracting LLC	
				UNIT BID PRICE	TOTAL AMOUNT	UNIT BID PRICE	TOTAL AMOUNT
1	MOBILIZATION	1	LUMP SUM	\$1,360.00	\$1,360.00	\$1,350.00	\$1,350.00
2	LOADING, REMOVAL, TRANSPORT, UNLOADING, AND DISPOSAL OF LEACHATE AT THE WATER POLLUTION CONTROL FACILITY. THIS PRICE INCLUDES ALL APPLICABLE FREIGHT, DELIVERY, ANALYTICAL, REGULATORY COMPLIANCE, AND INSURANCE COSTS AND CHARGES.	200,000 gallons	PER THOUSAND GALLONS	\$155.00	\$31,000.00	\$135.00	\$27,000.00
TOTAL BID FOR YATES COUNTY TORREY LANDFILL LEACHATE HAULING AND DISPOSAL CONTRACT				\$1,515.00	\$32,360.00	\$1,485.00	\$28,350.00

WHEREAS, the submitted bid documents have been reviewed by Barton & Loguidice, D.P.C, and a recommendation to award has been received from Barton & Loguidice, D.P.C.;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is hereby authorized to sign the agreement with Gotta Do Contracting, LLC; and be it further

RESOLVED, that copies of this resolution be provided to the Director of Finance, the County Administrator, the Highway Superintendent, Barton & Loguidice, D.P.C., and all bidders.

RESOLUTION NO. _____

**AMEND RESOLUTION NO. 154-23
(C & S Engineers, Not to Exceed Contract Authorization)**

WHEREAS, Resolution No. 422-21 authorized a contract with C & S Engineers, Inc. for engineering services on the Yates County Highway, Office of Emergency Services and Public Health Facility Project for an amount not-to-exceed \$900,000; and

WHEREAS, Resolution No. 154-23 authorized \$129,684 in additional services for a revised contract totaling \$1,029,684; and

WHEREAS, the required scope of services for the Highway, Office of Emergency Services and Public Health Facility Project has increased beyond the amended scope of services as presented in Resolution 154-23; and

WHEREAS, the Highway Superintendent is requesting additional services for the construction administration portion of the project to allow C&S to complete the Time and Material NTE contract services; and

WHEREAS, the amount of said contract shall be increased by a sum not to exceed sixty-thousand (\$60,000);

NOW, THEREFORE, BE IT RESOLVED, that the “Not-to-Exceed” amount of said contract be amended to \$1,089,684; and be it further

RESOLVED, that after approval by the County Attorney, the Chairwoman of the Legislature is authorized to execute appropriate documents to affect the above amendment; and be it further

RESOLVED, that copies of this resolution be provided to C & S Engineers, Inc., the Office of Emergency Services Director, the Highway Superintendent, the Director of Public Health, the Director of Finance, the Building Maintenance Supervisor and the County Administrator/Budget Officer.

RESOLUTION NO. _____

**AMEND RESOLUTION NO. 197-23
(Lloyd Mechanical Contract Amendment Authorization)**

WHEREAS, Resolution No. 197-23 authorized a contract with Lloyd Mechanical Company, LLC for the Plumbing Construction contract on the Yates County Highway, Office of Emergency Services and Public Health Facility Project for the amount of \$1,464,100; and

WHEREAS, the required scope of services for the Highway, Office of Emergency Services and Public Health Facility Project has increased beyond the originally identified scope of services as presented in the bid documents; and

WHEREAS, Lloyd Mechanical Co., LLC will be required to make necessary changes to the bid documents relating to the addition of an embedded shallow basin and associated piping for the waste water system; and

WHEREAS, the amount of said contract shall be increased by a sum not to exceed \$8,483.00;

NOW, THEREFORE, BE IT RESOLVED, that the revised amount of said contract be amended to \$1,472,583; and be it further

RESOLVED, that the Chairwoman of the Legislature is authorized to execute the appropriate documents to affect the above amendment; and be it further

RESOLVED, that copies of this resolution be provided to C & S Engineers, Inc., the Office of Emergency Services Director, the Highway Superintendent, the Director of Public Health, the Director of Finance, the Building Maintenance Supervisor and the County Administrator/Budget Officer.

RESOLUTION NO. _____

**AMEND RESOLUTION NO. 196-23
(Building Innovation Group Contract Amendment Authorization)**

WHEREAS, Resolution No. 196-23 authorized a contract with Building Innovation Group, Inc for the General Construction contract on the Yates County Highway, Office of Emergency Services and Public Health Facility Project for the amount of \$9,293,084; and

WHEREAS, the required scope of services for the Highway, Office of Emergency Services and Public Health Facility Project has been altered from the originally identified scope of services as presented in the bid documents; and

WHEREAS, Building Innovation Group, Inc. will be required to make necessary changes to the bid documents relating to the revisions to the pre-engineered metal building roof panel system; and

WHEREAS, the amount of said contract shall be decreased by the sum \$57,207.00;

NOW, THEREFORE, BE IT RESOLVED, that the revised amount of said contract be amended to \$9,235,877; and be it further

RESOLVED, that the Chairwoman of the Legislature is authorized to execute the appropriate documents to affect the above amendment; and be it further

RESOLVED, that copies of this resolution be provided to C & S Engineers, Inc., the Office of Emergency Services Director, the Highway Superintendent, the Director of Public Health, the Director of Finance, the Building Maintenance Supervisor and the County Administrator/Budget Officer.

RESOLUTION NO. _____

AWARD BID FOR CONTRACT NO. 1 - CHUBB HOLLOW CULVERTS GUIDERAIL INSTALLATION

WHEREAS, bids were requested for Contract No. 1 - Chubb Hollow Culverts Guiderail Installation and received on June 1, 2023 at 2:00 p.m. and two firms submitted bids to the Yates County Highway Department;

BIDDER:	Pavilion Drainage Supply Co., Inc	Elderlee, Inc
Labor, materials, supplies, equipment, and allowances and other facilities and things necessary or proper for or incidental to the construction and completion of Contract No. 1: Lump Sum:	\$37,868.00	\$17,178.50 (Bid Withdrawn)

SIGNED DOCUMENTS INCLUDED:

IRANIAN ENERGY SECTOR DIVESTMENT CERTIFICATION	X	X
BIDDERS STATEMENT ON SEXUAL HARASSMENT	X	X

NON-COLLUSIVE BIDDING CERTIFICATION	X	X
STATEMENT OF SURETY'S INTENT	X	X
BID SECURITY	X	X
ACKNOWLEDGEMENT OF ADDENDA	X	X

NOW, THEREFORE, BE IT RESOLVED, to award the bid for Contract No. 1 - Chubb Hollow Road Culverts Guiderail Installation to Pavilion Drainage Supply Co., Inc. for a lump sum cost of \$37,868.00; and be it further

RESOLVED, that contingent upon the approval of the County Attorney the Chairwoman is hereby authorized to execute any and all necessary documents, including but not limited to the aforementioned contract with Pavilion Drainage Supply Co., Inc.; and be it further

RESOLVED, that copies of this resolution be provided to all bidders, the Yates County Treasurer, Yates County Director of Finance, and the Yates County Highway Superintendent.

PUBLIC WORKS COMMITTEE MEETING

6-5-2023

*BUILDINGS AND GROUNDS
AGENDA ITEMS*

- 1- **Weights and Measures:** Please see the attached report.

- 2- **Siemens Highway, OES and PH Building:** As part of the project the County will be contracting directly with Siemens for the “Smarts and Parts” installation. This was done to ensure that the new facility system will integrate with the Building Automation used at the COB and CH. This cost was included in the budget cost previously shared with the Legislature. Siemens cost will be \$292,438 using OGS contract pricing. I have attached a resolution for your review.

- 3- **Amend Resolution:** I would like to amend resolution #8-23 Authorize Exemption to the Procurement Policy by adding two additional contracts the Equalis Group Contract and Huston-Galveston Area Council Contract. These are both national cooperative purchasing groups. I have attached a resolution for your review.

- 4- **Stark Teck:** As part of the 2023 capital plan we are replacing the aging HVAC unit in the main server room for IT. I have received a quote from Stark Teck for the replacement of the unit for \$70,965. The quote was provided using Equalis Group pricing which is a national contract. I would ask that resolution #8-23 be revised to include Equalis Group as an approved contract. I have attached a resolution for your review.

- 5- **Inspections:** This month the fire alarm annual inspection was done at COB and CH and the PSB cooling tower was inspected and testing.

Last Inspection	Company	Establishment	Device	Quantity	Number Co	Incorrect (+)	Incorrect (-)	Incorrect-vi	Number of	Device Type
4/28/2021	Red Rooster Market & Deli	Food Store/Deli	Comp.Scale	1	1				1	CAS,AP-1,15x0.005
4/28/2021	Red Rooster Market & Deli	Food Store/Deli	Pre-Pack Scale	1	1				x	Hobart,1841,30x0.01
4/28/2021	Red Rooster Market & Deli	Food Store/Deli	Comp.Scale	1	1				x	Digi,SM-90,30x0.01
4/28/2023	Candy Land	candy/nuts	Comp.Scale	1	1				1	MettlerToledo,8433,30x0.01
4/28/2023	Candy Land	candy/nuts	Comp.Scale	1	1				x	Torry,L-PC-40L,40x0.01
4/28/2023	Caramel Corn Shop	candy/nuts	Comp.Scale	1	1				1	Globe,GSL30,30x0.01
4/28/2023	Not The Same Old Grind	other-coffee	Comp.Scale	1	1			1	1	Aclas, PS1X-15, 30x0.005
4/28/2023	Oh Fudge	candy/nuts	Pre-Pack Scale	1	1				1	MettlerToledo,8433,30x0.01
4/28/2023	Oh Fudge	candy/nuts	Pre-Pack Scale	1	1			1	x	Berkel,DX342,15x0.005
4/28/2023	Squires Peanuts & Popcorn	candy/nuts	Misc.Scale	1	1			1	1	Chatillon,027/A,20x0.5oz
5/3/2023	Birkett Mills, Main Plant	Proc./Ware./Mfr.	Vehicle Scale	1	1				1	Ricelake,120000x20,w/Gerhart
5/3/2023	Birkett Mills, Main Plant	Proc./Ware./Mfr.	Misc.Scale	0	0				x	Thurman,IS3000-A1,Indicator
5/3/2023	Birkett Mills, Main Plant	Proc./Ware./Mfr.	Misc.Scale	0	0				x	auxiliary scale Indicator
5/3/2023	Carey's Lumber & Building Supplies	other-coal	Vehicle Scale	1	1				1	Howe,30000x10
5/3/2023	Carey's Lumber & Building Supplies	other-coal	Misc.Scale	0	0				x	Ricelake 420(plus) Indicator
5/3/2023	Carey's Lumber & Building Supplies	other-coal	Misc.Scale	0	0				x	auxiliary scale Indicator
5/3/2023	J.E.Gibson, dba Cardinal Disposal	asphalt-salvage	Vehicle Scale	1			1		1	Ricelake,160000x20
5/3/2023	J.E.Gibson, dba Cardinal Disposal	asphalt-salvage	Misc.Scale	0	0				x	Ricelake 720i Indicator
5/3/2023	J.E.Gibson, dba Cardinal Disposal	asphalt-salvage	Misc.Scale	0	0				x	auxiliary scale Indicator
5/25/2023	Aaron Hoover	Farm	Milk Tank	1	1				1	milk tank calibration
5/26/2023	Burkholder Repair	other-propane	Platform Scale	1	1				1	Fairbanks,1124,100x0.5lbs
5/26/2023	Burkholder Repair	other-propane	Weights-other	4	4				x	100,200,200,400
5/26/2023	Indian Pines Market Place	Farm/Produce	Comp.Scale	1	1			1	1	CAS,AP-1,30x0.01
5/26/2023	Indian Pines Market Place	other-propane	Platform Scale	1	1				1	Fairbanks,1124,100x0.5lbs
5/26/2023	Indian Pines Market Place	other-propane	Weights-other	3	3				x	100,200,200
5/26/2023	Tractor Supply #2287	Hardware	Comp.Scale	2	2			1	1	Ohaus,A71P15DNUS,0-15x0005,15-30x0.01
5/26/2023	Tractor Supply #2287	other-propane	Platform Scale	1	1				1	Detecto,854F100P,100x0.5
5/26/2023	Tractor Supply #2287	other-propane	Weights-other	4	4				x	100,100,200,500
5/26/2023	Windy Acres Farm Market	Farm/Produce	Comp.Scale	1	1			1	1	TEC, SL-2200,30x0.01
5/26/2023	Windy Acres Farm Market	Farm/Produce	Comp.Scale	1	1			1	x	CAS,S2000Jr,0-30x0.01,30-60x0.02
5/30/2023	Back Achers Campsites	other-propane	Platform Scale	1	1				1	Fairbanks,1124,100x0.5lbs
5/30/2023	Back Achers Campsites	other-propane	Weights-other	4	4				x	100,200,200,400
5/30/2023	Magnus Ridge Winery	Food Store/Deli	Comp.Scale	1	1			1	1	Globe,GSP30A,30x0.01
5/30/2023	Midway Propane	LPG	Platform Scale	1	1				1	Howe,100x0.5lb beam
5/30/2023	Midway Propane	LPG	Weights-other	2	2				x	100,200
5/30/2023	Seneca View Greenhouse	other-propane	Platform Scale	1	1				1	Fairbanks,1124,100x0.5lb beam
5/30/2023	Seneca View Greenhouse	other-propane	Weights-other	4	4				x	100,200,200,400
5/30/2023	Weaver View Farms	Food Store/Deli	Comp.Scale	1	1			1	1	Hobart,Quantum,30x0.01
				48	47	0	1	0	9	21
	YTD Tests Completed (610 total devices in Yates County)									
		Actual:	254							
		Target	246							
	*May Vacation Days: 8,9,10,11,12,22,23**									

**AMEND RESOLUTION NO. 8-23
(Authorize Exception to the Procurement policy)**

WHEREAS, Resolution 8-23 authorized exception to the Procurement Policy; and

WHEREAS, there is a need to add two qualified contract to the list of acceptable purchasing contract;

NOW, THEREFORE, BE IT RESOLVED, that Equalis Group and Huston-Galveston Area Council (H-GAC) be added to the approved contracts; and be it further

RESOLVED, that copies of this resolution be provided to the Director of Finance and the County Treasurer

AUTHORIZE CHAIRWOMAN TO SIGN A CONTRACT WITH SIEMENS FOR HIGHWAY, OES AND PUBLIC HEALTH BUILDING AUTOMATION CONTROLS

WHEREAS, the controls that are needed to control the Building Automation Controls (BAC) for the new Highway, OES and Public Health facility are being procured by the County; and

WHEREAS, the Building Maintenance Supervisor sought a proposal for providing these controls to integrate with the current County BMS system from Siemens for \$292,438.00 under state contract pricing for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract with Siemens to provide controls for the BAC system at Highway, OES and Public Health facility; and be it further

RESOLVED, that said contract will run from 6-12-23 to 12-31-24 for a total sum of up to \$292,438.00; and be it further

RESOLVED, that copies of the resolution be given to the Building Maintenance Supervisor, Highway Superintendent, Budget Officer, Treasurer and Director of Finance.

AUTHORIZE CHAIRWOMAN TO SIGN A CONTRACT WITH STARK TECH FOR REPLACEMENT OF THE DATA CENTER HVAC UNIT

WHEREAS, the HVAC unit that serves the primary data center for the County is aging and in need of replacement as identified in the 2023 capital plan; and

WHEREAS, the Building Maintenance Supervisor sought a proposal for providing and installing a new HVAC unit from Stark Tech for \$70,965.00 under Equalis contract pricing for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract with Stark Tech to provide a new HVAC unit and install said unit; and be it further

RESOLVED, that said contract will run from 6-12-23 to 3-31-24 for a total sum of up to \$70,965.00; and be it further

RESOLVED, that copies of the resolution be given to the Building Maintenance Supervisor, Budget Officer, Treasurer and Director of Finance.