



Buildings & Grounds Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Tuesday, February 8, 2022

10:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m4352607d4799393600c3e012b344d732>

Tuesday, Feb 8, 2022 10:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)
Occurs the second Tuesday of every month effective 1/11/2022 until 12/13/2022 from
10:00 AM to 11:00 AM, (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2349 693 3516

Password: 38Q5Jp85WGw

Join by phone

+1-415-655-0001 US Toll

Access code: 234 969 33516

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Ann Homer	☐	☐	☐	
Committee Chair Paul Heider	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Vice Chair Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Buildings & Grounds Committee - Committee Meeting - Jan 11, 2022 10:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Award Bid for One Articulating Boom Lift - Highway Department & Buildings and Grounds Department

WHEREAS, the Highway Superintendent advertised, received and opened proposals for an Articulating Boom Lift, AND

WHEREAS, the proposals for the Articulating Boom Lift are as follows:

Articulating Boom Lift

VENDOR

Integra Supply

PROPOSAL

\$ 47,950.00

P.O. Box 1177
Tully, NY 13159

2014 Skyjack SJ63AJ 258

Skyworks LLC
955 Spencer Street
Syracuse, NY 13204

\$77,800.00
2017 JLG 600 AJ SP SG

, AND

WHEREAS, it would be in the best interest of Cortland County to purchase the used 2014 Skyjack SJ63AJ 258 with 2,148 hours from Integra Supply, 801 NYS Route 11 Tully, NY 13159, for the total proposed amount of \$47,950.00, AND

WHEREAS, the Boom Lift is going to be shared between the Buildings and Grounds Department and the Highway Department, AND

WHEREAS, previous articulating boom lift has been auctioned and sold, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from the Road Machinery Account # E51305.52030 (\$23,975.00) and Buildings and Grounds Account # A16205.52030 (\$23,975.00) for the purchase of One (1) used Articulating Boom Lift to Integra Supply for an amount not to exceed \$47,950.00.

DISCUSSION ITEMS

1. 22 West Court Street Update
2. Buildings and Grounds Activities and Budget Reports

MONTHLY REPORTS

1. IT Monthly Report
2. IT Monthly Budget Report

ADJOURNMENT