



Buildings & Grounds Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Tuesday, June 11, 2024

9:00 AM

Room 302

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Keith VanGorder	☐	☐	☐	
Committee Vice-Chair Eugene Waldbauer	☐	☐	☐	
Committee Chair Paul Heider	☐	☐	☐	

MINUTES

- Buildings & Grounds Committee - Committee Meeting - May 7, 2024 9:00 AM

RESOLUTIONS

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Authorize Boiler Maintenance Agreement with Air Temp Heating & Air Conditioning, Inc. - Buildings and Grounds

WHEREAS, the Cortland County Legislature recognizes the critical importance of maintaining the heating and air systems to provide a comfortable work environment for its employees; AND

WHEREAS, the Cortland County Legislature wishes to initiate a maintenance program to improve the life of its heating and air equipment The County Office Building; AND

WHEREAS; a Maintenance Program has been proposed by Air Temp of 6820 Ellicott Drive E. Syracuse NY 13057 consisting of:

- 2 Visits/spring & fall for Maintenance of 2 Arco Boilers for County Office Building heating
- 2 Visits/spring & fall for Liebert/Vertiv CRAC Unit & STULTZ Unit for IT air conditioning

Payable per quarter @	\$3,312.00
Total Proposal Cost	\$13,248.00

; AND

WHEREAS, the complete project costs are \$13,248.00, to be paid quarterly at \$3,312.00 each Account No.A16205.41015; NOW THEREFORE BE IT

RESOLVED, that the Cortland Legislature hereby authorizes the County Administrator, upon review and approval of the County Attorney or designee, to enter into an agreement with Air Temp of

6820 Ellicott Drive E. Syracuse NY 13057.

DISCUSSION ITEMS

1. Capital Project Updates
2. Courthouse HVAC Consultant- Feasibility & Design
3. Courthouse HVAC Construction Management

MONTHLY REPORTS

1. Buildings & Grounds Monthly Reports
2. IT Monthly Report

ADJOURNMENT