



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, May 10, 2022

11:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m228f9dcd047227f46fb6b6cddb3877080>

Tuesday, May 10, 2022 11:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2341 793 4648

Password: bGr58a63Etd

Join by phone

+1-415-655-0001 US Toll

Access code: 234 179 34648

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member George Wagner	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Chair Christopher Newell	☐	☐	☐	
Committee Vice Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Apr 12, 2022 11:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Approve Purchase Highway Pickup Trucks/One 2021 or Newer Ford F150 or F-250 XL Crew Cab Pickup Truck and One 2021 or Newer Ford F450 or F550 Cab & Chassis - Highway Department

WHEREAS, the Highway Committee has approved the purchase of one (1) 2021 or newer Ford F150 or Ford F-250 XL crew cab pickup truck and one (1) 2021 or newer Ford F-450 or Ford 550 cab & chassis, AND

WHEREAS, the monies to purchase the two new pickup trucks is included in the 2022 Road Machinery budget, AND

WHEREAS, the Highway Committee has advertised for and opened bids for the purchase of the new trucks, AND

WHEREAS, the Highway Superintendent has recommended the purchase of the two Ford pickup trucks as follows:

One Ford XL Crew Cab from:

and:

One Ford Cab & Chassis:

, AND

WHEREAS, the amount is not to exceed \$, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from Account E51305.52030 - Vehicles for the purchase of two Ford pickup trucks.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Amend Budget / Authorize Supplemental Agreement No. 1 with Barton & Loguidice, D.P.C. / East River Crossing Over Tioughnioga River Bridge (BIN 3312310) Replacement / Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the New York State Department of Transportation for the East River Crossing Bridge (BIN 3312310) Replacement, P.I.N. 375687, through Resolution No. 339-19, AND

WHEREAS, the East River Crossing Bridge Replacement Project is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, AND

WHEREAS, the said projects costs may also be eligible for reimbursement of 15% of the project costs through NYSDOT AID (Marchiselli Aid) provided the funds are appropriated by the State of New York, AND

WHEREAS, the Highway Department solicited and received proposals from firms interested in providing design services for said project, AND

WHEREAS, the Highway Committee appointed a Selection Committee to review said proposals, and make a recommendation to the Highway Committee of a firm that would best provide professional engineering services, AND

WHEREAS, the Highway Committee recommended that Barton and Loguidice Engineers, D.P.C. of 443 Electronics Parkway Liverpool, NY 13088 provide Professional Engineering Services to the Cortland County Highway Department, AND

WHEREAS, the Cortland County Legislature approved said agreement with Barton and Loguidice, D.P.C through Resolution No. 244-20, AND

WHEREAS, the Cortland County Legislature approved an agreement with the New York State Department of Transportation (NYSDOT) for the acquisition of right of way (ROW) property through Resolution No. 57-21, AND

WHEREAS, during the course of the design phase of said project, it was determined that the bridge carrying East River Crossing was eligible for the National Register of Historic Places, which requires the preparation of a finding document, an alternative analysis and a memorandum of agreement to meet section 106 a 4 (f) requirements, AND

WHEREAS, during the preliminary design phase it was also determined that the right of way phase of the project would be completed by the consultant instead of the NYSDOT because of possible

schedule concerns, AND

WHEREAS, the additional scope of work for the design phase of the said project needs to be changed to include the ROW incidentals and acquisition, AND

WHEREAS, contingent upon funding by the NYSDOT, the Cortland County Highway Committee wishes to further said project by authorizing Supplemental Agreement # 1 with Barton and Loguidice, D.P.C. which adds \$129,000.00 to the design agreement, which includes \$34,090.00 for ROW incidentals and ROW acquisitions, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C, for the continued design and right of way incidentals and right of way acquisitions of the East River Crossing Bridge Replacement, AND BE IT FURTHER

RESOLVED, that the 2022 Capital Project Budget be amended as follows:

Increase:

HH51225.54055.ERRBR	Professional Services	\$94,910.00
HH51225.52100.ERRBR	Land	\$34,090.00
HH512244.44597.ERRBR	Federal Revenues	\$103,200.00
HH99015.45031.ERRBR	Local Share	\$25,800.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Award the Construction Project for the Replacement of McGraw Marathon Road Bridge (BIN 3312050) - Highway Department

WHEREAS, the McGraw Marathon Road Bridge Replacement Project (PIN 375654, D036174) has been approved by the New York Department of Transportation and the project is to be funded with 95% Federal funds, AND

WHEREAS, the Cortland County Legislature approved the implementation and funding of said project in the first instance, 100% of the Federally funded eligible costs of a transportation Federal Aid project and appropriating funds in Resolution No. 8-19, AND

WHEREAS, the Cortland County Legislature approved the NYSDOT Supplemental # 3 Agreement that amended the amount approved for the construction phase of said project to \$1,969,091.00 by passing Resolution No. 21-22, AND

WHEREAS, the amount budgeted for the construction and construction administration/inspection of said project in the 2022 Capital Projects Budget is \$1,969,091.00, AND

WHEREAS, the Highway Superintendent has advertised for and received bids for the construction of the McGraw Marathon Road Bridge Replacement as follows:

<u>BIDDERS</u>	<u>BID</u>
Vector Construction Corporation 6364 Island Road Cicero, NY 13039	\$1,573,056.77
Economy paving Co., Inc. 1819 NYS Route 13 Cortland, NY 13045	\$1,595,595.95

R. DeVincentis Construction Inc.
One Brick Avenue
Binghamton, NY 13901

\$1,689,000.00

, AND

WHEREAS, the lowest responsible bid received for the construction of the said project was received from Vector Construction Corporation, 6364 Island Road, Cicero, NY 13039, NOW THEREFORE BE IT

RESOLVED, that contingent upon NYSDOT's approval of award, the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute an agreement for the construction of said project with Vector Construction Corporation for an amount not to exceed \$1,573,056.77, AND BE IT FURTHER

RESOLVED, that the project costs be charged to the already established Account # HH51225.52800.MMBR, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

DISCUSSION ITEMS/MONTHLY REPORTS

1. Little York Lake Preservation Society Work Plan
2. Highway Department Activities Report
3. April Solid Waste Totals
4. May Landfill Activities Report

ADJOURNMENT