



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, June 15, 2021

9:00 AM

Board Room

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member George Wagner	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Chair, Christopher Newell	☐	☐	☐	
Committee Member Douglas Bentley	☐	☐	☐	
Committee Vice-Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Kelly L. Fairchild-Preston	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	

MINUTES

Highway Committee - Committee Meeting - May 18, 2021 9:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Adopt Fee Schedule & Increase Daily Rental Rates at Dwyer Park Shelters - Highway Department

WHEREAS, the County of Cortland owns, maintains and rents individual shelters at Dwyer Park,
AND

WHEREAS, the Highway Committee of the Legislature recommends increasing the daily rental rates for the existing shelters from \$75.00 per day to \$100 per day, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby establishes daily pavilion shelter rental rates as listed above at Dwyer Park, AND BE IT FURTHER

RESOLVED, that the above listed rental rates at Dwyer Park shall take effect beginning January 1, 2022, AND BE IT FURTHER

RESOLVED, that the revenue from said leases are to be deposited in account A711042.42001.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Authorize Memorandum of Understanding - Town & Country Garden Club Herb Garden Rehabilitation - Dwyer Memorial Park

WHEREAS, the herb garden at Dwyer Memorial Park is in need of restoration due to deterioration throughout the years, AND

WHEREAS, The Town and Country Garden Club has proposed a restoration project for the herb garden at Dwyer Memorial Park at no cost to the County, AND

WHEREAS, this proposal is to be completed with funds donated to The Town and Country Garden Club, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon and approval by the County Attorney or designee, be and hereby is authorized to execute a Memorandum of Understanding with Town and Country Garden Club to rehabilitate the herb garden at Dwyer Memorial Park.

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Accept Grant, Amend Airport Capital Budget, Award Reconstruction Project and Award Construction Inspection Services for Runway 6-24 Rehabilitation Project - Highway Department/County Airport

WHEREAS, the Cortland County Airport, as a public-use facility included in the National Plan of Integrated Airport Systems (NPIAS), will receive funding through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for Federal Fiscal Year 2021, AND

WHEREAS, the County of Cortland, New York, wishes to continue improvements to the infrastructure of Cortland County through the rehabilitation of runway 6-24 at Cortland County Airport, which is necessary to continue safe operation of aircraft at the airport, AND

WHEREAS, the Cortland County Highway Department advertised a solicitation for bids for the Construction Phase of runway 6-24 rehabilitation project, AND

WHEREAS, the bid proposals were received and opened for this project on January 12, 2021 and the following list constitutes the results of said bid opening:

<u>BIDDER NAME</u>	<u>AMOUNT OF BID</u>
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$1,634,115.00
Suit-Kote Corporation 1911 Loring Crossing Road Cortland, NY 13045	\$1,753,578.50
Seneca Stone Corporation 2105 S. Broadway Pine City, NY 14871	\$1,800,000.00
Barrett Paving Materials, Inc. 4530 Wetzel Road Liverpool, NY 13090	\$2,015,531.40
Sealand Contractors Corp. 85 High Tech Drive P.O. Box 350 Rush, NY 14543-0350	\$2,191,000.00
Union Concrete and Construction Corp. 435 Meyer Road West Seneca, NY 14224	\$2,309,679.53

, AND

WHEREAS, the lowest responsible bid received for the construction phase of said project was received from Rifenburg Construction, Inc., 159 Brick Church Road, Troy, NY 12180 for an amount of \$1,634,115.00, AND

WHEREAS, the Cortland County Legislature approved the design of the rehabilitation of runway 6-24 at Cortland County Airport and entered into an agreement for the design of the project with McFarland Johnson, Inc. by Resolution 263-19, AND

WHEREAS, the County of Cortland desires to advance the project by completing the Construction Inspection of runway 6-24 rehabilitation project by entering into an engineering agreement with McFarland Johnson, Inc. for the Construction Inspection Services, AND

WHEREAS, total cost of said Construction Inspection Services are not to exceed \$206,355.00, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby endorses and approves the acceptance of the FAA AIP Grant for the Construction Phase of Runway 6-24 Rehabilitation Project for a total amount of \$1,843,470.00, with a Federal share of \$1,659,123.00 (90%), a New York State share of \$92,173.00 (5%) and a Local share of \$92,174.00 (5%), AND BE IT FURTHER

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized to execute all necessary documents and plans on behalf of the County of Cortland with the Federal Aviation Administration, New York State Department of Transportation, McFarland Johnson, Inc. and Rifenburg Construction, Inc. with respect to the Runway 6-24 Rehabilitation project, AND BE IT FURTHER

RESOLVED, that a certified copy of this Resolution be filed with the Federal Aviation Administration and New York State Department of Transportation by attaching it to any necessary Grant Agreement and Engineering Agreement in connection with the Project, AND BE IT FURTHER

RESOLVED, that the 2021 Capital Budget be amended as follows:

Increase:

HH56105.52800.RW64	Infrastructure	\$1,843,470
HH56105.43597.RW64	State Revenue	\$92,173.00
HH56105.44597.RW64	Federal Revenue	\$1,659,123.00
HH99015.45031.RW64	Interfund Transfer (local share)	\$92,174.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Authorize Use of American Rescue Plan Funds for Rehabilitation of County Roads - Highway Department

WHEREAS, the Federal American Rescue Plan has allocated over \$9,000,000 to Cortland County, AND

WHEREAS, due to the COVID-19 pandemic, many County Highway road rehabilitation projects had to be postponed or cancelled, AND

WHEREAS, it would be in the best interest of Cortland County residents to improve County roads, NOW THEREFORE BE IT

RESOLVED, that \$300,000 be allocated to the County Road budget for 2021 and \$300,000 be allocated to the County Road budget in 2022, to be reimbursed by the anticipated Federal American Rescue funds, AND BE IT FURTHER

RESOLVED, that the Cortland County Legislature amends the 2021 budget as follows:

Increase: Account _____ \$300,000

Decrease: Account A359900 Appropriated Fund Balance \$300,000

, AND BE IT FURTHER

RESOLVED, that the County General Fund be reimbursed for the cost of this project upon receipt of the Federal American rescue plan funds.

DISCUSSION/REPORTS

5. Highway Department Activities Report-June
6. Solid Waste Division Monthly Disposal Totals
7. Solid Waste YTD Budget
8. June Solid Waste Activities Report
9. Highway Budget Reports-June

ADJOURNMENT