



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, October 8, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m3d398424330958b385a31063126ba7fc>

Tuesday, October 8, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2338 621 5398

Password: rDGZM3B2F5M

Join by phone

+1-415-655-0001 US Toll

Access code: 233 862 15398

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Keith VanGorder	☐	☐	☐	
Committee Vice-Chair Ronald J. Van Dee	☐	☐	☐	
Committee Chair Christopher Newell	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Sep 10, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Approve Grant Application/Authorize Agreement for the Design for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B Stub, and Shifting Taxiway B North Stub at the Cortland County Airport - Chase Field

WHEREAS, the Cortland County Airport-Chase Field, 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 2024; AND

WHEREAS, the County of Cortland, New York, wishes to continue improvements to the infrastructure of the Cortland County Airport-Chase Field through the Design for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting Taxiway B north stub at Cortland County Airport-Chase Field, which is necessary to continue safe operation of aircraft at the Airport; AND

WHEREAS, the attached project narrative of the Design for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting of Taxiway B north stub at Cortland County Airport-Chase Field, as provided to the FAA, provides a detailed narrative for the project; AND

WHEREAS, total cost of said project is Four Hundred Sixty-Six Thousand, Ninety-two Dollars (\$466,092.00); AND

WHEREAS, the local share of 5% of the overall grant budget is equal to Twenty Three Thousand, Three hundred five Dollars (\$23,305.00) to complete the design for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting Taxiway B north stub at Cortland County Airport-Chase Field; AND

WHEREAS, the County of Cortland desires to advance the projects by completing the Design for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting Taxiway B north stub by entering into an engineering agreement with McFarland Johnson, Inc. for the aforesaid design, bidding and grant administration services; NOW THEREFORE BE IT

RESOLVED, that the County of Cortland Legislature hereby endorses and approves the submittal of the FAA AIP Grant Applications for the Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting of Taxiway B north stub at Cortland County Airport-Chase Field, and enters into an engineering agreement with McFarland Johnson, Inc., the County's airport engineering and planning consultant for design and bidding services, in the total amount of Four hundred sixty-three thousand, five hundred ninety-two dollars (\$463,592.00); AND BE IT FURTHER

RESOLVED, that the Chairman of the County of Cortland Legislature 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 and McFarland Johnson, Inc. with respect to the design and bidding of Shifting of Existing Taxiway A, Reconstruction of Taxiway B stub, and Shifting Taxiway B north stub at Cortland County Airport-Chase Field; 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 2024 Capital Budget be amended as follows:

		ORIGINAL	CHANGE	FINAL
HH56105.54055.TWAB	PROF SERVICES	\$0	\$466,092	\$466,092
HH561043.43597.TWAB	STATE REVENUE	\$0	(\$23,305)	(\$23,305)
HH561044.44597.TWAB	FEDERAL REVENUE	\$0	(\$419,482)	(\$419,482)
HH561048.45031.TWAB	INTER-FUND TRANSFER	\$0	(\$23,305)	(\$23,305)
A99505.99565.TWAB	TRANSFER TO CAPITAL	\$0	\$23,305	\$23,305
A359900	General Fund balance	\$0	(\$23,305)	\$

; AND BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

DISCUSSION ITEMS

1. CRT Contract Discussion

REPORTS

1. Solid Waste Monthly Report
2. Highway Activities Report

ADJOURNMENT