



# Highway Committee

## Committee Meeting

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

### ~ Agenda ~

Tuesday, December 6, 2022

11:00 AM

Board Room

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m72da26b1211497035d4b6fd25565c16d>

Tuesday, Dec 6, 2022 11:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2330 563 7424

Password: bGr58a63Etd

Join by phone

+1-415-655-0001 US Toll

Access code: 233 056 37424

### CALL TO ORDER

| Attendee Name                          | Present                  | Absent                   | Late                     | Arrived |
|----------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Member George Wagner         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Linda Jones           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Chair Christopher Newell     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Vice Chair Ronald J. Van Dee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Cathy Bischoff        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Joseph Nauseef        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Eugene Waldbauer      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### MINUTES

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

### RESOLUTIONS

#### ON MOTION OF NEWELL

#### AGENDA ITEM NO. 1

#### **Extend Engineering Services Agreement with Barton & Loguidice - Highway Department and Solid Waste Division**

WHEREAS, the Cortland County Legislature previously adopted Resolution No. 455-16 on December 15, 2016, AND

WHEREAS, the County Highway Superintendent has identified the on-going need for Professional Engineering Services for the performance of highly specialized engineering tasks for the Cortland County Highway Department and Solid Waste Division, AND

WHEREAS, these highly specialized engineering tasks would be most effectively performed by a consulting engineering firm that regularly and successfully performs these types of tasks, AND

WHEREAS, Resolution No. 455-16 awarded said services for a two-year term, AND

WHEREAS, Resolution No. 455-16 provided for three two-year contract renewals with the firm of record, NOW THEREFORE BE IT

RESOLVED, the Highway Committee recommends that the current service agreement with Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13088 to provide said Professional Engineering Services to the Cortland County Highway Department and Solid Waste Division, be extended for another two year term beginning January 1, 2023 and ending December 31, 2024, AND BE IT FURTHER

RESOLVED, that the Cortland County Administrator, upon review and approval as to form by the County Attorney or designee, is hereby authorized to execute said contract extension agreement with Barton & Loguidice, D.P.C for Professional Engineering Services to the Cortland County Highway Department and Solid Waste Division for a two year term beginning January 1, 2023 and ending December 31, 2023, AND BE IT FURTHER

RESOLVED, that the various tasks under said agreement shall be as assigned by the County Highway Superintendent, AND BE IT FURTHER

RESOLVED, that the costs of the tasks assigned by the County Highway Superintendent under said contract shall not exceed the amount appropriated in the following expense accounts: Highway Dept. - D50205.54062, Solid Waste Division - EL81605.54062 and EL81615.54062; or any other Professional Services Expense Account established by the Legislature in the Highway Department or Solid Waste Division Budgets.

## **ON MOTION OF NEWELL**

## **AGENDA ITEM NO. 2**

### **Authorize Supplement Agreement No. 4/New York State/McGraw Marathon Road Bridge (BIN 3312050) Replacement - Highway Department**

WHEREAS, the Project for the McGraw Marathon Road Bridge (BIN 3312050), Replacement Project P.I.N. 375654 (“the project”) is eligible for funding under Title 23 U.S. Code, as amended, that call for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds, AND

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

WHEREAS, the New York State Department of Transportation is amending the previously adopted Schedule A by decreasing the Construction Phase and increasing the design phase funding for the said project, NOW THEREFORE BE IT

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

Increase:

|                    |                       |             |
|--------------------|-----------------------|-------------|
| HH51225.54055.MMBR | Professional Services | \$22,000.00 |
|--------------------|-----------------------|-------------|

Decrease:

, AND BE IT FURTHER

RESOLVED, that in the event the full Federal share costs of the project exceeds the amount appropriated, the Legislature of Cortland County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, AND BE IT FURTHER

RESOLVED, that the Chairman of the County Legislature of Cortland County be and is hereby authorized and directed to execute all necessary Agreements, certifications or reimbursement as approved to form by the County Attorney or designee on behalf of the County of Cortland in connection with the advancement or approval of the Project, AND BE IT FURTHER

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, AND BE IT FURTHER

RESOLVED, this Resolution shall take effect immediately.

### **ON MOTION OF NEWELL**

### **AGENDA ITEM NO. 3**

#### **Increase Fuel Budget - Airport/Highway Department**

WHEREAS, due to the increasing prices for fuel, the Airport budget for fuel will need to be increased to cover costs for the remainder of 2022, AND

WHEREAS, the revenues received for fuel sales is increasing at the same rate, NOW THEREFORE BE IT

RESOLVED, that the 2022 Airport Budget be amended as follows:

Increase:

|               |                     |             |
|---------------|---------------------|-------------|
| A56105.54078  | Fuel                | \$40,000.00 |
| A561042.41776 | Fuel Sales Revenues | \$40,000.00 |

### **DISCUSSION/REPORTS**

1. Policies of the Cortland County Landfill and Recycling Center
2. Highway Department Monthly Report
3. Solid Waste Monthly Report

### **ADJOURNMENT**