

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWN OF CATLIN FOR THE USE OF THE ROAD GRINDER AT A RATE OF \$4,000 PER DAY WITH THE COUNTY PROVIDING ONE OPERATOR AND ONE GROUND PERSON MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Shared Services Agreement with NYSDOT for Emergency Situations* – Mr. Spagnoletti requested authorization to enter into a shared services agreement with NYS Department of Transportation to provide assistance during emergency situations. The agreement is not to exceed \$10,000 and the parties remain responsible for their own employees. Additionally, the municipalities agree to indemnify the State, however, he believes that the State should also hold the County harmless. This is a one-year agreement.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY SITUATIONS, CONTINGENT ON THE STATE'S AGREEMENT TO HOLD THE COUNTY HARMLESS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217040, Bridge #15-1-4, Slate Creek Road Over Slate Creek, Town of Hartsville*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217040, BRIDGE #15-1-4, SLATE CREEK ROAD OVER SLATE CREEK, TOWN OF HARTSVILLE TO THE LOW BIDDER, L.C. WHITEFORD FOR A TOTAL COST OF \$32,000 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217690, Bridge #25-8-1, Cook Hollow Road Over Troups Creek, Town of Troupsburg*

MOTION: AWARDING BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217690, BRIDGE #25-8-1, COOK HOLLOW ROAD OVER TROUPS CREEK, TOWN OF TROUPSBURG TO THE SOLE BIDDER, L.C. WHITFORD FOR A TOTAL COST OF \$139,400 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *2016 Pothole Truck/Machine Lease*

MOTION: AWARDING THE BID FOR THE 2016 POTHOLE TRUCK/MACHINE LEASE TO THE LOW BIDDER, STEPHENSON EQUIPMENT, INC. (SEI) FOR A TOTAL COST OF \$31,600 FOR FOUR MONTHS MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Roller Rental* – Mr. Spagnoletti recommended awarding to all bidders from lowest to highest, based on availability.

MOTION: AWARDING THE BID FOR THE ROLLER RENTAL TO THE FOLLOWING BIDDERS: LIFTECH EQUIPMENT COMPANIES; STEPHENSON EQUIPMENT, INC.; TRACEY ROAD EQUIPMENT AND MONROE TRACTOR MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Asphalt Milling* – Mr. Spagnoletti recommended awarding to all bidders based on lowest price and availability.

MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS: VILLAGER CONSTRUCTION, INC.; BOTHAR CONSTRUCTION, LLC; DONEGAL CONSTRUCTION CORP.; PECKHAM ROAD CORPORATION; SUIT-KOTE CORPORATION AND KILLIAN CONSTRUCTION, LLC MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Pavement Grinding* – Mr. Spagnoletti recommended awarding to all bidders, with the understanding that they will choose the low bidder first.

MOTION: AWARDING THE BID FOR PAVEMENT GRIDNING TO THE FOLLOWING BIDDERS: MIDLAND ASPHALT MATERIALS, INC. AND SUIT-KOTE COPORATION MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Asphalt Concrete; FOB Plant-Site, Specified Purchase Quantity Range(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; FOB PLANT PLANT SITE, SPECIFIED PURCHASE QUANTITY RANGE(S) TO THE FOLLOWING BIDDERS: SPALLINA MATERIALS, INC.; ELMIRA ROAD MATERIALS, LLC; DALRYMPLE GRAVEL & CONTRACTING CO., INC. AND DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Asphalt Concrete; Specified In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES FOR A TOTAL COST OF \$3,093,132.45 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. *Asphalt Concrete; Miscellaneous In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE PROJECT(S) FOR QUADRANTS 1, 2 AND 4 TO THE FOLLOWING BIDDERS: BOTHAR CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC., AND DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND AWARDING QUADRANT 3 TO THE FOLLOWING BIDDERS: BOTHARD CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC.; DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND SPALLINA MATERIALS, INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Liquid Bituminous Material(s)*

MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS LIQUID(S) FOB PLANT SITE TO THE FOLLOWING BIDDERS: SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EMULSION WITH DISTRIBUTOR AND EMULSION FOR COLD MIX ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EPM TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$1.490 PER GALLON, AND AWARDING THE BID FOR RENTAL EQUIPMENT ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION AND VESTAL ASPHALT, INC. MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *Crushed Limestone*

MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES FOR A TOTAL COST OF \$183,887.50 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Slurry Seal Bituminous Overlay Project(s)*

MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT(S) TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$104,664.50 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

M. *Guide Rail Materials*

MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, GREGORY INDUSTRIES FOR A TOTAL COST OF \$146,214.25 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

N. *Uniform Rental and Cleaning Services* – Mr. Spagnoletti informed the committee that he will bring this back in March for discussion.

VI. PARKS

A. *Revisions to Klipnocky Custom Cabins Contract* – Mr. Spagnoletti informed the committee that they are in the final year of the contract with Klipnocky Custom Cabins. Klipnocky brought in four cabins to Kanakadea Park and also brought in a full-time person to implement reservation services. They have requested that we pay them \$2.00 per night out of the \$19.00 per night that we charge. This would equate to approximately \$2,400 for the year. Discussion followed and Mr. Spagnoletti will bring this item back next month.

B. *Changing Nightly Cabin Rate for Monday, Tuesday, Wednesday and Thursday Rentals* – Mr. Spagnoletti requested authorization to change the nightly rate for Monday, Tuesday, Wednesday and Thursday rentals from \$69.00 per night to \$60.00 per night.

C. *Offering a Monday through Thursday Four-Night Package Rate* – Mr. Spagnoletti requested authorization to offer a Monday through Thursday four-night package rate of \$200.00.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHANGE THE MONDAY, TUESDAY, WEDNESDAY AND THURSDAY NIGHTLY CABIN RATES FROM \$69.00 PER NIGHT TO \$60.00 PER NIGHT AND OFFERING A MONDAY THROUGH THURSDAY FOUR-NIGHT RENTAL PACKAGE FOR \$200.00 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION; AND ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE AN AGREEMENT WITH ALLEGANY COUNTY TO BRING IN 8,000 TONS OF GARBAGE PER YEAR MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Secretary's Note: Mr. Mullen was excused from the meeting due to a conflict of interest regarding real property.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY \$1,500 FOR A PERMAMENT EASEMENT ON 1.25 ACRES OF LAND SITUATED ON CALL HILL IN THE TOWN OF HARTSVILLE MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. *Resolution Required.*

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, March 7, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, February 29, 2016.**