

TO: Ian Gilbert, Chair; Richard Chartrand, Vice-Chair; Andrea Moroughan; Phil Hathway; and Josh Leviker.

FROM: Ryan Piche, County Manager

DATE: January 12, 2023

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, January 17th at 1:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve November 15, 2022 committee minutes if no amendments.

Presentations / Discussion Items:

1. Current Project Change Orders – Jim & Nick Garito, K&T Construction & Consulting Co., Inc. (20 minutes)

Draft Resolutions:

1. Authorizing agreements between Lewis County Highway Department, Lewis County Solid Waste Department, Lewis County Recreation, Forestry and Parks Department, and Lewis County Buildings and Grounds Department with the Lewis County General Hospital Occupational Medicine for random employee drug and alcohol testing.
AYE ___ NAY ___
2. Authorizing agreement with Trane U.S. Inc. for Courthouse Building automation system control upgrades at a cost of \$29,862.00
AYE ___ NAY ___
3. Appropriating funds in the County Highway Department in the amount of \$130,000.00 for Enterprise Vehicle lease payment and \$442,000.00 for various annual equipment lease payments.
AYE ___ NAY ___
4. Authorizing just compensation for acquisition of easements in the right-of-way for bridge replacement project CR 21 over Gulf Stream in the amount of \$2,000.00 for the permanent easement and \$200.00 a year for a temporary two-year easement.
AYE ___ NAY ___

5. Authorizing agreement between the Probation Department and Berkshire Farm Center & Services for Youth for the provision of non-secure detention services when required at a per diem rate of \$545.00.
 AYE ___ NAY ___

6. Authorizing agreement between the Probation Department and Rubenzhal, Knudsen & Associates Psychological Services, P.C. to provide sex offender evaluations and counseling services for individuals, and psychological evaluations and treatment for juvenile delinquents/adolescent offenders.
 AYE ___ NAY ___

7. Establishing NYS SEQRA Review as Lead Agency and Negative Declaration with respect to proposed county acquisition of rail line corridors.
 AYE ___ NAY ___

8. Awarding bid and authorizing agreement between the County of Lewis and GYMO Architectural, Engineering, and Land Surveying DPC for the PSB Parking Lot Renovation project in the amount of \$74,400.00.
 AYE ___ NAY ___

Motions:

1. Move to accept the 2023 proposed General Services Committee Goals.

Executive Session:

Informational Items:

1. Monthly Department reports aren't required this month because the 2022 Annual Reports are due at the end of this month.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Buildings & Grounds Code Enforcement/Junkyards District Attorney Fire & Emergency Management Highway Probation	Public Defender Recreation, Forestry, & Parks Recycling & Solid Waste Sheriff's Office Weights & Measures
--	---