



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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February 18, 2022

TO: Media and General Public

FROM: Cassandra Moser, Clerk of the Board

The Lewis County Board of Legislators will hold a special meeting on **Thursday, February 24, 2022 at 5:00 p.m.** in the Courthouse 2nd Floor Legislative Board Room, 7660 N. State Street, Lowville, NY 13367. The purpose of this meeting is to award the contracts for the 2022 Facilities Improvement Project. Attached are proposed resolutions for action. Any other business deemed necessary may be conducted.

The meeting will be streamed live on the YouTube channel "Lewis County listed as:
<https://www.youtube.com/channel/UCPhIjsUZRbjY7KSIQ0ywxkg>

RESOLUTION NO. 31 - 2022

**RESOLUTION AUTHORIZING PURCHASE OF THE GLENFIELD ELEMENTARY
SCHOOL PROPERTY (5960 MAIN STREET, GLENFIELD, NY)
FROM LasCOMP INSTITUTE OF IT**

Introduced by Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the Lewis County Board of Legislators identified the Glenfield Elementary School, 5960 Main Street, Glenfield, NY, (decommissioned and recently sold by the South Lewis Central School District) as an appropriate space to temporary re-locate and house the staffs and clients/visitors to the Departments of Social Services, OFA and Community Services during the renovation and re-build of the current "DSS" building on Outer Stowe Street, Lowville, NY as part of the County's 2022 Facilities Improvement Project; and

WHEREAS, the County Manager contacted the recent purchasers of the Glenfield School with a request to purchase the property. LasComp Institute of IT, of Montvale, NJ, offered to sell the property to the County at a purchase price of \$315,000.00; and

WHEREAS, the property was recently marketed between \$220,000.00 and \$300,000.00; and

WHEREAS, the Board of Legislators finds that acquisition and outright ownership of this property is beneficial in its need for temporary housing of the Health and Human Services departments of the County, with ease of access for residents and clients who avail themselves of these important services, and is consistent with the County's vision for economic development of this location and building in the future; and

WHEREAS, the County Manager seeks to have the Lewis County Board of Legislators exercise its authority and approve a contract of sale for the purchase of 5960 Main Street, Glenfield, NY from LasComp Institute of IT, 85 Chestnut Ridge Road, Suite 115, Montvale, NY 07645, the current owner, in consideration of the payment of \$315,000.00;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the purchase of the approximately 8 acres of the property and all improvements thereon, known as the Glenfield Elementary School, located at 5960 Main Street, Glenfield, NY 13343, for use by the County of Lewis in its operations and services, or as the County may otherwise determine.

Section 2. That the Lewis County Board of Legislators hereby authorizes and directs the County Attorney to take all customary action and legal steps for the purchase and transfer of the property to the County of Lewis at a purchase price of \$315,000.00, payable from the Capital Building Project – HAR account, as expeditiously as possible.

Section 3. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such purchase contract, transfer and other documents as may be required, upon such form(s) as approved by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 32 - 2022

**RESOLUTION TO APPROPRIATE
FUNDS AND PAY TAX ASSESSMENT REFUND**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Legislative Department to appropriate funds from Fund Balance for Surety Aid related to the Decision and Order of the Court in the City of Rome tax assessment litigation, to pay tax assessment refunds for the years 2013 - 2017:

Decrease Fund:

A0 005990 Fund balance	\$ 292,721.37
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Increase Expenditure:

A0101000 492800 BOL Tax Surety Aid	\$ 292,721.37
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 33 - 2022

**RESOLUTION AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND PARAGON CONSTRUCTION
FOR THE CONSTRUCTION OF A BATH HOUSE FACILITY AT
SINGING WATERS PARK IN THE TOWN OF GREIG**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, in 2021, the Recreation, Forestry and Parks Department sent out a Request for Proposals for the construction of a bath house facility at Singing Waters Park, a County owned facility, according to the terms and specifications as set forth in the RFP, but rejected all bids from that RFP; and

WHEREAS, the Director of Recreation, Forestry and Parks, sent out another RFP for construction of the bath house facility, returnable on February 14, 2022; and

WHEREAS, present for the bid openings were the Director of RFP, County Manager, Clerk of the Board, Project Engineer, and County Attorney, with two bid responses received and opened; and

WHEREAS, after review and consideration of the proposals, the Director of Recreation, Forestry and Parks recommends awarding the bid to Paragon Construction, the lowest bidder at a price of \$318,200.00, in accordance with the specifications and scope of work set forth in the RFP; and

WHEREAS, the Board of Legislators seeks to award the bid to Paragon Construction and authorizes an agreement for the specified services to be provided in accordance with the RFP;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an Agreement with Paragon Construction, 7909 Deer Run Road, Brantingham, NY 13312, to construct a bath house facility at Singing Waters Park in the Town of Greig, in accordance with the specifications and requirements set forth in the RFP.

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include all conditions and requirements set forth in the RFP together with inclusion of any and all additional terms and conditions recommended by the County Attorney, at a cost of \$318,200.00 for the term commencing upon execution of the agreement through September 1, 2022.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon review and approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 34 - 2022

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO AGREEMENT WITH
MJ'S CONTRACTING SERVICES, INC. FOR LEAD/ASBESTOS ABATEMENT
WORK AT 7514 S STATE STREET, LOWVILLE, UNDER THE DOWNTOWN
STABILIZATION PROJECT**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, MJ's Contracting Services, Inc. ("MJ"), was awarded the contract for removal and abatement of lead/asbestos at the downtown property location under the Downtown Stabilization project and grant; and

WHEREAS, MJ commenced the work when an area with additional vermiculite, not identified in the lead and asbestos survey provided in the RFP was uncovered. This new contaminated area must be cleaned up prior to proceeding with the rest of the project; and

WHEREAS, MJ submitted a proposed Change Order No. 1 to its existing contract to clean up this additional contamination, at a cost not to exceed \$14,239.00 for the additional labor, materials and costs as outlined in its proposal dated February 10, 2022; and

WHEREAS, the Director of Planning indicates that this additional cost will be covered under the grant, and this clean up must be undertaken in order to continue with the abatement services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an amendment (Change Order No. 1) to the Agreement with MJ's Contracting Services, Inc., to perform additional vermiculite clean up and removal services discovered at the site, as set forth in its proposal/change order No.1 dated February 10, 2022, at a cost not to exceed \$14,239.00.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Change Order No. 1 as an amendment to the Agreement, upon review and approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ___, seconded by Legislator ___, and adopted.

RESOLUTION NO. 35 – 2022

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN
LEWIS COUNTY o/b/o SOLID WASTE DEPARTMENT
AND BARTON & LOGUIDICE FOR DESIGN & CONSTRUCTION MODIFICATIONS,
RE-BID PROPOSAL AND CONSTRUCTION MANAGEMENT SERVICES**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, pursuant to Resolution No. 45 -2020, the Lewis County Board of Legislators authorized an agreement with Barton & Loguidice (“B&L”) to provide professional engineering and architectural services for the Solid Waste Transfer Station Improvement Project, including conceptual site plans, design development (including RFPs) and subsurface investigation, SEQRA compliance assistance, and site plan submission and approval from NYS DEC, at a cost not to exceed \$105,500.00; said agreement modified by Board authorization in May, 2021 for B&L to provide construction management services on the project for a cost not to exceed \$51,250.00; and

WHEREAS, after having rejected all bids received in 2021 for construction of the scale house at the transfer station, B&L has provided the Solid Waste Director with a proposal for professional engineering services related to design modifications for the proposed scale house, re-issuance of bid documents and contract execution, construction administration upon award of the bid, and part time construction observation of the facility construction and coordination of testing and inspections, as outlined in the their proposal dated January 31, 2022, at a cost not to exceed \$38,500.00, with completion by the end July, 2022; and

WHEREAS, the Board of Legislators wishes to accept such services and authorize an amendment to the contract for same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an amendment to the Agreement between the County of Lewis by and through the Lewis County Solid Waste Department and Barton & Loguidice, Liverpool, NY 13088 to provide professional engineering services related to design modifications for the proposed scale house at the Solid Waste Transfer Station, with re-issuance of bid documents and contract execution, construction administration upon award of the bid, and part time construction observation of the facility construction and coordination of testing and inspections, as outlined in the their proposal dated January 31, 2022, at a cost not to exceed \$38,500.00, payable from the Solid Waste Capital Projects account.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such amendment to the Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.