TO: Jerry King, Chair; Ian Gilbert, Vice-Chair; Richard Chartrand; Ronald Burns; and Lisa Virkler

FROM: Ryan Piche, County Manager

DATE: November 10, 2021

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, November 16, 2021 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:
1. Motion to approve October 19, 2021 General Services Committee minutes.

Presentations / Discussion Items:
1. 2022 Renovation/Construction Project update – C&S Engineering
2. Solid Waste Facility Upgrade Change Order – C&S Engineering/C&S Construction

Dockets:
1. Authorizing Agreements between Lewis County Departments of Highway, Solid Waste, Recreation, Forestry & Parks, and Buildings and Grounds with Lewis County General Hospital Occupational Medicine for random employee drug and alcohol testing for the period of January 1, 2022 through December 31, 2022 at a rate of $110.00 per employee.
   AYE ___  NAY ___

   AYE ___  NAY ___

3. Authorizing Renewal Agreements between Lewis County District Attorney’s Office and Various Providers for Services.
   AYE ___  NAY ___

4. Accepting FY2021 EMPG and SHSP Grants and Appropriating Funds in the amount of $46,946.00.
   AYE ___  NAY ___

5. Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project,
and Appropriating Funds in the amount of $170,000.00 for Bridge Replacement Project known as Marshey Road Over West Branch Oswegatchie River.

AYE ___  NAY ___

6. Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds in the amount of $158,000.00 for Bridge Replacement Project known as CR 17 Over Cobb Creek.

AYE ___  NAY ___

7. Authorizing Agreement between the County of Lewis and Spectrum Enterprise for free public WI-FI access points in various Lewis County Villages and Hamlets at a cost not to exceed $368,563.00

AYE ___  NAY ___

8. Authorizing Modification and Extension Agreement between Lewis County and Miller Engineers PLLC and with NYS Department of State for additional Professional Scope of Services under the grant awarded for the “Central Lewis County Regional Water Project” at a cost of $92,400.00.

AYE ___  NAY ___

9. Authorizing a Renewal Agreement between the County of Lewis and Spectrum Reach for a Cable Advertising Campaign and Mobile Digital Audience Network Campaign for a cost not to exceed $8,711.00 for the term of January 3, 2022 through December 25, 2022.

AYE ___  NAY ___

10. Authorizing Renewal Agreement between the County of Lewis and WWNY 7 News / FOX 28 for the Lewis County Public Transportation System Advertising Campaign for a cost not to exceed $15,008.00 for the term of December 27, 2021 through December 30, 2022.

AYE ___  NAY ___

11. Awarding Bid and Authorizing Agreement between the County of Lewis and Brasco International, Inc. for the Purchase of Bus Stop Shelters at cost of $74,200.00.

AYE ___  NAY ___


AYE ___  NAY ___


AYE ___  NAY ___
Motions:
1. Motion to authorize Recreation, Forestry & parks Director, Jackie Mahoney to refill one (1) full-time Crew Leader position effective immediately due to resignation.

Executive Session:

Informational Items:
1. Singing Waters Park Fee Structure information.
2. Monthly Department Reports are attached.

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

cc: Buildings and Grounds Planning
    Code Enforcement Probation
    District Attorney Public Defender
    Fire & Emergency Management Recreation, Forestry, and Parks
    Highway Recycling & Solid Waste
    Junkyards Sheriff’s Office
    Messengers Weights and Measurers