

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

FROM: Ryan Piche, County Manager

DATE: October 13, 2022

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, October 18, 2022 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 the September 20, 2022 General Services Committee minutes.

Presentations / Discussion Items:

1. Capital Project slide-show – Nick Garito, Project Manager (10 minutes)

Dockets:

1. Authorizing agreement between the County of Lewis and Chimera Integrations, LLC for replacement of existing access control security panels and replacement of power supplies in the courthouse building at a cost of \$20,017.00 with such services to be completed by December 31, 2023.

AYE ___ NAY ___

2. Accepting FY2022 SHSP grant award provided by US Homeland Security and FEMA in the amount of \$46,946.00 for the period of September 1, 2022 through August 31, 2025 and appropriate funds.

AYE ___ NAY ___

3. Approving Supplemental Agreement No. 1 to the contract between County of Lewis OBO Lewis County Highway Department and Foit-Albert Architecture, Engineering and Surveying, P.C. for the bridge replacement on West Road over

Whetstone Creek for additional wingwall design, ROW coordination and bidding for the permanent easement at a cost of \$16,400.00.

AYE ___ NAY ___

4. Accepting 2022-2023 NYS Division of Criminal Justice grant award for certified pretrial services through the Probation Department in the amount of \$60,000 for the period of April 1, 2022 through March 31, 2023 and appropriate funds.

AYE ___ NAY ___

5. Authorizing agreement between Lewis County Solid Waste and Chimera Integrations, LLC for camera security equipment and installation services at Lewis County Transfer Station site for a total cost of \$13,405.00.

AYE ___ NAY ___

6. Appointing the following members to the Traffic Safety Board: Stephanie Houser-Fouse; Judy LaBrake; Melissa Keneally; and Samantha Brown.

AYE ___ NAY ___

Motions:

Executive Session:

Informational Items:

1. There will be a resolution to award the bid on the Epoxy Floor Public Safety Building project once a recommendation is put forward.
2. Monthly Department reports are attached for your review.

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

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