



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

Human Services Committee Work Session
Thursday, May 2, 2013 @ 4:00 p.m.
2nd floor conference room
Olean County Building

Contingent Fund Balance: \$30,020

Tobacco Settlement Proceeds to Date: \$19,031,363

The following committees will meet on **Wednesday, May 1, 2013**, at the County Center in Little Valley, New York, at the indicated times:

| | |
|-------------------|-----------|
| Public Works | 4:00 p.m. |
| Human Services | 5:00 p.m. |
| Public Safety | 5:15 p.m. |
| Labor Relations | 5:30 p.m. |
| County Operations | 5:45 p.m. |
| Finance | 6:00 p.m. |

ACT NO.

RESOLUTIONS READY FOR ACTION

- 194-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ON-SITE CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 24 REPLACEMENT PROJECT
- 195-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ON-SITE CONSTRUCTION INSPECTION SERVICES FOR EAST OTTO BRIDGE NO. 15 REPLACEMENT PROJECT
- 196-13 Mr. Aiello, Mr. Hale, Mr. Snyder Jr., and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR ON-SITE INSPECTION SERVICES FOR COUNTY ROAD NO. 27 RECONSTRUCTION/REHABILITATION PROJECT
- 197-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR REPLACEMENT OF JOINTLY-OWNED COUNTY BRIDGE NO. 941 (CONEWANGO BRIDGE NO. 5) AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
- 198-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2013 STREAMBANK RESTORATION PROGRAM

- 199-13 Mr. Aiello and Mr. Weller
REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR REPLACEMENT OF JAIL BOILER
(Department of Public Works)
- 200-13 Ms. Edstrom and Mrs. Stockman
BID ACCEPTANCE FOR MOSQUITO SPRAYING
- 201-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING
- 202-13 Mrs. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND
TESTING SERVICES
- 203-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PHOENIX GRAPHICS, INC. FOR
ELECTION BALLOT PRINTING

| Committee referrals for the May 1, 2013 Committee meetings | | | | | | | | | |
|--|-----------|---------------|----------|--------------------|-----------------------|-------------------|---------------------------|------------------|--------------------|
| Act # | Finance | County Ops | DPW | Senior Services | Strategic Planning | Human Services | Develop. & Agriculture | Public Safety | Labor Relations |
| 194 | X | | X | | | | | | |
| 195 | X | | X | | | | | | |
| 196 | X | | X | | | | | | |
| 197 | X | | X | | | | | | |
| 198 | X | | X | | | | | | |
| 199 | X | | X | | | | | X | |
| 200 | X | | | | | X | | | |
| 201 | X | | | | | X | | | |
| 202 | X | | | | | X | | | |
| 203 | X | X | | | | | | | |
| Totals | 10 | 1 | 6 | 0 | 0 | 3 | 0 | 1 | 0 |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ON-SITE CONSTRUCTION INSPECTION SERVICES FOR
ASHFORD BRIDGE NO. 24 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County is in need of on-site construction inspection services for the Ashford Bridge No. 24 Replacement Project in the Town of Ashford, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225-5550, has agreed to provide on-site construction inspection services for the Ashford Bridge No. 24 Replacement Project for an amount not to exceed \$94,401.00, to be paid periodically on a percent-of- completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ON-SITE CONSTRUCTION INSPECTION SERVICES FOR
EAST OTTO BRIDGE NO. 15 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County is in need of on-site construction inspection services for the East Otto Bridge No. 15 Replacement Project in the Town of East Otto, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225-5550, has agreed to provide on-site construction inspection services for the East Otto Bridge No. 15 Replacement Project for an amount not to exceed \$27,657.00, to be paid periodically on a percent-of- completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 8, 2013 and terminating March 31, 2014, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
ON-SITE INSPECTION SERVICES FOR COUNTY ROAD NO. 27
RECONSTRUCTION/REHABILITATION PROJECT**

Pursuant to Section 117 of the Highway Law and
Section 450 of the County Law.

- I. WHEREAS, Act 612-2009, as amended by Act 504-2011, authorized a contract with Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of Phase III engineering services for the reconstruction and rehabilitation of County Road No. 27 (Haskell Road) in the Towns of Hinsdale and Portville, the term of which expires December 31, 2013, and
- II. WHEREAS, on-site inspection services are needed for the aforementioned project, and
- III. WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., can provide the necessary on-site inspection services for an amount not to exceed \$162,618.00, to be paid on a percent-of- completion basis, as invoiced and approved by the Department of Public Works, and
- IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers Architects & Land Surveyors, P.C., for the provision of the above-described services, for a term commencing May 8, 2013 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CHAUTAUQUA COUNTY FOR REPLACEMENT OF
JOINTLY-OWNED COUNTY BRIDGE NO. 941 (CONEWANGO BRIDGE NO. 5) AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS**

Pursuant to Section 119-o of the General Municipal Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Chautauqua and Cattaraugus Counties jointly own County Bridge No. 941 a/k/a Conewango Bridge No. 5, which runs over Clear Creek, is identified as BIN 3-32455-0 and is located on County Road No. 64 (Bush Road), and
- II. WHEREAS, the aforementioned bridge is in need of replacement, and
- III. WHEREAS, Chautauqua County is the project sponsor and will arrange for the bridge replacement in accordance with its contract with the New York State Department of Transportation, and
- IV. WHEREAS, Chautauqua and Cattaraugus Counties are desirous of equally sharing the local cost of such replacement, and
- V. WHEREAS, Cattaraugus County's estimated share will be \$65,075.00, and
- VI. WHEREAS, the project should be reimbursed by state and federal aid at the maximum level of 95% of the project cost, and
- VII. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Chautauqua County for the provision of the above-described project, for a term commencing May 8, 2013 and terminating December 31, 2015, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

| | | |
|-----------------------------|-------------------------|-------------|
| H.504.4197.5198.25031.41603 | Yorkshire Bridge No. 20 | \$65,075.00 |
|-----------------------------|-------------------------|-------------|

Increase Appropriation Account:

| | | |
|-----------------------------|------------------------|--------------|
| H.504.5197.5195.25030.41603 | Conewango Bridge No. 5 | \$65,075.00. |
|-----------------------------|------------------------|--------------|

Resolution Referred to:

| | |
|---|--|
| Finance <input checked="" type="checkbox"/> | Human Services <input type="checkbox"/> |
| Co. Operations <input type="checkbox"/> | Develop. & Ag <input type="checkbox"/> |
| DPW <input checked="" type="checkbox"/> | Public Safety <input type="checkbox"/> |
| Senior Services <input type="checkbox"/> | Labor Relations <input type="checkbox"/> |
| Strategic Planning <input type="checkbox"/> | _____ <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR
2013 STREAMBANK RESTORATION PROGRAM**

Pursuant to Section 9 of the Soil and Water Conservation
Districts Law and Section 450 of the County Law.

I. WHEREAS, Act 511-2011 authorized a contract with the Cattaraugus County Soil & Water Conservation District (SWCD), 8 Martha Street, P.O. Box 1765, Ellicottville, New York 14731, for the provision of inspection and technical services for four (4) streambank restoration projects, the term of which expired December 31, 2012, and

II. WHEREAS, inspection and technical services are needed for various emergency streambank repair projects for the 2013 Streambank Restoration Program, and

III. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD), has agreed to provide the inspection and technical services necessary for the following projects for an amount not to exceed \$6,200.00, to be paid on a percent-of-completion basis as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection inspection and technical services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS
FOR REPLACEMENT OF JAIL BOILER
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Public Works advertised for sealed bids for the replacement of the boilers at the Little Valley Jail, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the bid came in higher than budgeted and should be rejected, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature, effective May 8, 2013, hereby rejects the bids received for the replacement of the boilers at the Little Valley Jail, which were opened on April 19, 2013.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input checked="" type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**BID ACCEPTANCE FOR MOSQUITO SPRAYING
(Health Department)**

Pursuant to Section 103 of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for aerial application and insect control, according to specifications provided by the Cattaraugus County Health Department, and

II. WHEREAS, the only bid received was Duflo Spray-Chemical, Inc., 8369 State Route 812, Lowville, New York 13367, as follows:

Applications - Applied Rates

Teknar HP-D & Zoecon Altosid Mixture

1st larvicide application $\$12.25/\text{acre} \times 3,223.56 \text{ acres} = \$39,488.61$

Subsequent larvicide application $\$11.85/\text{acre} \times 3,223.56 \text{ acres} = \$38,199.19$

1st adulticide application

if Scourge is used $\$4.35/\text{acre} \times 10,639 \text{ acres} = \$46,279.65$

subsequent adulticide $\$4.18/\text{acre} \times 10,639 \text{ acres} = \$44,471.02$

2nd adulticide application

if Anvil 10 + 10 is used $\$4.35/\text{acre} \times 10,639 \text{ acres} = \$46,279.65$

subsequent adulticide $\$4.18/\text{acre} \times 10,639 \text{ acres} = \$44,471.02,$

and

III. WHEREAS, the aforementioned services are 100% locally funded, and

IV. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Duflo Spray-Chemical, Inc. be, and the same hereby is, accepted, for a term commencing May 1, 2013 and terminating December 31, 2013, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Public Health Director of the Health Department be audited by the Auditor and paid by the County Treasurer.

No State Bid.

10 sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 225-2012 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2012, and

II. WHEREAS, the County is desirous of providing mosquito control spraying, and

III. WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

| | |
|----------------------|--------------|
| Town of Allegany | \$10,143.73 |
| Town of Carrollton | \$ 1,656.81 |
| Town of Great Valley | \$ 3,949.38 |
| Town of Hinsdale | \$ 0.00 |
| Town of Olean | \$ 1,842.02 |
| Town of Portville | \$ 3,183.02 |
| Town of Randolph | \$ 0.00 |
| City of Olean | \$14,054.79 |
| City of Salamanca | \$ 4,658.86, |

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2013 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Section 450 of the County Law.

I. WHEREAS, Act 619-2011 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expired December 31, 2012, and

II. WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

| <u>Company</u> | <u>Test</u> | <u>Rates</u> |
|---|--|--------------|
| Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760 | - 5 Panel Urine Drug Screen with Collection (Active Client) | \$ 35.00 |
| | - 5 Panel Urine Drug Screen with Collection (Non-Active Client) | \$ 60.00 |
| | - Psychological Evaluations (2 sessions) Cost per session | \$ 77.00 |
| Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779 | - Drug Screen (results within 48-72 hours) | \$ 50.00 |
| | - Breathalyzer/Alcohol Testing | \$ 20.00 |
| | - Drug Test (Hair) | \$145.00 |
| | - Drug Test (Saliva) | \$105.00 |
| Occupational Wellness Center 2666 West State Street Olean, New York 14760 | - Pre-Employment History & Physical | \$ 85.00 |
| | - 10 Panel Urine Drug Collection & Screen | \$141.00 |
| | - Breath Alcohol Screen | \$ 32.00 |
| | - Breath Alcohol Confirmation | \$ 32.00 |
| | - Professional Panel Urine Drug Collection and Screen | \$152.00 |
| | - Hair Collection and Screen | \$110.00 |
| | - Urine Drug collection only ** | \$ 26.00 |
| | - Medtox Lab Fee – 5 Panel ** | \$ 48.00 |
| | - Medtox Lab Fee – 10 Panel ** | \$105.00 |
| | - Medtox Lab Fee – Professional Panel ** | \$116.00 |
| | - MRO Review | \$ 10.00 |
| | - Breath Alcohol Test (initial) | \$ 32.00 |
| | - Drug Testing (after hours charge-post accidents/reasonable suspension) | \$ 53.00 |
| | - OSHA Medical Questionnaire Review for Respiratory Fit, | \$ 26.00 |

and

IV. WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PHOENIX GRAPHICS, INC., FOR ELECTION BALLOT PRINTING**

Pursuant to Section 4-136 of the Election Law and
Section 450 of the County Law.

I. WHEREAS, Act 447-2005 authorized a contract with Phoenix Graphics, Inc., 464-470 State Street, Rochester, New York 14708, for the preparation and printing of election ballots for primaries and general elections, the term of which has expired, and

II. WHEREAS, the County Board of Elections is desirous of contracting with Phoenix Graphics, Inc., to cover all primaries, general elections, special elections, village elections and school elections for a four-year term commencing May 1, 2013, and

III. WHEREAS, Phoenix Graphics, Inc., can prepare and print the necessary election ballots for an amount as follows:

| | |
|-------------------|--------------------|
| 14" & 17" ballots | \$.48 per ballot |
| 22" ballots | \$.54 per ballot, |

and

IV. WHEREAS, in the event the price per ballot decreases, during the term of this contract, below the above-listed prices, then Phoenix Graphics, Inc. shall charge the County the lower price, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Phoenix Graphics, Inc., for the provision of the above-described printing services, for a term commencing May 1, 2013 and terminating April 30, 2017, according to the above-described terms.

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |