



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$237,737

The following committees will meet on **Wednesday, May 16, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Fleet Management	3:00 p.m.
Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:45 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 250-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2018 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM
- 251-18 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH ECOLAB, INC. FOR DISHMACHINE EQUIPMENT AT THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 252-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
- 253-18 Mr. Burr, Mr. Klancer, Mr. Neal and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF DAYTON FOR ASSESSMENT SERVICES
- 254-18 Mr. Klancer, Mr. Neal and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR CATTARAUGUS OUTPOST SOFTWARE AND LICENSE AND TRANSFER OF FUNDS (Contingent Fund to Real Property Tax Office)

Committee Referrals for May 16, 2018 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
250	X		X				
251	X			X			
252	X			X			
253	X	X					
254	X	X					
TOTALS	5	2	1	2	0	0	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES
FOR 2018 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM**

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

I. WHEREAS, the County is in need of construction inspection services for the 2018 bridge deck sealing and bridge washing program, and

II. WHEREAS, Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned bridge deck sealing and bridge washing federal-aid program for an amount not to exceed \$55,000.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

III. WHEREAS, this program is 80% federally funded (CFDA #20.205) and 20% state funded, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, 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. (GPI), for the provision of the above-described construction inspection services, for a term commencing May 16, 2018 and terminating April 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH
ECOLAB, INC. FOR DISHMACHINE EQUIPMENT AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is in need of five (5) dishmachines for The Pines Healthcare and Rehabilitation Center – Machias Campus, and

II. WHEREAS, Ecolab, Inc., Sysco Pittsburgh, Ecolab Center, 370 Wabasha Street, St. Paul, Minnesota 55102, can provide, through a lease, and install at The Pines Healthcare and Rehabilitation Center – Machias Campus, four (4) dishmachines Model #UHT-70F and one (1) dishmachine Model #ES-4400, for a total amount of \$929.75 per month for a term of five (5) years, plus a minimum chemical purchase of \$150.00 per month per dishmachine, and

III. 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 lease documents, on behalf of Cattaraugus County, with Ecolab, Inc., Sysco Pittsburgh, for the provision of the above-described leased dishmachines, for a term commencing on the date the dishmachines are delivered and continuing for five (5) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FIELDS RESEARCH, INC. FOR
DEPARTMENT OF HEALTH HH-CAHPS SURVEY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 295-2017, as amended by Act 331-2017, authorized a contract with Fields Research, Inc., 3814 West Street, Cincinnati, Ohio 45227, for the provision of mandated patient satisfaction surveys, the term of which expires July 31, 2018, and

II. WHEREAS, the Centers for Medicare & Medicaid Services require that all home health care agencies that receive Medicare/Medicaid conduct a HH-CAHPS survey on a monthly basis, and

III. WHEREAS, the Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Home Health Care Survey, hereafter referred to as the "HH-CAHPS Survey", is designed to measure the experiences of people receiving home health care from Medicare-certified home health agencies, and

IV. WHEREAS, the County Department of Health is desirous of continuing the aforementioned services, and

V. WHEREAS, Fields Research, Inc., can conduct 300 HH-CAHPS surveys for a flat fee of \$500.00 per month, to be paid as invoiced, and

VI. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, 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 Fields Research, Inc., for the provision of the above-described services, for a term commencing August 1, 2018 and terminating July 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOWN OF DAYTON FOR ASSESSMENT SERVICES**

Pursuant to Section 1537(4) of the Real Property Tax Law
and Section 450 of the County Law.

I. WHEREAS, Real Property Tax Law Section 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with a county for assessment services, and

II. WHEREAS, the Town of Dayton, 9100 Route 62, South Dayton, New York 14138, has adopted a resolution authorizing such agreement, and

III. WHEREAS, the Cattaraugus County Real Property Tax Service Office has the ability to provide assessment services to the Town, and

IV. WHEREAS, the Town of Dayton has requested that the County enter into a municipal cooperation agreement with the Town, whereby the County will provide assessment services to the Town, and

V. WHEREAS, the County Real Property Tax Service Office shall provide the aforementioned assessment services to the Town for a lump sum amount of \$14,100.00 for the years 2018 and 2019, 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 Town of Dayton, for the provision of the above-described assessment services, for a term commencing May 1, 2018 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SYSTEMS DEVELOPMENT GROUP, INC. FOR
CATTARAUGUS OUTPOST SOFTWARE AND LICENSE
AND TRANSFER OF FUNDS
(Contingent Fund to Real Property Tax Office)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, the County is desirous of obtaining web-based delivery of real property information through Image Mate Online, ASAP and Outpost Anywhere software, and

II. WHEREAS, through use of the aforementioned web-based software, the County Assessors will gain the efficiencies of field assessment data collection, verification and review using low cost mobile devices, such as tablet computers with onboard camera and GPS units, and

III. WHEREAS, Systems Development Group, Inc. (SDG), 441 Trenton Avenue, Utica, New York 13502, will provide County-wide support for the IMO-ASAP comp search engine for an amount of \$10,800.00, which shall be known as "Cattaraugus Outpost", as follows:

Outpost Anywhere County Wide Annual License	\$10,800.00
IMO-ASAP County Wide License	Included,

and

IV. WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned software, 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 Systems Development Group, Inc., for the provision of the above-described Outpost software and license, for a term commencing April 21, 2018 and terminating December 31, 2018, 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:

A.901.1990.0000.40601	Contingent Fund	\$10,800.00
-----------------------	-----------------	-------------

Increase Appropriation Account:

A.135.1355.0000.20006	Computer Equipment and Software	\$10,800.00.
-----------------------	---------------------------------	--------------

Resolution Referred to:

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