



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$17,492

Tobacco Settlement Proceeds to Date: \$15,244,128

The following committees will meet on **Wednesday, November 18, 2009**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
<i>Consultant Proposal Presentations</i>	
<i>Regarding County Space Study</i>	
Joint Public Works & Senior Services	5:15 p.m.
<i>Nursing Homes Projects</i>	
Senior Services	5:45 p.m.
Development & Agriculture	6:00 p.m.
Human Services	6:30 p.m.
County Operations	6:45 p.m.
Strategic Planning	7:00 p.m.
Public Safety	7:15 p.m.
Finance	7:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 612-09 Public Works Committee: Mr. Giardini, Mr. Ellis, Mr. Burrell, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Hebdon and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR PHASE III ENGINEERING SERVICES FOR COUNTY ROAD NO. 27 RECONSTRUCTION/REHABILITATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 613-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. FOR JAIL ELEVATOR REPAIR PROJECT ENGINEERING SERVICES
- 614-09 Mr. Marsh
SALE OF TAX TITLE PROPERTIES
- 615-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. FOR COUNTY OFFICE BUILDINGS IMPROVEMENTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Committee referrals for the November 18, 2009 Committee meetings										
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations	Comment
612	X									
613	X		X							
614	X	X								
615	X		X							
TOTALS	4	1	2	0	0	0	0	0	0	

ACT NO. 612-2009

by Public Works Committee:

Mr. Giardini, Mr. Ellis, Mr. Burrell, Mr. Marsh, Mr. O'Brien,
Mr. Teachman, Mr. Boser, Mr. Hebdon and Mr. McClune

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
PHASE III ENGINEERING SERVICES FOR COUNTY ROAD NO. 27
RECONSTRUCTION/REHABILITATION PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 117 of the Highway Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 642-2001, as amended by Acts 162-2003, 506-2004, 655-2004 and 492-2006, authorized a contract with TVGA Engineering, Surveying, P.C., 1000 Maple Road, P.O. Box H, Elma, New York 14059, for the provision of 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 expired December 31, 2008, and

II. WHEREAS, the County Department of Public Works is desirous of completing Phase III of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, which includes segments 5 through 11 and a portion of segment 12, and

III. WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, shall provide the Phase III engineering services for an amount not to exceed \$128,420, as follows:

<u>PHASE III</u>		
<u>Task</u>	<u>Description</u>	<u>Cost</u>
Part I	Scoping	\$ 5,700.00
Part II	Subsurface Investigation	\$ 1,300.00
Part III	Mapping	\$ 11,500.00
Part IV	Project Initiation Report	\$ 18,300.00
Part V	Design Development	\$ 52,800.00
Part VI	Contract Documents	\$ 28,400.00
	Disbursements	\$ 4,000.00
	Mobilization	\$ 500.00
	Roadway Borings - 28 @ 10 feet = 280 lf @ \$14/lf	\$ 3,920.00
	Box Culvert Borings - 2 @ 25 feet = 50 lf @ \$14/lf	\$ 500.00
	Geotechnical Report	\$ 1,500.00
TOTAL ENGINEERING FEES		\$128,420.00

and

IV. WHEREAS, various appropriation and estimated revenue accounts must be adjusted, 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 November 25, 2009 and terminating December 31, 2011, 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:

Increase Estimated Revenue Accounts:

A.4489	ARRA Medicaid Stimulus Aid	\$128,420.00
H.2810	Transfer from General Fund	\$128,420.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Projects Fund	\$128,420.00
H.5198.726	County Road No. 27	\$128,420.00.

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 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 AMENDED CONTRACT
WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C.
FOR JAIL ELEVATOR REPAIR PROJECT ENGINEERING SERVICES**

Pursuant to American Recovery and Reinvestment Act of 2009
(Public Law 111-5), and Section 450 of the County Law.

I. WHEREAS, Act 298-2009 authorized a contract with Wendel Duchscherer Architects & Engineers, P.C., 140 John James Audubon Parkway, Suite 201, Amherst, New York 14228, for the provision of professional engineering services for the Little Valley Jail Elevator project, and

II. WHEREAS, the County Department of Public Works is desirous of modifying the aforementioned contract to include the necessary bid specification preparation and bid review services and final inspection services for the repairs being done to the elevator to follow the recommendation from the inspection report dated August 18, 2009, and

III. WHEREAS, Wendel Duchscherer Architects & Engineers, P.C., can provide the aforementioned services for an amount of \$8,600, and

IV. WHEREAS, sufficient funds are included in the 2009 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 an amended contract, on behalf of Cattaraugus County, with Wendel Duchscherer Architects & Engineers, P.C., for the provision of the above-described services, for a term commencing November 25, 2009 and terminating December 31, 2010, 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"/>

SALE OF TAX TITLE PROPERTIES

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in Cattaraugus County, as described below, and

II. WHEREAS, the properties were exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

III. WHEREAS, the highest bids received for the properties were the bids listed below, now, therefore, be it

I. RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual's bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

II. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute County Treasurer's Deeds conveying the properties to the following individuals at the bid prices listed:

TOWN OF DAYTON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
76	33.033-3-18	Lawrence Hardy	PO Box 191 South Dayton, NY 14138	\$5,610.38	\$500

TOWN OF GREAT VALLEY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
118	73.074-1-24	Catherine Ambuski Mary St. John	4541 Rte. 219 Great Valley, NY 14741	\$9,163.49	\$17,000

TOWN OF NEW ALBION

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
176	53.002-2-2.6	Max L. Gross	6505 Sweeney Hill Cattaraugus, NY 14719	\$5,482.64	\$4,600

CITY OF OLEAN

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
217	94.063-5-46	Richard Middaugh	6148 Co. Rd. 18 Alma, NY 14708	\$6,212.09	\$2,000
240	94.064-3-48	Richard Middaugh	6148 Co. Rd. 18 Alma, NY 14708	\$5,820.09	\$100

TOWN OF PERRYSBURG

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
279	16.021-4-14	Richard J. Roth	2276 Orchard Park Road Collins, NY 14034	\$7,410.67	\$1,800
Totals				\$39,699.36	\$26,000

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. FOR
COUNTY OFFICE BUILDINGS IMPROVEMENTS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to American Recovery and Reinvestment Act of 2009
(Public Law 111-5), and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 412-2009 authorized a contract with Wendel Duchscherer Architects & Engineers, P.C., 140 John James Audubon Parkway, Suite 201, Amherst, New York 14228, for the provision of design and construction services for improvements to the Little Valley County Center and the Olean Office Center, and

II. WHEREAS, the County Department of Public Works is desirous of modifying the aforementioned contract to include services for construction procurement, construction engineering services, and additional work, including the doorways and sidewalks at the Little Valley County Center, and

III. WHEREAS, Wendel Duchscherer Architects & Engineers, P.C., can provide the aforementioned additional services for an amount of \$29,750, as follows:

Services for Construction Procurement	\$ 5,000.00
Services During Construction	\$17,500.00
Main Entry Redesign and door replacement	\$ 7,250.00,

and

IV. WHEREAS, American Recovery and Reinvestment Act funding is available for the aforementioned services, and

V. WHEREAS, various appropriation and estimated revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel Duchscherer Architects & Engineers, P.C., for the provision of the above-described services, for a term commencing November 25, 2009 and terminating December 31, 2010, 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:

Increase Estimated Revenue Accounts:

H.4489	ARRA Medicaid Stimulus Aid	\$29,750.00
H.2810	Transfer from General Fund	\$29,750.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Projects Fund	\$29,750.00
H.1620.262	LV Energy Improvements	\$10,850.00
H.1623.262	Olean Energy Improvements	\$18,900.00.

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"/>

