

February 12, 2020

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the January 22, 2020 session stand approved as presented.

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COMMUNICATIONS:

Letter of Disclosure From:
Mr. Kip A. Morrow

Dear Legislators:

This letter is to advise you that I am the duly elected, qualified and acting County Legislator of District #7 of the Cattaraugus County Legislature.

It is to further advise you that I am an employee of National Grid and at times, I interact with various County departments.

This letter is intended as a written disclosure of my official capacities as required by Section 803 of the General Municipal Law.

Sincerely,
Kip A. Morrow, County Legislator

* * * * *

APPOINTMENTS:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD

Three-year term to expire December 31, 2022

- Lesley Christman, ACCORD Corporation
- Brian George, Cutco Corporation
- Kris Green, L.C. Whitford
- Ron Konka, Jr., Armor Building Supply
- Keith Kranick, Jamestown Community College
- Brad Monroe, Siemens

CATTARAUGUS COUNTY CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL

Four-year term to expire December 31, 2023

Christopher Baker, *to fill the unexpired term of Dominic Papesergi.*

LEGISLATIVE REPRESENTATIVE

Youth Board: Morrow *(four-year term to expire December 31, 2023), replacing Andreano*

FISH & WILDLIFE MANAGEMENT BOARD*Two-year term to expire December 31, 2021*

Thomas Vanderbosch

CATTARAUGUS COUNTY RECORDS MANAGEMENT ADVISORY BOARD*Four-year term to expire December 31, 2023*Alan Bernstein
Sharon Fellows
Joseph KellerAshley Milliman
Jack Searles
Ryan West**CATTARAUGUS COUNTY TRAFFIC SAFETY BOARD***Three-year term to expire December 31, 2022*Kathleen Ellis
Rob Gerstenzang
Kate O'StrikerLena Ruper
Greg Sten
Troy WestfallRichard Klancer, *to fill the unexpired term of Dan Hale which expires December 31, 2020.***HANDICAPPED PARKING EDUCATION & ADVOCACY COORDINATOR***Indefinite term*

Melanie Churakos

* * * * *

PUBLIC HEARINGS:

CHAIRMAN VANRENSELAER announced this is the time and place called for a public hearing on **Local Law Number 1-2020**, A Local Law Establishing a Fee for Mailing Notice of Sale or Transfer of Ownership of Residential Property, and that anyone wishing to speak for or against this may now do so.

There being no one wishing to speak, CHAIRMAN VANRENSELAER declared the public hearing closed.

CHAIRMAN VANRENSELAER announced this is the time and place called for a public hearing on **Local Law Number 2-2020**, A Local Law Establishing Salaries for Certain County Officers, and that anyone wishing to speak for or against this may now do so.

There being no one wishing to speak, CHAIRMAN VANRENSELAER declared the public hearing closed.

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CHAIRMAN VANRENSELAER called up **Act No. 53-2020**, A Local Law Establishing a Fee for Mailing Notice of Sale or Transfer of Ownership of Residential Property, and asked that it be read.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 53-2020, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 53-2020, Local Law Number 1-2020, having received a unanimous vote of the Legislature, was declared Adopted.

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CHAIRMAN VANRENSELAER called up **Act No. 72-2020**, A Local Law Establishing Salaries for Certain County Officers, and asked that it be read.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 72-2020, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 72-2020, Local Law Number 2-2020, having received a unanimous vote of the Legislature, was declared Adopted.

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ACT NO. 75-2020 by Mr. Helmich and Mr. Koch

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE,
FLEXIBLE CONCRETE MATS, GEOTEXTILE FABRIC AND PROCESSED GRAVEL
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2020 through April 30, 2021, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken.

◆ **CRUSHED STONE**

NEW ENTERPRISE STONE & LIME CO., INC.
500 Como Park Boulevard
Buffalo, New York 1422

<u>Per Ton</u>	F.O.B. Co. Trucks <u>Williamsville, NY</u>	F.O.B. Co. Trucks <u>Franklinville, NY</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$22.25					
No. 1 ST						
No. 1	\$20.00					
No. 2	\$16.70					
Minus 1 Crusher Run	\$13.50	\$17.30				
Minus 2 Crusher Run	\$12.25	\$16.35	\$18.25		\$20.45	
Gabion Stone	\$16.90		\$22.90	\$25.55	\$25.10	\$27.65

***Origin of Stone: Wehrle Drive Quarry, 8615 Wehrle Drive, Williamsville, NY*

Pickup Locations: 8615 Wehrle Drive, Williamsville, NY & State Route 16, Franklinville, NY

COUNTY LINE STONE CO., INC.

4515 Crittenden Road
P.O. Box 150
Akron, New York 14001

<u>Per Ton</u>	F.O.B. Co. Trucks <u>Akron, NY</u>	F.O.B. Co. Trucks <u>Springville, NY</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$18.50	\$25.00				
No. 1 ST	\$16.50	\$23.00				
No. 1	\$15.75	\$22.25				
No. 2	\$14.25					
Minus 1 Crusher Run	\$10.95			\$20.95	\$21.70	
Minus 2 Crusher Run	\$9.95			\$19.95		\$21.95
Gabion Stone	\$16.00					

***Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

Pickup Locations: 4515 Crittenden Road, Akron, NY & 7020 Henrietta Road, Springville, NY

SCHWAB AGGREGATES

10090 Pigeon Hill Road
Delevan, New York 14042

<u>Per Ton</u>	F.O.B. Co. Trucks <u>Lockport, NY</u>	F.O.B. Co. Trucks <u>Delevan, NY</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$15.50		\$26.00	\$28.00	\$29.00	\$30.00
No. 1 ST						
No. 1	\$13.00		\$23.80	\$25.80	\$26.80	\$27.80
No. 2	\$13.00		\$22.00	\$24.00	\$24.80	\$25.80
Minus 1 Crusher Run	\$9.65	\$17.15	\$19.00			\$22.80
Minus 2 Crusher Run	\$9.65	\$17.15				
Gabion Stone						

***Origin of Stone: Lafarge Lockport Quarry, 400 Hinman Road, Lockport, NY*

Pickup Locations: 4000 Hinman Road, Lockport, NY & 10090 Pigeon Hill Road, Delevan, NY

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Five sets of specifications were sent out. Three bids were received.

◆ **ROCK RIP RAP**

NEW ENTERPRISE STONE & LIME CO., INC.

500 Como Park Boulevard
Buffalo, New York 14227

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$16.50	\$6.00	\$22.50
Southeast Section	\$16.50	\$8.20	\$24.70
<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$15.00	\$6.00	\$21.00
Southeast Section	\$15.00	\$8.20	\$23.20
Northwest Section	\$15.00	\$8.65	\$23.65
Southwest Section	\$15.00	\$10.75	\$25.75

COUNTY LINE STONE CO.

4515 Crittenden Road
Akron, New York 14001

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$13.75	\$8.75	\$22.50
Northwest Section	\$13.75	\$10.25	\$24.00
Southwest Section	\$13.75	\$12.25	\$26.00
<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$25.00	\$10.25	\$35.25
Southeast Section	\$25.00	\$12.50	\$37.50
Northwest Section	\$25.00	\$11.25	\$36.25
Southwest Section	\$25.00	\$13.75	\$38.75
<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$26.00	\$10.75	\$36.75
Southeast Section	\$26.00	\$13.00	\$39.00
Northwest Section	\$26.00	\$12.00	\$38.00
Southwest Section	\$26.00	\$14.50	\$40.50

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Four sets of specifications were sent out. Two bids were received.

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

BIHR LANDSCAPE, INC.

211 Westminster Road

West Seneca, New York 14224

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2424	24" sq. x 24"	\$394.00
CCB 2436	24" sq. x 36"	\$412.00
CCB 2454	24" sq. x 54"	\$495.00
CCB 3036	30" sq. x 36"	\$725.00
CCB 3054	30" sq. x 54"	\$820.00
<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$145.00
CBR 24-9	9 inches	\$185.00
CBR 24-12	12 inches	\$180.00

CBR 24-24	24 inches	\$250.00
<u>Risers - 30 inches square (Height)</u>		
CBR 30-6	6 inches	\$200.00
CBR 30-12	12 inches	\$350.00
CBR 30-24	24 inches	\$450.00
<u>Extra Grates</u>		
CBG 24	24" x 24"	\$222.00
CBG 30	30" x 30"	\$367.00

KISTNER CONCRETE PRODUCTS, INC.

P.O. Box 218

East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2454A	24" sq. x 54" (single knockout)	\$1,015.00
CCB 2454W	24" sq. x 54" (8" wall)	\$1,930.00
CCB 2466	24" sq. x 66"	\$704.00
CCB 3654	36" sq. x 54"	*\$1,955.00
		**\$1,495.00
CCB 3654L	36" sq. x 54" (large knockouts)	*\$1,955.00
	36" sq. x 42" (knockouts)	**\$1,495.00
<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$191.00
CBR 24-12	12 inches	\$350.00
CBR 24-24	24 inches	\$462.00
<u>Risers - 36 inches square (Height)</u>		
CBR 36-6	6 inches	No Frame in Top \$229.00
CBR 36-12	12 inches	No Frame in Top \$275.00
CBR 36-24	24 inches	No Frame in Top \$549.00
<u>Extra Grates</u>		
CBG 24	24" x 24"	\$276.00
CBG 36	36" x 36"	\$864.00

* With 36" Sq. Raised Frame & Gate

** 36" Sq. Alternate price has a roof slab with 24" sq. ft grate cast flush into roof slab

Short load charge \$360.00

1/2 hour unloading – overtime @ \$130/hour

Prices Below are for **NON-CERTIFIED** Units. These Units do not have P.E.Stamped Reinforcing Details or Calculations:

<u>Frames & Grates - Basin Sizes –</u>		<u>Rate</u>
CCB 2424	24" sq. x 24"	\$388.00
CCB 2436	24" sq. x 36"	\$412.00
CCB 2454	24" sq. x 54"	\$477.00
CCB 3036	30" sq. x 36"	\$659.00
CCB 3054	30" sq. x 54"	\$740.00

JAMESTOWN MACADAM, INC.

P.O. Box 518

Celeron, New York 14720

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2436A	24" sq. x 36"	\$794.00
CCB 2436W	24" sq. x 36" (8" wall)	\$1,460.00
CCB 2472	24" sq. x 72"	\$760.00
CCB 3636	36" sq. x 36"	\$997.00
CCB 3672	36" sq. x 72"	\$1,680.00

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$139.00
CBR 24-12	12 inches	\$242.00
CBR 24-24	24 inches	\$363.00

Risers - 36 inches square (Height)

CBR 36-6	6 inches	\$213.00
CBR 36-12	12 inches	\$285.00
CBR 36-24	24 inches	\$427.00

Extra Grates

CBG 24	24" x 24"	\$260.00
CBG 36	36" x 36"	\$780.00

No State Bid. Seven sets of specifications were sent out. Three bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard

JAMESTOWN MACADAM, INC.

75 Walden Avenue

Jamestown, New York 14701

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NW	Northwest Section	\$145.00
A-SW	Southwest Section	\$145.00
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NW	Northwest Section	\$150.00
D-SW	Southwest Section	\$150.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NW	Northwest Section	\$147.00
E-SW	Southwest Section	\$147.00
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NW	Northwest Section	\$151.00
F-SW	Southwest Section	\$151.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NW	Northwest Section	\$149.00
H-SW	Southwest Section	\$149.00
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-NW	Northwest Section	\$188.00
HP-SW	Southwest Section	\$188.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$ 75.00
S-2	More than 1 CY, <=/= 2 CY	\$ 75.00
S-3	More than 2 CY, <=/= 3 CY	\$ 75.00
S-4	More than 3 CY, <=/= 4 CY	\$ 75.00
S-5	More than 4 CY, <=/= 5 CY	\$ 75.00
TC-1	Truck Conveyor (per truck load)	\$200.00
<u>ALLOWABLE EXTRA COST – Heated Concrete, PER YARD</u>		
HC-1	When Requested	\$12.00
<u>ALLOWABLE EXTRA COST – Unloading, PER MINUTE</u>		
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.50
<u>ALLOWABLE EXTRA COST – Water-Reducing Admixture</u>		
SP-1	When Requested (High Range)(ASTM) Type F	\$ 7.50

HANSON AGGREGATES NEW YORK, LLC

6895 Ellicott Street
Pavilion, New York 14525

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$157.00
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$164.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$164.00
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$164.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NE	Northeast Section	\$160.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$ 75.00
S-2	More than 1 CY, </= 2 CY	\$ 75.00
S-3	More than 2 CY, </= 3 CY	\$ 75.00
S-4	More than 3 CY, </= 4 CY	\$ 75.00
S-5	More than 4 CY, </= 5 CY	\$ 75.00
TC-1	Truck Conveyor (per truck load)	Per Hour \$250.00
<u>ALLOWABLE EXTRA COST – Heated Concrete, PER YARD</u>		
HC-1	When Requested (Nov. 15 to April 15)	\$ 12.00
<u>ALLOWABLE EXTRA COST – Unloading, PER MINUTE</u>		
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.50
	60 minute Unloading Time - \$90.00/hour thereafter	
<u>ALLOWABLE EXTRA COST – Water-Reducing Admixture</u>		
SP-1	When Requested (High Range)(ASTM) Type F	\$ 7.25

WAYNE CONCRETE

262 Route 44

Shinglehouse, Pennsylvania 16748

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-SE	Southeast Section	\$146.50
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-SE	Southeast Section	\$151.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-SE	Southeast Section	\$150.50
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-SE	Southeast Section	\$154.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-SE	Southeast Section	\$149.00
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-SE	Southeast Section	\$187.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$150.00
S-2	More than 1 CY, </= 2 CY	\$130.00
S-3	More than 2 CY, </= 3 CY	\$130.00
S-4	More than 3 CY, </= 4 CY	\$125.00
S-5	More than 4 CY, </= 5 CY	\$110.00

TC-1	Truck Conveyor (per truck load)	\$145.00
<u>ALLOWABLE EXTRA COST – Heated Concrete, PER YARD</u>		
HC-1	When Requested	\$ 9.50
<u>ALLOWABLE EXTRA COST – Unloading, PER MINUTE</u>		
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.58
<u>ALLOWABLE EXTRA COST – Water-Reducing Admixture</u>		
SP-1	When Requested (High Range)(ASTM) Type F	\$ 7.75

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Five sets of specifications were sent out. Three bids were received.

◆ **FLEXIBLE CONCRETE MATS**

KISTNER CONCRETE PRODUCTS, INC.

P.O. Box 218

East Pembroke, New York 14056-0218

<u>Mat Index No.</u>	<u>Thickness/Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	\$1,425.00
FC45	5.5" / 3094	\$1,725.00
FC70	8.5" / 4781	\$2,000.00

Each Mat of flexible concrete is to be 16 ft. by 4 ft. (64 sq. ft.), made up of 3 rows of blocks, with 12 blocks per row (total 36 blocks). These blocks are to be interconnected by Stainless Steel Aircraft Cable type 302, type 1 x 19 Construction

Block Dimensions: shall be or have: General

- A) Base Dimension – 15-½" square
- B) Top Dimension – 11-½" square
- C) Space between blocks:
 - 1) Base – ½"
 - 2) Top – 4-½"

No State Bid. Two sets of specifications were sent out. One bid was received.

◆ **GEOTEXTILE FABRIC**

SOUTHERN TIER MUNICIPAL &
CONSTRUCTION SUPPLY CO., INC.

1801 Washington Street

Jamestown, New York 14701

<u>WOVEN FABRIC: TerraTex GS/TNS W200 or Equal</u>	<u>Cost/Square Yard</u>
Length of Roll – in feet	432 feet
Square Yards per Roll	600/sq yd
Delivered: Cost per Square Yard	\$0.423
Cost Per Sq. Yd. Picked up at your warehouse	\$0.408
Manufacturer & ID Name	Hanes Geo, TerraTex GS
<u>NON-WOVEN FABRIC: DuPont SF40 or Equal</u>	<u>Cost/Square Yard</u>
Length of Roll – in feet	360 feet
Square Yards per Roll	500/sq yd
Delivered: Cost per Square Yard	\$0.624
Cost Per Sq. Yd. Picked up at your warehouse	\$0.594
Manufacturer & ID Name	Hanes Geo, TerraTex No 4.5

No State Bid. Six sets of specifications were sent out. Two bids were received.

◆ **PROCESSED GRAVEL** – see pages 81-84 for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Twenty-five sets of specifications were sent out. Seventeen bids were received.

Approved by 6 members of the Finance Committee (Burr abstained from vote) and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote. Burr abstained from vote.

PROCESSED GRAVEL

PRICE SUMMARY SHEET

5/12/2020 - 4/30/2021

Material:	Vendor:	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	WASHED per TON F.O.B. Co. Trk.
NO. 1A		17.10	16.75	16.75	10.35	8.45	15.25	NB 16.20 NB
NO. PA 1B		NB	NB	NB	NB	NB	14.45	NB NB NB
NO. 1ST		15.80	NB	NB	NB	NB	14.45	NB NB NB
NO. 1		16.80	16.25	16.25	11.20	9.35	14.90	NB 16.20 NB
NO. 1 & 2 MIXED		16.55	16.25	16.25	NB	NB	14.90	NB 16.20 NB
NO. 2		16.55	16.25	16.25	12.60	10.65	14.90	NB 16.20 NB
NO. PA 2A		14.45	14.80	14.80	NB	11.35	13.15	NB 14.75 NB
NO. 3		16.50	3A 17.00	15.90	12.45	10.35	3A 15.15	NB NB NB
NO. 4		NB	NB	NB	NB	11.60	NB	NB NB NB
NO. 5		NB	NB	NB	NB	11.60	NB	NB NB NB
OVERSIZED (LGR. THAN NO. 5)		15.80 # (2"-8")	16.50 (2"-8")	13.85 (2"-8")	NB	NB	13.50 (2"-8")	13.60 (2"-8")
RUN OF BANK GRAVEL: (# - At Deposit)		10.05	10.10	9.75	7.80	9.95	10.10	10.10
SAND SUITABLE FOR CONCRETE		11.55	11.55	11.55	NB	NB	11.55	11.55
SAND SUITABLE FOR ICE & SNOW CONTROL		7.90	NB	7.90	4.40	5.65	8.65	8.65
MINUS 1" CRUSHER RUN HARDHEADS		\$16.60	\$16.80	15.30	12.10	15.75	NB	NB
SUB-BASE MATERIALS		\$12.90	\$13.30	11.65	9.85	11.25	NB	NB
BITUMINOUS STABILIZED COURSE		NB	NB	52.75	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)		XX1	XX2	XX3	XX4	XX5	XX5	XX5
DELIVERY CHARGES ##		-----	-----	-----	-----	-----	-----	-----
0 - 5 MILES (per net ton mile)		3.10	3.10	3.10	3.10	3.10	3.10	3.10
6 - 15 MILES		.18	.18	.18	.18	.18	.18	.18
16 - 50 MILES		.18	.18	.18	.18	.18	.18	.18
PLANT LOCATION:		8458 ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	13650 BENZ DRIVE SPRINGVILLE	11860 RT. 16 CHAFFEE	11216 RT. 98 FREEDOM, NY	191 BROADWAY ROAD GOWANDA, NY	

- AT DEPOSIT * - NYSDOT APPROVED
 15.85 / TON
 XX1 - MINUS 2" CRUSHER RUN HARDHEADS
 16.15 / TON
 XX2 - MINUS 2" CRUSHER RUN HARDHEADS
 14.55 / TON
 XX3 - MINUS 2" CRUSHER RUN HARDHEADS
 11.35 / TON
 XX4 - MINUS 2" CRUSHER RUN HARDHEADS
 XX5 - MINUS 2" CRUSHER RUN HARDHEADS 15.00 / TON

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor: >	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	SCHWAB AGGREGATES LLC CRUSHED / SCREEN	NEW ENTERPRISE STONE & LIME CO. INC. CRUSHED / SCREEN	LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN	JAMESTOWN MACADAM CRUSHED / SCREEN	JAMESTOWN MACADAM CRUSHED / SCREEN	JAMESTOWN MACADAM CRUSHED / SCREEN
NO. 1A		15.50	10.55* Mik 1&1A 7.70	16.00	13.80	15.75	11.90	11.90
NO. PA 1B		14.95	NB	14.50	13.80	15.00	11.20	11.20
NO. 1ST		NB	NB	15.60	13.80	15.75	11.90	11.90
NO. 1		15.40	10.55*	14.95	13.80	15.25	11.20	11.20
NO. 1 & 2 MIXED		15.40	11.00*	12.25	13.80	14.75	11.20	11.20
NO. 2		15.40	9.50*	11.25	13.80	14.75	11.20	11.20
NO. PA 2A		13.00	NB	11.25	12.00	10.35	9.35	9.35
NO. 3		NB	NB 3A Spec 8.50	10.75	13.00	15.75	11.20	11.20
NO. 4		15.45	NB	NB	13.00	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		12.50 (2"-8")	8.50 (2"-6")	NB	13.00	12.00	10.20	8.25
RUN OF BANK GRAVEL		8.35 Nannen Pit	5.75	8.25	5.00	8.25	6.25	5.00
SAND SUITABLE FOR CONCRETE		11.05	9.25	10.25	7.50	11.00	11.00*	NB
SAND SUITABLE FOR ICE & SNOW CONTROL		5.90	9.25	6.20	6.60	5.75	5.75*	NB
MINUS 1" CRUSHER RUN HARDHEADS		15.15	NB	NB	NB	15.00	15.00	15.00
SUB-BASE MATERIALS		11.40	7.25 Uncrushed 2" Gravel	10.75	8.90*	8.75	7.50*	6.75*
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)		XY1	XY2					
DELIVERY CHARGES #		SEE DELIVERY						
0 - 5 MILES (per net ton mile)		3.05		3.50	3.00	3.00	3.00	3.00
6 - 15 MILES		.17	Delivery available \$95.00/HR Tandem	.75	.17	.18	.18	.18
16 - 50 MILES		.17	\$110.00/HR Trailer	.95	.17	.18	.18	.18
PLANT LOCATION:		6589 McDONALD RD GREAT VALLEY	10152 Pigeon Hill Rd. DELEVAN	8643 Clean Buffalo Rd FRANKLINVILLE	New Abion Rd. LITTLE VALLEY	Moore Rd. RANDOLPH	Frew Run Rd. FREWSBURG	Rt. 394 RANDOLPH Waterboro Gravel

- AT DEPOSIT * - NYSDOT APPROVED

XY1 - MINUS 2" CRUSHER RUN HARDHEADS 14.40 / TON
XY2 - MINUS 2" CRUSHER RUN HARDHEADS 9.50 / TON

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	I. A. CONSTRUCTION E.F. LIPPERT CRUSHED / SCREEN	I. A. CONSTRUCTION PORTVILLE SAND & GRAVEL CRUSHED / SCREEN	UNGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN	PERKINS, LLC. CRUSHED / SCREEN	D & H MATERIALS INC. CRUSHED / SCREEN
	NO. 1A	9.25	NB	12.35*	NB	15.00	11.50
	NO. PA 1B	19.25	13.25	12.00*	NB	14.00	NB
	NO. 1 ST	NB	NB	11.60*	NB	14.00	NB
	NO. 1	11.75	NB	11.60*	NB	14.00	10.00
	NO. 1 & 2 MIXED	13.25	13.25	11.75*	NB	14.00	10.75
	NO. 2	11.75	11.25	11.60*	NB	14.00	11.50
	NO. PA 2A	8.25	8.25	NB	NB	14.00	NB
	NO. 3	11.75	11.25	NB	NB	13.00	NB
	NO. 4	NB	NB	NB	NB	NB	NB
	NO. 5	NB	NB	NB	NB	NB	NB
	OVERSIZED (LGR. THAN NO. 5)	NB	6.25	9.75	13.50	10.50	8.00
	RUN OF BANK GRAVEL	6.40	6.45	6.00	7.00	8.00*	NB
	SAND SUITABLE FOR CONCRETE	8.25	NB	9.60*	NB	11.00	9.00
	SAND SUITABLE FOR ICE & SNOW CONTROL	8.25	6.25	5.60	6.75	6.00	4.25
	MINUS 1" CRUSHER RUN HARDHEADS	NB	NB	10.00	NB	13.50*	NB
	SUB-BASE MATERIALS	8.25	8.25	5.80	7.50	8.00*	NB
	BITUMINOUS STABILIZED COURSE	NB	NB	NB	NB	NB	NB
	ADDITIONAL ITEMS: (see below)						
	DELIVERY CHARGES #						
	0 - 5 MILES (per net ton mile)	5.00	5.00	2.00	5.00	4.00	2.90
	6 - 15 MILES	.50	.50	1.50	2.50	2.50	.18
	16 - 50 MILES	.50	.50	4.00	2.50	3.25	.18
	PLANT LOCATION:	4451 S. NINE MILE RD. ALLEGANY	BARBERTOWN RD. PORTVILLE	BROWN ROAD, MACHIAS	GARGOYLE RD. ALLEGANY, NY	4343 S. WHALEN RD GREAT VALLEY, NY	10811 Route 16 DELEVAN, NY

- AT DEPOSIT * - NYSDOT APPROVED

PROCESSED GRAVEL CONTINUED:

GRAVEL PITS BIDDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT - RTE. 242
 RUN OF BANK \$9.00* /CU. YD
 SUB-BASE MATER. \$12.00* /CU. YD.
 0-5 MILES PER NET TON MILE \$3.00
 6-15 MILES PER NET TON MILE .17
 16-30 MILES PER NET TON MILE .17

McEWAN TRUCKING & GRAVEL PRODUCTS, INC.

12370 Sharp St, Springville, NY
 OVERSIZED STONE 3" - 6" \$10.25 /TON
 RUN OF BANK GRAVEL \$7.00 /TON
 SUB-BASE MATERIALS \$7.75 /TON

D & H MATERIALS, INC.

"MARTIN ROAD"
 OVERSIZED STONE \$8.00 /TON
 RUN OF BANK \$4.75 /TON
 MINUS 1" CRUSHER RUN HARDHEADS \$9.75 /TON
 MINUS 2" CRUSHER RUN HARDHEADS \$9.75 /TON
 CRUSHED #3, #4, #5 WASHED \$9.75 /TON
 SCREENED TOPSOIL \$20.00 /TON
 UNSCREENED TOPSOIL \$12.00 /TON
 SUB-BASE MATERIAL \$5.50 /TON
 CRUSHED CONCRETE \$8.50 /TON

"HIRAM ROAD"

RUN OF BANK \$4.75 /TON
 MINUS 1" CRUSHER RUN HARDHEADS \$9.75 /TON
 MINUS 2" CRUSHER RUN HARDHEADS \$9.75 /TON
 SUB-BASE MATERIAL \$5.50 /TON
 CRUSHED #3, #4, #5 WASHED \$9.75 /TON
 SCREENED TOPSOIL \$20.00 /TON
 UNSCREENED TOPSOIL \$12.00 /TON
 CRUSHED CONCRETE \$8.50 /TON

0-5 MILES PER NET TON MILE \$2.90
 6-15 MILES PER NET TON MILE .18
 16-30 MILES PER NET TON MILE .18

RICK PERKINS CONTRACTING

(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

OVERSIZED STONE (larger than No. 5) \$8.00 /TON
 RUN OF BANK \$6.00 /TON
 SUB-BASE MATERIALS \$6.25 /TON
 0-5 MILES PER NET TON MILE \$3.25
 6-15 MILES PER NET TON MILE .15
 16-30 MILES PER NET TON MILE .14

BIG DOG GRAVEL PRODUCTS

(PIT LOCATION - 5157 NORTH ROUTE 62 - CONEWANGO, NY

OVERSIZED STONE \$8.50 /TON
 RUN OF BANK GRAVEL \$4.25 /TON
 SUB-BASE MATERIALS \$5.25 /TON
 3/4" MINUS SCREENED \$5.25 /TON
 2" SCREENED \$5.25 /TON
 2" CRUSHER RUN \$8.25 /TON
 #1 UNWASHED STONE \$10.50 /TON
 #2 UNWASHED STONE \$10.50 /TON
 #3 UNWASHED STONE \$10.50 /TON
 #4 UNWASHED STONE \$9.00 /TON
 SAND \$4.50 /TON
 GABION STONE (6-12") \$18.00 /TON
 ROCKS (12" AND UP) \$40.00 /TON
 FILL \$1.50 /TON
 UNSCREENED TOPSOIL \$11.00 /CU. YD.
 STONE AND TOPSOIL VERY LIMITED QUANTITY

WAYNE GRAVEL PRODUCTS, INC.

(PIT LOCATION - CERES TWP., MCKEAN CO., PA)

RUN OF BANK \$5.25 /TON
 SUB-BASE MATERIAL \$6.35 /TON
 PAZA UNWASHED CRUSHED GRAVEL \$7.50 /TON
 PAZA MODIFIED (-2" Crushed Oversize Gravel) \$11.25 /TON
 PAZA UNWASHED SCREENED GRAVEL (2RC) \$6.35 /TON
 NO. 3 UNWASHED CRUSHED GRAVEL \$10.75 /TON
 NO. 3 UNWASHED SCREENED GRAVEL \$9.50 /TON
 3"-6" UNWASHED CRUSHED GRAVEL \$10.00 /TON
 3"-5" UNWASHED SCREENED GRAVEL \$8.60 /TON
 6" + UNWASHED SCREENED GRAVEL \$11.25 /TON
 0-5 MILES PER NET TON MILE \$3.00
 6-15 MILES PER NET TON MILE .19
 16-30 MILES PER NET TON MILE .19

MACHIAS SAND & GRAVEL, INC.

(PIT LOCATION - RTE 242, MACHIAS, NY)

OVERSIZED STONE: (larger than 5") \$6.00 /CU. YD.
 RUN OF BANK \$3.65 /CU. YD.
 SUB-BASE MATERIAL \$6.00* /CU. YD.

PERKINS LLC

(PIT LOCATION - 4343 S. WHALEN RD. GREAT VALLEY, NY)

NYS DOT ITEM#304 2" CRUSHED STONE \$13.00* /TON
 1" CRUSHED SUBBASE \$12.50 /TON
 UNSCREENED TOPSOIL \$18.00 /TON
 SCREENED TOPSOIL \$25.00 /TON
 1 1/2" CRUSHED BLACKTOP MILLINGS \$15.00 /TON
 2" CRUSHED CONCRETE \$14.00 /TON

ACT NO. 76-2020 by Mr. Helmich and Mr. Koch

**BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of bridge structural steel, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel with the following bidders recommended by the Public Works Committee for the term March 1, 2020 through February 28, 2021, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken.

◆ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A1	<u>Structural Angles, Channels up to and including 8"</u> 0-4000 lbs 4001 lbs and greater	\$.98 \$.89	\$.98 \$.91
SS-A2	<u>Structural Angles, Channels over 8" up to and including 15"</u> 0-4000 lbs 4001 lbs and greater	\$.98 \$.94	\$.98 \$.94
SS-B1	<u>Ship and Car Channel (MC section), 6" to 8"</u> 0-4000 lbs	\$1.11	
SS-B2	<u>Ship and Car Channel (MC section), over 8" to 18"</u> 0-4000 lbs 4001 lbs and greater	\$1.11	
SS-C1	<u>I-Beams Std. – up to & including 8"</u>		
SS-C1a	up to 60' long	\$.91	\$.91
SS-C2	<u>I-Beams Std. – 10" to 36"</u>		
SS-C2b	60' and greater	\$1.39	\$1.41
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1b	60' and greater	\$1.21	\$1.21
SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$1.21	\$1.21
SS-D2b	60' and greater	\$1.61	\$1.61

SS-D2c	up to 60' long (precambered)	\$1.71	\$1.71
SS-D2d	60' and greater (precambered)	\$1.74	\$1.74
SS-E	H-Piles – all sizes up to and including 14"	\$1.23	\$1.23
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"		\$.89
SS-H1	<u>Steel Sheet Piling – up to 60' length</u>	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.21	\$1.21
SS-H1b	PZ Shapes & Accessories	\$1.21	\$1.21
SS-I	Concrete Re-Enforcing Bar-Grade 60, sizes No. 3 thru No. 8, 20' lengths	<u>A615 Grade 60</u> \$.54	\$.54

State Line Supply Corp.
1333 East Main Street
Bradford, Pennsylvania 16701

Index No.	Description	Prices are Per Pound	
		A36	A572 Grade 50
SS-B1	<u>Ship and Car Channel (MC section), 6" to 8"</u> 0-4000 lbs 4001 lbs and greater		\$1.12 \$1.05
SS-B2	<u>Ship and Car Channel (MC section), over 8" to 18"</u> 0-4000 lbs 4001 lbs and greater		\$1.12 \$1.05
SS-C2	<u>I-Beams Std. – 10" to 36"</u>		
SS-C2a	Up to 60' long	\$1.17	\$1.17
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1a	up to 60' long	\$.94	\$.94
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$.65	
SS-G	Flat Steel Plates, 4' wide x 8' long All thicknesses from ¼" to 1"	\$.67	\$.77

No State Bid. Three sets of specifications were sent out. Two bids were received.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 77-2020 by Mr. Helmich and Mr. Koch

**BID ACCEPTANCE FOR CORRUGATED BEAM GUIDE RAILING,
BOX BEAM AND CABLE GUIDE RAILING, BRIDGE AND CULVERT POST,
BRIDGE RAILING AND TRANSITION SECTIONS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for corrugated beam guide railing, box beam and cable guide railing, bridge and culvert post, bridge railing and transition sections with various vendors, as recommended by the Public Works Committee for the term March 1, 2020 through February 28, 2021, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

*CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 14902*

CORRUGATED BEAM GUIDE RAILING & ACCESSORY HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Quantity</u>	<u>Amount</u>
GR-01	Galvanized W-Beam rail; 13 feet 6 ½ inches in length by 12 ¼ inches in height by 3 ¼ inches in width; 8 standard splice bolt slots on each end; std. post bolt slots at 3 feet 1 ½ inch O.C.; .105 inches thick	each	\$80.73
GR-02	Galvanized W-Beam rail; as above except standard post bolt slots 6 feet 3 inch O.C.	each	\$80.73
GR-03	Galvanized W-Beam Rail; Shop bent radius (R); as above with standard post bolt slots 6 feet 3 inch O.C.; state maximum		
	(a) 10 feet to 19 feet radius	each	\$115.83
	(b) 20 feet to 39 feet radius	each	\$109.98
	(c) 40 feet to 200 feet radius	each	\$108.81
GR-04	Galvanized W-Beam rail; as above with standard post bolt slots 6 feet 3 inch O.C.; with 10 (1 inch dia.) at 3 inch O.C. on one end for mounting to standard concrete anchor	each	\$109.98
GR-05	Galvanized W-Beam rail; as above shop bent, twisted and bored for mounting to concrete anchor within one section for typical driveway installations	each	\$149.76
GR-06	Galvanized Rounded End Section (Single Sided)	each	\$35.10
GR-06A	Galvanized Rounded End Section (Double Sided)	each	\$46.80
GR-07	Galvanized Flared End Section	each	\$28.66
GR-08	Galvanized Terminal Connector Parapet	each	\$40.95

GR-09	5/8 inch x 1 inch Galvanized splice bolts with 5/8 inch by 7/8 inch oval shoulder including oversize nut (1¼ inch across flats) as per NYSDOT dwg. M606-6	per 100	\$87.75
GR-10	5/8 inch diameter x 1½ inch Galvanized hex head bolts with nuts and flat washers for mounting block-outs to heavy posts as per NYSDOT dwg. 606-8R1	per 100	\$117.00
GR-10W	5/8 inch diameter x 10 inch Galvanized hex head bolt with nut and flat washer for mounting the railing and wooden offset beam to heavy post as per NYSDOT dwg. M606-8R3	each	\$2.39
GR-11	Rectangular flat plate washers as per NYSDOT dwg. 606-8R1	per 100	\$9.94
GR-12	Back up plate as per NYSDOT dwg. M606-50	each	\$8.01
GR-13	5/8 inch diameter x 2 inch Galvanized Button head bolts with nuts & flat washers for mounting "W-beam" to heavy post block outs	per 100	\$105.30
GR-14	Turn down post mounting brackets. Set consists of one each of type "A", "B", and "C" brackets as per NYSDOT dwg. M606-9R2	per set	\$118.17
GR-15	W6 x 9 heavy post, 6 foot 0 inches long with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$69.03
GR-15A	W6 x 9 heavy post, 7 foot 4 inches long, with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$82.48
GR-16	W6 x 9 standard heavy post, 6 foot 0 inches long, without soil plate as per NYSDOT dwg. M606-8R3	each	\$42.12
GR-17	W6 x 8.5 or W6 x 9 by 14 inch offset beam (block-out) as per NYSDOT dwg. 606-8R1	each	\$13.45
GR-17W	Wooden 6" x 8" x 14 ½" Offset Block	each	\$14.04
GR-17P	Plastic 6 inch x 8 inch x 14 ½ inch offset block	each	\$5.44
GR-18	5/16 inch diameter by 1½ inch hex head Galvanized Bolts with nuts, Detail "M" square washer, and Flat washers for mounting guide rail to weak Posts as per NYSDOT dwg. M606-6	per 100	\$87.75
GR-18A	5/16 inch diameter by 2 3/8 inch Hex Bolt with Two "M" washers, two nuts & one flat washer as Per NYSDOT dwg. M606-51	per 100	\$175.50
GR-19	S3 x 5.7 Universal Weak post, 5 foot 3 inches long, with soil plate as per NYSDOT dwg. M606-6	each	\$45.04
GR-19A	S3 x 5.7 Universal Weak post, 7 foot 0 inches long with soil plate as per NYSDOT dwg. M606-6	each	\$59.08
GR-19B	S3 x 5.7 Universal Weak post, 5 foot 5 inches long, with soil plate as per NYSDOT dwg. M606-50	each	\$46.21
GR-20	Concrete anchor with galvanized nuts and washers per NYSDOT dwg. M606-6	each	\$495.00
GR-21	Ground Bearing angle set consisting of two L4 x 3 x ¼ angles 8" long and two ¾" x 4 ½" hex bolts with nut & 2 flat washers as per NYSDOT dwg. M606-6	per set	\$42.12
GR-22	1/2 inch by 1½ inch Hex Bolt with 2 nuts for W-Beam support on S3 x 5.7 post	per 100	\$95.94
GR-23	W6 x 15 Barricade Post, 8 foot 0 inches long	each	\$163.80
GR-23B	W6 x 15 Barricade Post, 9 foot 4 inches long as per NYSDOT dwg. M630-1	each	\$239.85
GR-24	¾" diameter x 1 foot 6 inches long, Galvanized Anchor Bolts, with a minimum of 4" threading, with two nuts and one flat washer as per NYSDOT dwg. M630-1	each	\$9.24

BOX BEAM & CABLE GUIDE RAIL AND ASSOCIATED HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Unit</u>	<u>Amount</u>
<u>CABLE GUIDE RAILING:</u> DRAWINGS 606-1R2 & 606-2R2			
CG-80	¾" Round Wire Cable, three (3) strands of seven (7) wires each, AASHTO, M-30, TYPE 1, Class A	/foot	\$1.11
CG-81	Concrete Anchors with breakaway angle, hardware and two (2) top mounted independent rebar lift points; as per NYSDOT dwg. 606-1R2	each	\$495.00
CG-81a	Two piece Concrete Anchor with hardware as per NYSDOT dwg. M606-2R1	each	\$495.00
CG-82	Spring and Turnbuckle Cable End Assembly, with compensating device; NYSDOT dwg. M606-2R1 Detail "B"	each	\$245.70
CG-83	Steel Turnbuckle Cable End Assembly; NYSDOT dwg. M606-2R1 Detail "A"	each	\$128.70
CG-83a	Cable End Assembly to Anchor, as per NYSDOT dwg. M606-2R1	each	\$58.50
CG-84	S3 x 5.7 Universal Weak Post with soil plate, 5'5" length	each	\$46.21
CG-85	End Post Cap with bolt; as per NYSDOT dwg. M606-1R2	each	\$37.44
CG-85a	Anchor Post Assembly - Complete as per NYSDOT dwg. M606-2R1	each	\$265.59
CG-86	Driveway End Post Cap with bolt; as per NYSDOT dwg. 606-2R2	each	\$35.10
CG-87	Ground Bearing Angles assembly; as per NYSDOT dwg. 606-1R2	each	\$42.12
CG-88	Hook Bolt with shoulder & nut or 2 nuts; NYSDOT dwg. M606-1R2	each	\$.78
CG-89	Reflective Delineator with mounting hardware, NYSDOT dwg. M606.1R1;	each	\$7.31
CG-90	Cable Splice with wedges; NYSDOT dwg. M606.1R2	each	\$74.88
CG-91	Spare Wedges for all splices and cable fittings, NYSDOT dwg. M606.1R1;	each	\$2.63
CG-92	Cable clamp for ¾" cable	each	\$5.73
CG-93	3/1" Brass Bent Rod	each	\$3.45
CG-94	4"x 5"x 28" GS Keeper Plates	each	\$5.79
CG-95	3/16" Brass Keeper Pin for Anchor Angle	each	\$3.68
CG-96	Bent PL. Cable Anchor Angle 606-01(GR)	each	\$157.95
CG-97	Cable Block Slip Base S3x7.5# Stub	each	\$122.85
CG-98	S3x5.7" Top Slip Anchor Post (6" Cable Spacing)	each	\$122.85
CG-99	1/2" x 2" Bolt, Nut, 3 Flat Washer A307	each	\$1.46

BOX BEAM GUIDE RAILING: DRAWING 606-3R4, M606-3, M606-4

BB-100	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch straight, lengths of 18', 24', 30' or 36 feet;	each	18' - \$292.50 24' - \$374.40 30' - \$508.95 36' - \$555.75
BB-101	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, 205' radius, lengths 18 ft. or 24 feet;	each	18' - \$310.05 24' - \$386.10
BB-102	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius 20 ft. To 200 ft., lengths of 12', 18', 24', 30 and 36 feet;	/foot	\$27.26

BB-103	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius under 20 feet; lengths of 12', 18', 24' and 30 feet;	each	12' - \$1,054.40 18' - \$1,580.67 24' - \$2,108.34 30' - \$2,636.01
BB-103a	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius under 20 feet; any length needed	/foot	\$76.05
BB-104	Box Beam Type I end section, approximately 7 1/2 feet long;	each	\$219.96
BB-105	S3 x 5.7, 3'11" in length, Anchor Post for Type I end, with special end shelf angle, two 1/2" x 1 1/2" hex bolts w/nut & flat washer and one 3/4" x 8" hex bolt w/nut & flat washer;	each	\$78.97
BB-105a	5" x 3 1/2" x 3/8" x 4 1/2" long 2" x 5/8" slot driveway shelf angle	each	\$8.48
BB-105b	3/4" x 8" Hex Bolt w/nut & 2 flat washers	each	\$4.68
BB-106	Box Beam Type II end section, approximately 9 feet long;	each	\$257.40
BB-107	Two S3 x 5.7, 2'9" long, Anchor posts for Type II end, with 3/8" x 9 1/2" hex bolt w/nut & 2 flat washers;	each	\$70.20
BB-107a	3/8" x 9 1/5" Hex Bolt w/nut & 2 flat washers	each	\$4.62
BB-108	Straight splice plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers;	/pair	\$76.05
BB-108a	3/4" x 1 1/2" Hex Bolt (splice plate bolts)	/pair	\$1.22
BB-109	Angled Splice Plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers; (specify 2, 4, or 6 degree angle);	/pair	\$78.97
BB-110	Standard shelf angle:	each	\$6.78
BB-111	Hex Bolt 3/8" x 7 1/2" w/nut & 2 flat washers	each	\$1.22
BB-112	Hex Bolt 1/2" x 1 1/2" w/nut & flat washer;	each	\$.87
BB-113	S3 x 5.7 Universal Weak Post 5' 5" length;	each	\$46.21
BB-294	Complete BEAT roadside terminal system	each	\$4,446.00

BRIDGE & CULVERT; POSTS, RAILINGS & TRANSITIONS

<u>Index No.</u>	<u>DESCRIPTION:</u>	<u>Unit</u>	<u>Amount</u>
<u>All dimensions are in millimeters (mm) unless otherwise noted.</u>			
<u>Reference: BD-RS1/R3 THROUGH RS8/R3 –</u>			
RS-120	Galvanized 127 x 76 x 6.4 Top Railing of Four Rail System, with both ends turned down to Third Rail (BD-RS4/R3)	/foot	\$46.79
RS-121	Galvanized 127 x 76 x 6.4 Bottom Railing of Four Rail System, with 1.5 m., 15 deg. flared section both ends	/foot	\$42.12
RS-122	Galvanized 152 x 152 x 4.8 Center Railing of Four Rail System	/30 ft	\$590.85
RS-123	Galvanized 152 x 152 x 4.8 Top Transition Rail with square end, 6.90 m. long	each	\$444.60
RS-124	Galvanized 152 x 152 x 4.8 Bottom Transition Rail with beveled end for turn back splice, 7.09 m. long.	each	\$450.45
RS-125	Galvan. 152 x 152 x 4.8 Turn Back Rail with end cap, 2.7 m. long.	each	\$210.60
RS-126	Galvanized Turn Back Splice Tube, with 5.33 deg. drop angle.	each	\$187.20
RS-127	203 x 152 x 6.4 Galvanized Block Out Tube, 150 mm. long.	each	\$23.40

RS-128	Galvanized Bridge Post for Four Rail curbless System, 1.06 m. in height.	each	\$351.00
RS-128A	Galvanized Bridge Post for Three Rail curbless system, 830 mm in height	each	\$327.60
RS-128B	Galvanized Bridge Post for Two Rail curb type system, 680 mm in height	each	\$292.50
RS-129	Galvanized 350 x 10 x 250 Anchor Plate	each	\$39.78
RS-130	Galvanized 127 x 127 x 7.9 Expansion Splice Tube, 900 mm long.	each	\$163.80
RS-131	Galvanized 127 x 127 x 7.9 Fixes Splice Tube, 685 mm long	each	\$131.04
RS-132	Galvanized 108 x 54 x 900 Expansion Splice Bar	each	\$198.90
RS-133	Galvanized 108 x 54 x 685 Fixed Splice Bar	each	\$146.25
RS-134	Galvanized L127 x 127x 15.9 Railing Angle, 154 mm. long.	each	\$21.93

Following dimensions are in INCHES (in) unless otherwise noted.

Reference: BD-RL3E THRU RL5E

RS-150	Galvanized 6 x 6 x 3/16 Bridge Railing	/foot	\$20.47
RS-151	Galvan. W6 x 25 Bridge Post for Curbless application, 34" height.	each	\$247.50
RS-152	Galvanized 9" x 1/2" x 12" Anchor Plate with four tack weld nuts for 1" galvanized NC thread.	each	\$81.90
RS-153	Galvanized 8" x 6" x 1/4" Block Out Tube, 6" length.	each	\$23.40
RS-154	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with one 4 x 3/8" x 1' 8" fill plate and one 4 x 3/8" x 2' 9-1/2" fill plate "Splice Tube A".	each	\$147.42
RS-155	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with TWO 4 x 3/8" x 2' 9-1/2" fill plates "Splice Tube B".	each	\$149.76
RS-156	Galvanized 6 x 6 x 3/16" Top Transition Rail; 23' 0" long	each	\$438.75
RS-157	Galvanized 6 x 6 x 3/16" Bottom Transition Rail with beveled end for turn back splice tube, 23' 7 1/2" long.	each	\$444.60
RS-158	W6 x 9 Universal Heavy Transition Post, Galvanized, 7' 4" long	each	\$105.30
RS-159	S3 x 5.7 Universal Weak Transition Post, Galvanized, 7' 0" long with soil plate.	each	\$73.71
RS-160	M20 3/4" x 8" Carriage Bolt w/nut, flat washer and lock washer	each	\$4.56
RS-161	3/4" x 8" Hex Bolt w/nut, 2 flat washers and lock washer	each	\$6.55
RS-162	3/4" Flat Washer	each	\$.32
RS-163	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 12" long	each	\$18.11
RS-164	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 14" long	each	\$21.06
RS-165	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 18" long	each	\$24.57
RS-166	M24 Anchor Stud price per inch over and above 18" long	each	\$.64
RS-167	3/4" Lock Washer	each	\$.37
RS-168	3/4" Hex Nut	each	\$.81

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Five sets of specifications of each item were sent out.

One bid for each item was received.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 78-2020 by Mr. Helmich and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
GHD CONSULTING SERVICES, INC. FOR FARWELL AND FIVE POINTS LANDFILLS
GROUNDWATER MONITORING VARIANCE REQUESTS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 113-2018, as amended by Act 235-2019, authorized a contract with GHD Consulting Services, Inc., 285 Delaware Avenue, Suite 500, Buffalo, New York 14202, for a review of the monitoring data and the development of a separate groundwater monitoring variance request for the Farwell and Five Points Landfills, the term of which expired December 31, 2019, and

WHEREAS, additional services are necessary in order to respond to requests made by the NYS Department of Environmental Conservation, as well as a contract extension to December 31, 2020, and

WHEREAS, GHD Consulting Services, Inc., can provide the necessary additional services for an amount of \$13,600.00, to be paid as invoiced, and

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

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 GHD Consulting Services, Inc., for the provision of the above-described services and to extend the term of the original contract which commenced March 1, 2018 to terminate December 31, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 79-2020 by Mr. Helmich and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR
2020 STREAMBANK STABILIZATION PROJECTS**

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

WHEREAS, inspection and technical services are needed for various emergency streambank repair projects for the 2020 Streambank Stabilization Program, and

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 \$6,875.00, to be paid on a percent-of-completion basis as invoiced:

- Project 1 – County Road #5, Town of New Albion, streambank protection;
- Project 2 – County Road #8, Town of Randolph, streambank protection;
- Project 3 – County Roads #32 and #55, Town of Ashford, streambank protection;
- Project 4 – County Road #47, Town of Lyndon, road shoulder/ditch stabilization;
- Project 5 – County Road #24, Town of Franklinville, road shoulder/ditch stabilization;
- Project 6 – County Road #71, Town of Great Valley, road shoulder/ditch stabilization;
- Project 7 – Leon Bridge #29, streambank protection,

and

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

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 March 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 80-2020 by Mr. Helmich and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
ACCESS AND PRELIMINARY INVESTIGATION ACTIVITIES**

Pursuant to Title 12 of Environmental Conservation Law and
Section 450 of the County Law.

WHEREAS, the County is the owner of real property located at One Leo Moss Drive in the City of Olean, known as Tax Map Parcel No. 94.047-1-36.2 (the "Site"), and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has jurisdiction to conduct preliminary investigations relating to the mitigation and remediation of certain solid waste sites and drinking water contamination, and

WHEREAS, the NYSDEC has a reasonable basis to suspect that the Site is a solid waste site, as defined under Environmental Conservation Law §27-1201(5), and

WHEREAS, an access agreement is necessary so that the NYSDEC may undertake a preliminary investigation of the Site, at no cost to the County, and

WHEREAS, the County hereby grants to the NYSDEC reasonable access to the Site for the purpose of conducting a preliminary investigation and operating work areas that are necessary for the Hydrogeological Investigation at the Site, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New York State Department of Environmental Conservation, for the provision of the above-described access and preliminary investigation activities, for a term commencing February 12, 2020 and terminating December 31, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 81-2020 by Mr. Helmich and Mr. Koch

**BID ACCEPTANCE FOR SANITARY SEWER IMPROVEMENTS AT
THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Section 103 of the General Municipal Law and
Sections 363, 366, 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for sanitary sewer improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the sanitary sewer improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus was submitted by MKS Plumbing Corp., 19 Ransier Drive, West Seneca, New York 14224, in the amount of \$115,000.00, to be paid as invoiced and approved by the Department of Public Works, and

WHEREAS, various appropriation accounts must be adjusted to cover the cost of the sewer improvements project, now, therefore, be it

RESOLVED, that the bid of MKS Plumbing Corp. be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating June 30, 2020, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$40,000.00 from Fund Balance Account EI.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

EI.453.4530.1222.20002	Sewer Project/Building Improvements	\$115,000.00
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Decrease Appropriation Account:

EI.453.4530.1160.20002	Capital Expenditures/Building Improvements	\$ 75,000.00.
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No State Bid.

Seven sets of specifications were sent out.

Four bids were received which met specifications.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 82-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR
NURSING HOME CARE SERVICES AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
AND RESCINDING ACT 615-2019**

Pursuant to 41 USCS 252(c)(4) and Section 450 of the County Law.

WHEREAS, Act 556-2015, as amended by Acts 38-2018 and 614-2018, authorized a contract with the United States Department of Veterans Affairs, 3495 Bailey Avenue, Buffalo, New York 14215, for the provision of nursing home services to veterans for The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires January 31, 2020, and

WHEREAS, the United States Department of Veterans Affairs has requested an extension of the aforementioned contract to July 31, 2020, and

WHEREAS, a contract amendment is necessary whereby the County will continue to provide nursing home services at the Machias facility on behalf of the Department of Veterans Affairs, in accordance with the following rate schedule:

Per Diem Rate/Major Group

Rehabilitation plus Extensive Services	\$646.36 per day
Rehabilitation	\$448.08 per day
Extensive Services	\$584.65 per day
Special Care – High	\$408.37 per day
Special Care – Low	\$365.17 per day
Clinically Complex	\$310.00 per day
Behavioral & Cognitive	\$268.31 per day
Reduced Physical Functioning	\$268.31 per day
Bed Hold	\$222.85 per day,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaugus County, with the United States Department of Veterans Affairs, for the provision of the above-described services, for a term commencing March 1, 2020 and terminating July 31, 2020, according to the above-described terms, and be it further

RESOLVED, that Act 615-2019 be, and hereby is, rescinded.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 83-2020 by Mr. Helmich and Mr. Koch

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes-Olean and Machias)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the Department of Public Works is desirous of making various capital improvements at The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned capital improvement projects, now, therefore, be it

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

Decrease Appropriation Accounts:

EF.453.4530.1160.20002	Capital Expenditures Building	\$1,210,000.00
EI.453.4530.1160.20002	Capital Expenditures Building	\$ 490,000.00

Increase Appropriation Accounts:

EF.453.4530.1218.20002	Resident Furniture (Olean)	\$ 160,000.00
EF.453.4530.1219.20002	Kitchen Upgrade (Olean)	\$ 500,000.00
EF.453.4530.1226.20002	Nurse Call Upgrade (Olean)	\$ 400,000.00
EF.453.4530.1227.20002	Finance Office Improvements	\$ 150,000.00
EI.453.4530.1214.20002	Chiller Media (Machias)	\$ 50,000.00
EI.453.4530.1226.20002	Nurse Call Upgrade (Machias)	\$ 400,000.00
EI.453.4530.1228.20002	Garage Expansion (Machias)	\$ 40,000.00.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 84-2020 by Mrs. Andreano and Mr. Helmich

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR
JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES
PROS AND CARE MANAGEMENT FACILITIES**

Pursuant to Section 162 of the Finance Law and
Sections 215 and 450 of the County Law.

WHEREAS, Act 630-2018 authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, the term of which expired December 31, 2019, and

WHEREAS, the Department of Community Services is desirous of renewing the aforementioned contract, and

WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

PROS Facility	\$17,133.58/year
203 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates)
Care Management Facility	\$9,081.74/year
212 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates),

and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and New York State Industries for the Disabled, Inc., to signify the County’s approval, for the provision of the above-described janitorial services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2020 by voice vote.

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MR. BURR moved, seconded by Mr. Brisky, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 85-2020 through Act No. 96-2020, inclusive. Carried.

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ACT NO. 85-2020 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

APPOINTMENT OF DIRECTOR, DEPARTMENT OF AGING

Pursuant to Sections 204 and 205 of the County Law.

RESOLVED, that Catherine M. Mackay be, and hereby is, appointed Director, Department of Aging, for a term commencing April 1, 2020 and terminating March 31, 2024, to be compensated at such salary which has heretofore been, or may hereafter be, established.

Adopted February 12, 2020 by voice vote.

ACT NO. 86-2020 by Mr. VanRensselaer
who asks immediate consideration

**APPOINTMENT OF SOIL & WATER CONSERVATION
DISTRICT BOARD MEMBER**

Pursuant to Section 153 of the County Law.

RESOLVED, that Joyce Telaak is hereby appointed to the Cattaraugus County Soil & Water Conservation District Board of Directors for a three-year term to expire December 31, 2022, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Soil & Water Conservation District.

Adopted February 12, 2020 by voice vote.

ACT NO. 87-2020 by Mr. VanRensselaer
who asks immediate consideration

APPOINTMENT TO CATTARAUGUS COUNTY JURY BOARD

Pursuant to Section 503 of the Judiciary Law.

RESOLVED, that Howard V. VanRensselaer is hereby appointed to the Cattaraugus County Jury Board, the term of which expires on December 31, 2023, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Andrew B. Isenberg, District Executive, Unified Court System, Eighth Judicial District, 92 Franklin Street – 3rd Floor, Buffalo, New York 14202.

Adopted February 12, 2020 by voice vote.

ACT NO. 88-2020 by Mr. VanRensselaer
who asks immediate consideration

APPOINTMENT OF GROW CATTARAUGUS LOAN FUND COMMITTEE MEMBERS

Pursuant to Section 153 of the County Law.

RESOLVED, that Keri Kerper is hereby appointed to the Grow Cattaraugus Loan Fund Committee for a four-year term to expire December 31, 2023, and be it further

RESOLVED, that Ralph Swanson is hereby appointed to the Grow Cattaraugus Loan Fund Committee for a four-year term to expire December 31, 2023, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Grow Cattaraugus Loan Fund Committee.

Adopted February 12, 2020 by voice vote.

ACT NO. 89-2020 by Mr. VanRensselaer
who asks immediate consideration

APPOINTMENTS TO CATTARAUGUS COUNTY ETHICS BOARD

Pursuant to Local Law Number 8-1990 of the
Cattaraugus County Legislature.

RESOLVED, that Judith A. Zlockie is hereby appointed to the Cattaraugus County Ethics Board for a three-year term to expire December 31, 2022, and be it further

RESOLVED, that Sharon A. John is hereby appointed to the Cattaraugus County Ethics Board for a three-year term to expire December 31, 2022.

Adopted February 12, 2020 by voice vote.

ACT NO. 90-2020 by Mr. VanRensselaer
who asks immediate consideration

RECREATING ROUTE 219 CORRIDOR DEVELOPMENT COMMITTEE

Pursuant to Section 235 of the County Law.

WHEREAS, Act 505-2015 created the Route 219 Corridor Development Committee to make recommendations concerning the local land use and infrastructure study currently being performed by The Saratoga Associates, and

WHEREAS, the Route 219 Corridor Development Committee has been recreated over the years since the original enactment with the current term having expired December 31, 2019, and

WHEREAS, the Committee should be recreated to continue the aforementioned purpose, now, therefore, be it

RESOLVED, that there is hereby recreated the Route 219 Corridor Development Committee, and be it further

RESOLVED, that the Committee should consist of 19 members to be appointed by the Chairman of the Legislature, and be it further

RESOLVED, that the purpose of the Committee shall be as described above, and be it further

RESOLVED, that the Route 219 Corridor Development Committee shall continue for a four-year term commencing January 1, 2020 and terminating December 31, 2023.

Adopted February 12, 2020 by voice vote.

ACT NO. 91-2020 by Labor Relations Committee:
 Ms. Schröder, Mr. Marsh, Mr. Helmich,
 Mrs. Hunt and Mr. Koch
 who ask immediate consideration

**CREATING ONE (1) FULL-TIME POSITION OF DEPUTY SHERIFF
 IN THE SHERIFF'S OFFICE, ABOLISHING ONE (1) FULL-TIME POSITION
 OF CRIMINAL INVESTIGATOR IN THE DISTRICT ATTORNEY'S OFFICE,
 ESTABLISHING COMPENSATION FOR THE SAME AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (Contingent Fund - Sheriff's Office)**

Pursuant to Sections 204, 205, 363 and 365 of the County Law and
 Section 22 of the Civil Service Law.

WHEREAS, Act 560-2019 created the position of Criminal Investigator in the District Attorney's Office, and

WHEREAS, the District Attorney has contracted with the Sheriff's Office to provide investigative services, and

WHEREAS, this contract will create the need for a Deputy Sheriff position in the Sheriff's Office to replace the employee who will work in the District Attorney's Office under the aforementioned contract, and

WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Deputy Sheriff in accordance with Civil Service Law Section 22, and

WHEREAS, various appropriation and revenue accounts must be adjusted to accommodate the aforementioned contract costs, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Deputy Sheriff to be filled on a full-time basis, Cattaraugus County Deputies Association Bargaining Unit Salary Schedule, Pay Grade 23 (\$23.72 per hour), Position No. 311-097-105, and be it further

RESOLVED, that effective immediately, there is hereby abolished one (1) position of Criminal Investigator in the District Attorney's Office, Position No. 116-080-002, and be it further

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

Increase Estimated Revenue Account:

A.311.3213.0000.1370	DA Reimbursement Sheriff Investigator	\$109,350.00
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Increase Appropriation Accounts:

A.311.3213.0000.11000	Full Time Wages	\$ 63,879.00
A.311.3213.0000.13000	Overtime	\$ 1,055.00
A.311.3213.0000.14000	Pay-in-Lieu of Benefit Hours	\$ 1,382.00
A.311.3213.0000.43001	Fleet Maintenance	\$ 1,500.00
A.311.3213.0000.45201	Outside Vehicle Repair	\$ 1,600.00
A.311.3213.0000.46111	Uniforms and Personal Equipment	\$ 825.00
A.311.3213.0000.81000	FICA	\$ 5,073.00
A.311.3213.0000.82000	Retirement	\$ 16,971.00
A.311.3213.0000.83000	Health Insurance	\$ 16,776.00
A.311.3213.0000.84000	Dental Insurance	\$ 289.00
A.116.1165.0000.48329	DA Investigator	\$109,350.00

Decrease Appropriation Accounts:

A.901.1990.0000.40601	Contingent Fund	\$ 33,216.00
A.116.1165.0000.11000	Full Time Wages	\$ 55,919.00
A.116.1165.0000.81000	FICA	\$ 4,278.00
A.116.1165.0000.82000	Retirement	\$ 5,328.00
A.116.1165.0000.83000	Health Insurance	\$ 10,368.00
A.116.1165.0000.84000	Dental Insurance	\$ 241.00.

Adopted February 12, 2020 by voice vote.

ACT NO. 92-2020 by Labor Relations Committee:

Ms. Schröder, Mr. Marsh, Mr. Helmich,
Mrs. Hunt and Mr. Koch
who ask immediate consideration

**CREATING ONE (1) FULL-TIME POSITION OF
ASSISTANT FOOD SERVICE MANAGER/DIETICIAN ASSISTANT
AND ESTABLISHING COMPENSATION FOR THE SAME
(Department of Nursing Homes)**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

WHEREAS, the Department of Nursing Homes needs to remain compliant with state regulations regarding staffing of services for the residents of The Pines Healthcare and Rehabilitation Center – Olean, and

WHEREAS, dedicated staffing is needed to provide oversight for food service to residents, and

WHEREAS, the Olean facility would be better served with an Assistant Food Service Manager/Dietician Assistant to assist in the oversight of the food service operation, and

WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Assistant Food Service Manager/Dietician Assistant in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Assistant Food Service Manager/Dietician Assistant in the Department of Nursing Homes to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 19 (\$21.89 per hour), Position No. 200-018-112.

Adopted February 12, 2020 by voice vote.

ACT NO. 93-2020 by Public Works Committee:
Mr. Helmich, Mr. Koch, Mr. Benson, Mr. Boberg,
Mr. Morrow, Mr. Parker and Mr. Snyder
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING SERVICES FOR WATER HEATER REPLACEMENT AT
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

WHEREAS, Act 609-2019 authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the replacement of the domestic water heater at The Pines Healthcare and Rehabilitation Center-Olean Campus, the term of which expires June 30, 2020, and

WHEREAS, a hazardous materials inspection and environmental design services are necessary for the aforementioned domestic water heater replacement project, and

WHEREAS, Wendel WD can provide the additional engineering services for an additional amount of \$19,800.00, for a total contract amount of \$36,395.00, which includes reimbursable expenses, to be paid as invoiced, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned services, now, therefore, be it

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 WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, to amend the original contract which commenced December 12, 2019 to terminate June 30, 2020, according to the above-described terms, and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$19,800.00 from Fund Balance Account EF.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

EF.453.4530.1229.20002	Boiler	\$36,395.00
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Decrease Appropriation Account:

EF.453.4530.1160.20002	Capital Expenditures	\$16,595.00.
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Adopted February 12, 2020 by voice vote.

ACT NO. 94-2020 by Mrs. Andreano and Mr. Helmich
and Mr. Morrow¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH STATE UNIVERSITY OF NEW YORK AT ALFRED FOR
PROFESSIONAL PRACTICE EXPERIENCE PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the State University of New York at Alfred, State University Plaza, Albany, New York 12246, offers training and educational programs to students in various curriculums who would benefit from professional practice experience through the County, and

WHEREAS, the County believes that the value of the presence of such students would add to its operation, and

WHEREAS, the aforementioned programs are conducted at no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the State University of New York at Alfred, for the provision of the above-described services, for a term commencing January 1, 2020 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Morrow".

Adopted February 12, 2020 by voice vote.

ACT NO. 95-2020 by Mrs. Andreano, Mr. Benson, Mr. Brisky, Mrs. Hunt,
Mr. Klancer, Mr. Morrow, Ms. Schröder and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CLEAR BALLOT FOR BOARD OF ELECTIONS
CLEAR COUNT/CLEAR AUDIT HARDWARE, SOFTWARE AND TRAINING
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Board of Elections)**

Pursuant to 10 NYCRR Part 40-1 and
Sections 363, 366 and 450 of the County Law.

WHEREAS, the New York State Board of Elections has authorized the ClearBallot ClearCount System as an automated audit tool to be used by election officials in New York State, and

WHEREAS, the Board of Elections is desirous of purchasing the ClearBallot ClearCount System, which will eliminate the labor intensive and costly sorting process and the inaccuracy inherent in physical ballot handling, and

WHEREAS, Clear Ballot, 2 Oliver Street, 2nd Floor, Boston, Massachusetts 02109, is the developer and sole provider of ClearCount/ClearAudit software, and can provide the necessary equipment, software and training to the Board of Elections for an amount of \$61,049.00, as follows:

<u>Software</u>	<u>Cost</u>
ClearCount/ClearAudit (Central County/Absentee Ballot Tabulation) [6 yr. license]	\$28,799.00
Total Software Acquisition	\$28,799.00
<u>Hardware</u>	
ClearCount/ClearAudit Scan Server Bundle	\$ 5,000.00
Scan Station:	
• Fujitsu fi-7800 High Volume Image Scanner	\$17,500.00
• Dell Latitude laptop	
• 4 Year Extended Hardware Warranty	
Administration Station Bundle	\$ 1,950.00
Total Hardware Acquisition	\$24,450.00
<u>Services</u>	
Implementation Includes	
Project Management/Installation (1 Day @ \$1,700 each)	\$ 1,700.00
Ballot Programming Support (2 Election Events @ \$1,200 each) (third 202 Election Fee included at no charge)	\$ 2,400.00
Election On-Site Support	\$ 2,000.00
On-Site Training (1 Day @ \$1,700)	\$ 1,700.00
Total Services Acquisition	\$ 7,800.00
<u>Total</u>	<u>Cost</u>
ClearCount/ClearAudit Software	\$28,799.00
ClearCount/ClearAudit Certified Hardware	\$24,450.00
Clear Ballot Group Services	\$ 7,800.00
Total Agreement	\$61,049.00
<u>Optional Onsite Services</u>	
Daily Rate for Onsite Support/Services (inclusive of travel and expenses)	\$ 1,700.00
Ballot Programming Support, per Election Event (capped at \$2,400 per year)	\$ 1,200.00

and

WHEREAS, sufficient funds are provided through HAVA Shoebox Grant funds to cover the cost of the aforementioned equipment, software and training, however, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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 Clear Ballot, for the provision of the above-described equipment, software and training, for a term commencing ten (10) days after contracts are received by the State Board of Elections and to continue in full force and effect until terminated by either party hereto, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.145.1450.0000.3089.01	State Aid, Other – Board of Elections	\$61,049.00
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Increase Appropriation Accounts:

A.145.1450.0000.20006	Computer Equipment/Software	\$54,949.00
A.145.1450.0000.41603	Contracted Services	\$ 4,400.00
A.145.1450.0000.46106	Training	\$ 1,700.00.

Adopted February 12, 2020 by voice vote.

ACT NO. 96-2020 by Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Parker, Ms. Schröder, Mr. Smith, Mr. Snyder, Mr. VanRensselaer and Mr. Koch who ask immediate consideration

**RESOLUTION URGING THE GOVERNOR AND
NEW YORK STATE LEGISLATURE TO PRESERVE 0% MEDICAID
GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY**

Pursuant to Section 153 of the County Law.

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget, and

WHEREAS, funding to support the Medicaid program is provided by a combination of federal, state and local resources, and

WHEREAS, the required county and New York City contribution is \$7.6 billion annually, and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs, and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states, and

WHEREAS, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program, and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo's establishment of the 0% Medicaid growth cap, and

WHEREAS, this 0% growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers, and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years, and

WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession, and

WHEREAS, the Governor's Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls, and

WHEREAS, budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers, and include:

- Using county government federal enhanced Medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%,

and

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program,
- The ability to control the cost of prescription drugs,

- The ability to set provider reimbursement rates,
- The ability to modify eligibility and benefit levels for Medicaid recipients,
- The ability to control changing demographics across the state,
- The ability to control provider contracts,

and

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature urges the Governor and legislative leaders to maintain the 0% Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden, and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

Adopted February 12, 2020 by voice vote.

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MR. BURR moved, seconded by Mr. Marsh, to adjourn until February 26, 2020 at 4:00 p.m.
Carried.

Meeting adjourned at 4:24
p.m. Ann M. Giglio

Journal Clerk