

*Second Special Meeting
January 24, 2019*

The Second Special Meeting of 2019 was called to order by the Chair at 10:01 A.M. Seven Legislative members were present, Legislators Monell and Standinger being absent.

Chair Sauerbrey asked Legislator Sullivan to have a moment of prayer. "Heavenly Father, as we gather here today and every day this year to conduct the business of the County we ask you to continue to support and guide us."

Legislator Sullivan led all Legislators and those in attendance in the Pledge of Allegiance.

There were 3 people in attendance.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Weston.

REFERRED TO:	PUBLIC WORKS COMMITTEE
RESOLUTION NO. 42-19	<i>AWARD CONSTRUCTION DAY HOLLOW ROAD BRIDGE BIN: 3335360</i>

WHEREAS: Tioga County was awarded funding for this project through NYSDOT; and

WHEREAS: Funding is available for the construction of the Day Hollow over Foster Creek Bridge BIN: 3335360; and NYSDOT has concurred with the award; and

WHEREAS: The Commissioner of Public Works received sealed bids on January 10, 2019 and the bids results were as follows:

Procon Contracting LLC	\$784,000.00
R. DeVincentis Construction, Inc.	\$793,000.00
Economy Paving	\$815,958.00
Silverline Construction	\$833,205.00
Vector Construction	\$854,227.00
ING Civil Inc.	\$912,400.00
Slate Hill Constructors	\$931,622.00

WHEREAS: Barton & Loguidice, Syracuse, NY have completed the review of the bids and finds the low bidder Procon Contracting LLC, Vestal, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Procon Contracting, LLC Vestal, NY not to exceed \$784,000.00 to be paid out of the following account:

H5110.540004.H1606 – Day Hollow over Foster Creek Bridge – BIN 3335360

ROLL CALL VOTE

Yes – Legislators Sullivan, Weston, Balliet, Hollenbeck, Mullen, Sauerbrey, and Roberts.

No – None.

Absent – Legislators Monell and Standing.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. 43-19

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL AID AND OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS: A project for the rehabilitation of BIN 3335400, West River Drive over Parks Creek, PIN 9754.81 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-Federal Funds; and

WHEREAS: The County of Tioga will design, let and construct the “project”; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the costs of the work of the Project or portions thereof;

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay 100% of the cost of the Preliminary Engineering / Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED: That the sum of \$130,000 is hereby appropriated from the West River Drive Bridge account H51 10.540004.H1903 and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED: That the Tioga County Legislature hereby agrees that the County of Tioga shall be responsible for all costs of the project which exceed the amount of Federal-aid, State-aid, or NY Bridge Funding Awarded to the County of Tioga; and it is further

RESOLVED: That in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED: That the County of Tioga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED: That the Chair of the Tioga County Legislature be and is hereby authorized to execute on behalf of the County of Tioga, all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Tioga's funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED: That this Resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Sullivan, Weston, Balliet, Hollenbeck, Mullen, Sauerbrey, and Roberts.

No – None.

Absent – Legislators Monell and Standinger.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:04 A.M.