

PUBLIC WORKS COMMITTEE MEETING

AGENDA

October 15, 2013

Committee Chairperson Hitchcock called the meeting to order at _____ p.m.

Public Works Committee Members: Chairperson Hitchcock; Legislators Martinez, Lawrence, Hatton, H. Lennon and Kozloski.

Highway Superintendent's Report, attached.

AGENDA ITEMS:

1. Proposed Resolution "Authorizing Change Order No. 1 Necessary For The Completion Of The CR6 (Spruceton Road) Bridge Over The Westkill, Town Of Lexington, PIN 1757.80 (HBP)." Backup Attached.
2. Proposed Resolution "Amending Resolution No. 218-13 Regarding Expansion Of Route 9W And 81 Intersection, Cossackie, N.Y."
3. Proposed Resolution "Authorizing Design Of Intersection Improvements At State Routes 9W And 81 In The Town Of Cossackie, Greene County On The State Highway System, The Performance And Funding In The First Instance 100% Of The Costs Of Design And Construction Or Reconstruction Thereof, To Be Reimbursed by The State And Appropriating Funds Therefore." Backup Attached.
4. Proposed Resolution "Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore." (Intersection Improvements On State Route 9W And 81.
5. Proposed Resolution "A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore." (Bridge Preservation Bundled Project). Backup Attached.
6. Proposed Resolution "Budget Amendment – Greene County Buildings And Grounds Capital Improvement Fund." Backup Attached.



**Greene County
Highway Department**

240 West Main Street
Post Office Box 485
Catskill, New York 12414

Gary R. Harvey, L.S.
Superintendent

Robert J. Van Valkenburg
Deputy Superintendent

October 10, 2013

RECEIVED

OCT 10 2013

Greene Co. Legislature

Public Works Committee
Jim Hitchcock, Chairman
411 Main Street
Catskill, NY 12414

Dear Committee:

The following is a list of departmental activities and projects currently in progress or completed for the month of September 2013.

- 1.) Jefferson Heights (CR23 B) Streetscape Project, Town of Catskill (HBP) (Highway Bridge Program); Proceeding with project close out.
- 2.) Spruceton Road Bridge (CR6) over West Kill, (BIN 3-30294-0), Town of Lexington (HBP), Proceeding with project closeout.
- 3.) Mountain House Road Bridge (CR18) over Spruce Creek (BIN 3-30304-0), Town of Hunter (HBP); completed paving, stream work, opened bridge to traffic.
- 4.) Lake Mills Road (CR41) Bridge over the Catskill Creek, Town of Cairo (HBP); Contractor proceeding with rehabilitation, completed downstream side, rehab and concrete work.
- 5.) Routes 9W/81/385, intersection improvements, Town of Coxsackie; Contractor proceeding with construction.
- 6.) CR47 Bridge, over the Kaaterskill Creek, BIN 3-30282-0 PIN 1759.52 (HBP) Town of Catskill; Demolition of existing bridge. Rehab of abutments for new structure.
- 7.) Bridge Program:
County Bridge Crew:
 - 1.) Miscellaneous bridge and guide rail repairs.
 - 2.) Safety Flag repairs.
 - 3.) Bridge Cleaning.
 - 4.) Tumbleweed Bridge Replacement, Town of Lexington; Completed, open to traffic.
 - 5.) Peats Bed Bridge, T. Coxsackie; Demolition of existing bridge. Rehab of abutments for new structure.
- 8.) FEMA Disaster 4020 Hurricane Irene (August 28, 2011)
 - a. Coordination with FEMA and OEM representatives to finalize projects.
 - b. Compiling and processing paperwork, for closeouts.
 - c. Large projects

1.) Bush Road Bridge replacement; Lexington, Closing out project

P: 518-943-4600 F: 518-943-3868 greenegov.com/highway



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October 10, 2013
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- 2.) Upper Mill Hollow Road, Jewett; Contractor poured deck, and approach slabs.
- 3.) CR2 Slope stabilization, T. Prattsville; Contractor started excavation and Forming for new concrete retaining wall.

- 9.) **Engineering Division:**
 - a. Culvert Management Program
 - b. Highway Permits
 - c. Construction Projects Planning and Supervision
 - d. Capital Projects Administration
 - e. Pavement Management Plan
 - f. FEMA (Hurricane Irene) Project worksheets
 - g. FEMA Projects Administration

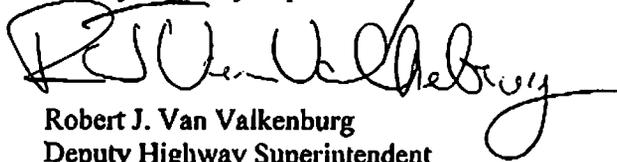
- 10.) **Assistance to municipalities and other departments.**
 - a. Cutting dangerous trees for the Town of Windham.
 - b. Moved equipment for the Town of Ashland.
 - c. Lower Water Street Creek Bank Stabilization Project: completed placing slope stabilization material. Chip sealed portion of parking lot for winter.

- 11.) **Road Slide Repairs: (CR6)**
 - a. CR6 Slide Project; contractor installed water diversion, started placing sheet piling and heavy stone fill.

Respectfully submitted,



Gary R. Harvey, L.S.
County Highway Superintendent



Robert J. Van Valkenburg
Deputy Highway Superintendent

ENGINEERS
PLANNERS
SURVEYORS



September 10, 2013

Gary Harvey, LS
Highway Superintendent
Greene County Highway Department
240 West Main Street
Catskill, NY 12414

**Re: County Road 6 (Spruceton Road) Over the West Kill Bridge PIN 1757.80,
BIN 031993, Town of Lexington, Greene County, NY.**

Dear Mr. Harvey:

Attached please find Change Order #1 for the subject project. This change order is also the final change order which balances minor over-runs and under-runs in quantities as well as adding items of work to the project. The revised project total amount will be \$1,685,312.28 upon approval of this change order. This amount reflects a net under-run to the project of \$152,169.72.

Creighton Manning Engineering and Hudson Valley Bridge have provided signature of acceptance of this change order. Upon approval by Greene County we will seek NYSDOT concurrence and process the change order along with the final payment.

Please feel free to contact me should you have questions.

Sincerely
Creighton Manning Engineering, LLP

Edwin C. Lawson
Edwin C. Lawson, PE
Construction Supervisor

Cc: Stan Wase Greene County
Mike Stella, Region 1
File

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Creighton Manning Engineering
Change Order Details
 C.R. 6 (Spruceton Road) over West Kill

Description: County Route 6 (Spruceton Road) over West Kill PIN# 1757.80
 BIN# 3302940 D#031993

Change Order: 1 **Date Created:** 12/19/2012

Status: Pending Approval **Date Approved:**

Type: Balance Quantities

Summary: Change Order to balance completed items and additional work

Change Order Description:

Awarded Project Amount: \$1,837,482.00
Authorized Project Amount: \$1,837,482.00
Change Order Amount: -\$152,169.72
Revised Project Amount: \$1,685,312.28

Increases/Decreases

Item	Unit	Unit Price	Current Quantity	Current Amount	Change Quantity	Change Amount	Revised Quantity	Revised Amount
Section: 1 - Default Section								
202.19	CY	\$60.000	230.00	\$13,800.00	27.63	\$1,657.80	257.63	\$15,457.80
REMOVING SUBSTRUCTURES Reason: Reflects actual field conditions								
203.02	CY	\$13.000	1,130.00	\$14,690.00	-784.08	-\$10,193.04	345.92	\$4,496.96
UNCLASSIFIED EXCAVATION AND DISPOSAL Reason: Reflects actual field conditions								
203.03	CY	\$20.000	445.00	\$8,900.00	236.48	\$4,729.60	681.48	\$13,629.60
EMBANKMENT IN PLACE Reason: Reflects actual field conditions								
203.07	CY	\$35.000	110.00	\$3,850.00	-1.53	-\$53.55	108.47	\$3,796.45
SELECT GRANULAR FILL Reason: Reflects actual field conditions								
203.21	CY	\$35.000	535.00	\$18,725.00	-94.64	-\$3,312.40	440.36	\$15,412.60
SELECT STRUCTURE FILL Reason: Reflects actual field conditions								
203.28000009	CY	\$40.000	100.00	\$4,000.00	9.27	\$370.80	109.27	\$4,370.80
FILTER SAND FOR SAND FILTERS Reason: Reflects actual field conditions								

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Item	Unit	Unit Price	Current		Change		Revised	
			Quantity	Amount	Quantity	Amount	Quantity	Amount
204.01	CY	\$350.000	5.00	\$1,750.00	-5.00	-\$1,750.00	0.00	\$0.00
CONTROLLED LOW STRENGTH MATERIAL Reason: Reflects Actual Field Conditions								
206.01	CY	\$15.000	1,410.00	\$21,150.00	346.07	\$5,191.05	1,756.07	\$26,341.05
STRUCTURE EXCAVATION Reason: Reflects actual field conditions								
206.02	CY	\$20.000	325.00	\$6,500.00	32.78	\$655.60	357.78	\$7,155.60
TRENCH AND CULVERT EXCAVATION Reason: Reflects actual field conditions								
207.1	SY	\$3.000	1,540.00	\$4,620.00	532.92	\$1,598.76	1,872.92	\$5,618.76
GEOTEXTILE BEDDING Reason: Reflects actual field conditions								
207.21	SY	\$2.000	1,850.00	\$3,700.00	74.09	\$148.18	1,924.09	\$3,848.18
GEOTEXTILE SEPARATION Reason: Reflects actual field conditions								
207.26	SY	\$6.000	135.00	\$810.00	-24.67	-\$148.02	110.33	\$661.98
PREFABRICATED COMPOSITE STRUCTURAL DRAIN Reason: Reflects actual field conditions								
209.13	LF	\$3.000	863.00	\$2,589.00	445.00	\$1,335.00	1,308.00	\$3,924.00
SILT FENCE - TEMPORARY Reason: Reflects actual field conditions								
209.140201	EA	\$2,500.000	1.00	\$2,500.00	-1.00	-\$2,500.00	0.00	\$0.00
SEDIMENT TRAP, SAND BAG - TEMPORARY Reason: Reflects actual field conditions								
304.12	CY	\$35.000	880.00	\$30,800.00	-237.17	-\$8,300.95	642.83	\$22,499.05
SUBBASE COURSE, TYPE 2 Reason: Reflects Actual Field Conditions								
402.098302	TON	\$94.000	160.00	\$15,040.00	21.10	\$1,983.40	181.10	\$17,023.40
9.5 F3 TOP COURSE HMA, 80 SERIES COMPACTION Reason: Reflects Actual Field Conditions								
402.098312	QU	\$65.000	9.00	\$585.00	-9.00	-\$585.00	0.00	\$0.00
PLANT PRODUCTION QUALITY ADJUSTMENT TO 402.098302 Reason: Reflects Actual Field Conditions								
402.198902	TON	\$91.000	320.00	\$29,120.00	-4.09	-\$372.19	315.91	\$28,747.81
19 F9 BINDER COURSE HMA, 80 SERIES COMPACTION Reason: Reflects Actual Field Conditions								
402.198912	QU	\$65.000	16.00	\$1,040.00	-16.00	-\$1,040.00	0.00	\$0.00
PLANT PRODUCTION QUALITY ADJUSTMENT TO 402.198902 Reason: Reflects actual field conditions								
402.378902	TON	\$89.000	405.00	\$36,045.00	-111.75	-\$9,945.75	293.25	\$26,099.25
37.5 F9 BASE COURSE HMA, 80 SERIES COMPACTION Reason: Reflects Actual Field Conditions								
402.378912	QU	\$65.000	21.00	\$1,365.00	-21.00	-\$1,365.00	0.00	\$0.00
PLANT PRODUCTION QUALITY ADJUSTMENT TO 402.378902 Reason: Reflects actual field conditions								

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Item	Unit	Unit Price	Current		Change		Revised	
			Quantity	Amount	Quantity	Amount	Quantity	Amount
407.0103	GAL	\$5.000	910.00	\$4,550.00	-808.00	-\$4,040.00	102.00	\$510.00
TACK COAT Reason: Reflects Actual Field Conditions								
411.01	CY	\$200.000	4.00	\$800.00	-4.00	-\$800.00	0.00	\$0.00
STABILIZED GRAVEL SURFACE COURSE Reason: Reflects actual field conditions								
490.3	SY	\$35.000	15.00	\$525.00	-15.00	-\$525.00	0.00	\$0.00
MISCELLANEOUS COLD MILLING OF BITUMINOUS PAVEMENT Reason: Reflects Actual Field Conditions								
551.014073	LF	\$5.000	2,810.00	\$14,050.00	-397.83	-\$1,989.15	2,412.17	\$12,060.85
STEEL H PILES (HP14 X 73) Reason: Reflects actual field conditions								
551.14	EA	\$1,200.000	3.00	\$3,600.00	1.00	\$1,200.00	4.00	\$4,800.00
DYNAMIC PILE TESTING Reason: The extra test was required due to restricting to meet the actual Ultimate Bearing Capacity when the designer notified us the plans were not correct								
552.13	SF	\$5.000	2,100.00	\$10,500.00	-1,039.06	-\$5,195.30	1,060.94	\$5,304.70
TEMPORARY STEEL SHEETING Reason: Reflects Actual Field Conditions								
552.16	SF	\$10.000	215.00	\$2,150.00	-102.94	-\$1,029.40	112.06	\$1,120.60
EXCAVATION PROTECTION SYSTEM Reason: Reflects actual field conditions								
555.0104	CY	\$250.000	195.00	\$48,750.00	0.72	\$180.00	195.72	\$48,930.00
FOOTING CONCRETE CLASS A (NO CONCRETE CLASS SUBSTITUTIONS ALLOWED, EXCEPT AS PERMITTED IN SUBSECTION 555-3.12 Reason: Reflects actual field conditions								
555.09	CY	\$400.000	177.00	\$70,800.00	-3.99	-\$1,596.00	173.01	\$69,204.00
CONCRETE FOR STRUCTURES, CLASS HP Reason: Reflects actual field conditions								
556.0201	LB	\$1.000	24,400.00	\$24,400.00	-6,770.93	-\$6,770.93	17,629.07	\$17,629.07
UNCOATED BAR REINFORCEMENT FOR CONCRETE STRUCTURES Reason: Reflects actual field conditions								
556.0202	LB	\$1.200	29,400.00	\$35,280.00	-25,988.92	-\$31,186.70	3,411.08	\$4,093.30
EPOXY COATED BAR REINF. FOR STRUCTURES Reason: Reflects actual field conditions								
557.0503	SY	\$250.000	400.00	\$100,000.00	2.17	\$542.50	402.17	\$100,542.50
SUPERSTR. SLAB W INT. WEAR. SURF., BOT. FRMWK NOT REQD-TYPE 3 FRICTION Reason: Reflects actual field conditions								
557.2003	SY	\$275.000	125.00	\$34,375.00	4.10	\$1,127.50	129.10	\$35,502.50
STRUCTURAL APPROACH SLAB WITH INTEGRAL WEARING SURFACE - TYPE 3 FRICTION Reason: Reflects actual field conditions								
557.29	SY	\$20.000	550.00	\$11,000.00	-26.70	-\$534.00	523.30	\$10,466.00
WINTER SURFACE TREATMENT - SUPERSTRUCTURE SLABS AND STRUCTURAL APPROACH SLABS Reason: Reflects actual field conditions								
558.02	SY	\$7.000	355.00	\$2,485.00	112.00	\$784.00	467.00	\$3,269.00
LONGITUDINAL SAWCUT GROOVING OF STRUCTURAL SLAB SURFACE Reason: Reflects actual field conditions								

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Item	Unit	Unit Price	Current		Change		Revised	
			Quantity	Amount	Quantity	Amount	Quantity	Amount
559.18960118	SF	\$1.000	4,800.00	\$4,800.00	-90.30	-\$90.30	4,709.70	\$4,709.70
PROTECTIVE SEALING OF STRUCTURAL CONCRETE ON NEW BRIDGE DECKS AND BRIDGE DECK OVERLAYS Reason: Reflects actual field conditions								
563.02	SF	\$120.000	3,520.00	\$422,400.00	-59.78	-\$7,173.60	3,460.22	\$415,226.40
PRESTRESSED CONCRETE BOX BEAM UNITS Reason: Reflects actual field conditions								
568.51	LF	\$170.000	240.00	\$40,800.00	8.00	\$1,360.00	248.00	\$42,160.00
STEEL BRIDGE RAILING (FOUR RAIL) Reason: Reflects actual field conditions								
568.7	LF	\$105.000	150.00	\$15,750.00	-22.00	-\$2,310.00	128.00	\$13,440.00
TRANSITION BRIDGE RAILING Reason: Reflects actual field conditions								
595.50000018	SF	\$12.000	240.00	\$2,880.00	-81.70	-\$980.40	158.30	\$1,899.60
SHEET APPLIED WATERPROOFING MEMBRANE Reason: Reflects actual field conditions								
603.67000001	SY	\$900.000	15.00	\$13,500.00	0.06	\$54.00	15.06	\$13,554.00
PRECAST CONCRETE WINGWALL UNITS FOR BOX CULVERTS Reason: Reflects actual field conditions								
605.1001	CY	\$80.000	25.00	\$2,000.00	37.96	\$3,036.80	62.96	\$5,036.80
UNDERDRAIN FILTER TYPE 2 Reason: Reflects actual field conditions								
606.1	LF	\$27.000	340.00	\$9,180.00	-34.60	-\$934.20	305.40	\$8,245.80
BOX BEAM GUIDE RAILING Reason: Reflects actual field conditions								
606.100001	LF	\$31.000	305.00	\$9,455.00	-15.00	-\$465.00	290.00	\$8,990.00
BOX BEAM GUIDE RAILING - SHOP CURVED Reason: Reflects actual field conditions								
606.71	LF	\$5.000	160.00	\$800.00	15.00	\$75.00	175.00	\$875.00
REMOVING AND DISPOSING OF CORRUGATED BEAM GUIDE RAILING Reason: Reflects actual field conditions								
610.0203	ACRE	\$6,000.000	1.00	\$6,000.00	-0.72	-\$4,320.00	0.28	\$1,680.00
ESTABLISHING TURF Reason: Reflects actual field conditions								
611.940143	EA	\$100.000	31.00	\$3,100.00	-1.00	-\$100.00	30.00	\$3,000.00
PLANTING DECIDUOUS SHRUB SPECIES (SEE CONTRACT DOCUMENTS) 2' HEIGHT/SPREAD CONTAINER/POT Reason: Reflects actual field conditions								
613.02	CY	\$40.000	115.00	\$4,600.00	0.23	\$9.20	115.23	\$4,609.20
PLACING TOP SOIL - TYPE A Reason: Reflects actual field conditions								
620.03	CY	\$50.000	120.00	\$6,000.00	58.74	\$2,937.00	178.74	\$8,937.00
STONE FILLING (LIGHT) Reason: Reflects actual field conditions								
620.04	CY	\$55.000	380.00	\$20,900.00	1.95	\$107.25	381.95	\$21,007.25
STONE FILLING (MEDIUM) Reason: Reflects actual field conditions								

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Item	Unit	Unit Price	Current		Change		Revised	
			Quantity	Amount	Quantity	Amount	Quantity	Amount
620.05	CY	\$60.000	570.00	\$34,200.00	268.36	\$16,101.60	838.36	\$50,301.60
STONE FILLING (HEAVY) Reason: Reflects actual field conditions								
623.12	CY	\$40.000	23.00	\$920.00	-2.93	-\$117.20	20.07	\$802.80
CRUSHED STONE (IN-PLACE MEASURE) Reason: Reflects actual field conditions								
637.12	MO	\$1,200.000	9.00	\$10,800.00	-3.00	-\$3,600.00	6.00	\$7,200.00
ENGINEERS FIELD OFFICE - TYPE 2 Reason: Reflects actual field conditions								
640.7	LF	\$1.300	1,120.00	\$1,456.00	157.00	\$204.10	1,277.00	\$1,660.10
WHITE PAINT REFLECTORIZED PAVEMENT STRIPES -20 MILS Reason: Reflects actual field conditions								
640.21	LF	\$1.300	1,120.00	\$1,456.00	186.00	\$241.80	1,306.00	\$1,697.80
YELLOW PAINT REFLECTORIZED PAVEMENT STRIPES -20 MILS Reason: Reflects actual field conditions								
697.03	LS		1.00	\$104,624.00	1.00	-\$104,624.00	1.00	\$0.00
FIELD CHANGE PAYMENT Reason: Used to balance Change Order to zero.								
698.04	DC	\$1.000	100.00	\$100.00	-100.00	-\$100.00	0.00	\$0.00
ASPHALT PRICE ADJUSTMENT Reason: Reflects Actual Field Conditions								
698.05	DC	\$1.000	100.00	\$100.00	-100.00	-\$100.00	0.00	\$0.00
FUEL PRICE ADJUSTMENT Reason: Reflects Actual Field Conditions								
698.06	DC	\$1.000	500.00	\$500.00	-500.00	-\$500.00	0.00	\$0.00
STEEL/IRON PRICE ADJUSTMENT Reason: Reflects Actual Field Conditions								
(60 Items)		Totals		\$1,300,565.00		-\$173,016.14		\$1,127,548.86

New Items

Item	Unit	Pending Quantity	Unit Price	Dollar Amount
Section 1 - Default Section				
619.21	Ea	4.00	\$466.750	\$1,867.00
Sand Barrel Attenuator Reason: The temporary concrete barrier needed a space for an existing driveway and the blunt end needed to be protected.				
555.0105	LS	1.00	\$5,711.360	\$5,711.36
Concrete for Structures, Class A Reason: Extend Headwall on Box Culvert to meet proposed road grade.				
950.55113	LS	1.00	\$10,247.470	\$10,247.47
Splice And Re-Strike H-piles Reason: The plans did not include the correct Ultimate Bearing Capacity on Page 31 of the plans. The designer informed us after piles were cut and the contractor de-mobilized.				

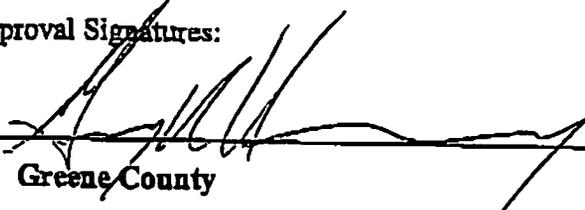


Item	Unit	Proposed Quantity	Unit Price	Dollar Amount
950.62003	LS	1.00	\$2,240.860	\$2,240.86
Remobilize and Place Stone Fill				
Reason: The dry swale had wash out issues according to the DEP and light stone fill was added to stop erosion. the contractor had to remobilize and place stone fill. It was agreed to be performed under MURK 11's.				
950.60312	LS	1.00	\$779.730	\$779.73
DRAINAGE PIPE ADJUSTMENT FOR 12" DIAM SMOOTH INTERIOR CORRUGATED STORM DRAIN				
Reason: Adjust Drainage Pipe outlet at 103+60 RT.				
(S.Items)				Total: \$20,846.47

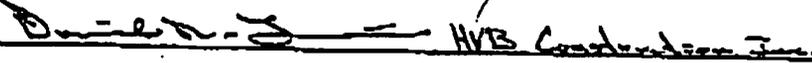
Attachments

- Name
- 950.55113 Special Spec.pdf
Item 950.55113 - Special Specification
- Additional File Driving Work.pdf
File Driving back up.
- Concrete Headwall Extension.pdf
Concrete Headwall Extension 555
- Drainage MURK FA Summary 05-20-13.pdf
MURK 13rd Force Account Summation for Drainage Pipe Adjustment (Item 950.60312)
- Force Account Stone Work.pdf
Item 950.62003 force account back up.
- Item 619.21.pdf
Back up for agreed price.
- (6 Attachments)

Approval Signatures:



 Greene County Date 9/9/13



 Contractor Date 9/3/13

NYS DOT _____
 Date


 Engineer Date 9/03/13

October 16, 2013

P.W.
3

RESOLUTION NO.

AUTHORIZING DESIGN OF INTERSECTION IMPROVEMENTS AT STATE ROUTES 9W AND 81 IN THE TOWN OF COXSACKIE, GREENE COUNTY ON THE STATE HIGHWAY SYSTEM, THE PERFORMANCE AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF DESIGN AND CONSTRUCTION OR RECONSTRUCTION THEREOF, TO BE REIMBURSED BY THE STATE AND APPROPRIATING FUNDS THEREFORE

Legislator offered the following resolution and moved its adoption:

WHEREAS, the State of New York has requested Greene County to incorporate improvements (the "State Reverse Betterment") to State Routes 9W/81 Intersection Improvements in the County of Greene;

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

RESOLVE, that the County Legislature hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Greene pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$350,000.00 (Three hundred fifty thousand dollars and no cents) [\$280,000.00 for Preliminary Engineering Phases I-VI; \$20,000.00 for Right of Way Incidentals and \$50,000.00 for Construction Inspection] had been already appropriated and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$81,000.00 is hereby appropriated from Capital Project #67 9W/81 Intersection Improvement and made available to cover the costs of participation in the Construction phase of the Project to cover the cost of Utilities; and it is further

RESOLVED, that the County Highway Superintendent of Greene County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of Greene County with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State betterment; 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

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1039.52.101	Current	SDF	\$280,000.00	\$	\$	\$
	Old	SDF	\$280,000.00	\$	\$	\$
1039.52.201	Current	SDF	\$20,000.00	\$	\$	\$
	Old	SDF	\$20,000.00	\$	\$	\$
1039.52.301	Current	SDF	\$131,000.00	\$	\$	\$
	Old	SDF	\$50,000.00	\$	\$	\$
..	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
..	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
..	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
..	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$431,000.00	\$ 0.00	\$ 0.00	\$ 0.00

C. Total Local Deposit(s) Required for State Administered Projects: \$0.00

D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$0.00	\$0.00	\$431,000.00	\$	\$431,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed) Name: Ann Sutkin
Phone No: 518-485-0101

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

October 16, 2013

④ P. 2

RESOLUTION NO.

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE
FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE COSTS,
OF A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE

Legislator offered the following resolution and moved its adoption:

WHEREAS, a Project for the Intersection Improvements on State Route 9W and 81, County of Greene, P.I.N. 1039.52 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction and Construction Inspection.

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

RESOLVE, that the County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,851,375 (One Million Eight Hundred Fifty One Thousand Three Hundred Seventy Five dollars and no cents) is hereby appropriated from Capital Project #67 9W/81 Intersection Improvement and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Legislature of the County of Greene shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Greene County Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Greene 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 municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and

NYS DOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1039.52.321	Current	TCSP	\$833,625.00	\$666,900.00	\$0.00	\$166,725.00
	Old		\$	\$	\$	\$
1039.52.322	Current	HPP	\$717,750.00	\$717,750.00	\$0.00	\$0.00
	Old		\$	\$	\$	\$
1039.52.	Current	Other (see footnote)	\$300,000.00	\$0.00	\$300,000.00	\$0.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$1,851,375.00	\$1,384,650.00	\$300,000.00	\$166,725.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
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D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$1,384,650.00	\$0.00	\$300,000.00	\$166,725.00	\$1,851,375.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>ANN SUTKIN</u> Phone No: <u>518-485-0101</u>
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See Agreement (or Supplemental Agreement Cover) for required contract signatures.

Footnotes: (See [LPB's website](#) for link to sample footnotes)

- This Project is not eligible for Marchiselli Funds
- This Schedule A incorporates the Construction Phase of the Project. The total cost of Construction of \$1,851,375.00 includes a non-part share of \$300,000 (NYS Multi-Modal Funds). Of the \$1,851,375.00 - \$1,653,012.00 is Construction and \$198,363.00 is Construction Inspection.
- This Schedule A represents that the project is partially funded with HPP funds (DEMO ID#NY707) which are 100% reimbursable and with TCSP funds which are reimbursable at 80% Federal.
- This project is related to D031832 (Reverse Betterment Contract).

October 16, 2013

P.W.

(5)

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Legislator offered the following resolution and moved its adoption:

WHEREAS, a Project BRIDGE PRESERVATION BUNDLED PROJECT – GREENE COUNTY, P.I.N. 1756.47 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals;

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

RESOLVE, that the Greene County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Greene County Legislature hereby authorizes the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$270,000.00 has already been appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$105,810.00 is hereby appropriated and made available to cover the cost of participation in the Design and ROW Incidentals phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature of the County of Greene shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the total estimated cost of this project has increased to \$375,810.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Project # 78 Bridge Preservation in the amount of \$105,810.00 by increasing the following accounts:

REVENUES:		
H78 0000 4591	Capital Project Federal	\$ 84,648.00
H78 0000 5031	Transfer from County Road	\$ 21,162.00

APPROPRIATIONS:		
H78 0000 5197	Project Expense	\$105,810.00;
and be it further		

RESOLVED, that the Greene County Treasurer be authorized to transfer \$21,162.00 from D 5112 2135 Project Advances to D 9950 9701; and be it further

RESOLVED, that the Highway Superintendent of the County of Greene be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene, 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 municipality's first instance 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, this Resolution shall take effect immediately.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Works Comm.:

Approved by Finance Comm.:

STATE OF NEW YORK)
):
COUNTY OF GREENE)

I, the undersigned, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature

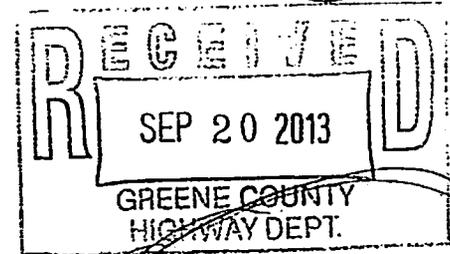
DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted October 16th, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of _____, 2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION - REGION ONE
50 WOLF ROAD - SUITE 1550
ALBANY, NEW YORK 12232
www.nysdot.gov



SAM ZHOU
ACTING REGIONAL DIRECTOR

September 13, 2013

Gary R. Harvey, Superintendent
Greene County Highway Department
240 West Main Street
P.O. Box 485
Catskill, NY 12414

RE: **D033945** PIN 1756.47.121, .221
**BRIDGE PRESERVATION BUNDLED
PROJECT - GREENE COUNTY
SUPPLEMENTAL AGREEMENT # 1**

cc: M.J. - Okay
9/24/13 to do ROW?
Thanks,
Linda

Dear Mr. Harvey:

Enclosed is the proposed Supplemental Agreement and resolution required for enactment by the County Board of Supervisors in order to add funding for ROW incidentals and increase funding for the Design phase of the subject project.

The Office of Taxpayers Accountability and State Operations Office have mandated a new payment process for all Federal Aid/State Aid Projects. All payments will only be made by Electronic Payment (EFT - Electronic Funds Transfer). This will require you to register with the State Comptroller (OSC) Treasury epay Office. You may contact them by Internet at www.osc.state.ny.us/epay/index.htm, by e-mail at epunit@osc.state.ny.us, or by telephone at 518-474-4032.

You must establish an EFT account prior to requesting reimbursement for any Federal Aid/State Aid Project.

Instructions

- (A) We have provided you with a single copy of the standardized Federal Local Agreement language, relevant Schedule "A", and Schedule "B". Please keep these document for your records.

(B) We have provided you with a single copy of a draft resolution. The County should complete, enact and certify the resolution. You may redraft your own resolutions, but they must contain all the necessary clauses of the enclosed version. *Please do not change the wording of the resolution in any way without checking with this office first. Remember the resolution must identify the source of the funding appropriation.* Please return 3 (three) originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

Instructions (cont'd)

(C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

If you have any questions concerning the procedures, please call me (518) 485-7734 or Ann Sutkin (518) 485-0101.

Sincerely,



Karen I. Hulihan, P.E.
Regional Local Project Liaison
Program Development and Management
Region One

KIH:hlr
Enclosure

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT State-Local Agreement - Schedule A for PIN 1756.47**

OSC Municipal Contract #: D033945	Contract Start Date: 6/21/2013 (mm/dd/yyyy)	Contract End Date: 12/31/2019 (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
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Purpose: Original Standard Agreement Supplemental Schedule A No. 1

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): County of Greene
 State Administered Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: BR REHAB **County (If different from Municipality):**

Project Description (Check, if changed from last Schedule A): BIN 3303100, 3302880, 3363560- BRIDGE PRESERVATION
Additional Project Description (if required): BUNDLED PROJ-TOWN OF DURHAM,WINDHAM & CATSKILL,GREENE,
Marchiselli Eligible Yes No

Marchiselli Allocations Approved FOR ALL PHASES *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$0.00	\$ 0.00
<input type="checkbox"/>	Current SFY	\$0.00	\$0.00	\$0.00	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
..	Current		\$	\$	\$	\$	\$0.00
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$0.00
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
..	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

NYSDOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1756.47.121	Current	STP	\$348,914.00	\$279,131.20	\$	\$69,782.80
	Old	STP	\$270,000.00	\$216,000.00	\$	\$54,000.00
1756.47.221	Current	STP	\$26,896.00	\$21,516.80	\$	\$5,379.20
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$375,810.00	\$300,648.00	\$ 0.00	\$75,162.00

C. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
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D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$300,648.00	\$	\$0.00	\$75,162.00	\$375,810.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Ann Sutkin</u> Phone No: <u>518-485-0101</u>
--	--

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

6 PW

October 16, 2013

RESOLUTION NO.
BUDGET AMENDMENT
GREENE COUNTY BUILDINGS & GROUNDS
CAPITAL IMPROVEMENT FUND

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County adopted Capital Improvement Funds for Greene County Buildings and Grounds in the 2013 Budget in the amount of \$42,015.00; and

WHEREAS, Greene County purchased a 2013 Ford F250 XL Super Cab in the amount \$28,721.00 and a 2013 Ford F350 with a plow in the amount of \$40,260.00 to replace a 2004 Ford F550 dump truck with plow sold to Greene County Highway for \$14,500.00; and

WHEREAS, the 2013 Greene County Budget for Buildings and Grounds Capital Improvement Fund is short \$2,466.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$2,466 from Buildings & Grounds Capital Improvement Reserve A 899 1620 to Buildings & Grounds Capital Improvement A 1680 2600.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Works Comm.:
Approved by Finance Comm.: