

PUBLIC SAFETY COMMITTEE MEETING

AGENDA

January 8, 2014

Committee Chairperson Lawrence called the meeting to order at \_\_\_\_\_ p.m.

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

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AGENDA ITEMS:

1. Proposed Resolution "Awarding Bid – Emergency Services Radio Communications Tower Contract #2." Backup Attached.
2. Proposed Resolution "Appointing Members To The Greene County Fire Advisory Board."

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January 15, 2014

RESOLUTION NO.

AWARDING BID  
EMERGENCY SERVICES RADIO COMMUNICATIONS TOWER  
CONTRACT #2

Legislator offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 277-13, adopted on September 18, 2013, the Greene County Legislature authorized advertisement for bids for the construction of a 911 Communications Tower; and

WHEREAS, the firm of Delaware Engineering prepared the bid specifications and the advertisement for bid was placed in the Catskill Daily Mail and on the Greene County website, and

WHEREAS, two (2) bids were received, opened and read publicly on December 19<sup>th</sup>, 2013 at the Greene County Office Building, Catskill, New York 12414; and

WHEREAS, the lowest responsible bid meeting all specifications was that submitted by CDE Electric of Cairo, New York in the amount of \$174,060.00 for services as specified under Contract #2 of this project; and

WHEREAS, based on the bid results received and a review of the low bidder's qualifications, Delaware Engineering is recommending that the County award said bid for Contract #2 to CDE Electric for \$174,060.00;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby accepts and awards the bid submitted by CDE Electric for services as specified under Contract #2 of this project, in an amount not to exceed the sum of \$174,060.00; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County and CDE Electric of Cairo, New York, for services as specified under Contract #2 of this project, in an amount not to exceed the sum of \$174,060.00.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by Public Safety Comm.:  
Approved by Finance Comm.:



## Delaware Engineering, PC

28 Madison Avenue Extension  
Albany, New York 12203

Tel: 518.452.1290  
Fax: 518.452.1335

December 26, 2013

Wayne C. Speenburgh, Chairman  
Greene County Legislature  
411 Main St, Suite 408  
Catskill, NY 12414

**Subject:** Greene County Emergency Services Radio Communications Tower  
Contract #2 -  
Recommendation for Award

Dear Chairman Speenburgh:

On December 19, 2013 Greene County received sealed bids for proposed construction of a portion of the Greene County Emergency Services Radio Communications Tower. The construction portion of the project includes one contract that encompasses all aspects of the required work. Delaware Engineering has reviewed the bid results and they can be seen below.

The following lists each bid received and provides recommendation for Contract #2.

### **Contract #2 – Tower Erection, Generator Installation and Other Related Work**

<i>CDE Electric</i>	<i>\$174,060.00</i>
<i>Infinigy Solutions, LLC</i>	<i>\$227,157.51</i>

The low bidder for Contract #2 is CDE Electric, of Cairo, New York for \$174,060.00. Based on the bid results received and a review of the low bidder's qualifications, Delaware Engineering is recommending that the County award Contract #2 to CDE Electric for \$174,060.00.

If you have any questions regarding the bid results, bidding process or any other project issues, please feel free to contact me at (518) 452-1290.

Sincerely,

Tad Johnston  
Project Designer

cc: Shaun Groden, Greene County Administrator  
John Farrell, Director, Greene County Emergency Services  
M.B. Bianconi, Delaware Engineering



Windham                      Windham Hose Co. No. 1  
   Hensonville Hose Co., Inc.                      Tyrel Sherman

AND BE IT FURTHER RESOLVED, that the Presidents of the following organizations be and hereby are appointed members of the Greene County Fire Advisory Board to serve in the ex officio capacity without vote for the same term:

The Greene County Volunteer Firemen's Association:                      President,                      Patrick Pugsley, Jr.

The Greene County Fire Chief's Association:                      President,                      Tyrel Sherman

The Greene County Fire Police Association                      President,                      Gary Koopman

The Greene County Fire Investigation Team:                      President,                      Gerry Buckley

HAZMAT                      Deputy Fire Coordinator, John Wallace and  
   President Eric Besenfelder

AND BE IT FURTHER RESOLVED, that Legislator William B. Lawrence is appointed to represent the Greene County Legislature in an ex officio capacity without vote;

AND BE IT FURTHER RESOLVED, that the members named to said Greene County Fire Advisory Board shall serve without compensation for services rendered and without any expense account.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Public Safety Comm.: