

*Second Special Meeting*  
March 22, 2012

The Second Special Meeting of 2012 was called to order by the Chair at 10:04 A.M. Six Legislative members were present, Legislators Sauerbrey, Standinger, and Sullivan being absent.

The Chair asked Legislator Roberts to have a moment of prayer. "I would ask for a moment of silence for the men and women in our military."

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

There were six persons in attendance.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 93-12 *AUTHORIZE EXECUTION OF LEASE WITH TIOGA TRANSPORT, INC FOR DOCUMENT STORAGE*

WHEREAS: Thousands of boxes of Tioga County records were damaged during the flood of September, 2011; and

WHEREAS: The records have been dried and sanitized, but must be sorted to determine the appropriate disposition for the records; and

WHEREAS: The buildings in which the records were stored prior to the flood are no longer appropriate for storage and additional temporary storage space is needed for the records until they can be properly disposed of; and

WHEREAS: Temporary storage space of approximately 2000 square feet is available in a building located on Central Avenue in the Village of Owego, owned by Tioga Transport, Inc., at a cost of \$300.00 per month; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute a month to month lease with Tioga Transport, Inc. for the rental of approximately 2000 square feet of storage space in a building located on Central Avenue in the Village of Owego, at a cost of \$300.00 per month.

ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 94-12 *AUTHORIZE EXECUTION OF CONTRACT WITH  
PIAKER AND LYONS FOR AUDITING SERVICES FOR  
FLOOD CLEAN UP BILLS*

WHEREAS: Tioga County buildings suffered extensive damage as a result of the Flood of September 2011; and

WHEREAS: Clean up costs in excess of one million dollars have been incurred as a result of the flood; and

WHEREAS: A determination has been made that due diligence requires an audit of the clean up bills before payment can be made; and

WHEREAS: The accounting firm of Piaker and Lyons CPA proposes to conduct the audit of the clean up bills at an average rate of \$100.00 per hour, with a total cost not to exceed \$7,500.00; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute an agreement with Piaker and Lyons CPA to conduct an audit of the clean up bills at an average rate of \$100.00 per hour, with the total cost not to exceed \$7,500.00.

## ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 95-12      *AUTHORIZE EXECUTION OF CONTRACT  
WITH CDM TO DESIGN ELEVATOR  
REPAIRS AND OTHER FLOOD REPAIRS*

WHEREAS: Facilities owned by Tioga County were damaged during the flood of September, 2011; and

WHEREAS: Elevators, electrical, boilers, and other building items were damaged at these facilities; and

WHEREAS: A contract has been secured to repair and mitigate these facilities to insure their operability and reduce the damage if a future flood occurs; and

WHEREAS: Tioga County Office Buildings are in need of flood repairs; and

WHEREAS: Tioga County would like to contract with CDM for the design and inspection of the damages; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute a contract with CDM for the design and inspection of these repairs and mitigation. There will be a contract with attachments as new repairs and/or mitigation is identified.

## ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standing, and Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 96-12 *AUTHORIZE EXECUTION OF CONTRACT WITH ROGERS SERVICE GROUP FOR TRUCKING SERVICES FOR DOCUMENTS*

WHEREAS: Tioga County buildings suffered extensive damage as a result of the Flood of September 2011; and

WHEREAS: Thousands of boxes of Tioga County records were damaged, and were freeze dried and sanitized by a company in Rushville, NY; and

WHEREAS: The records need to be transported back to Tioga County for further processing; and

WHEREAS: Rogers Service Group has agreed to transport the records from Rushville NY to Tioga County at a cost of \$250.00 per day per truck, and it is estimated that no more than 6 truckloads will be required in total to transport said records; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute an agreement with Rogers Service Group to provide transport services for Tioga County's records from Rushville NY to Tioga County at a cost of \$250.00 per day per truck.

ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 97-12 AWARD BID – GASKILL ROAD BRIDGE CONSTRUCTION

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funding is available for the construction of the Gaskill Rd Bridge (BIN: 3335370) as part of the Bond Issue; and

WHEREAS: The commissioner of Public Works received sealed bids on March 14, 2012 and the bids were as follows:

Vector Construction Cicero, NY	\$721,387.00
ING Civil Inc. Watervliet, NY	\$757,700.00
Economy Paving Cortland, NY	\$764,880.80
R. DeVincentis Binghamton, NY	\$830,000.00
Slate Hill Construction Warners, NY	\$866,503.10

Procon Construction  
Vestal, NY \$988,000.00

Fahs Construction  
Binghamton, NY \$1,057,000.00

And

WHEREAS: McFarland Johnson have completed the review of the bids and finds the low bidder Vector Construction, Cicero, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Vector Construction , Cicero, NY not to exceed \$721,387.00 to be paid out of Gaskill Rd. Bridge (BIN: 3335370) Account H2011.08.

ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 98-12      *AWARD BID – DEAN CREEK ROAD  
BRIDGE (BIN: 3334850) AND SABIN  
ROAD BRIDGE (BIN: 334860)  
CONSTRUCTION*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funding is available for the construction of the Dean Creek Rd Bridge (BIN: 3334850) and Sabin Rd. Bridge (BIN: 3334860) as part of the Bond Issue; and

WHEREAS: The commissioner of Public Works received sealed bids on March 14, 2012 and the bids were as follows:

Silverline Construction Burdett, NY	\$897,639.00
G. DeVincentis Binghamton, NY	\$927,000.00
Vector Construction Cicero, NY	\$929,774.40
Economy Paving Cortland, NY	\$954,295.38
Slate Hill Construction Warners, NY	\$993,322.90
Procon Construction Vestal, NY	\$996,000.00
ING Civil Inc. Watervliet, NY	\$1,014,840.00
R. DeVincentis Binghamton, NY	\$1,035,000.00
Fahs Construction Binghamton, NY	\$1,354,313.60

And

WHEREAS: Shumaker Consulting Engineering & Land Surveying have completed the review of the bids and finds the low bidder Silverline Construction, Burdett, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Silverline Construction, Burdett, NY not to exceed \$897,639.00 to be paid out of Dean Creek Rd. Bridge (BIN: 3334850) and Sabin Rd. Bridge(BIN: 3334860) Account H2011.09.

## ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. 99-12

*AWARD CONTRACT TO SHUMAKER  
CONSULTING AND LAND SURVEYING FOR  
CONSTRUCTION INSPECTION OF BRIDGES*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funds are available for the inspection of these bridges as part of the Bond Issue; therefore be it

RESOLVED: That the Tioga County Legislature award the construction inspection services contract to Shumaker Consulting & Land Surveying, Binghamton, NY 13901 not to exceed \$96,958 to be paid out of Dean Creek Rd. Bridge (BIN: 3334850) and Sabin Rd. Bridge (BIN: 3334860) account H2011.09.

## ROLL CALL VOTE

Yes – Legislators Roberts, Hollenbeck, Huttleston, Monell, Quinlan, and Weston.

No – None.

Absent – Legislators Sauerbrey, Standinger, and Sullivan.

## RESOLUTION ADOPTED.

The meeting was adjourned at 10:08 A.M.