

Buildings & Grounds Committee Minutes
August 9, 2016 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors Alan Grattidge, Dan Lewza, Dan Pemrick, Jean Raymond, Tom Richardson, Jon Schopf and Chairman of the Board Mo Wright; Chad Cooke, Deputy County Administrator; Tom Speziale, Deputy Commissioner of Public Works; Mike Churchill, McFarland Johnson; Aimee Rutledge, McFarland Johnson; Barbara Kerr, Press.

Chairman Peck called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lewza, seconded by Mr. Pemrick the minutes of the July 12, 2016 meeting were approved unanimously.

Mr. Churchill and Ms. Rutledge provided an update on the airport projects. Not much has changed since the last time this Committee met. He brought with him the graphic of the T-Hangar project so the Committee could see where it is located. 95% design and estimate have been completed and sent to NYS Buildings who does the code review. He has not heard back and will continue to call to check on the status as he would like to send the project out to bid within the next two weeks or so. Mr. Churchill said it is his goal to get this constructed this year but it is pending the building code review.

Mr. Churchill said they are still in the midst of the Environmental Assessment which may have another year to go. They have met with DEC and Fish & Wildlife and presented some options. The biggest hurdle they will face is the additional mowing that will have to occur. The mowing of the whole airfield will not happen so they are proposing 75 feet each side of the runway pavement edge. Mr. Peck pointed out that the issue now, as there is no mowing at the pavement's edge, is wildlife running out onto the runway. He said the area next to the runway can only be mowed in mid-October due to the habitat of the Karner Blue Butterfly and the Frosted Elfin. Mr. Churchill said a study was done last year and it was found that there was a deer that was struck by a plane. Fortunately there was no damage to that aircraft. Ms. Rutledge reported to the Committee the process for reporting to and meeting the DEC, Fish & Wildlife and the FAA. She is currently working on the assessment of the effects on the habitat of the butterflies. Ms. Rutledge said she hopes to submit a final report to the FAA in the Fall which would lead to a public meeting in January or February.

Mr. Speziale said one of the Department's buildings, Mack Shack, was destroyed by fire in 2015 as well as the contents. In July, the budget was amended to include \$671,700, roughly, to cover the cost of the construction. That was based on an estimate at that time. Since then, the replacement of this building was put out to bid. The bids came in higher than the insurance estimate. The insurance company will fund the entire replacement as this is what is covered under that policy. The budget will need to be amended to accept additional funding from the insurance company.

A motion was made by Mr. Grattidge, seconded by Mr. Richardson to approve a budget amendment of \$540,594 relative to insurance proceeds for losses sustained and expenses increased associated with the "Mack Shack" building fire. Unanimous.

Mr. Speziale asked for a resolution to award contracts to the following low bidders for the Mack Shack:

Munter Enterprises Inc.	\$700,264
Collett Mechanical	\$184,763
Family Danz Mechanical	\$194,828
ARCON Construction and Management Services	\$177,550

Mr. Peck said those contracts total \$1,257,405. Additional funding is included for building inspection costs and hazardous testing fees, \$16,028.

A motion was made by Mr. Richardson, seconded by Mr. Pemrick to approve contracts with Munter Enterprises, Inc. (\$700,264), Collett Mechanical (\$184,763), Family Danz Mechanical (\$194,828), and ARCON Construction and Management Services (\$177,550). Unanimous.

Ms. Raymond commented that she was pleased to see a company from Saratoga County was awarded a contract, Munter Enterprises, Inc.

On a motion made by Mr. Richardson, seconded by Mr. Schopf, the meeting was adjourned unanimously.

Respectfully submitted,

Pamela Wright, Clerk