

Buildings & Grounds Committee Minutes  
January 10, 2017 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors John Collyer, Peter Martin, Dan Lewza, Dick Lucia, Jean Raymond, Tom Richardson and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Keith Manz, Tom Speziale, Department of Public Works.

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

**On a motion made by Mrs. Raymond, seconded by Mr. Collyer, the minutes of the November 8, 2016 meeting were approved unanimously.**

Mr. Peck announced the appointment of Supervisor Raymond as the Committee Vice-Chair.

**A motion was made by Mr. Richardson, seconded by Mr. Lucia, to amend the 2017 budget to re-appropriate unspent funds for Buildings and Grounds capital projects in the amount of \$1,749,358. Unanimous.**

Mr. Manz said that there are nine projects being carried over from 2016 to 2017 and are as follows:

|  |            |
|--|------------|
| Building #2 Roof Replacement                               | \$ 500     |
| New Public Safety Building                                 | \$ 39,500  |
| Building #4 Motor Control Center/Starters                  | \$ 65,000  |
| Sheriff's/Building #4 Code Review                          | \$ 960     |
| New Jail UPS Transformer                                   | \$ 4,546   |
| Building #1 Boiler Repair                                  | \$ 10,000  |
| Conduct Airport Master Plan Phase 1 Environment Assessment | \$ 36,262  |
| 6-8 Bay T-Hangar – Airport                                 | \$ 632,129 |
| Based Aircraft Tie Down, Phase 1                           | \$ 960,461 |

Mr. Manz said that the T-Hangar will be bid with an add alternate, the decision on a 6 or 8 bay hangar will be made when the bid results come in.

Mr. Kinowski inquired about the status of the security lock systems for the building. Mr. Speziale said that they are waiting for Federal authorization from Historic Preservation which is a grant requirement. All is ready to go once approval from Historic Preservation has been received.

Mr. Kinowski said that he is working on defining a sub-committee regarding the public safety facility. A needs assessment will be underway once the agreement with Pacheco Ross is finalized.

The committee had a brief discussion about Woodlawn Avenue.

**On a motion made by Mr. Lucia, seconded by Mrs. Raymond, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board