

**SPECIAL MEETING – AUGUST 18, 2016**

The Yates County Legislature convened in special session, Thursday, August 18, 2016 at 4:00pm in the Legislative Chambers. Chairman Dennis presided with Legislators Holgate and Bronson were absent.

**RESOLUTION NO. 306-16**

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Paddock.

**AUTHORIZE CHAIRMAN TO EXECUTE FEDERAL GRANT AGREEMENT AND RELATED DOCUMENTS**

**PROJECT: CONSTRUCT TAXIWAY (CONSTRUCT 255 LINEAR FEET OF NEW TAXILANES), REHABILITATE TAXIWAY (REHABILITATE 60 LINEAR FEET OF EXISTING TAXILANES)**

WHEREAS, Yates County has received a grant from the Federal Aviation Administration (FAA) for financial assistance for the taxiway construction project referenced above at the Penn Yan-Yates County Airport; and

WHEREAS, the total project cost would be \$494,849, with a Yates County 5% share of \$24,742.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the FAA grant agreement and any other necessary documents in connection with the advancement or approval of the aforementioned project at Penn Yan-Yates County Airport; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Treasurer and Passero Associates.

VOTE: Unanimous

**RESOLUTION NO. 307-16**

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Morris

**AUTHORIZE CHAIRMAN TO EXECUTE AGREEMENT WITH CHRISANNTHA CONSTRUCTION CORPORATION**

**PROJECT: CONSTRUCTION OF T-HANGAR AND TAXILANE EXTENSION**

WHEREAS, bids were received for the Construction of the T-Hangar and Taxilane Extension project at Penn Yan-Yates County Airport;

WHEREAS, the bids were reviewed for correctness and completeness; and

WHEREAS, the low bid was submitted by Chrisanntha Construction Corporation in the amount of \$790,503.75.

The total low bid was the sum of two funding share components:

Funding Share

Work

Low Bid

Share A (State)	T-Hangar Building, Concrete Foundation and Floor Slab, Electric	\$425,555.00
Share B (FAA)	Earthwork, Asphalt Pavement, Drainage, Turf Restoration	<u>\$364,948.75</u>
	Total Low Bid =	\$790,503.75

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to execute an agreement with Chrisantha Construction Corporation in the amount of \$790,503.75; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Treasurer and Passero Associates.

VOTE: Unanimous

**RESOLUTION NO. 308-16**

Mr. Banach offered the following resolution and moved its adoption, seconded by Mrs. Percy.

**AUTHORIZE CHAIRMAN TO EXECUTE CONSULTANT AGREEMENTS WITH PASSERO ASSOCIATES**

**PROJECT: T-HANGAR TAXILANE EXTENSION**

WHEREAS, Yates County wishes to retain a consultant to provide engineering design services and construction administration and inspection services for the T-Hanger Taxilane Extension project at Penn Yan-Yates County Airport;

WHEREAS, Passero Associates has agreed to provide engineering design services as outlined in a consultant agreement in the amount of \$48,900; and

WHEREAS, Passero Associates has agreed to provide construction administration and inspection services as outlined in a consultant agreement in the amount of \$76,000.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to execute the aforementioned consultant agreements with Passero Associates; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Treasurer and Passero Associates.

VOTE: Unanimous

**RESOLUTION NO. 309-16**

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Morris

**AWARD ENGINEERING SERVICES FOR ALEXANDER ROAD BRIDGE  
BIN NO. 3219230**

WHEREAS, Requests for Proposals for engineering design services were requested for the Alexander Road Bridge, and

WHEREAS, proposals were received on August 16, 2016 and three firms submitted,  
Engineer

Barton & Loguidice	\$ 29,600.00
Hunt Engineering	\$ 29,295.00

Foit-Albert

\$ 55,050.00

NOW THEREFORE BE IT RESOLVED, to award the engineering services to Barton & Loguidice, and be it further

RESOLVED, to authorize the Chairman of the Legislature to sign the proposal,

RESOLVED, that copies of this resolution be forwarded to the Yates County Administrator, Yates County Treasurer, Yates County Highway Superintendent, and all bidders.

VOTE: Unanimous

Mr. Paddock moved to enter executive session to discuss the proposed sale of property, seconded by Mr. Smith.

Meeting adjourned at 4:12pm.