



AGENDA
Budget Committee
February 11, 2019
6:45 PM

I. COMMUNICATIONS

II. RESOLUTIONS, MOTIONS AND NOTICES

1. Resolution authorizing maintenance agreement with Bouille Electric on behalf of the Chemung County Office of Fire and Emergency Management
2. Resolution awarding bids for the Milton Street Wastewater Treatment Plant UV Disinfection Project on behalf of the Chemung County Elmira Sewer District (RFB-2067)
3. Resolution introducing Local Law No. 1 for the Year 2019 a Local Law entitled "A Local Law authorizing increase in salary of elected official and official appointed for a fixed term in the County of Chemung"

III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT



CHEMUNG COUNTY ROUTE SLIP * PERSONNEL REQUISITION

Resolution authorizing maintenance agreement with Bouille Electric on behalf of the Chemung County Office of Fire and Emergency Management

Resolution #: 01
Slip Type: OTHER
SEQRA status
State Mandated False

Explain action needed or Position requested (justification):

The Office of Fire and Emergency Management is requesting permission to enter into a maintenance agreement with Bouille Electric Inc. for bi-monthly maintenance on county owned generators and UPS units. These generators and UPS units are located in facilities housing emergency radio communications infrastructure or have been designated as emergency shelters. There are 15 locations countywide with locations included in the proposal. Total cost for inspecting each site five times during the period March 1, 2019 through December 31, 2019 - \$17,595.00.


CREATION:

Date/Time: 1/14/2019 12:16:32 PM
Department: Fire and Emergency Management

APPROVALS:

Date/Time:	Approval:	Department:
1/14/2019 12:47 PM	Approved	Budget and Research
1/17/2019 8:24 AM	Approved	County Executive
1/24/2019 2:16 PM	Approved	Legislature Chairman

ATTACHMENTS:

Name:	Description:	Type:
 Bouille_generator_maintenance.pdf	List of services/pricing	Exhibit

Feb. 6, 2019

Chemung County
Emergency Management Office
PO Box 588
Elmira, NY 14901

Attn. Mark Cicora
Re Emergency Generator / UPS Maintenance

Per your request we are pleased to present the following proposal for a service agreement for your emergency generators and / or UPS systems at fifteen sites within Chemung County.

On a bi-monthly basis at each location we will complete the following:

Generators:

- Check condition of starting batteries, clean & tighten connections, add water as necessary.
- Visually check for loose, missing or worn parts, oil or coolant leaks, corroded terminations and any other potential problems.
- Check block heater operation
- Inspect generator brushes & commutator slip rings, clean as necessary.
- Run engine and check for proper oil pressure, coolant temperature, & cooling air flow.
- Check for proper AC output & frequency, adjust as necessary.
- Check automatic transfer switch for proper operation, clean as necessary.
- Check battery charger output float voltage, adjust as necessary

UPS Systems:

- Remove covers & inspect the condition of all batteries, wires, cables and terminations (where accessible).
- Clean & tighten connections as necessary.
- Check ventilation fans for proper operation, clean fans, filters and louvers as needed.
- Check & clean electronic boards as needed.
- Run unit in test mode and check for proper output voltage & frequency.

All Systems:

- All tests shall be performed under load when possible.
- Log all findings.
- Provide written report of any problems found.
- Recommend any corrective action needed.

Site Locations

1. Blake Hill Rd.
2. Chambers Rd.
3. Chemung Elementary School.
4. Comfort Rd.
5. Crane Rd.
6. Elmira City Hall Command Center
7. Elmira Data Processing Center
8. Elmira Heights
9. Hawley Hill
10. Hillaker Rd.
11. Jerusalem Hill
12. Kinner Rd
13. CC Highway Dept Chemung St
14. Terry Hill
15. Arnot Mall

Pricing as follows:

Generator checks: \$2,720.00 per Month Checked

UPS Checks: \$799.00 per Month Checked

Grand Total: \$3,519.00 per Month Checked

Annual Total for 5 Visits beginning March 2019: \$17,595.00

Pricing is based on performing all services concurrently. Pricing will be valid for the 2019 calendar year.

Thank you for the opportunity to provide the above proposal. If you have any questions or concerns please feel free to contact us at any time.

Sincerely,
Bouille Electric, Inc



Michael J. Sincock
President

Acceptance of Proposal: _____
Authorized Signature(s)



CHEMUNG COUNTY ROUTE SLIP * PERSONNEL REQUISITION

Resolution awarding bids for the Milton Street Wastewater Treatment Plant UV Disinfection Project on behalf of the Chemung County Elmira Sewer District (RFB-2067)

Resolution #: 02
Slip Type: CONTRACT
SEQRA status
State Mandated False

Explain action needed or Position requested (justification):

The Executive Director of the Sewer Districts respectfully requests permission to accept the below contractors as low bidders and authorize the County Executive to execute contracts for the Milton St. Wastewater Treatment Facility Disinfection Project. The Bid# is RFB-2067 with bid opening dates of January 22 and January 29, 2019 .

-Contract No. 1 - General - M.A. Bongiovanni, Inc. - **\$4,764,200.00**

-Includes General Schedule A, B,
and Bid Items C-2 & C-3.

-As per the Bid specifications, Apparent Low Bidder was determined by the sum of Schedule A, B, and Bid Item C-2.

-Bid Item C-1 is not recommended for award. A similarly sized treatment plant in Upstate NY is experiencing significant problems with this same equipment as specified in Item C-1. Therefore, it is highly recommended to utilize the Type A equipment afforded in bid Item A-2.

- Contract No. 2 - Electrical Construction - Bouille Electric - **\$779,000.00**

-Includes Electrical Schedule A

- Contract No. 3 - HVAC Construction – J & K Plumbing and Heating Co. - **\$77,000.00**

-Includes Electrical Schedule A

Total Proposed Award = **\$5,620,200.00**

The total Capital Project construction estimate and budget for these improvements is **\$6,400,000.00**.

Engineer's Opinion of Probable Project Construction Costs prior to bidding was **\$5,740,000.00**

The total authorized capital for this project is **\$6,900,000.00**.

There is a high level of confidence that each contractor fully understands the scope of work and can do the work for the above quoted price. It is understood that all bidding contractors extensively researched and developed their bids with a high level of involvement on site and reviewing the documents with our design engineer. The Engineer's Recommendation for Awards

Item # 2

attached.

As a reminder, the CCESD has a compliance deadline of July 1, 2020 in its Pollutant Discharge Permit as governed by the EPA and NYSDEC to complete construction and commence operation of the disinfection system, and comply with the final effluent limitations for Fecal Coliform. To financially assist with this requirement, CCESD has received a Water Quality Improvement Program (WQIP) Grant from the NYSDEC in the amount of \$2.5M, recently received a Water Infrastructure Improvement Act (WIIA) Grant that is calculated at up to 25% of the remaining eligible Construction Costs, and 0% hardship long-term financing for the remainder of the costs to the project.

Vendor/Provider	Various - see above			
Term		Total Amount	\$5,620,200	Prior Amount
Local Share	\$2,340,150 - Eligible for 0% NYSEFC financing	State Share	2,500,000 - WQIP	Federal Share
Project Budgeted?	Yes	Funds are in Account #		

CREATION:

Date/Time:

1/23/2019 4:50:25 PM

Department:

County-Elmira Sewer Dist.

APPROVALS:

Date/Time:

1/24/2019 2:19 PM

Approval:

Approved

Department:

Budget and Research

1/25/2019 11:01 AM

Approved

County Executive

1/25/2019 12:09 PM

Approved

Legislature Chairman

ATTACHMENTS:

Name:

[RFB-2067 Engineer s Award Recommendation.pdf](#)

Description:

Engineer's recommendations

Type:

Cover Memo

[RFB-2067 Milton St WWTP UV Project Bid Tab.pdf](#)

Bid tab

Exhibit

[RFB-2067 Milton ST WWTP UV Project Detailed Bid Tab.xls](#)

Detailed bid tab

Cover Memo



January 31, 2019

Reference No. 11144117.46

Mr. Matthew Hourihan
Executive Director
Chemung County Elmira Sewer District
600 Milton St
Elmira, NY 14904

Dear Mr. Hourihan:

Re: Recommendation for Award
Chemung County Elmira Sewer District
Milton Street WWTF UV Disinfection

On January 22, 2019, bids were received and opened for the Chemung County Elmira Sewer District Milton Street WWTF UV Disinfection project. Two bids were received each for the General Contract and Electrical Contract. One bid was received for the HVAC Contract but was misplaced and was not opened on January 22, 2019. The bid for the HVAC Contract was opened on January 29, 2019.

M.A. Bongiovanni, Inc. was the low bidder for Contract No. 1 – General with a bid amount of \$4,664,200.00. The bidder was contacted by GHD and the bidder indicated they are confident in their bid and are willing to enter into an agreement with Chemung County. The bidder has provided the required supporting bidding forms and GHD tabulated the bid proposal received and no mathematical errors were found. GHD does not recommend awarding the Add Alternate/Deduct Bid Item C-1 to M.A. Bongiovanni, Inc. as it increases the cost of the project by \$200,000.00. GHD does recommend awarding the Add Alternate/Deduct Bid Item C-3 to M.A. Bongiovanni, Inc. Add Alternate/Deduct Bid Item C-3 increases the cost of the project to \$100,000, resulting in M.A. Bongiovanni, Inc. having a bid amount of \$4,764,200.00.

Bouille Electric, Inc. was the low bidder for Contract No. 2 - Electrical with a bid amount of \$779,000.00. The bidder was contacted by GHD and the bidder indicated they are confident in their bid and are willing to enter into an agreement with Chemung County. This bidder has provided the required supporting bidding forms and GHD tabulated the bid proposal received and no mathematical errors were found.

J & K Plumbing and Heating Co., Inc. was the low bidder for Contract No. 3 – HVAC with a bid amount of \$77,000.00. The bidder was contact by GHD and the bidder indicated they are confident in their bid and are willing to enter into an agreement with Chemung County. The bidder has provided the required supporting bidding forms and GHD tabulated the bid proposal received and no mathematical errors were found.

We find no cause or reason why Chemung County should not award Contract No. 1 – General to M.A. Bongiovanni, Inc. for the bid amount of \$4,764,200.00, Contract No. 2 – Electrical to Bouille Electric, Inc. for the bid amount of \$779,000.00, and Contract No. 3 – HVAC to J & K Plumbing and Heating Co., Inc. for the bid amount of \$77,000.00. The following table summarizes the Bid Results as noted above.



Contract	Cost Recommendation for Awards
Contract No. 1 – General	\$4,764,200.00 (includes Add/Deduct Alt No. C-3)
Contract No. 2 - Electrical	\$ 779,000.00
Contract No. 3 - HVAC	\$ 77,000.00
TOTAL	\$5,620,200.00

Please note that our evaluation does not include an assessment of the financial/legal status of the above contractors. This evaluation, if deemed prudent, should be completed by the County.

If you have any questions or require additional information, please contact us

Sincerely,

GHD Consulting Services, Inc.

Jason D. Greene, P.E., BCEE

Project Manager

JDG/mla

cc: Bruce G. Munn, P.E., GHD

CHEMUNG COUNTY-CITY OF ELMIRA PURCHASING DEPARTMENT
RFB-2067 ChemungCounty Sewer Elmira District Milton Street WWTP UV Disinfection Project

Bid Opening: Contract 1 & 2 January 22, 2019; Contract 3 January 29, 2019.

Bidders	J & K Plumbing and Heating Co Inc	Vacri Construction Corporation	Bouille Electric Inc	John Mills Electric	M.A. Bongionvanni Inc
Addendum #1-4	#1 Acknowledged	Received	Received	Received	Received
Surety	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
Schedule A Total Bid Price-Contract #1 - General					
Schedule A Total (Lump Sum Bid Items)	No Bid	3,982,935.00	No Bid	No Bid	4,120,000.00
Schedule B Total (Unit Price Bid Items)	No Bid	129,065.00	No Bid	No Bid	184,200.00
Bid Item C-2 Total (Add Alternate/Deduct)	No Bid	610,000.00	No Bid	No Bid	360,000.00
Total Base Bid Price Contract 1 (Schedules A,B,Bid Item C-2 only)	No Bid	4,722,000.00	No Bid	No Bid	4,664,200.00
Bid Item C-1 Total (Add Alternate/Deduct)	No Bid	-510,000.00	No Bid	No Bid	200,000.00
Bid Item C-3 Total (Add Alternate/Deduct)	No Bid	100,000.00	No Bid	No Bid	100,000.00
Total Alternate/Deduct Bid Price Contract 1 (Total Base Bid Price, Bid Item C-1 & C-3 only)	No Bid	4,312,000.00	No Bid	No Bid	4,964,200.00
Contract 2 - Electrical					
Total Bid Price Contract #2	No Bid	No Bid	779,000.00	860,900.00	No Bid
Contract 3 - HVAC					
Total Bid Price Contract #3	77,000.00	No Bid	No Bid	No Bid	No Bid

CHEMUNG COUNTY-CITY OF ELMIRA PURCHASING DEPARTMENT

RFB-2067 ChemungCounty Sewer Elmira District Milton Street WWTP UV Disinfection Project

Bid Opening: January 22, 2019, additional opening January 29, 2019

Bidders			J & K Plumbing and Heating Co Inc	Vacri Construction Corporation	Bouille Electric Inc	John Mills Electric	M.A. Bongionvanni Inc
Addendum #1-4			#1 Acknowledged	Received	Received	Received	Received
Surety			Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
Schedule A Unit Price Items-Contract #1 - General							
Bid Item	Quantity	Bid Item Description					
A-1	Lump Sum	Mobilization, General (Stipulated maximum not to exceed 8% of Total Bid Price)	No Bid	349,000.00	No Bid	No Bid	200,000.00
A-2	Lump Sum	General Construction	No Bid	3,543,935.00	No Bid	No Bid	3,830,000.00
A-3	Lump Sum	Record Documents, General (Stipulated Minimum of \$10,000)	No Bid	10,000.00	No Bid	No Bid	10,000.00
A-4	Lump Sum	O&M Manuals-General (Stipulated Minimum of \$5,000)	No Bid	5,000.00	No Bid	No Bid	5,000.00
A-11	Lump Sum	Additional Structural Supports for Clarifier Equipment (Launders) - General, for Seventy-Five Thousand Dollars	No Bid	75,000.00	No Bid	No Bid	75,000.00
SubTotal (Sum of A-1 through A-4 and A-11)			No Bid	3,982,935.00	No Bid	No Bid	4,120,000.00
Schedule B Unit Price Items							
B-1	3,900 Sq Yds	Pavement Resurfacing	No Bid	44,265.00	No Bid	No Bid	50,700.00
B-2	100 Sq Yds	Asphalt Spot Repairs	No Bid	6,000.00	No Bid	No Bid	7,500.00
B-3	700 Sq Yds	Pavement Replacement	No Bid	42,700.00	No Bid	No Bid	45,500.00
B-4	400 Sq Yds	Shallow Concrete Repair	No Bid	6,000.00	No Bid	No Bid	30,000.00
B-5	20 Cubic Feet	Deep Concrete Repair	No Bid	2,600.00	No Bid	No Bid	8,000.00

Bidders			J & K Plumbing and Heating Co Inc	Vacri Construction Corporation	Bouille Electric Inc	John Mills Electric	M.A. Bongionvanni Inc
B-6	100 Linear Ft	Concrete Structural Cracks (Epoxy Injection)	No Bid	7,500.00	No Bid	No Bid	12,500.00
B-7	100 Linear Ft	Concrete Active/Wet Cracks (polyurethane Foam Injection)	No Bid	15,000.00	No Bid	No Bid	10,000.00
B-8	200 Sq Ft	Concrete Protective Coating	No Bid	5,000.00	No Bid	No Bid	20,000.00
Subtotal (Sum of B-1 through B-8)			No Bid	129,065.00	No Bid	No Bid	184,200.00
Schedule C - Add Alternate/Deduct Bid Items							
C-1	Lump Sum	Differential Cost for Construction of Type B Manufacturer UV System	No Bid	510,000.00	No Bid	No Bid	200,000.00
C-2	Lump Sum	Repair of Exterior Walls of Trickling Filters	No Bid	610,000.00	No Bid	No Bid	360,000.00
C-3	Lump Sum	Realignment of Wall Panels of Trickling Filters	No Bid	100,000.00	No Bid	No Bid	100,000.00
Schedule D - Total Bid Price - Contract No 1							
Schedule A Total (Lump Sum Bid Items)			No Bid	3,982,935.00	No Bid	No Bid	4,120,000.00
Schedule B Total (Unit Price Bid Items)			No Bid	129,065.00	No Bid	No Bid	184,200.00
Bid Item C-2 (Add Alternate/Deduct)			No Bid	610,000.00	No Bid	No Bid	360,000.00
Total Base Bid Price Contract No. 1 (Schedule A,B, and Bid Item C-2 only)			No Bid	4,722,000.00	No Bid	No Bid	4,664,200.00
Bid Item C-1 Total (Add Alternate/Deduct) Construction of Type B Manufacturer UV System			No Bid	-510,000.00	No Bid	No Bid	200,000.00
Bid Item C-3 Total (Add Alternate/Deduct) Realignment of Wall Panels of Trickling Filters			No Bid	100,000.00	No Bid	No Bid	100,000.00
Total Alternate/Deduct Bid Price Contract No. 1 (Total Base Bid Price, Bid Item C-1, and Bid Item C-3)			No Bid	4,312,000.00	No Bid	No Bid	4,964,200.00
Contract No. 2 - Electrical							
Schedule A - Lump Sum Bid Items							
A-5	Lump Sum	Mobilization, Electrical (Stipulated Maximum not to exceed 8% of Total Bid Price)	No Bid	No Bid	Item # 2 62,320.00	23,000.00	No Bid

Bidders			J & K Plumbing and Heating Co Inc	Vacri Construction Corporation	Bouille Electric Inc	John Mills Electric	M.A. Bongionvanni Inc
A-6	Lump Sum	Electrical Construction	No Bid	No Bid	706,680.00	827,900.00	No Bid
A-7	Lump Sum	Record Documents, Electrical (Stipulated minimum of \$10,000)	No Bid	No Bid	10,000.00	10,000.00	No Bid
Total Bid Price Contract No. 2 (Schedule A)				No Bid	779,000.00	860,900.00	No Bid
Contract No. 3 - HVAC							
A-8	Lump Sum	Mobilization-HVAC (Stipulated Maximum not to exceed 8% of Total Bid Price)	5,000.00	No Bid	No Bid	No Bid	No Bid
A-9	Lump Sum	HVAC Construction-Base Bid	70,000.00	No Bid	No Bid	No Bid	No Bid
A-10	Lump Sum	Record Documents -HVAC (Stipulated minimum of \$2,000)	2,000.00	No Bid	No Bid	No Bid	No Bid
Total Bid Price Contract No.3 (Schedule A)			77,000.00	No Bid	No Bid	No Bid	No Bid



CHEMUNG COUNTY ROUTE SLIP * PERSONNEL REQUISITION

Resolution introducing Local Law No. 1 for the Year 2019 a Local Law entitled "A Local Law authorizing increase in salary of elected official and official appointed for a fixed term in the County of Chemung"

Resolution #: 03
Slip Type: OTHER
SEQRA status
State Mandated False

Explain action needed or Position requested (justification):

DRAFT RESOLUTION

RESOLUTION INTRODUCING LOCAL LAW NO. 1 FOR THE YEAR 2019 A LOCAL LAW ENTITLED "A LOCAL LAW AUTHORIZING INCREASE IN SALARY OF ELECTED OFFICIAL AND OFFICIAL APPOINTED FOR A FIXED TERM IN THE COUNTY OF CHEMUNG"

By: Manchester

Seconded by:

WHEREAS, Introductory Local Law No. 1 for the Year 2019 has been introduced and filed with the County Legislature seven (7) calendar days prior to consideration, exclusive of Sunday, upon the desks of the members of the Chemung County Legislature as required by Section 20 of the Municipal Home Rule Law; and the Clerk of the County Legislature has made her affidavit of service of filing the same; and

WHEREAS, Municipal Home Rule Law, Section 20 requires the Chief Executive Officer of the County to hold a Public Hearing thereon within the time limits as stated therein; and

WHEREAS, the Chemung County Charter, Article II, provides for adoption of Local Laws by the Chemung County Legislature; now, therefore, be it

RESOLVED, that pursuant to Municipal Home Rule Law Sections 20 and 24 (2)(h) and Article II of the Chemung County Charter, the following Introductory Local Law No. 1 for the Year 2019 be and the same is hereby enacted and promulgated by the Chemung County Legislature as follows:

COUNTY OF CHEMUNG INTRODUCTORY LOCAL LAW NO. 1 FOR THE YEAR 2019

A Local Law entitled "A Local Law Authorizing Increase in Salary of Elected Official and Official Appointed for a Fixed Term in the County of Chemung"

Item # 3

BE IT ENACTED by the Chemung County Legislature of the County of Chemung, State of New York, as follows:

Section 1. The salary per annum for 2019 for the following named Elected Official in the County of Chemung is hereby authorized as follows:

County Clerk \$91,120

Section 2. The salary per annum for 2019 for the following named Official appointed for a fixed term in the County of Chemung is hereby authorized as follows:

Real Property Tax Services Director II \$ 70,203

Section 3. The above referenced salaries and compensation shall be subject to the following conditions:

Each official shall participate in the Excellus Blue Cross/Blue Shield of Central New York health insurance program subject to all terms and conditions contained therein, including, but not limited to, the obligation to make any and all contributions and payments for prescriptions, office visits to health care providers, and deductibles.

Section 4. This Local Law is subject to referendum on petition as provided by law.

Section 5. This Local Law shall take effect immediately upon appropriate filing with the Department of State.

and, be it further

RESOLVED, that the Clerk of the Chemung County Legislature be and hereby is authorized to transmit the same to the County Executive for a public hearing and said County Executive shall hold said public hearing within twenty (20) days after the presentation of said Local Law Introductory No. 1 for the Year 2019 to him.

CREATION:

Date/Time:	Department:
1/23/2019 10:31:16 AM	Legislature Chairman

APPROVALS:

Date/Time:	Approval:	Department:
1/23/2019 1:32 PM	Approved	Personnel Department
2/4/2019 8:11 AM	Approved	County Executive
2/6/2019 11:17 AM	Approved	Legislature Chairman

ATTACHMENTS:

Name:	Description:	Type:
No Attachments Available		