

Mr. Forsythe called the Special Board Meeting to order at 5:15 p.m.

**ROLL CALL:** All Legislators were present, with the exception of Ms. Terminelli.  
Mr. Smithers arrived at 5:16 p.m.

**APPROVAL OF THE AGENDA:** Mr. Gennett moved to approve the agenda, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Smithers and Terminelli).

**PRESENTATION OF RESOLUTIONS:**

RESOLUTION NO. 409-2023

**AUTHORIZING THE CHAIR TO AWARD BIDS AND SIGN CONTRACTS FOR THE ST. LAWRENCE COUNTY PUBLIC SAFETY COMPLEX RENOVATION PROJECT AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Denesha, District 6, Mr. Lightfoot, District 3, and Mr. Webster, District 11

**WHEREAS**, after a comprehensive planning and competitive RFP process, St. Lawrence County is prepared to request official approval of the Public Safety Complex Renovation Project and award contracts to the successful bidders, and

**WHEREAS**, following a thorough bid process that included fourteen (14) bidders, the County is pleased with the amount of local interest, which comprised of more than seventy-five (75%) percent from St. Lawrence County, and

**WHEREAS**, Resolution No. 74-2023 authorized the Treasurer to modify the 2022 Budget for the Public Safety Complex Capital Renovation Project for the work completed on the architectural and schematic design and preparation of the bid documents, and

**WHEREAS**, Resolution 101-2023, authorized a portion (\$120K) of the \$5M available ARPA funds for Capital to pay for the schematic design phase, leaving \$4.88M available for use on this project, and

**WHEREAS**, Resolution No. 265-2023 authorized the solicitation of bids for renovations and construction at the Public Safety Complex, and

**WHEREAS**, the County has received bids for general contracting, plumbing, mechanical, and electrical contracting for this project, and

**WHEREAS**, there will be subsequent approvals necessary for contracts which will provide for the removal of hazardous materials identified in a prior survey, the acquisition of furniture, commissioning services, and security/access or low voltage for the Complex, and

**WHEREAS**, the lowest responsible bidders for this project have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby award the following bids to:

General Contractor:	Northern Tier Contracting Not to Exceed \$2,072,200
Plumbing Contractor:	ENI Mechanical Not to Exceed \$899,500
Mechanical Contractor:	Northern Mechanical, Inc. Not to Exceed \$1,269,000
Electrical Contractor:	S&L Electric, Inc. Not to Exceed \$676,000
Contract Title:	St. Lawrence County Public Safety Complex Renovations BG919974 43007 ARP6 BG619974 43007 PSC

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the St. Lawrence County Public Safety Renovations Project and all necessary documents to complete the project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Capital Project in the County Administrator's Office for the Public Safety Complex Renovation Project, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,620,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,620,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$2,620,000
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**INCREASE APPROPRIATIONS:**

BG619974 43007 PSC	Pub Safety Complex Fac Improv	\$2,620,000
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**INCREASE REVENUE:**

T6650919 90100	T IFT CP Transfer from GF	\$2,620,000
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**INCREASE APPROPRIATIONS:**

BG919974 43007 ARP6      B ARP 6.1 Public Safety Complex      \$4,880,000

**INCREASE REVENUE:**

BG940895 57000 ARP6      B ARP 6.1 Revenue PSC      \$4,880,000

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes that the Director of Emergency Services will maintain a critical role for the duration of the Project and in addition his existing duties, be required to contribute on a daily basis to the new Radio Communications Project and the new 911 Center, and therefore authorizes a \$5,000 stipend, added to the total compensation of the Director, for the duration of the Capital Project not to exceed one year.

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Mr. Denesha moved to adopt Resolution No. 409-2023, seconded by Mr. Lightfoot, Mr. Gennett, Mr. Webster, and Ms. Curran.

Mr. Smithers arrived at 5:16 p.m.

Mr. Forsythe thanked everyone involved, and said he is looking forward to the completion of this project.

Mr. Denesha said this is a collaborative effort by many people, and was happy to report that all the firms awarded are St. Lawrence County businesses that employ St. Lawrence County people.

Mr. Reagen said it is important for the public to know that this project is being done without bonding and without paying years of interest, as one-time Federal funds are being used for much of the project. Members of the Board found a way to do a much-needed project that will provide a great deal of benefit to citizens across the county while not burdening them with additional costs.

Resolution No. 409-2023 carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**CHAIR’S APPOINTMENTS:** There were no Chair’s appointments.

**ADJOURNMENT** – Chair Forsythe adjourned the December Special Board Meeting at 5:21 p.m., as there was no further business.