

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Bigwarfe, Deputy Clerk
DATE: December 15, 2023
SUBJECT: **BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, December 18, 2023**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Order of Business:

Call to Order
Roll Call
Approval of Agenda
Presentation of Resolutions
Chair's Appointments
Adjournment

December 18, 2023

RESOLUTION NO. _____

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

December 18, 2023

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
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INCREASE REVENUE:

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