

CALL TO ORDER

The Special Meeting of the Montgomery County Legislature for April 19, 2022 was called to order at 6:00 PM by Chairman Pepe.

ROLL CALL

Roll call indicated that the following Legislators were present:

Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Chairman of the Legislature, Michael J. Pepe, Legislator, District 7
VACANT, Legislator, District 8
Robert A. Purtell, Legislator, District 9

SALUTE TO THE FLAG

Legislator Headwell led the salute to the flag.

STATEMENT OF PURPOSE OF MEETING

- RESOLUTION 69 OF 2022 - RESOLUTION AWARDDING CONTRACTS FOR REHABILITATION OF 1 VENNER ROAD PROJECT FOR HEALTH AND HUMAN SERVICES OFFICE (PUBLIC WORKS)

RESOLUTION NO. 69 of 2022

DATED: 4/19/2022

Resolution by Legislator: Pepe
Seconded by Legislator: Wilson

RESOLUTION AWARDDING CONTRACTS FOR REHABILITATION OF 1 VENNER ROAD PROJECT FOR HEALTH AND HUMAN SERVICES OFFICE (PUBLIC WORKS)

WHEREAS, the Department of Social Services is in need of a larger building to support staff and to better serve the public; and

WHEREAS, Resolution No. 90 of 2020, authorized the purchase of 1 Venner Road, Amsterdam, New York; and

WHEREAS, on Tuesday, February 8, 2022, construction documents were released for prime bids and said bids were received and read aloud on Tuesday, March 8, 2022; and

WHEREAS, the Commissioner of Public Works recommends, along with the architect for the project, whose Recommendation Letter of Award is incorporated herein, prime contracts be awarded to lowest responsible responsive bidders.

RESOLVED, the Montgomery County Legislature hereby awards General Construction Contract to West Winds General Construction of Amsterdam, New York, in an amount not to exceed \$866,019.00.

FURTHER RESOLVED, the Montgomery County Legislature hereby awards Plumbing Contract to Mazone Plumbing and Heating, Inc., of Delmar, New York, in the amount not to exceed \$151,937.00.

FURTHER RESOLVED, the Montgomery County Legislature hereby awards Electrical Contract to Harold R. Clune of Ballston Spa, New York, in the amount not to exceed \$449,400.00.

FURTHER RESOLVED, the Montgomery County Legislature hereby awards Mechanical Contract to BPI Mechanical of Waterford, New York, in the amount not to exceed \$319,925.00.

FURTHER RESOLVED, that the County Executive, upon review and approval of the County Attorney, is authorized and directed to sign contracts.

RESOLUTION VOTE, passed with Aye(8). Legislator Sweet abstained. (4/19/2022)

Statement of Legislative and Financial Impact:

I. Nature of Request:

Award bids and sign contracts for work associated with the rehabilitation of 1 Venner Road in Amsterdam.

II. Justification:

The County Legislature, by Resolution #90 of 2020, authorized the purchase of 1 Venner Road property in Amsterdam, New York, for the purpose of relocating Montgomery County's Health and Human Services Department to better serve the public.

III. Legislative Impact:

Pursuant to Article 2 of the Montgomery County Charter, the Legislature has the authority to approve bids and authorize the County Executive to sign contracts.

IV. Financial Impact:

- * Project was funded by Resolution #202 of 2020
- * Project was then further funded by Resolution #90 of 2021
- * Total project not to exceed amount totals \$1,787,281.00
- * Project funds available in H-18-4-1620-28-2202 is \$2,192,685.58

ADJOURNMENT

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Dimond, passed with Aye(9).

Chairman Isabel adjourned the meeting at 6:13 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature