



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$178,420.00

The following committees will meet on **Wednesday, April 20, 2022**, at the County Center in Little Valley, New York, at the indicated times:

| | |
|----------------------------------------------|-----------|
| Labor Relations | 4:00 p.m. |
| Human Services | 4:05 p.m. |
| Development & Agriculture | 4:10 p.m. |
| County Operations/Public Safety | 4:25 p.m. |
| Public Works | 4:30 p.m. |
| Finance | 4:45 p.m. |
| ~Presentation by Jamestown Community College | |

Join by phone:

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access Code: 173 334 7118 (Followed by #

ACT NO.

PREFILED RESOLUTIONS

| | |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 182-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PURCHASE OF HIGH PRESSURE WATER JETTING TRAILER AND ADJUSTING APPROPRIATION ACCOUNTS (Department of Public Works) |
| 183-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR DAYTON CULVERT NO. 25 (Department of Public Works) |
| 184-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR 2022 STREAMBANK STABILIZATION PROJECTS (Department of Public Works) |
| 185-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR CONCRETE PIPE (Class III & IV) (Department of Public Works) |
| 186-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE (Department of Public Works) |
| 187-22 | Mr. Benson and Mr. Helmich BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND ARCHES (Department of Public Works) |

- 188-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Tannery Street Bridge)
- 189-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GHD FOR FARWELL LANDFILL LEACHATE GENERATION EVALUATION SERVICES
- 190-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES PAVILION DESIGN
- 191-22 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS FOR PURCHASE OF VACCINES (The Pines Healthcare and Rehabilitation Center-Machias Campus)
- 192-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CREEKSIDE CHAPEL FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 193-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SALAMANCA INDUSTRIAL DEVELOPMENT AGENCY FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE
- 194-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CASA-TRINITY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES SUBSTANCE ABUSE PROGRAM FUNDS
- 195-22 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM AND RESCINDING ACT 346-2021
- 196-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CASA-TRINITY, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM (Sheriff's Office)
- 197-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CASA-TRINITY, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM (Probation Department)

Committee Referrals for April 20, 2022 Committee Meetings

| Act # | Finance | County Ops/Pub Safety | DPW | Human Services | Dev & Ag | Labor Relations | Strategic Plng. |
|--------------|-----------|-----------------------------|----------|-------------------|-------------|--------------------|--------------------|
| 182 | X | | X | | | | |
| 183 | X | | X | | | | |
| 184 | X | | X | | | | |
| 185 | X | | X | | | | |
| 186 | X | | X | | | | |
| 187 | X | | X | | | | |
| 188 | X | | X | | | | |
| 189 | X | | X | | | | |
| 190 | X | | X | X | | | |
| 191 | X | | | X | | | |
| 192 | X | | | X | | | |
| 193 | X | | | X | | | |
| 194 | X | | | X | | | |
| 195 | X | | | | X | | |
| 196 | X | X | | | | | |
| 197 | X | X | | | | | |
| TOTAL | 16 | 2 | 9 | 5 | 1 | 0 | 0 |

**BID ACCEPTANCE FOR PURCHASE OF HIGH PRESSURE WATER JETTING TRAILER
AND ADJUSTING APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 363, 366, 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of a high pressure water jetting trailer, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications, for the purchase of a high pressure water jetting trailer, was the bid of Guthrie Heli-Arc, Inc., 6276 Clinton Street Road, Bergen, New York 14416, in the amount of \$62,430.00, to be paid by the County as invoiced and approved by the Department of Public Works, and

III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of Guthrie Heli-Arc, Inc., be, and the same hereby is, accepted, for a term commencing upon signing of contract with delivery to be made within thirty (30) days after receipt of order and prior to June 30, 2022, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

III. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

| | | |
|------------------------------------------------|--|--------------|
| Decrease Appropriation Accounts: | | |
| DM.503.5130.0000.20505 Tandem Axle Dump Trucks | | \$55,500.00 |
| DM.503.5130.0000.20516 Rollers 4-6 Ton | | \$ 6,930.00 |
| Increase Appropriation Account: | | |
| DM.503.5130.0000.20008 Tools and Equipment | | \$62,430.00. |

No State Bid.
Eleven sets of specifications were sent out.
One bid was received.

| | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Resolution Referred to: | | | |
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT
FOR DAYTON CULVERT NO. 25
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of a precast concrete box culvert for Dayton Culvert No. 25, located on County Road No. 2 (Cottage Road), in the Town of Dayton, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of a precast concrete box culvert for Dayton Culvert No. 25, for an amount of \$61,310.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned culvert, now, therefore, be it

I. RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within ten (10) consecutive calendar days after the execution of the contract and delivery to be made within 45 consecutive days from approval of shop drawings, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

Two bids were received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR 2022 STREAMBANK STABILIZATION PROJECTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2022 streambank stabilization projects, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the following three (3) sites was the bid of J. Bognar Construction, LLC, P.O. Box 4, Sardinia, New York 14134, in the total amount of \$54,635.00, as follows, to be paid as invoiced:

| | | |
|--------------------|----------------------------------------------------|--------------------|
| County Road No. 17 | Bakerstand Road (Town of Machias) | \$14,200.00 |
| County Road No. 6 | Leon-New Albion Road (Town of Leon) | \$24,610.00 |
| County Road No. 5 | New Albion-Little Valley Road (Town of New Albion) | <u>\$15,825.00</u> |
| | Total | \$54,635.00, |

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of J. Bognar Construction, LLC, be, and the same hereby is, accepted, for a term commencing within ten (10) days after the effective date of the contract and terminating October 1, 2022, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid.

Eight sets of specifications were sent out.

Four bids were received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the provision of round and elliptical concrete pipe (Class III & IV) was submitted by Jamestown Macadam, Inc., 1801 Washington Street, P.O. Box 0892, Jamestown, New York 14701, as follows:

Round Concrete Pipe (Class III & IV)

| <u>Description</u> | <u>2022 Rate</u> |
|------------------------------|------------------|
| 18 Inch (Class III) per foot | \$45.25 |
| 18 Inch (Class IV) per foot | \$48.60 |
| 18 Inch Flared End | \$1,350.00 |
| 21 Inch (Class III) per foot | \$58.25 |
| 21 Inch (Class IV) per foot | \$62.50 |
| 21 Inch Flared End | \$1,695.00 |
| 24 Inch (Class III) per foot | \$68.00 |
| 24 Inch (Class IV) per foot | \$73.00 |
| 24 Inch Flared End | \$1,995.00 |
| 30 Inch (Class III) per foot | \$99.50 |
| 30 Inch (Class IV) per foot | \$106.75 |
| 30 Inch Flared End | \$2,095.00 |
| 36 Inch (Class III) per foot | \$134.50 |
| 36 Inch (Class IV) per foot | \$144.50 |
| 36 Inch Flared End | \$2,460.00 |
| 42 Inch (Class III) per foot | \$199.50 |
| 42 Inch (Class IV) per foot | \$216.00 |
| 42 Inch Flared End | \$3,085.00 |
| 48 Inch (Class III) per foot | \$244.00 |
| 48 Inch (Class IV) per foot | \$263.00 |
| 48 Inch Flared End | \$3,650.00 |
| 54 Inch (Class III) per foot | \$298.25 |
| 54 Inch (Class IV) per foot | \$328.75 |
| 54 Inch Flared End | \$6,012.00 |
| 60 Inch (Class III) per foot | \$346.75 |
| 60 Inch (Class IV) per foot | \$372.75 |
| 60 Inch Flared End | \$7,056.00 |
| 66 Inch (Class III) per foot | \$423.00 |
| 66 Inch (Class IV) per foot | \$455.75 |
| 60 Inch Flared End | \$8,200.00 |
| 72 Inch (Class III) per foot | \$501.00 |
| 72 Inch (Class IV) per foot | \$517.00 |
| 72 Inch Flared End | \$9,588.00 |

Elliptical Concrete Pipe (Class III & IV)

| <u>Description</u> | <u>2022 Rate</u> |
|----------------------------------------|------------------|
| 18 Inch (Class III) per foot (14 x 23) | \$103.75 |
| 18 Inch (Class IV) per foot | \$114.25 |
| 18 Inch Flared End (each) | \$2,395.00 |
| 24 Inch (Class III) per foot (19 x 30) | \$133.00 |
| 24 Inch (Class IV) per foot | \$146.30 |
| 24 Inch Flared End (each) | \$2,885.00 |
| 30 Inch (Class III) per foot (24 x 38) | \$169.00 |
| 30 Inch (Class IV) per foot | \$185.00 |
| 30 Inch Flared End (each) | \$3,275.00 |
| 36 Inch (Class III) per foot (29 x 45) | \$241.00 |
| 36 Inch (Class IV) per foot | \$266.00 |
| 36 Inch Flared End (each) | \$4,199.00 |
| 42 Inch (Class III) per foot (34 x 53) | \$309.00 |
| 42 Inch (Class IV) per foot | \$340.00 |
| 42 Inch Flared End (each) | \$5,290.00 |
| 48 Inch (Class III) per foot (38 x 60) | \$392.00 |
| 48 Inch (Class IV) per foot | \$432.00 |
| 48 Inch Flared End (each) | \$6,400.00 |
| 54 Inch (Class III) per foot (43 x 68) | \$485.00 |
| 54 Inch (Class IV) per foot | \$534.00 |
| 54 Inch Flared End (each) | \$9,750.00 |
| 60 Inch (Class III) per foot (48 x 76) | \$575.00 |
| 60 Inch (Class IV) per foot | \$632.00 |
| 60 Inch Flared End (each) | \$12,400.00 |
| 66 Inch (Class III) per foot (53 x 83) | \$662.00 |
| 66 Inch (Class IV) per foot | \$727.00 |
| 66 Inch Flared End (each) | \$14,250.00 |
| 72 Inch (Class III) per foot (58 x 91) | \$867.00 |
| 72 Inch (Class IV) per foot | \$954.00 |
| 72 Inch Flared End (each) | \$15,350.00 |

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Jamestown Macadam, Inc., as recommended by the Public Works Committee for the term May 1, 2022 through April 30, 2023, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Two sets of specifications were sent out.

One bid was received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of plastic and polyethylene corrugated drainage pipe, according to specifications provided by the Public Works Committee, and

II. WHEREAS, two (2) acceptable bids were received for the provision of plastic and polyethylene corrugated drainage pipe, as follows:

ADVANCED DRAINAGE SYSTEMS, INC.
4640 Trueman Boulevard
Hilliard, Ohio 43026

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

| <u>Index No.</u> | <u>Diameter</u> | <u>Description</u> | <u>2022 Rate</u> |
|------------------|-----------------|--------------------|------------------|
| CPDP4 | 4 | Per foot | \$0.82 |
| CPC4 | 4 | /coupler | \$4.25 |
| CPDP6 | 6 | Per foot | \$2.04 |
| CPC6 | 6 | /coupler | \$8.46 |
| CPDP8 | 8 | Per foot | \$3.90 |
| CPC8 | 8 | /coupler | \$14.14 |
| CPDP10 | 10 | Per foot | \$7.90 |
| CPC10 | 10 | /coupler | \$16.95 |
| CPDP12 | 12 | Per foot | \$10.10 |
| CPC12 | 12 | /coupler | \$16.00 |
| CPFE12 | 12 | Flared End | \$252.00 |
| CPDP15 | 15 | Per foot | \$12.60 |
| CPC15 | 15 | /coupler | \$26.65 |
| CPFE15 | 15 | Flared End | \$252.00 |
| CPDP18 | 18 | Per foot | \$18.50 |
| CPC18 | 18 | /coupler | \$45.40 |
| CPFE18 | 18 | Flared End | \$339.00 |
| CPDP24 | 24 | Per foot | \$29.00 |
| CPC24 | 24 | /coupler | \$64.00 |
| CPFE24 | 24 | Flared End | \$435.00 |

Polyethylene Corrugated High Capacity Smooth Interior Pipe

| | | | |
|----------|----|------------|----------|
| CPDP12SI | 12 | Per foot | \$7.95 |
| CPC12SI | 12 | /coupler | \$16.00 |
| CPFE12SI | 12 | Flared End | \$252.00 |
| CPDP15SI | 15 | Per foot | \$11.05 |
| CPC15SI | 15 | /coupler | \$26.65 |
| CPFE15SI | 15 | Flared End | \$252.00 |
| CPDP18SI | 18 | Per foot | \$14.95 |
| CPC18SI | 18 | /coupler | \$45.40 |
| CPFE18SI | 18 | Flared End | \$339.00 |
| CPDP24SI | 24 | Per foot | \$23.50 |

| | | | |
|----------|----|------------|------------|
| CPC24SI | 24 | /coupler | \$64.00 |
| CPFE24SI | 24 | Flared End | \$435.00 |
| CPDP30SI | 30 | Per foot | \$36.50 |
| CPC30SI | 30 | /coupler | \$149.00 |
| CPFE30SI | 30 | Flared End | \$1,058.00 |
| CPDP36SI | 36 | Per foot | \$46.00 |
| CPC36SI | 36 | /coupler | \$207.00 |
| CPFE36SI | 36 | Flared End | \$1,120.00 |
| CPDP42SI | 42 | Per foot | \$70.75 |
| CPC42SI | 42 | /coupler | \$303.00 |
| CPDP48SI | 48 | Per foot | \$81.50 |
| CPC48SI | 48 | /coupler | \$356.00 |

Category II Integral Bell Joint

| | | | |
|----------|----|---------------|----------|
| CPDPSL12 | 12 | Per foot | \$8.02 |
| CPSCP12 | 12 | Split Coupler | \$16.00 |
| CPDPSL15 | 15 | Per foot | \$11.15 |
| CPSCP15 | 15 | Split Coupler | \$26.65 |
| CPDPSL18 | 18 | Per foot | \$15.10 |
| CPSCP18 | 18 | Split Coupler | \$45.40 |
| CPDPSL24 | 24 | Per foot | \$23.95 |
| CPSCP24 | 24 | Split Coupler | \$64.00 |
| CPDPSL30 | 30 | Per foot | \$36.80 |
| CPSCP30 | 30 | Split Coupler | \$149.00 |
| CPDPSL36 | 36 | Per foot | \$46.50 |
| CPSCP36 | 36 | Split Coupler | \$207.00 |
| CPDPSL42 | 42 | Per foot | \$71.00 |
| CPSCP42 | 42 | Split Coupler | \$303.00 |
| CPDPSL48 | 48 | Per foot | \$82.00 |
| CPSCP48 | 48 | Split Coupler | \$356.00 |

JAMESTOWN MACADAM, INC.

1801 Washington Street

Jamestown, New York 14701

Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing

| <u>Index No.</u> | <u>Diameter</u> | <u>Description</u> | <u>2022 Rate</u> |
|------------------|-----------------|--------------------|------------------|
| CPDP4 | 4 | Per foot | \$0.65 |
| CPC4 | 4 | /coupler | \$1.75 |
| CPDP6 | 6 | Per foot | \$1.62 |
| CPC6 | 6 | /coupler | \$5.41 |
| CPDP8 | 8 | Per foot | \$2.94 |
| CPC8 | 8 | /coupler | \$8.27 |
| CPC10 | 10 | /coupler | \$13.23 |

Polyethylene Corrugated High Capacity Smooth Interior Pipe

| | | | |
|----------|----|------------|----------|
| CPDP12SI | 12 | Per foot | \$6.90 |
| CPC12SI | 12 | /coupler | \$11.76 |
| CPFE12SI | 12 | Flared End | \$179.00 |
| CPDP15SI | 15 | Per foot | \$9.23 |
| CPC15SI | 15 | /coupler | \$17.64 |
| CPFE15SI | 15 | Flared End | \$179.00 |
| CPDP18SI | 18 | Per foot | \$13.50 |

| | | | |
|----------|----|------------|----------|
| CPC18SI | 18 | /coupler | \$24.79 |
| CPFE18SI | 18 | Flared End | \$233.00 |
| CPDP24SI | 24 | Per foot | \$21.08 |
| CPC24SI | 24 | /coupler | \$43.27 |
| CPFE24SI | 24 | Flared End | \$299.00 |
| CPDP30SI | 30 | Per foot | \$31.80 |
| CPC30SI | 30 | /coupler | \$69.78 |
| CPFE30SI | 30 | Flared End | \$915.00 |
| CPDP36SI | 36 | Per foot | \$41.39 |
| CPC36SI | 36 | /coupler | \$69.78 |
| CPFE36SI | 36 | Flared End | \$915.00 |
| CPDP42SI | 42 | Per foot | \$56.17 |
| CPDP48SI | 48 | Per foot | \$68.17 |

Category II Integral Bell Joint

| | | | |
|----------|----|---------------|----------|
| CPDPSL12 | 12 | Per foot | \$7.49 |
| CPSCP12 | 12 | Split Coupler | \$11.76 |
| CPBCP12 | 12 | Bell Coupler | \$43.12 |
| CPDPSL15 | 15 | Per foot | \$9.78 |
| CPSCP15 | 15 | Split Coupler | \$17.64 |
| CPBCP15 | 15 | Bell Coupler | \$54.88 |
| CPDPSL18 | 18 | Per foot | \$14.10 |
| CPSCP18 | 18 | Split Coupler | \$24.79 |
| CPBCP18 | 18 | Bell Coupler | \$66.64 |
| CPDPSL24 | 24 | Per foot | \$22.10 |
| CPSCP24 | 24 | Split Coupler | \$43.27 |
| CPBCP24 | 24 | Bell Coupler | \$151.90 |
| CPDPSL30 | 30 | Per foot | \$33.55 |
| CPSCP30 | 30 | Split Coupler | \$69.78 |
| CPBCP30 | 30 | Bell Coupler | \$166.60 |
| CPDPSL36 | 36 | Per foot | \$43.18 |
| CPSCP36 | 36 | Split Coupler | \$69.78 |
| CPBCP36 | 36 | Bell Coupler | \$215.60 |
| CPDPSL42 | 42 | Per foot | \$58.26 |
| CPDPSL48 | 48 | Per foot | \$73.31 |

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic and polyethylene corrugated drainage pipe with Advanced Drainage Systems, Inc., as recommended by the Public Works Committee for the term May 1, 2022 through April 30, 2023, and be it further

II. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic and polyethylene corrugated drainage pipe with Jamestown Macadam, Inc., as recommended by the Public Works Committee for the term May 1, 2022 through April 30, 2023, and be it further

III. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

IV. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Six sets of specifications were sent out.

Two bids were received which met specifications.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the provision of steel corrugated pipe and pipe arches was submitted by Chemung Supply Corp., P.O. Box 527, Elmira, New York 13901, as follows:

**Round Corrugated Steel Pipe And Pipe Arches
Perforated Plain Galvanized, Corrugated Steel Pipe Underdrain**

| <u>Index No.</u> | <u>Diameter</u> | <u>Description</u> | <u>2022 Rate</u> |
|------------------|-----------------|--------------------------|------------------|
| CMDP6 | 6 | (18 ga.) per linear foot | \$15.73 |
| CMDP8 | 8 | (16 ga.) per linear foot | \$21.16 |
| CMDP10 | 10 | (16 ga.) per linear foot | \$22.72 |
| CMC1012 | 10 | 12" connect. band | \$23.28 |
| CMFE10 | 10 | Flared End | \$441.32 |
| CMDP12 | 12 | (16 ga.) per linear foot | \$22.37 |
| CMC1212 | 12 | 12" connect. band | \$22.37 |
| CMC1224 | 12 | 24" connect. band | \$44.77 |
| CMFE12 | 12 | Flared End | \$208.96 |
| CMDP15 | 15 | (16 ga.) per linear foot | \$27.11 |
| CMC1512 | 15 | 12" connect. band | \$27.11 |
| CMC1524 | 15 | 24" connect. band | \$54.23 |
| CMFE15 | 15 | Flared End | \$259.60 |
| CMDP18 | 18 | (16 ga.) per linear foot | \$34.30 |
| CMC1812 | 18 | 12" connect. band | \$34.30 |
| CMC1824 | 18 | 24" connect. band | \$68.62 |
| CMFE18 | 18 | Flared End | \$332.15 |

Round Corrugated Steel Pipe & Pipe Arches Class II

| | | | |
|---------|----|--------------------------|------------|
| CMDP21 | 21 | (16 ga.) per linear foot | \$40.21 |
| CMC2112 | 21 | 12" connect. band | \$40.21 |
| CMC2124 | 21 | 24" connect. band | \$68.62 |
| CMFE21 | 21 | Flared End | \$430.61 |
| CMDP24 | 24 | (14 ga.) per linear foot | \$53.29 |
| CMC2412 | 24 | 12" connect. band | \$53.29 |
| CMC2424 | 24 | 24" connect. band | \$106.59 |
| CMFE24 | 24 | Flared End | \$481.50 |
| CMDP30 | 30 | (14 ga.) per linear foot | \$69.17 |
| CMC3012 | 30 | 12" connect. band | \$69.17 |
| CMC3024 | 30 | 24" connect. band | \$138.25 |
| CMFE30 | 30 | Flared End | \$911.98 |
| CMDP36 | 36 | (12 ga.) per linear foot | \$110.60 |
| CMC3612 | 36 | 12" connect. band | \$110.60 |
| CMC3624 | 36 | 24" connect. band | \$221.22 |
| CMFE36 | 36 | Flared End | \$1,214.74 |
| CMDP42 | 42 | (12 ga.) per linear foot | \$128.96 |

| | | | |
|---------|----|--------------------------|------------|
| CMC4212 | 42 | 12" connect. band | \$128.96 |
| CMC4224 | 42 | 24" connect. band | \$260.03 |
| CMFE42 | 42 | Flared End | \$2,082.65 |
| CMDP48 | 48 | (12 ga.) per linear foot | \$145.54 |
| CMC4812 | 48 | 12" connect. band | \$145.54 |
| CMC4824 | 48 | 24" connect. band | \$291.08 |
| CMFE48 | 48 | Flared End | \$2,536.44 |
| CMDP60 | 60 | (10 ga.) per linear foot | \$272.71 |
| MC6012 | 60 | 12" connect. band | \$340.89 |
| CMC6024 | 60 | 24" connect. band | \$681.77 |
| CMFE60 | 60 | Flared End | \$4,342.67 |
| CMDP72 | 72 | (10 ga.) per linear foot | \$310.59 |
| CMC7212 | 72 | 12" connect. band | \$853.65 |
| CMC7224 | 72 | 24" connect. band | \$1,242.00 |
| CMFE72 | 72 | Flared End | \$6,119.15 |
| CMDP84 | 84 | (8 ga.) per linear foot | \$426.77 |
| CMC8412 | 84 | 12" connect. band | \$853.56 |
| CMC8424 | 84 | 24" connect. band | \$1,691.60 |
| CMFE84 | 84 | Flared End | \$7,080.95 |

Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch w/Rerolled Ends

| | | | |
|----------|-----------|-------------------|------------|
| CMDP3524 | 35" x 24" | Per linear foot | \$147.64 |
| CMSC3524 | | 24" connect. band | \$295.09 |
| CMDP4229 | 42" x 29" | Per linear foot | \$223.12 |
| CMSC4229 | | 24" connect. band | \$446.24 |
| CMDP4933 | 49" x 33" | Per linear foot | \$278.39 |
| CMSC4933 | | 24" connect. band | \$600.28 |
| CMDP5738 | 57" x 38" | Per linear foot | \$300.13 |
| CMSC5738 | | 24" connect. band | \$600.28 |
| CMDP6443 | 64" x 43" | Per linear foot | \$488.70 |
| CMSC6443 | | 24" connect. band | \$1,221.78 |
| CMDP7147 | 71" x 47" | Per linear foot | \$512.01 |
| CMSC7147 | | 24" connect. band | \$1,280.03 |
| CMDP7752 | 77" x 52" | Per linear foot | \$700.55 |
| CMSC7752 | | 24" connect. band | \$2,802.26 |
| CMDP8357 | 83" x 57" | Per linear foot | \$774.79 |
| CMSC8357 | | 24" connect. band | \$3,387.90 |

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2022 through April 30, 2023, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Three sets of specifications were sent out.

One bid was received which met specifications.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 516-2019, as amended by Acts 412-2020, 504-2020 and 399-2021, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the New Albion Bridge No. 35 federal-aid replacement project, located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires June 30, 2022, and

II. WHEREAS, additional services are necessary in order to complete the aforementioned project and cover the cost for work completed by subcontractor Earth Dimensions, Inc., and

III. WHEREAS, Greenman-Pedersen, Inc., can provide supplemental construction inspection services, construction contract administration and SWPPP inspections from May 2021 to the projected project completion in April 2022 for an additional amount of \$94,000.00, and

IV. WHEREAS, a contract amendment is necessary in order to include the aforementioned additional services, and

V. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described additional services for the construction phase of the above-described replacement project, to amend the original contract which commenced upon execution of the contract and now terminates June 30, 2022, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

| | | |
|-----------------------------|--------------------------------------------|--------------|
| H.504.5197.5198.25092.41603 | Hinsdale Bridge No. 62-Contracted Services | \$ 97,121.32 |
| H.504.5197.5195.25027.41603 | Leon Bridge No. 7-Contracted Services | \$ 22,878.68 |

Increase Appropriation Account:

| | | |
|-----------------------------|----------------------------------------------|---------------|
| H.504.5197.5195.25019.41603 | New Albion Bridge No. 35-Contracted Services | \$120,000.00. |
|-----------------------------|----------------------------------------------|---------------|

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
GHD FOR FARWELL LANDFILL LEACHATE GENERATION EVALUATION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 539-2020 authorized a contract with GHD, 285 Delaware Avenue, Suite 500, Buffalo, New York 14202, for the provision of a preliminary evaluation of the leachate generation at the Farwell Landfill, the term of which expired December 31, 2021, and

II. WHEREAS, the County Department of Public Works is in need of services for the evaluation of both temporary and permanent improvements for the western portion of the Farwell Landfill, and

III. WHEREAS, GHD can provide the aforementioned evaluation at the Farwell Landfill for an amount not to exceed \$19,300.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with GHD, to include evaluation for both temporary and permanent improvements for the western portion of the Farwell Landfill, to amend the contract which commenced January 1, 2021 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MDA CONSULTING ENGINEERS, PLLC FOR
ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES PAVILION DESIGN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is desirous of building two (2) pavilions at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

II. WHEREAS, MDA Consulting Engineers, PLLC, P.O. Box 604, Three Bristol Lane, Ellicottville, New York 14731, can provide the engineering design services necessary for public bidding and construction of the two (2) pavilions for an amount not to exceed \$8,500.00, which includes reimbursable expenses, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering design services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with MDA Consulting Engineers, PLLC, for the provision of the above-described engineering design services, for a term commencing April 27, 2022 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS FOR
PURCHASE OF VACCINES
(The Pines Healthcare and Rehabilitation Center-Machias Campus)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, various appropriation accounts must be adjusted to purchase Prevnar vaccines for the Department of Nursing Homes Machias Campus, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

EI.453.4530.6020.47035 Medical Supplies \$15,000.00

Increase Appropriation Account:

EI.453.4530.7270.47041.06 Vaccines Other Treatments \$15,000.00.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CREEKSIDE CHAPEL FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 475-2021 authorized a lease agreement with Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., for the County Department of Aging Senior Wellness and Nutrition (SWAN) Program site located in Allegany, and

II. WHEREAS, the County Department of Aging is desirous of terminating the aforementioned lease with Intandem effective April 30, 2022, and

III. WHEREAS, effective May 1, 2022, the County shall lease space from Creekside Chapel, 2523 Five Mile Road, Allegany, New York 14706, for the Allegany SWAN site, for an amount of \$300.00 per month, and

IV. WHEREAS, this program is 96% state and 4% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Creekside Chapel, for the leasing of the Allegany Senior Wellness and Nutrition Program site, for a term commencing May 1, 2022 and terminating December 31, 2022, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT
WITH SALAMANCA INDUSTRIAL DEVELOPMENT AGENCY FOR
DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 441-2013 authorized a lease agreement with the City of Salamanca for 3,192 square feet of space located at 117½ Main Street in the City of Salamanca, the term of which expired March 31, 2022, and

II. WHEREAS, the County is desirous of renewing the above-described lease for a term of three (3) years, with the option to renew for additional three (3) year terms thereafter, and

III. WHEREAS, the Salamanca Industrial Development Agency, 225 Wildwood Avenue, Salamanca, New York 14779, has agreed to lease 3,192 square feet of space located at 117½ Main Street in the City of Salamanca for an amount of \$34,524.00 per year for 2022, 2023 and 2024, payable in equal monthly installments of \$2,877.00, and

IV. WHEREAS, the annual amount shall increase 3% at the beginning of each three (3) year renewal term of the lease, and

V. WHEREAS, it is in the best interests of the County to enter into the aforementioned lease agreement with the Salamanca Industrial Development Agency, and

VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned lease, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Salamanca Industrial Development Agency, for the lease of office space, for a term commencing April 1, 2022 and terminating March 31, 2025, with the option of the County to renew for three (3) year terms thereafter under the same rates, terms and conditions as contained in the lease, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CASA-TRINITY, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law
and Section 450 of the County Law.

I. WHEREAS, Act 56-2022 authorized approval of a contract with Council on Addiction Recovery Services, Inc. (CAREs), for the provision of a substance abuse program in the County, the term of which expires December 31, 2022, and

II. WHEREAS, effective April 1, 2022, CAREs became a wholly-owned subsidiary of CASA-Trinity, Inc., 4612 Millennium Drive, Geneseo, New York 14454, and

III. WHEREAS, as a subsidiary of CASA-Trinity, Inc., CAREs will continue to provide the high quality, accessible and effective prevention, education, treatment, referral and recovery services to individuals, families and communities affected by alcohol, tobacco and other drugs, and

IV. WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in a total amount not to exceed \$1,817,236.00 for the period January 1, 2022 through December 31, 2022, or in such amount as approved by the State, which includes the net County cost of \$26,900.00, and

V. WHEREAS, the contracts currently in place between the County and CAREs will be assigned to CASA-Trinity, Inc., with all terms and conditions of the contracts to be honored by CASA-Trinity, Inc., now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contract documents, between the Cattaraugus County Community Services Board and CASA-Trinity, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing April 1, 2022 and terminating December 31, 2022, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM AND RESCINDING ACT 346-2021

Pursuant to 10 USCS Section 2411, et seq., and Section 450 of the County Law.

I. WHEREAS, Act 272-2020 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program and such funding was received, and

II. WHEREAS, Cattaraugus County is again eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and

III. WHEREAS, it is estimated that the project cost will not exceed \$181,205.00, of which Cattaraugus County's share will not exceed \$36,242.00, and

IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, and

V. WHEREAS, this program is 80% federally funded (CFDA #12.002) and 20% County funded, plus in-kind contributions, and sufficient funds are included in the budget to cover the County's cost of the aforementioned program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further

II. RESOLVED, that the Procurement Technical Assistance Program will commence July 1, 2022 and terminate June 30, 2023, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

VI. RESOLVED, that Act 346-2021 be, and hereby is, rescinded.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH CASA-TRINITY, INC. FOR
HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM
(Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act Nos. 365-2020 and 366-2020 authorized the following two (2) contracts with Council on Addiction Recovery Services, Inc. (CAREs), for the provision of the Healthy Cattaraugus County: A Drug Free Coalition Program, under the Drug Free Communities Grant and the STOP ACT Grant, and

II. WHEREAS, effective April 1, 2022, CAREs became a wholly-owned subsidiary of CASA-Trinity, Inc., 4612 Millennium Drive, Geneseo, New York 14454, and

III. WHEREAS, as a subsidiary of CASA-Trinity, Inc., CAREs will continue to provide the high quality, accessible and effective prevention, education, treatment, referral and recovery services to individuals, families and communities affected by alcohol, tobacco and other drugs, and

IV. WHEREAS, the contracts currently in place between the County and CAREs will be assigned to CASA-Trinity, Inc., with all terms and conditions of the contracts to be honored by CASA-Trinity, Inc., now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract document, on behalf of Cattaraugus County, with CASA-Trinity, Inc., for the provision of the Drug Free Communities Grant services, for a term commencing April 1, 2022 and terminating October 30, 2024, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract document, on behalf of Cattaraugus County, with CASA-Trinity, Inc., for the provision of the STOP ACT Grant services, for a term commencing April 1, 2022 and terminating April 29, 2024, according to the above-described terms, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH CASA-TRINITY, INC. FOR
HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION PROGRAM
(Probation Department)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 267-2020 authorized the following two (2) contracts with Council on Addiction Recovery Services, Inc. (CAREs), for the provision of the Healthy Cattaraugus County: A Drug Free Coalition Program, the terms of which expire October 30, 2024:

Drug Free Communities Grant, and
STOP ACT Grant,

and

II. WHEREAS, effective April 1, 2022, CAREs became a wholly-owned subsidiary of CASA-Trinity, Inc., 4612 Millennium Drive, Geneseo, New York 14454, and

III. WHEREAS, as a subsidiary of CASA-Trinity, Inc., CAREs will continue to provide the high quality, accessible and effective prevention, education, treatment, referral and recovery services to individuals, families and communities affected by alcohol, tobacco and other drugs, and

IV. WHEREAS, the contracts currently in place between the County and CAREs will be assigned to CASA-Trinity, Inc., with all terms and conditions of the contracts to be honored by CASA-Trinity, Inc., now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contract documents, on behalf of Cattaraugus County, with CASA-Trinity, Inc., for the provision of the above-described services, for a term commencing April 1, 2022 and terminating October 30, 2024, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |