



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$147,160

The following committees will meet on **Wednesday, April 19, 2023**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00-4:05 p.m.
Human Services	4:05-4:10 p.m.
Development & Agriculture	4:10-4:15 p.m.
County Operations/Public Safety	4:15-4:20 p.m.
Public Works	4:20-4:25 p.m.
Finance	4:25 p.m.+



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

- 200-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONSTRUCTION INSPECTION TERM AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR BRIDGE AND HIGHWAY-RELATED PROJECTS
- 201-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS AND FINANCING DOCUMENTS WITH UBEO BUSINESS SERVICES FOR DEPARTMENT OF PUBLIC WORKS WIDE FORMAT IMAGING SYSTEM
- 202-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2023 STREAMBANK STABILIZATION PROJECTS
- 203-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FARMERSVILLE BRIDGE NO.5 REPLACEMENT PROJECT

204-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE LEASE WITH RYDER SYSTEM, INC. FOR  
LAUNDRY TRUCK (Department of Nursing Homes)

205-23 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR ALTERNATIVES TO  
INCARCERATION PROGRAM (Probation Department-Contract C523915)

**Committee Referrals for April 19, 2023 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Ping.</b>
<b>200</b>	X		X				
<b>201</b>	X		X				
<b>202</b>	X		X				
<b>203</b>	X		X				
<b>204</b>	X			X			
<b>205</b>	X	X					
<b>TOTAL</b>	6	1	4	1	0	0	0

**AUTHORIZING THE CHAIR TO EXECUTE CONSTRUCTION INSPECTION TERM AGREEMENT  
WITH GREENMAN-PEDERSEN, INC. FOR  
BRIDGE AND HIGHWAY-RELATED PROJECTS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of construction inspection services for various bridge and highway-related projects, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, has agreed to enter into a Construction Inspection Term Agreement for the provision of construction inspection services for bridge and highway-related projects for an amount of \$350,000.00, to be paid in periodic payments based on a cost plus basis as determined by the Department of Public Works, and

III. WHEREAS, seven (7) requests for proposals were solicited and three (3) proposals were submitted to the Department of Public Works for the aforementioned services, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned engineering services for various bridge and highway-related projects, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Construction Inspection Term Agreement, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 1, 2023 and terminating April 30, 2024, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS AND FINANCING DOCUMENTS WITH UBEO BUSINESS SERVICES FOR DEPARTMENT OF PUBLIC WORKS WIDE FORMAT IMAGING SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 324-2016 authorized a lease agreement with James B. Schwab Co., Inc., for the provision of a Wide Format Imaging System for the Department of Public Works, the term of which expires July 14, 2023, and

II. WHEREAS, the wide format imaging system is outdated and in need of replacement, and

III. WHEREAS, the Department of Public Works is desirous of replacing the aforementioned wide format imaging system, and

IV. WHEREAS, Ubeo Business Services, 223 West Main Street, Falconer, New York 14733, can provide a Wide Format Imaging System, with all options, with "no trade-in", for an amount, as follows, for a term of five (5) years commencing upon execution of lease documents:

<u>Equipment</u>	<u>60 Month FMV Lease</u>
Canon ImagePROGRAF TZ-3000	\$296.56
MFP Z36 ESP NEXT GEN PCS	
Wide Format Copy/Print/Scan	
TZ-3000 MFP 4 year + 9 Month	\$100.42
Extended Service Ecarepak	
	Total Monthly Payment with Service \$396.98

and

V. WHEREAS, Ubeo Business Services is a partner with Omnia Purchasing Group, 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 lease documents, on behalf of Cattaraugus County, with Ubeo Business Services and a financing company (if required), for the leasing of the above-described imaging system, for a term of five (5) years commencing upon execution of lease documents, 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  
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
2023 STREAMBANK STABILIZATION PROJECTS**

Pursuant to Section 9 of the Soil and Water Conservation  
Districts Law and Section 450 of the County Law.

I. WHEREAS, inspection and technical services are needed for various emergency streambank repair projects for the 2023 Streambank Stabilization Program, and

II. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD) has agreed to provide the inspection and technical services necessary, for various emergency streambank repair projects for the 2023 Streambank Stabilization Program, for an amount not to exceed \$6,875.00, to be paid on a percent-of-completion basis as invoiced:

- Project 1            County Road #69 (Cadiz Road at Franklinville Bridge No. 14)  
                              Town of Franklinville, streambank protection
- Project 2            County Road #26 (Gile Hollow Road along Gull Brook)  
  Site #1                Town of Hinsdale, streambank protection
- Site #2              County Road #26 (Gile Hollow Road along Gull Brook)  
                              Town of Hinsdale, streambank protection
- Site #3              County Road #26 (Gile Hollow Road along Gull Brook)  
                              Town of Hinsdale, streambank protection,

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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection inspection and technical services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR  
FARMERSVILLE BRIDGE NO. 5 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 155-2022 authorized a contract with Popli, Architecture + Engineering & LS, DPC, a/k/a Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, for the provision of engineering design services for the replacement of Farmersville Bridge No. 5, located on County Road No. 21 (Maple Grove Road) over Elton Creek in the Town of Farmersville, the term of which expires April 30, 2023, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned project, and

III. WHEREAS, Popli, Architecture + Engineering & LS, DPC, a/k/a Popli Design Group, has agreed to complete the engineering design services for the replacement of Farmersville Bridge No. 5, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Popli, Architecture + Engineering & LS, DPC, a/k/a Popli Design Group, for the provision of the above-described engineering design services, and to extend the term of the contract which commenced April 16, 2022 to terminate April 30, 2024, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE WITH  
RYDER SYSTEM, INC. FOR LAUNDRY TRUCK  
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 203-2015, as extended by Act 454-2022, authorized the five-year lease of a 2009 Ford F450 (Diesel) Super Duty cab & chassis, a 2009 Morgan aluminum van body, and a 2009 liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, the term of which expires November 30, 2023, and

II. WHEREAS, the Department of Nursing Homes is desirous of replacing the aforementioned laundry truck, and

III. WHEREAS, Ryder System, Inc., 11690 NW 105<sup>th</sup> Street, Miami, Florida 33178, shall lease a 2024 SAM 20 – Generic GMC cab & chassis, a 2024 Morgan aluminum van body, Model No. GVSD85-16, and a 2024 Palfinger ILK-22 60x94 aluminum liftgate to the Department of Nursing Homes, under the same terms and conditions, for an amount of \$3,353.30 per month plus \$0.09 per mile, for sixty (60) months from delivery date, and

IV. 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 five (5) year lease, on behalf of Cattaraugus County, with Ryder System, Inc., through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, for the provision of the above-described laundry truck, for a term commencing upon delivery of the truck to the Department of Nursing Homes and continuing for a term of sixty (60) months from delivery date, 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"/>            |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
FOR ALTERNATIVES TO INCARCERATION PROGRAM  
(Probation Department – Contract C523915)**

Pursuant to Article 13-A of the Executive Law and  
Section 450 of the County Law.

I. WHEREAS, Act 130-2022 authorized a contract with the New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Program for the 2022-2023 program year, the term of which expires June 30, 2023, and

II. WHEREAS, the County Probation Department is eligible to receive a grant for the Article 13-A Classification/Alternatives to Incarceration Program, which consists of a pre-trial release component with a total program cost of \$33,702.00, with an amount of \$10,308.00 being funded through the New York State Office of Probation and Correctional Alternatives for the contract term of July 1, 2023 through June 30, 2024, and

III. WHEREAS, the Pre-Trial Release Program provides for the screening and, for those eligible, background evaluation on all individuals admitted to the County jail, provides the courts with sufficient information and recommendations for possible release on recognizance pending resolution of the case in court, helps relieve overcrowding in the jail, and allows the jail to operate with a simplified classification system, and

IV. WHEREAS, this program is 31% state funded and 69% locally funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost 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 a contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing July 1, 2023 and terminating June 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"/>