

MINUTES  
ONEIDA COUNTY BOARD OF ACQUISITION AND CONTRACT

DATE: February 17, 2021; 11:00 a.m.

LOCATION: VIA-teleconference

Roll Call:

County Executive: Present

Chairman of the Board: Present

Commissioner of Public Works: Present

Report of Officials:

Motion to accept all items on the February 17, 2021 Board of Acquisition and Contract Agenda:  
Mr. Laramie

Is there a second: Mr. Fiorini

All in favor say aye: 3

Opposed say nay: 0

1. Approval of Change Order No. 3 (FINAL) to O'Connell Electric (contract C-2C), for the Oneida County Water Pollution Control Plant Upgrades Project, requesting the transfer of unexpended funds within existing payment items to cover the cost of remaining open Work Change Directives in order to close out the project. Specifically the following is proposed:

<u>Transfer from</u>	<u>Amount</u>	<u>Transfer to</u>
Payment Item C-5 (SCADA Software)	\$39,962.00	Payment Item C-4 (General Contingency)
Payment Item C-6 (SCADA Hardware)	<u>\$ 1,832.75</u>	<u>Payment Item C-4 (General Contingency)</u>
	\$41,794.75	Total amount to be transferred.
	<u>\$40,669.93</u>	<u>Remaining open Work Change Directives</u>
	\$ 1,124.82	Closeout (Over/Under) Credit for unused remaining Payment Item C-4 (General Contingency) funds

Based on the above, the Original Contract Price, \$6,797,873.00, will be reduced by \$1,124.82 to a Final Contract Price of \$6,796,748.18. Upon recommendation of Karl E. Schrantz, P.E. HG-526

2. Approval of an agreement between Oneida County and Alfred J. Candido. This agreement is to provide for Mr. Candido to assist the County by providing consulting and related services for several special projects the County is involved in. Many of these projects were initiated by Mr. Candido during his tenure as the County's Chief of Staff. The exact cost of this agreement is unknown, as the number of hours Mr. Candido will be engaged is need-based, but the maximum cost to the County is \$25,000.00. The term of this agreement begins on February 5, 2021, and will terminate on February 4, 2021. Upon recommendation of James Genovese and Mello Testa.

3. Approval of CO #EC-01 for \$3,518.22 to S.C. Spencer Electric, Inc. (H19580EC01) to remove receptacles in storage room 2 and 3 for the Building 782 Construction Project. This includes all labor, materials and equipment. C&S Engineers has reviewed change order #EC-01 and finds it acceptable. The original contract was \$425,380.00 with a new contract total of \$428,898.22. Upon recommendation of Edward Arcuri.

H-580

4. Approval of Change Order #1-Final, for a decrease in contract price of \$54,758.60 to Tioga Construction Company, Inc. (Contract H1949001). The decrease is due to final adjustment of quantities utilized during construction. Change order #1-Final when executed will decrease the contract price to \$1,077,275.70. The original contract price was \$1,132,034.30. Tioga Construction Company, Inc. has satisfactorily completed all work for Contract H1949001 and has requested final payment in the amount of \$10,000.00. Upon recommendation of Deputy Commissioner, Division of Engineering.

H-569

5. Approval of a contract renewal agreement between Oneida County and Joseph P. Giruzzi, Esq. for the provision of Legal Assistance services for residents of Oneida County. The total amount of this agreement is \$12,500.00, with 90% federal funding (\$11,250.00), and 10% local (County) funding (\$1,250.00). This contract commences January 1, 2021 and terminates December 31, 2021. Upon recommendation of Mike Romano and Mello Testa.

A6772.495.118

6. Approval of a contract renewal agreement between Oneida County and the Legal Aid Society of Mid-New York, Inc. for the provision of legal assistance services for residents of Oneida County. The total amount of this agreement is \$12,500.00, with 90% federal funding (\$11,250.00), and 10% local (County) funding (\$1,250.00). This contract commences January 1, 2021 and terminates December 31, 2021. Upon recommendation of Mike Romano and Mello Testa.

A6772.495.118

7. Award of bids for WPCP Secondary Treatment Upgrades (Contract No. C-8), Bid Ref #2109, canvassed by the engineering consultant for this project as follows:

Based on review of their qualifications and their complete bid, we recommend Contract C-8A (General Construction) be awarded to C.O. Falter Construction Corp for the total bid amount of \$42,262,101.00, including Bid Alternative A-8 (Odor Control Covers at Sludge Blend Tanks) of \$570,000.00.

Based on review of their qualifications and their complete bid, we recommend Contract C-8B (Heating, Ventilating, and Air Conditioning Construction) be awarded to J&K Plumbing and Heating Co., Inc. for the total bid amount of \$2,890,000.00.

Based on review of their qualifications and their complete bid, we recommend Contract C-8C (Electrical and Instrumentation Construction) be awarded to O'Connell Electric Company, Inc. for the total bid amount of \$13,975.00.

Based on review of their qualifications and their complete bid, we recommend Contract C-8D (Plumbing Construction) be awarded to H.J. Brandeles Corp. for the total bid amount of \$466,000.00.

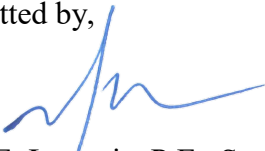
Upon recommendation of Karl Schrantz, P.E. and Mello Testa

HG-572

Motion to Adjourn: Mr. Laramie

Second: Mr. Fiorini

Submitted by,



Mark E. Laramie, P.E., Secretary  
Board of Acquisition and Contract