

**COMMITTEE OF THE WHOLE
GENESEE COUNTY LEGISLATURE
WEDNESDAY, MARCH 30, 2022 AT 4:30 PM
OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, March 30, 2022 at 4:30 p.m. Legislature Chair Stein called the meeting to order at 4:30 p.m.

Approval of the minutes for the February 23, 2022 Committee of the Whole was motioned by Legislator Yunker and seconded by Legislator Deleo.

Madam Chair Stein thanked all of Legislature and those involved in this on-going, important project. Chair Stein referred to County Manager Landers who reviewed the process of the \$70 Million Bond and confirmed there were consultation of two audit firms and County Treasurer German's due diligence to move forward with this request of approval of bond.

Following resolutions were approved:

**RESOLUTION NO. 147 AMEND CAPITAL PROJECT/2022 BUDGET
AMENDMENT/TRANSFER – JAIL
CONSTRUCTION – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 70 duly adopted February 27, 2018 and Resolution No. 205 duly adopted May 22, 2019 did authorize the creation of the Jail Construction Capital Project and at a funding total of \$3,728,533 using funds from the Building and Equipment Reserve (Infrastructure) with the intent of reverting these funds back to the said reserve upon bond issuance, and

WHEREAS, Resolution No.7 duly adopted January 5, 2022, did authorize issuance of \$70,000,000 in bonds for construction of a new Genesee County Jail, and

WHEREAS, The County Manager and County Treasurer recommend amending the Jail Construction Capital Project to utilize the bond revenue and replenishing the Building and Equipment Reserve (Infrastructure), and

WHEREAS, The Genesee County Legislature has reviewed this request and recommends approval at this time. Now, therefore, be it

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to increase Capital Project – Jail Construction in the amount of \$66,271,467, for a total Project Amount of \$70,000,000 and amend the 2022 Budget by increasing H.3397.5710 – Public Safety – Capital Project – Bonding in the amount of \$70,000,000, offset by an increase in H.3397.2080 – Public Safety – Capital Project Expense in the amount of \$70,000,000. and Be it Further

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2022 Budget by decreasing H.3397.2080.0000 – Public Safety – Capital Project Expense in the amount of \$3,728,533 offset by an increase in H.9907.9000.0000 – Transfer to General Fund in a like amount.

Budget Impact: Increase Capital Project by \$66,271,467 for a total Capital Project of \$70,000,000 funded by Bond proceeds. \$3,728,533 used to establish the project and cover expenses until the long-term borrowing was secured will revert to the Building and Equipment Reserve (Infrastructure)

Legislator Dibble seconded the resolution, which was adopted by 326 votes.

**RESOLUTION NO. 148 AWARD OF BIDS – CAPITAL PROJECT/JAIL
CONSTRUCTION – APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Genesee County did issue Bid No. 2022-02, for work packages related to the Genesee County Jail Construction Project, and

WHEREAS, The County Manager, Purchasing Director and the County's Construction Manager, The Pike Company, did review the low bidders and recommend their award at this time. Now, therefore Be it

RESOLVED, The Chair of the Genesee County Legislature is hereby authorized and directed to award bids and execute any and all documents related to the award to:

Work Package No. 1 – Site Work -Bayside Paving Contractors Inc., 3553 Outlet Road, P.O. Box 38, Shortsville, New York, at a stipulated sum of \$3,792,000.00

Work Package No. 2 – General Construction Work -LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York, at a stipulated sum of \$34,980,000.00

Work Package No. 3 – Food Services Equipment Work -Joseph Flihan Company,418-426 Broad Street, P.O. Box 4039, Utica, New York, at a stipulated sum of \$826,800.00

Work Package No. 4 – Plumbing and Fire Protection Work - Thurston Dudeck LLC, 291 David Parkway, Ontario, New York, at a stipulated sum of \$4,362,000.00

Work Package No. 5 - Heating, Ventilation, and Air Conditioning Work - Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester, New York, at a stipulated sum of \$5,112,000.00

Work Package No. 6 – Electrical and Security Electronics Work - Kaplan-Schmidt, Inc., 50 Saginaw Drive, Rochester, New York, at a stipulated sum of \$8,200,000.00

Budget Impact: Total Stipulated Sum of Work Packages = \$57,272,800. Funds available in the Jail Construction Capital Project. Remaining balance of the project after this award, as of the 3/23/2022 Audit = \$10,398,462.93

Legislator Hawley seconded the resolution, which was adopted by 326 votes.

The project manager, Mark Bollin from The Pike Company reviewed the Genesee County, new county jail project. He reviewed the six bids submitted for the six work areas that have been identified. Mr. Bollin went into detail about the companies that submitted low bids and answered questions from legislators about the project, scheduled to break ground on May 9 on land next to County Building 2 on West Main Street Road. He said work will take place over 20 months, with a projected completion date of January 2024 (plus another two months for close-out and punch list items). The total of the six bids -- \$57,272,800 -- is \$2.7 million less than what The Pike Company budgeted for the work listed above

Mr. Bollin said his company solicited for bids throughout New York, advertising in different places, including the Builders Exchange to Rochester and Buffalo. "The Pike Company also has a system where we sent out the advertisement to bid to upwards of 5,000 individuals throughout the state. There was a number of projects that were out to bid at the time. Mr. Bollin said all the contracts are ready to go out, along with notice of award letters that he will hand deliver. The selected contractors are required to return the signed contracts along with insurance documents

within seven calendar days for signature. Mr. Bollin said he is confident in the stability and expertise of the companies, noting that he has done work with all of them.

When asked about cost overruns, Mr. Bollin stated “field order allowance” of \$90,000 was built into each contract, but any charges over the bid amount must be approved by the legislature. He also said that The Pike Company will have personnel on site during construction as a quality control measure. He said he has received assurances from the low bidders that long-lead materials, such as PVC conduit, electrical gear and air handling units.

At 5:04 p.m. the meeting adjourned upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried.

Rochelle M. Stein 3-30-22

Submitted for Approval 5-11-22