

## **AGENDA**

### **FIRST SPECIAL SESSION**

**MARCH 28, 2016**

11:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

#### **RESOLUTIONS:**

- No. 1 Award of Bid for Phase III – Hamilton County Fuel Consolidation
- No. 2 Authorization to Purchase Electronic Health Records System from Compulink – Community Services
- No. 3 Authorizing Chairman to Sign 2016 SHSP/SLETPP Grant – Emergency Services

**RESOLUTION NO.**

**AWARD OF BID FOR PHASE III – HAMILTON COUNTY FUEL CONSOLIDATION**

**DATED: MARCH 28, 2016**

**BY**

WHEREAS, bids for the Phase III Hamilton County Fuel Consolidation Project were received on February 4, 2016, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids, and

WHEREAS, a decision to change the project scope and eliminate specific sites from the project was made after bids were opened, and

WHEREAS, the low bidder indicated willingness to consider a change to project scope based on lump sum prices bid, and

WHEREAS, a change order has been drafted which will eliminate portions of the work and would be processed concurrently with contract acceptance, and

WHEREAS, the Department of State is considering project changes to allow remaining grant funds to be reassigned to benefit the Hamilton County Fuel Consolidation Program, and

WHEREAS, after program changes are defined, the County will be in a position to advertise an independent construction project, or consider a contract change order, be it

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the Phase III Fuel Consolidation construction agreement, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No.1 which will reduce the base bid amount by \$404,614.00 by eliminating work associated with the Wells School Site, Wells Highway Site, and Hope Highway Site, and be it further

RESOLVED, that:

Phase III Hamilton County Fuel Consolidation Project be hereby awarded to:

LaValley Bros Construction, Inc.  
PO Box 208, 10643 Ridge Road  
Wolcott NY 14590

in the amount of \$706,629.00 subject to the execution of the aforementioned Change Order No. 1 for a revised contract amount of \$317,015.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE ELECTRONIC HEALTH RECORDS SYSTEM  
FROM COMPULINK – COMMUNITY SERVICES**

**DATED: MARCH 28, 2016**

**BY**

WHEREAS, the Community Services Department has determined the need to implement an electronic health records system (EHR) to support mental health treatment services in accordance with Federal and State requirements, and

WHEREAS, an extensive review of applicable EHR systems was conducted and Compulink was determined to best meet the needs and cost requirements of the department, and

WHEREAS, the cost of the system includes an initial set up fee of \$1,500.00 and a monthly fee of \$293.00, and

WHEREAS, the monthly fee will be fully paid for the first year at a cost of \$3,516.00 for a total cost including set up of \$5,016.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign applicable contracts to purchase the Compulink EHR, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make said payments in accordance with the terms described in the contracts.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN 2016 SHSP/SLETPP GRANT – EMERGENCY SERVICES**

**DATED: MARCH 28, 2016**

**BY**

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2016 SHSP/SLETPP Grant in the amount of \$50,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by