

FOURTH SPECIAL SESSION
September 11, 2017
Board of Supervisors – County of Hamilton
Indian Lake, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Town Hall, in the Town of Indian Lake, in said County on Monday, September 11, 2017 at 1:00 P.M. for the purpose of awarding the bid for the Installation of two (2) Radio Communication Towers, Two (2) Radio Shelters and One (1) Solar Array and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Phillip Snyder
Hope_____ ABSENT	Robert Edwards
Indian Lake_____ ABSENT	Brian Wells
Inlet_____	John Frey
Lake Pleasant_____	Daniel Wilt
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Brian E. Towers

Public Comment: No one present

The Chairman asked that the reports of Standing/Special Committees be waived as the Board had just met last Thursday.

The Chairman explained the purpose of this meeting is to award the bid for the Installation of two radio communication towers, two radio shelters and one solar array.

The bids for the Installation of two (2) Radio Communication Towers, Two (2) Radio Shelters and One (1) Solar Array were opened on September 6, 2017 at 2 PM. Chairman Farber, Mr. R. Wilt, Mr. Virgil and Superintendent Eldridge were present.

Two (2) bids were received as follows:

1. Infinigy
1033 Watervliet Shaker Rd.
Albany, NY 12205

Item #1	East Mt.	\$240,787.00
Item #2	Lake Pleasant	\$197,917.00
<u>Item #3</u>	<u>Oak Mt.</u>	<u>\$138,613.00</u>
Total		\$577,317.00

2. Mid-State Communicaitons & Electronics, Inc.
185 Clear Road
Oriskany, NY 13424

Item #1	East Mt.	\$388,000.00
Item #2	Lake Pleasant	\$195,000.00
<u>Item #3</u>	<u>Oak Mt.</u>	<u>\$196,400.00</u>
Total		\$779,400.00

The Chairman explained that the Infinigy bid failed to include the solar equipment and installation. They said they were unclear that the bid specification required them to do that based on the layout of the bid specification. The Mid-State bid did include solar equipment and installation based on their reading of the bid specifications. After consult with the County Attorney the two options are; reject both bids, re-advertise and bid again or reject the low bid for not meeting specifications and award to Mid-State. Mr. R. Wilt stated he was all for moving the project forward and getting it done. Mr. Seaman said that Mid-State is a reputable company. If we throw out all bids and start over Mid-State might not bid again. Mr. D. Wilt asked if Infinigy was interested in bidding solar. The Chairman stated yes, but they misunderstood what it was asking. We can't go back and negotiate with the bidder at this point in time. Mr. D. Wilt agreed to move forward.

RESOLUTIONS:

RESOLUTION NO. 256-17

CREATING AND FUNDING ACCOUNT IN PERSONNEL OFFICE BUDGET FOR THE DEFENSIVE DRIVING CLASS PROGRAM

DATED: SEPTEMBER 11, 2017

BY MR. R. WILT:

WHEREAS, the Personnel Officer was instructed to work with Rose & Kiernan to establish an In-House Defensive Driving Class Instructor, and

WHEREAS, Wayne Wilson of Rose & Kiernan has agreed to be the In-House Instructor and provide Hamilton County Employees a Defensive Driving Class Program which will begin on September 19, 2017, and

WHEREAS, Mr. Wilson will be paid and reimbursed mileage by Rose & Kiernan, and

WHEREAS, Mr. Wilson requires \$17.00 per attendee for the cost of booklets and the NYS Fee to be paid in full the day of said classes, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A1430.0412 Defensive Driving Class in the amount of \$1,360.00 by transferring from Contingent Account No. A1990.0401, and be it further

RESOLVED, that the Chairman of the Board of Supervisors or the Personnel Officer be authorized to request the Hamilton County Treasurer to issue a check to Wayne Wilson for \$17.00 per attendee, for the cost of booklets and the NYS Fee, based on a list of Hamilton County Employees attending said class per the Hamilton County Personnel Officer.

Seconded by Mr. Towers and adopted by the following vote:

AYES: R. WILT, SNYDER, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: EDWARDS AND WELLS

After the following resolution was placed on the floor; Mr. Frey asked if the County Attorney felt that the bid requirements we put out were clear enough. The Chairman stated that when he had talked to the County Attorney that morning we had not seen the explanation from Infinigy as to what was going on. Chazen had emailed Mr. R. Wilt and himself after the start of the meeting providing Infinigy's response and indicating that their recommendation would be that it creates more questions than answers and requires more discussion. The Board decided to move forward with the award.

RESOLUTION NO. 257-17

**AWARD OF BID FOR THE INSTALLATION OF TWO (2) RADIO
COMMUNICATION TOWERS, TWO (2) RADIO SHELTERS AND ONE (1) SOLAR
ARRAY**

DATED: SEPTEMBER 11, 2017

BY MR. D. WILT:

WHEREAS, the Emergency Management Department advertised for bids for the Installation of two (2) Radio Communication Towers, Two (2) Radio Shelters and One (1) Solar Array, and

WHEREAS, the following two (2) bids were received:

1. Infinigy Solutions, LLC
1033 Watervliet Shaker Road
Albany, NY 12205

Item #1	East Mountain	\$240,787.00
Item #2	Lake Pleasant	\$197,917.00
Item #3	Oak Mountain	<u>\$138,613.00</u>
Total		\$577,317.00

2. Mid-State Communications & Electronics, Inc.
185 Clear Road
Oriskany, NY 13424

Item #1	East Mountain	\$388,000.00
Item #2	Lake Pleasant	\$195,000.00
Item #3	Oak Mountain	<u>\$196,400.00</u>
Total		\$779,400.00

and

WHEREAS, Mark Hoppe, Principal Consultant of Blue Wing Services and Sean Doty of Chazen Companies have reviewed the bids and determined that the low bid does not meet specifications and recommends that the bid be awarded to Mid-State Communications & Electronics, Inc., be it

RESOLVED, that the award be made to Mid-State Communications & Electronics, Inc., 185 Clear Road, Oriskany, NY 13424 as specified above, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with Mid-State Communications & Electronics, Inc. for the Installation of two (2) Radio Communication Towers, Two (2) Radio Shelters and One (1) Solar Array, subject to the approval of the County Attorney and the County Emergency Manager, County Treasurer and Clerk of the Board be so advised.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, SNYDER, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: EDWARDS AND WELLS

As there was no further business, motion to adjourn by Mr. Towers, seconded by Mr. Seaman Carried.