

ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION January 11, 2017

(Correspondence relating to upcoming legislation, appointments, petitions, etc.)

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Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

AVAILABLE ON WEBSITE ONLY
www.ocgov.net

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE



PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E.
DIRECTOR OF HEALTH

ADMINISTRATION

Phone: (315) 798-6400 • Fax: (315) 266-6138 • Email: publichealth@ocgov.net

December 16, 2016

FN 20

17-021

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, NY 13501

HEALTH & HUMAN SERVICES
WAYS & MEANS

RE: Amendment to City of Rome Bilateral Compliance Agreement

Dear Mr. Picente,

Attached are three copies of an Amended Agreement between Oneida County through its Health Department and the City of Rome.

The most recent Bilateral Compliance Agreement between the Oneida County Health Department and the City of Rome provided for improvements to the City of Rome Water Treatment Plant to be completed by December 31, 2016. The City of Rome was nearing completion of these improvements when a chlorine gas leak occurred in a new building that housed new equipment installed to improve water treatment system. The chlorine gas leak ruined this new equipment. The City of Rome anticipates completion of the project in 2017 and is requesting an extension until December 31, 2017 as outlined in the Amended Bilateral Compliance Agreement.

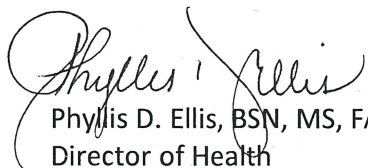
Note that the current Bilateral Compliance Agreement expires on December 31, 2016. Therefore, your prompt attention to this matter is requested.

No monies are being exchanged through this Amended Agreement.

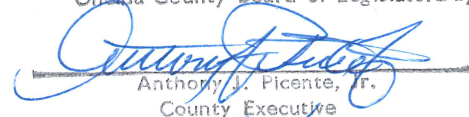
Please feel free to contact me should you require additional information.

If this meets with your approval, please forward to the Board of Legislators.

Sincerely yours,


Phyllis D. Ellis, BSN, MS, FACHE
Director of Health

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 12/16/16

2.

Oneida Co. Department: Public Health

Competing Proposal: _____

Only Respondent: _____

Sole Source RFP: _____

Other: X

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor:

City of Rome
198 N. Washington Street
Rome, New York 13440

Title of Activity or Service:

Amendment to Bilateral Compliance Agreement

Proposed Dates of Operation:

February 28, 2010 through December 31, 2017

Client Population/Number to be Served:

City of Rome Water System users

Summary Statements

1) Narrative Description of Proposed Services: The Bilateral Compliance Agreement between Oneida County Health Department and the City of Rome provides for improvements to the City of Rome Water Treatment Plant.

2) Program/Service Objectives and Outcomes: Improvements to the Water Treatment System for the City of Rome

3) Program Design and Staffing: N/A

Total Funding Requested: \$0.00

Account #A4018

Oneida County Dept. Funding Recommendation: \$0.00

Proposed Funding Sources (Federal \$/ State \$/County \$): N/A

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: Due to delays the end date of this project needs to be amended to allow sufficient time for completion.

Office of the Sheriff

County of Oneida

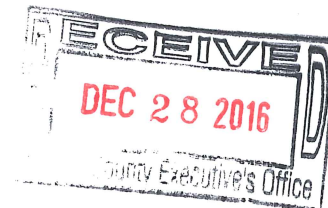
Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens



Chief Deputy Gregory Pflieger
Chief Deputy Joseph Lisi

Sheriff Robert M. Maciol

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501



FN 20 17-022

PUBLIC SAFETY

December 22, 2016

Dear County Executive Picente,

WAYS & MEANS

I respectfully request a Budget Transfer of \$12,740 for fiscal year 2016 to cover the cost of the food service agreement. In the approved budget it was calculated that approximately 505,410 meals would be served. The estimated count will be closer to 550,000 for 2016. Therefore, I request that this budget transfer be approved at the January 2017 Board meeting and be accomplished in the following manner:

2016 Transfer from Expense Account:

3150.492 – Computer Software & Licenses \$12,740

2016 Transfer to Expense Account:

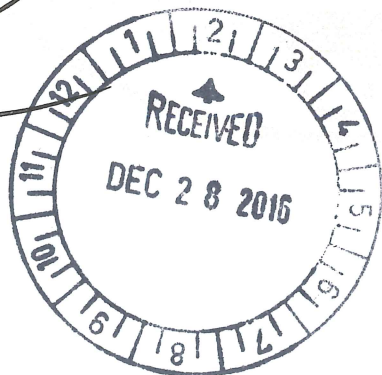
3150.49510 – Food Service Contract \$12,740

I thank you for your time and attention to this matter. Please contact me if you have any questions, require clarification, or seek additional information to assist in your consideration of this request.

Sincerely,

Robert M. Maciol
Oneida County Sheriff

Cc:
T. Keeler, Budget Director



Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 12/25/16

4.

Administrative Office
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

Law Enforcement Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-0141
Fax (315) 736-7946

Correction Division
6075 Judd Road Oriskany, NY 13424
Voice (315) 768-7804
Fax (315) 765-2327

Civil Division
200 Elizabeth Street Utica, NY 13501
Voice (315) 798-5862
Fax (315) 798-6495



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

October 19, 2016

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

FN 20 17 - 023

PUBLIC WORKS

Re: Compressor Maintenance
Ingersoll-Rand Package Care Agreement

WAYS & MEANS

Dear County Executive Picente:

The Oneida County Water Pollution Control Plant currently has three (3) main air compressors. These units operate in a harsh environment and require frequent, expensive maintenance. In years past the facility has taken advantage of Ingersoll-Rand's Package Care Program which basically covers all maintenance and parts replacement for the units for a fixed price. If anything is unrepairable, Ingersoll-Rand would replace it under the fixed cost of the program.

The current agreement with Ingersoll-Rand has expired and the Department would like to renew the agreement for the next five (5) years as this program has saved the Department a significant amount of money over the years. The total cost each year over the year period is as follows.

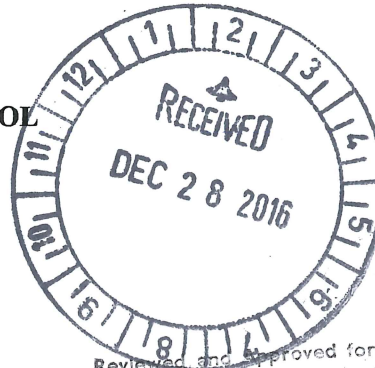
Year 1	\$16,484.27
Year 2	\$16,896.38
Year 3	\$17,318.79
Year 4	\$17,751.76
Year 5	<u>\$18,195.55</u>
Total	\$86,646.75

It has been the experience of the Department that even though the cost is significant, significant savings have been realized due to the amount of maintenance that has to be done and the number of parts that have to be replaced.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

Sincerely,
**THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL**

Steven P. Devan, P.E.
Commissioner



Reviewed and approved for submittal to the
Oneida County Board of Legislators by

Cc: Bob Szczyt – WQ&WPC
Karen Bowen – WQ&WPC

Attachments: Ingersoll-Rand Package Care Agreement
Contract Summary Sheet

Anthony J. Picente, Jr.
County Executive

Date 12/28/16

5

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Other X

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: Ingersoll-Rand Company
28 Corporate Circle #2
East Syracuse, NY 13057

Title of Activity or Service: Compressor Maintenance
Ingersoll-Rand Company

Proposed Dates of Operation: Upon execution through 2021

Client Population/Number to be Served: 110,000 people

Summary Statements

- 1) Narrative Description of Proposed Services: This agreement with Ingersoll-Rand Company would provide complete repair, maintenance and equipment replacement for the three (3) compressors at the Oneida County Water Pollution Control Plant for a five (5) year period.
- 2) Program/Service Objectives and Outcomes: Keep the compressors up and running by having them maintained properly.
- 3) Program Design and Staffing: Oversight will be conducted by WQ&WPC staff

Total Funding Requested: \$86,646.75 **Account #:** G8130.493

Oneida County Dept. Funding Recommendation: \$86,646.75

Proposed Funding Sources (Federal \$/ State \$/County \$): County Funding has to come from the Department operating budget on an annual basis.

Cost Per Client Served: \$0.79

Past Performance Data: Participation in this program in the past has proven very cost-effective for the Department.

O.C. Department Staff Comments: The total funding requested is for a five (5) year period and the cost per client served is also based on this number.



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

October 18, 2016

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

FN 20 17-024

Re: Work Order #34.3
Easement Surveying Services, Amendment 3
GHD Consulting Services, Inc.

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

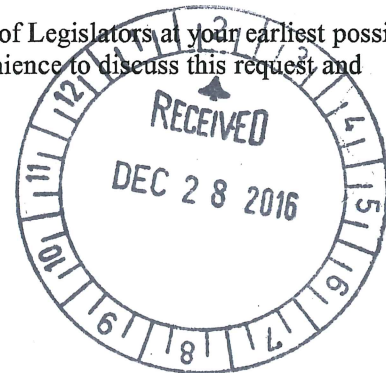
The purpose of this amendment to Work Order 34 is to provide additional support to Oneida County with respect to the acquisition of easements associated with the new force main that will be constructed from the Sauquoit Creek Pumping Station in Yorkville to the Water Pollution Control Plant in Utica. Specifically, this amendment to Work Order 34 will include the preparation of real estate appraisal reports for the purpose of determining market values of parcels associated with the acquisition of easements necessary for the new force main. The function of each appraisal report is to assist Oneida County in determining a market value for each permanent easement for underground piping, temporary work easement during construction, and possibly a permanent maintenance easement in place of the temporary work easement.

Finalization of easements will be required in order to access EFC funding for this project. Funding for this work order will come from the Department operating budget as EFC does not fund land or easement acquisition. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be approved with an estimated cost of \$38,400.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

Sincerely,
**THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL**

Steven P. Devan, P.E.
Commissioner



Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.

Attachments: Six (6) copies of Work Order #34.3
Contract Summary Sheet

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date: 12/28/16

Competing Proposal X
Only Respondent
Sole Source RFP
Other

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Work Order #34, Amendment 3
Easement Surveying Services
Appraisal Report Preparation

Proposed Dates of Operation: Upon execution -12/31/2017

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order will provide additional easement services for the construction of the force main between the Sauquoit Creek Pumping Station and the Water Pollution Control Plant. Specifically, this amendment will include the preparation of real estate appraisal reports for the purpose of determining market values of parcels associated with the acquisition of easements necessary for the new force main. The appraisal report will assist the County in determining a market value for each permanent easement for underground piping, temporary work easement during construction, and possibly a permanent maintenance easement in place of the temporary work easement.

2) Program/Service Objectives and Outcomes: Produce the necessary easements to allow the construction of the force main.

3) Program Design and Staffing: GHD Consulting Services, Inc. and O'Brien and Gere Engineering will provide the services with oversight from WQ&WPC

Total Funding Requested: \$38,400 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: \$38,400

Proposed Funding Sources (Federal \$/ State \$/County \$): County - Funding has to come from the Department operating budget as EFC will not fund property acquisition expenses.

Cost Per Client Served: \$0.35

Past Performance Data: GHD through O'Brien and Gere are providing these services now.

O.C. Department Staff Comments: Finalization of easements will be required in order to access EFC funding for the construction of this project.





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

FN 20

17-025

January 4, 2017

WAYS & MEANS

Oneida County Board of Legislators
800 Park Avenue
Utica, New York 13501

Honorable Members:

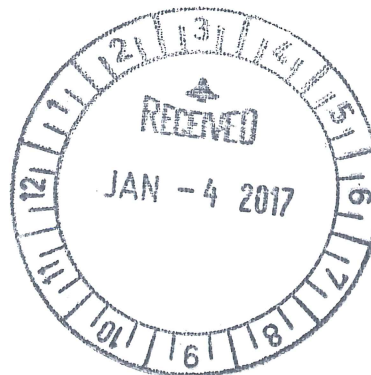
I submit herewith for your approval the appointment of Keith Schiebel to fill the vacancy on the Oneida County Fire Advisory Board. Brian Miller has been elected to the New York State Assembly, which leaves a vacancy on the Oneida County Fire Advisory Board through December 31, 2017.

I respectfully request that you approve the appointment of Keith Schiebel at your earliest convenience.

Thank you.

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive



9.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

January 4, 2017

FN 20 17-026

Gerald J. Fiorini, Chairman
Oneida County Board of Legislators
800 Park Avenue
Utica, NY 13501

Re: Legislative District 16 Vacancy

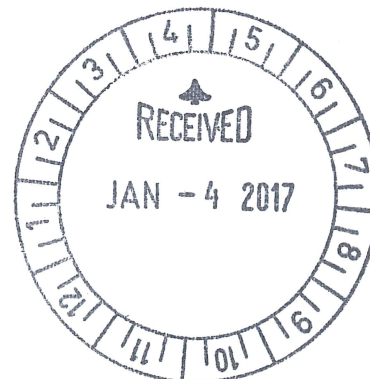
Dear Chairman Fiorini,

Pursuant to Section 2206 of the Oneida County Charter, I submit to you Mary Pratt of 510 Higby Road, New Hartford, New York 13413, to fill the vacancy in Legislative District 16, and hereby request that the Board confirms this appointment at the next meeting of the Oneida County Board of Legislators.

I'm certain Mrs. Pratt will bring a high level of dedication and commitment to the position and prove to be an asset to the Board.

Very truly yours,

Anthony J. Picente, Jr.



10.