

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on Tuesday, March 31, 2009 at 9:00 a.m., for the following purposes:

- FIRST: Authorization to Enter into an Agreement with a Construction Manager for the Nursing Home Renovation Project, and
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
March 24, 2009

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on Tuesday, March 31, 2009 at 9:00 a.m., for the following purposes:

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- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
March 24, 2009

Debbie Ann Liseno, Deputy Clerk
Wayne County Board of Supervisors

7th Day
Tuesday, March 31, 2009
9:00 a.m.

The Board of Supervisors met pursuant to call in their Chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Fabino.

Upon roll call, all Supervisors were present, except Supervisors Crane, Lyon and Hammond, who were absent.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

Mr. James Marquette, Wayne County Administrator, addressed the Board to briefly discuss the Board's intentions of holding today's board meeting.

On behalf of the Board, the Building Relocation Committee issued a Request for

Qualifications for Construction Management Services for the renovations to the former Wayne County Nursing Home Facility.

Upon review of the proposals received for said RFQ, the Relocation Committee has made the recommendation to contract with the firm Watchdog Building Partners to provide said construction management services.

Ms. Park moved, seconded by Mr. Plant that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Crane, Hammond and Lyon. Motion carried.

RESOLUTION NO. 238-09: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH A CONSTRUCTION MANAGER FOR THE NURSING HOME RENOVATION PROJECT.

Mr. LeRoy presented the following:

WHEREAS, resolution 723-08 of the Wayne County Board of Supervisors enacted November 18, 2008 authorized the Superintendent of Buildings and Grounds on behalf of the County of Wayne to issue a Request for Qualifications for a construction manager/clerk of the works for the Wayne County Nursing Home renovation project; and

WHEREAS, said resolution further authorized the County Administrator, the Superintendent of Buildings and Grounds and the Building Relocation Committee which was formed by the Board of Supervisors to provide oversight to this project to review all responses to the Request for Qualifications and to make a recommendation to the Wayne County Board of Supervisors as to the proposed selection of the construction manager; and

WHEREAS, said Building Relocation Committee has reviewed said responses and interviewed perspective construction managers; and

WHEREAS, said Building Relocation Committee hereby recommends that the County of Wayne enter into an agreement with Watchdog Building Partners to provide construction management services at a cost not to exceed Three Hundred Forty Thousand Dollars (\$340,000); now therefore be it

RESOLVED, that the firm of Watchdog Building Partners is hereby selected to provide construction management services for the Wayne County Nursing Home renovation project at a cost not to exceed Three Hundred Forty Thousand Dollars (\$340,000); and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Watchdog Building Partners to provide construction management services as aforesaid; and further

RESOLVED, that the County Treasurer is directed to amend the 2009 County Budget as follows:

H1933-BUILDING RENOVATION PROJECT:

\$340,000.00 to .52571 (Construction Manager)

\$340,000.00 from .52700 (Capital Construction)

There were several discussions relating this proposed resolution.

Mr. Kelsch questioned if the fund transfer that is listed at the bottom of the proposed resolution will be the total contract cost for these services. Mr. Marquette informed the Board that this was the total proposed cost.

Mrs. Collier inquired as to where the firm, Watchdog Building Partners, actually was located and she was informed that the company is based out of Monroe County, Rochester, New York.

Mr. Groat made the inquiry as to what the percentage of construction management cost was of the total project cost. Mr. Marquette indicated that these services will be approximately 2.5 to 3 percent of the total project cost.

Mr. Lauderdale asked the County Attorney that if the Board was not satisfied with the performance of the services of this Construction Manager, is the county able to stop their services of this project? Mr. Wyner stated that he had not fully reviewed the construction

management agreement but most contracts support a termination clause in the agreement. Mr. Colacino commented that Watchdog Building Partners comes with high qualifications and feels very confident with the recommendation from the Building Relocation Committee of this construction management company. Mr. LeRoy added that the Building Relocation Committee had determined, upon review of all submitted proposals that Watchdog Building Partners does not actively participate in the actual construction of projects, but solely specializes in providing construction management services.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

Ms. Park moved, seconded by Mrs. Bender that two (2) additional resolutions be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Crane, Hammond and Lyon. Motion carried.

RESOLUTION NO. 239-09: AUTHORIZATION TO EXTEND APPOINTMENT OF INTERIM DIRECTOR OF PUBLIC HEALTH

Ms. Park presented the following:
WHEREAS, pursuant to Res No. 838-08, the Wayne County Board of Supervisors appointed Diane Devlin to the position of Interim Director of Public Health for a ninety day period effective December 1, 2008; and
WHEREAS, pursuant to Res No. 119-09, the Wayne County Board of Supervisors extended said appointment of Ms. Devlin to the position of Interim Director of Public Health for a further period, terminating April 1, 2009; and
WHEREAS, the Civil Service examination for the title was given on January 24, 2009; and
WHEREAS, the County wishes to continue the orderly transition and administration of the Department until the position is filled on a permanent basis; now, therefore, be it
RESOLVED, that the Wayne County Board of Supervisors hereby extends the Interim appointment until June 1, 2009.
Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Crane, Hammond and Lyon. The Chairman declared the Resolution adopted.

RESOLUTION NO. 240-09: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO MAKE PAYMENT OF STATE FUNDING TO FINGER LAKES ADDICTION COUNSELING AND REFERRAL AGENCY (FLACRA)

Ms. Park presented the following:
WHEREAS, the Wayne County Department of Mental Health has been advised by the County Treasurers Office that they are in receipt of State Funds; and
WHEREAS, such designated funds are provided to the Community Services Board as pass through funds to various providers who are under contract with the Mental Health Dept. to provide various human services throughout the county; and
WHEREAS, one such provider has a total of \$260,170.00 of State funds which are designated for FLACRA; now, therefore, be it
RESOLVED, that the Mental Health Department, the Clerk of the Board and the County Treasurer are hereby authorized to make payment of these funds to FLACRA in the amount of \$260,170.00.
Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

ADJOURNMENT:
By motion of Ms. Park, seconded by Mr. LeRoy, the board adjourned at 9:12 a.m. Carried. The next scheduled meeting of the Board will be Tuesday, April 21, 2009 at 9:00 a.m.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors

March 31, 2009

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