

**STEUBEN COUNTY AD HOC OFFICE SPACE COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

Joint Special Meeting

Monday, July 25, 2022

9:40 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

**OFFICE SPACE
COMMITTEE:**

Carol A. Ferratella, Chair
Gary D. Swackhamer

John V. Malter, Vice Chair
Scott J. Van Etten

Robert V. Nichols

**FINANCE
COMMITTEE:**

Gary D. Swackhamer, Chair
John V. Malter

Kelly H. Fitzpatrick, Vice Chair

Jeffrey P. Horton

STAFF:

Jack K. Wheeler
Brenda Scotchmer

Christopher Brewer
Jennifer Galvan

Jennifer Prossick

LEGISLATORS:

Kelly H. Fitzpatrick
Jeffrey P. Horton
Wendy Lozo
Paul E. Van Caeselele

Guy R. Hammond
James W. Kuhl
Steven P. Maio

K. Michael Hanna
Hilda T. Lando
Frederick G. Potter

ABSENT:

Brian C. Schu

OTHERS:

Mary Perham

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:40 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **Award Bid for Civil Defense Center and Parking Lot Construction Project** – Mr. Brewer recommended awarding to the low bidders. Mr. Wheeler commented we are familiar with all of the low bidders. The prices came in about 30 percent higher than what Werth had estimated, but 20 percent lower than what LaBella had estimated. He commented for that for the financial portion we will be recommending allocating \$1.5 million from both restricted and unrestricted ARPA funds.

MOTION: AWARDING THE BID FOR THE CIVIL DEFENSE CENTER AND PARKING LOT CONSTRUCTION PROJECT TO THE FOLLOWING LOW BIDDERS: BUILDING INNOVATION GROUP (GENERAL CONSTRUCTION) - \$1,163,245.00; FREY & CAMPBELL (PLUMBING & MECHANICAL) - \$86,700.00; AND JOHN MILLS ELECTRIC (ELECTRICAL) - \$114,680.00 MADE BY MR. MALTER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 OFFICE SPACE AND 4-0 FINANCE.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0 OFFICE SPACE AND 4-0 FINANCE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature