

TO: Andrea Moroughan, Chair; Josh Leviker, Vice-Chair; Herb Frost III; Tom Kalamas; and Jeff Nellenback.

FROM: Cassandra Moser, Clerk of the Board

DATE: April 11, 2024

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on Tuesday, April 16th at 1:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve February 20, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. Road Efficiency – Tim Hunt, Highway Superintendent (20 minutes)

Draft Resolutions:

1. Authorizing change orders to the agreement with Bette & Cring for drainage at the New Highway Garage & Cold storage sites and bollards at the Old Highway Garage building renovation under the Facilities Improvement Project at a cost of \$20,882.93 and \$36,122.00, respectively.
AYE ____ NAY ____
2. Adopting Continuity of Operations Plan (COOP) developed by Lewis County Office of Emergency Management.
AYE ____ NAY ____
3. Authorizing Supplement No. 1 to agreement between Lewis County Highway Department and Fisher Associates for Osceola Road over Point Rock Creek Bridge & Statzer Road over Point Rock Creek Bridge to provide continued coordination with FEMA and DHSES; construction and inspection support for the repairs and mitigation work at both sites at a cost not to exceed \$38,000.00.
AYE ____ NAY ____
4. Authorizing Supplement No. 5 to agreement between Lewis County and the New York State Department of Transportation for the Transportation Federal-Aid Bridge Replacement Project known as CR 29 over Whetstone Creek to pay in the first instance 100% of the federal and non-federal share of the cost of Construction/Construction

Inspection phase work at a cost of \$1,800,000.00, which is hereby appropriated from the General Fund.

AYE ____ NAY ____

5. Authorizing Undertaking required by NYS Department of Transportation in connection with permits issued for County work affecting state highways.

AYE ____ NAY ____

6. Amending the camping rates set forth in Local Law 2-2023 to \$10.00 per night for camping on County properties and \$40.00 per day for reservation of the Singing Waters Pavilion and approving the agreement with Campspot to provide services in accepting and managing reservations for park accommodations.

AYE ____ NAY ____

Motions:

None.

Executive Session:

None.

Informational Items:

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc:	Board of Elections	Highway
	Buildings & Grounds	Public Defender
	Code Enforcement/Junkyards	Recreation, Forestry, & Parks
	District Attorney	Recycling & Solid Waste
	Fire & Emergency Management	Weights & Measures
	Agriculture	