

Fifth Special Meeting
June 23, 2011

The Fifth Special Meeting of 2011 was called to order by the Chair at 10:36 A.M. Eight Legislative members were present, Legislator Sauerbrey being absent.

The Chair asked Legislator Quinlan to have a moment of prayer.

Legislator Quinlan led all Legislators and those in attendance in the Pledge of Allegiance.

There were eight people in attendance.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 145-11 *AWARD CONSTRUCTION INSPECTION
CONTRACT TO MCFARLAND-JOHNSON INC
FOR THE HALSEY VALLEY RD BRIDGE OVER
PIPE CREEK (BIN:3334970)*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funds are available for the inspection of these bridges as part of the Bond Issue; therefore be it

RESOLVED: That the Tioga County Legislature award the construction inspection services contract to McFarland-Johnson Engineers, Binghamton, NY 13901 not to exceed \$145,520 to be paid out of Halsey Valley Rd. Bridge account H2010.10.

ROLL CALL VOTE

Yes – Legislators Quinlan, Roberts, Sullivan, Hollenbeck, Huttleston, McEwen, Monell, and Weston.

No –None.

Absent –Legislator Sauerbrey.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 146–11 *AWARD ENERGY SAVINGS PERFORMANCE CONTRACT TO JOHNSON CONTROLS INC.*

WHEREAS: Johnson Controls Inc., Binghamton, NY did a presentation at the April DPW & Capital Project Committee Meeting; and

WHEREAS: The preliminary site evaluation indicated capital improvements & energy conservation measures totaling approximately \$700,000; and

WHEREAS: Public Works has funds in their budget to pay for this service; therefore be it

RESOLVED: That the Tioga County Legislature award the Energy Savings Performance Contract to Johnson Controls, Binghamton, NY to be paid out of PSB Lighting account H1620.21 use code 996 not to exceed \$25,000.

ROLL CALL VOTE

Yes – Legislators Quinlan, Roberts, Sullivan, Hollenbeck, Huttleston, McEwen, Monell, and Weston.

No –None.

Absent –Legislator Sauerbrey.

RESOLUTION ADOPTED.

The meeting was adjourned at 10: 38 A.M.