

OFFICIAL RECORD

Lockport, New York
July 15, 2024

The special meeting was called to order by Chairman Wydysh at 4:30 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Andres, Bradt, Godfrey, Gooch, Hill and Voccio.

No citizens spoke on the Agenda.

Resolution No. CW-012-24

From: Committee of the Whole.

Dated: July 15, 2024

AWARD OF CONTRACT – EAST CANAL ROAD REHABILITATION AND DRAINAGE IMPROVEMENTS - FROM ROBINSON ROAD TO FISK ROAD

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the East Canal Road Rehabilitation and Drainage Improvements - from Robinson Road to Fisk Road Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on July 2, 2024 as tabulated below:

- | | |
|---|----------------|
| 1. Keeler Construction Co.
13519 West Lee Road
Albion, NY 14411 | \$1,459,011.46 |
| 2. Concrete Applied Technologies Corp. (CATCO)
1266 Townline Road
Alden, NY 14004 | \$1,538,359.79 |
| 3. Milherst Construction
10025 County Road
Clarence Center, NY 14032 | \$1,554,185.80 |
| 4. Amherst Paving Inc.
330 Meyer Road
Amherst, NY 14226 | \$1,755,668.00 |
| 5. Edbauer Construction
2790 Clinton Street
West Seneca, NY 14224 | \$1,827,998.34 |
| 6. Occhino Corp.
2650 Seneca Street
West Seneca, NY 14224 | \$2,083,247.74 |
| 7. PM Pavement Inc.
8905 Lapp Road
Clarence Center, NY 14032 | \$2,218,935.60 |

and

WHEREAS, the Infrastructure & Facilities Committee has examined the bid, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to allow the project to proceed:

INCREASE REVENUE:

H731.15.5112.000 43501.00	Consol Hwy Aid Revenue	\$570,000
---------------------------	------------------------	-----------

INCREASE APPROPRIATIONS:

H731.15.5112.000 72600.01	Roads	\$570,000
---------------------------	-------	-----------

and be it further

RESOLVED, that the contract for the East Canal Road Rehabilitation and Drainage Improvements - from Robinson Road to Fisk Road Project, be awarded to the lowest responsible bidder, Keeler Construction Co., 13519 West Lee Road, Albion, NY 14411, in the amount of \$1,459,011.46, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the East Canal Road Rehabilitation and Drainage Improvements - from Robinson Road to Fisk Road Project, may be executed pursuant to the Niagara County Contract Policy.

Moved by Foti, seconded by Myers.

Adopted. 9 Ayes, 0 Noes, 6 Absent – Andres, Bradt, Godfrey, Gooch, Hill, Voccio.

Resolution No. CW-013-24

From: Committee of the Whole.

Dated: July 15, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF TRINITY FOOD SERVICES CONTRACT FOR INMATE FOOD SERVICE
MANAGEMENT AND OFFICE FOR THE AGING FOOD SERVICE MANAGEMENT**

WHEREAS, the Niagara County Legislature passed Resolution CSS-034-21 on March 23, 2021 to enter into a contract with Trinity Food Services for Inmate Food Service Management and Office for the Aging Food Service Management pursuant to Sealed Bid #2021-02 Food Service Management for Niagara County Office for the Aging Senior Nutrition Program and Niagara County Jail, and

WHEREAS, the contract which is dated July 19, 2021 had an initial term beginning July 8, 2021, effective for two (2) years from the date thereof with the option of extending the contract for three (3) additional one (1) year periods, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-059-23 on June 20, 2023 to extend the agreement for one additional year until July 7, 2024, and

WHEREAS, the Niagara County Sheriff's Office and the Niagara County Office for the Aging would like to exercise the option now to extend the Trinity Food Services management contract for the second 12 month extension resulting in a modified end date of July 7, 2025 under the same terms and conditions of the current contract, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney review, the Trinity Food Services contract extension may be executed pursuant to the Niagara County Contract Policy.

Moved by McKimmie, seconded by Elder.

Adopted. 9 Ayes, 0 Noes, 6 Absent- Andres, Bradt, Godfrey, Gooch, Hill, Voccio.

Moved by McKimmie, seconded by Abbott that the Board adjourn.

The Chairman declared the Board adjourned 4:34p.m., subject to the call of the Clerk.



Alysa T. Tomasino, Clerk