

**RESOLUTION NO. 307 RESOLUTION AWARDING CONTRACT FOR GENESEE
COUNTY JAIL SPACE NEEDS ANALYSIS**

Legislator Bausch offered the following resolution:

WHEREAS, NYS Sheriffs/County Governments are required to operate a County Jail for the incarceration of both sentenced and un-sentenced inmates and other NYS ready and parole prisoners, And

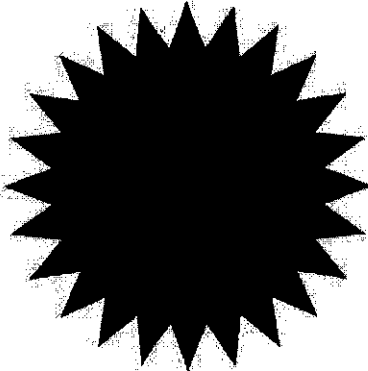
WHEREAS, Genesee County has been operating an 87 bed County Jail since 1985 with a 10 bed variance that allow 10 additional people to be detained, And

WHEREAS, said 87-97 bed jail had its physical origin in the early 1900's and the NYSCoC has recently conducted another compliance survey in early 2017 which raised concerns with regard to both the physical integrity of the facility and the adherence to supervision and programming for said inmates,

WHEREAS, said NYSCoC survey requires Genesee County to conduct a 2017/18 jail space needs analysis in the hope of maintaining said 10-bed variance, Now therefore Be it

RESOLVED, that the Public Service Committee of the Genesee County Legislature that is hereby authorizing the Chairperson of the County Legislature to execute a contract for professional services to SMRT Architects, Engineers and Planners, Latham, New York in an amount not to exceed \$33,950 which funds are available in the 2017 County budget asset acquisition allocation equal to \$110,000.

Legislator Davis seconded the resolution which was adopted by 326 votes.



**State of New York
County of Genesee**

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 9th day of August 2017.
Dated, Batavia, New York

August 10, 2017


Clerk of the Genesee County Legislature

RESOLUTION NO. 70

**ESTABLISH 2019 CAPITAL PROJECT/2019
BUDGET AMENDMENT – JAIL CONSTRUCTION -
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County has been notified by the New York State Commission of Correction that the current County Jail is no longer a viable long term option, and
WHEREAS, Genesee County has begun the process of procuring a consultant to design and engineer a new County Jail, and
WHEREAS, the intention of the County is to ultimately bond all applicable design/engineer/ construction costs over the useful life of the jail, and
WHEREAS, there will be an accumulation of design, engineering, and consulting costs before the County is in the position to successfully issue long term bonds, and
WHEREAS, the County has sufficient funds in the Building and Equipment Reserve Infrastructure to pay for design, engineering and consulting costs until the County is able to issue long term bonds, and
WHEREAS, The Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized to establish a new Capital Project for the year 2019:

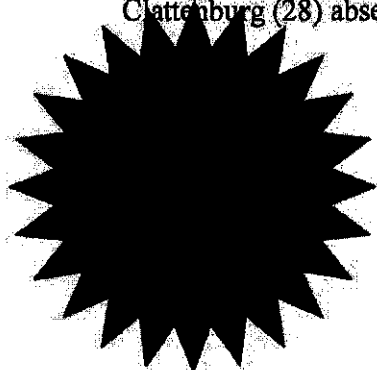
	<u>Amount</u>	<u>Funding Source</u>
Jail Construction	\$2,500,000	Building and Equipment Reserve Infrastructure

and, Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Budget by increasing A.9950.9 – Transfer to Capital Fund in the amount of \$2,500,000 to be offset by an increase in A1000.9999 -Balancing in a like amount utilizing the Building & Equipment Reserve Infrastructure and by increasing H3397.2080.0000 - Capital Project Expense in the amount of \$2,500,000 to be offset by an increase in H3397.5031 – Interfund Transfers in a like amount, and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to upon long-term borrowing to replenish all incurred expenses to the Building and Equipment Reserve Infrastructure.

Legislator Maha seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) absent.



**State of New York
County of Genesee**

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 27th day of February 2019.
Dated, Batavia, New York

February 28, 2019

Patricia La Torre
Clerk of the Genesee County Legislature

RESOLUTION NO. 71 CONTRACT AWARD – SMRT ARCHITECTS AND ENGINEERS – ARCHITECTURAL AND ENGINEERING PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES-GENESEE COUNTY JAIL PROJECT – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, Genesee County issued RFP #2018-106 for Architectural and Engineering Planning, Design and Construction Administration Services for the County Jail Project, and

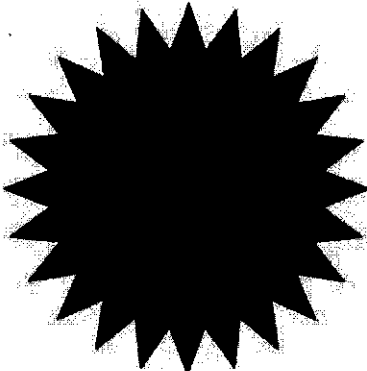
WHEREAS, A Steering Committee was created to review the proposals, interview the vendors and determine which vendor would best fit the County's needs, and

WHEREAS, The Committee on Public Service and the Ways and Means committee has reviewed the recommendation and does concur at this time, Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with SMRT Architects and Engineers, PC, 11 Century Hill Drive, Suite 207, Latham, New York 12110 in the amount not to exceed \$2,360,000 for Basic Architectural and Engineering Planning, Design and Construction Administration Services as outlined in RFP #2018-106 and an amount not to exceed \$140,000 for Additional Architectural and Engineering Planning, Design and Construction Administration Services as outlined in RFP #2018-106 for the Genesee County Jail Construction Project

Budget Impact: Funding for the project will come from the Building and Equipment Reserve (Infrastructure) until such time that the County does long term borrowing. At that time the initial expense will go back the Reserve.

Legislator Hilchey seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) absent.



**State of New York
County of Genesee**

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 27th day of February 2019.
Dated, Batavia, New York

February 28, 2019



Clark of the Genesee County Legislature

**RESOLUTION NO. 205 AMEND CAPITAL PROJECT/2019 BUDGET
AMENDMENT JAIL CONSTRUCTION - APPROVAL OF**

Legislator Maha offered the following resolution:

WHEREAS, Resolution 2019-70 did establish the Jail Construction Capital Project, and

WHEREAS, Genesee County has begun the process of procuring a construction manager for the project, and

WHEREAS, the intention of the County is to ultimately bond all applicable construction costs over the useful life of the jail, and

WHEREAS, there will be an accumulation of design, engineering, and consulting costs before the County is in the position to successfully issue long term bonds, and

WHEREAS, the County has sufficient funds in the Building and Equipment Reserve (Infrastructure) to pay for construction manager costs until the County is able to issue long term bonds, and

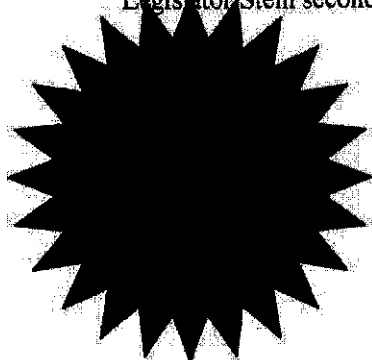
WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, the Genesee County Treasurer is hereby authorized and directed to increase Capital Project - Jail Construction by \$1,228,533 using funds from the Building and Equipment Reserve (Infrastructure), and Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2019 Budget by increasing A.9950.9 - Transfer to Capital Fund in the amount of \$1,228,533 to be offset by an increase in A1000.9999 - Balancing in a like amount utilizing the Building & Equipment Reserve (Infrastructure) and by increasing H3397.2080.0000 - Capital Project Expense in the amount of \$1,228,533 to be offset by an increase in H3397.5301 - Interfund Transfers in a like amount, and be it further

RESOLVED, that the Genesee county Treasurer is hereby authorized and directed to upon long-term borrowing to replenish all incurred expenses to the Building and Equipment Reserve (Infrastructure).

Legislator Stein seconded the resolution which was adopted by 326 votes.



**State of New York
County of Genesee**

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 22nd day of May 2019.

Dated, Batavia, New York

May 23, 2019


Pamela La Torre

Clerk of the Genesee County Legislature

RESOLUTION NO. 206

**CONTRACT AWARD - THE PIKE COMPANY-
CONSTRUCTION MANAGEMENT SERVICES FOR
THE GENESEE COUNTY JAIL PROJECT -
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County issued RFP #2019-103 for Construction Management Services for the County Jail Project, and

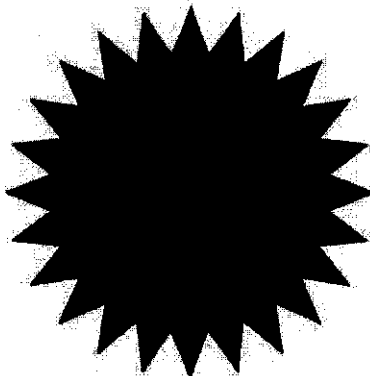
WHEREAS, The Jail Steering Committee did review the proposals, interview the vendors and determine which vendor would best fit the County's needs, and

WHEREAS, The Committee on Public Service and the Ways and Means committee has reviewed the recommendation and does concur at this time, Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to execute a contract with The Pike Company, 1 Circle Street, Rochester, New York 14607, in the amount of \$1,228,533 for the Construction Management Services for the Genesee County Jail Construction Project

Budget Impact: Funding for the project will come from the Building and Equipment Reserve (Infrastructure) until such time that the County does long term borrowing. At that time the initial expense will go back the Reserve.

Legislator Hilchey seconded the resolution which was adopted by 326 votes.



**State of New York
County of Genesee**

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 22nd day of May 2019.

Dated, Batavia, New York

May 23, 2019



Clark of the Genesee County Legislature.