

**RESOLUTION APPROVING A THREE YEAR CONTRACT WITH  
THE ESSEX COUNTY CHAPTER OF THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC. FOR THE YEARS 2013-2015**

The following resolution was offered by Supervisor Preston, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

**WHEREAS**, the Essex County Negotiating Committee has been engaged in contract negotiations with the Essex County Chapter of the Civil Service Employees Association, Inc. (CSEA); and

**WHEREAS**, the tentative agreement has been approved by the membership of CSEA.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby approves a three year contract with the Essex County Chapter of the Civil Service Employees Association, Inc. for the years 2013-2015, containing the terms set forth in the tentative agreement, such agreement to be effective January 1, 2013; and

**BE IT FURTHER RESOLVED** that the Chairman of the Board is hereby authorized and directed to execute such agreement; and

**BE IT FURTHER RESOLVED** that the Essex County Personnel Officer and the Essex County Treasurer are hereby directed to set the 2013, 2014, and 2015 salaries and benefits of all County employees within the bargaining unit in accordance with the provisions of said agreement.

This resolution was duly seconded by Supervisor Moore, and adopted upon a roll-call vote as follows:

**AYES: 2094 votes**  
**NOES: 0 votes**  
**ABSENT: 827 votes (Boisen, Ferebee, Politi, Hatch)**

**RESOLUTION AUTHORIZING A CONTRACT WITH FEDERAL  
ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT  
SERVICES FOR THE COUNTY'S PUBLIC RADIO SYSTEM FOR  
THE 2013 CONSTRUCTION SEASON**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

**WHEREAS**, the County of Essex is now in a position to begin construction and installation of radio equipment, towers, outbuildings and appurtenances together with the construction and clearing of roadways and the installation of power sources with respect to each of the designated tower and public safety sites; and

**WHEREAS**, before construction is begun it will be necessary to obtain the services of a construction management professional to oversee this construction and installation; and

**WHEREAS**, Federal Engineering, Inc. of Fairfax, Virginia, is currently providing engineering, oversight and procurement and system implementation support with respect to the radio project pursuant to Contracts Misc-14-0005 and Misc-11-0012 and are fully and thoroughly familiar with all aspects of the radio project as it has been involved since 2009; and

**WHEREAS**, in addition, Federal Engineering, Inc. has contracted under Misc-11-0012 to provide project manager services and responsibilities up to a certain level; and

**WHEREAS**, it is necessary to contract with Federal Engineering, Inc. to supplement the existing contracts to provide a more thorough and in-depth construction management oversight; and

**WHEREAS**, as this is a professional service, typically this matters would be let out to RFP, however, because of the complexity of the radio project and the intimate involvement of Federal Engineering, Inc. in all aspects of the project and its project management to date, this Board of Supervisors recognizes the importance of continuity and hence has not put this out to RFP.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes a contract with Federal Engineering, Inc. for construction management services relative to the provision of a construction manager, project manager, field inspector and computer aided drafting operator in an amount not to exceed \$138,500.00 for total man hours estimated at 1,189 upon approval by the County Attorney.

This resolution was duly seconded by Supervisor Preston, and ***withdrawn*** upon a roll-call vote as follows:

**AYES: 2094 votes**  
**NOES: 0 votes**  
**ABSENT: 827 votes (Boisen, Ferebee, Politi, Hatch)**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO SOLICIT RFPs, ACCEPT AND AWARD A CONTRACT  
AND FOR THE EXECUTION OF A CONTRACT RELATIVE TO  
THE HIRING OF AN INDEPENDENT ENVIRONMENTAL  
SPECIALIST TO PROVIDE A WRITTEN REPORT THAT  
CONSTRUCTION ACTIVITIES ON GORE MT., BLUE MT., LITTLE  
WHITEFACE AND MOUNT MORRIS WILL NOT HAVE AN IMPACT  
ON THE BICKNELL THRUSH'S BREEDING AND/OR NESTING  
SEASON IN AN AMOUNT NOT TO EXCEED \$10,000.00**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

**WHEREAS**, the Adirondack Park Agency and the New York State Department of Environmental Conservation have mandated that before construction may begin for the period May 1, 2013 until August 31, 2013, the prime construction season for the radio project, the County of Essex must obtain and secure the services of a independent environmental specialist to provide a written report that construction activities on Gore Mt., Blue Mt., Little Whiteface and Mount Morris relative to the County's radio project will not have an impact on the Bicknell Thrush's breeding and/or nesting season.

**BE IT RESOLVED** that the County of Essex hereby authorizes its Purchasing Agent to solicit RFPs or bids, award the same and further authorizes its County Chairman and/or County Manager to execute any and all contracts incident thereto relative to the hiring of an independent environmental specialist to provide such written report at a cost not to exceed \$10,000.00 upon approval by the County Attorney.

This resolution was duly seconded by Supervisor Bartley, and adopted upon a roll-call vote as follows:

**AYES: 1586 votes**  
**NOES: 508 votes (Marnell, Moore, Scozzafava)**  
**ABSENT: 827 votes (Boisen, Ferebee, Politi, Hatch)**