

**Minutes**  
**SPECIAL MEETING OF THE**  
**COMMITTEE OF THE WHOLE**  
**MONDAY, MARCH 17TH, 2008, 6:00 PM**  
**160 GENESEE ST., 6<sup>TH</sup> FLOOR, CHAMBERS**

**MEETING CALLED TO ORDER:** By Chairman Roger Mills

**ROLL CALL:** By Mary Jones, Clerk of the Legislature, all Legislators present, except Palermo excused and District #15 Vacant, also present Steve Johnson, Stella Chronis, Ray Bazzari, Karen Killips, Linda Albrecht, Jim Orman, Dorothy Long, Diana LaMattina, Deb Schwarting, Paul Levesque, Richard Wagner, Mary Jones, Sheila Smith.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**CHAIR APPOINTMENT OF CHAIRMAN TO PRESIDE (Rule #29 Cayuga County Rules of Order)**  
**Chairman Roger Mills appointed Legislator Petrus and Legislator Axton to Co-Chair meeting.**

**TOPIC: Architectural Proposals for Renovating Mental Health Facilities**

**Presentations by:**

1. Holt Archicts, Ithaca, NY, 14850, Paul Levesque, Principal Associate and Richard Wagner, Project Manager. We are a full service Architectural Firm. The best advantage is we did the feasibility study. We would move three different programs to one place. We are familiar with the site, and have worked with the hospital before. We do a sustainable design; we know the regulatory agencies, PAR application. You have a critical schedule, we can jump right in, very professional. Our goal is to do the best possible job. To be fiscally successful. We take you through the whole project. Our proposal is complete. There are a lot of regulatory steps to go through, we can to that. Planning and zoning, we attend those meetings. This is a great opportunity to do this project. We specialize in Healthcare. We are qualified, we understand issues. We have a strong relationship with AMH, established relationship with Mental Health. There are lots of savings opportunities along the way.

Bid total - \$516,000,00.

2. Samuel J. Cichello, Architect, Weedsport, NY 13166. Samuel Cichello owner, the project services include assisting in defining the program and permitting requirements, preliminary designs, construction documents, bidding and supervision during construction to provide a facility in compliance with rules and regulations on the NYS Office of Mental Health. We will assist in preparing documentation for compliance with SEQRA and will work with the Co. Attorney, Bond Counsel and County Planning Board. We will work closely with County staff, as well as the staff of the NYS Office of Mental Hygiene. Our firm provides professional services.

Bid Total - \$430,000.00

3. William Taylor Architects, 6432 Baird Ave., Syracuse, NY 13206, William Taylor, President. This project involves relocation all the health services offered by the County to one central location at 146 North St., and Auburn Memorial Hospital. This will allow for better supervision and use of resources. The facility must be updated to include sufficient space for programs and support staff, privacy, adequate storage and accessibility. It will further require architectural upgrades to exterior as well as interior, as well as upgrades to the mechanical, electrical and plumbing. Additional parking must be provided and will require site work that will blend the parking, new addition it decided and existing building into one harmonious facility. Phases for the project will ensure that the programs and facility will still be operating at normal capacity.

Bid Total - \$397,000.00

4. C & S Companies, 499 Col. Eileen Collins Blvd., Syracuse, NY 13212, Jeffrey Spenard, Department Manger. It is C&S's understanding that Cayuga County is under state order to address various deficiencies with its present Mental Health facilities. There are currently three individual sites that accommodate the Mental Health services. We understand your need to maintain as aggressive schedule and your desire to use value engineering and have creative cost sensitive alternatives considered that explore options for the appropriate building code classification. We will quickly survey the existing building and its systems, and provide a condition evaluation report. We will meet with you and your representatives to evaluate and identify program requirements including spatial relationships, types and sizes of rooms, critical adjacencies and unique requirements. Upon agreement and confirmation of the program, C&S will submit a final program for review and comment.

Bid Total – 365,500.00

Legislator Axton, 5-minute recess, approved by voice vote, all present voting aye.

Motion by Legislator Petrus, executive session 8:03PM re: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and Personnel Issue. Approved by voice vote, all present voting aye.

Motion by Cuddeback to come out of Executive Session at 8:51PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to adjourn 8:58PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to approve minutes, 5-27-08, all in favor.