

**MINUTES**  
**SPECIAL CAYUGA COUNTY LEGISLATIVE MEETING**  
**TUESDAY, JUNE 2, 2009, 6:15 PM**

**WELCOME:**

In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note, the elevators will not function. If anyone is unable to use the stairway, I will stay with you in the safe room, located behind the chambers, caucus room #2.

Restrooms are located in the main hallway and handicapped restroom is located behind the chambers.

**CALL TO ORDER:** Hon. Peter Tortorici, Chairman

**ROLL CALL:** Mary Jones, Clerk of the Legislature, all Legislator's present, except Mills excused.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**TOPIC: Hiring of Construction Manager for Mental Health Project**

**RESOLUTION:**

Motion by Fearon 2<sup>nd</sup> by Lockwood, to amend 2<sup>nd</sup>. Whereas, change the word reprehensive to **representative**, all in favor.

Motion by Aikman, 2<sup>nd</sup> by Cuddeback to amend 4<sup>th</sup> Whereas, change from RFP's to **RFQ's**, all in favor.

Motion by Axton, 2<sup>nd</sup> by Lockwood, to amend 1<sup>st</sup> Resolved to read contract with **Gray Management Systems** for **\$186,000.00**, all in favor, except Aikman voting no.

Resolution as amended, all in favor, except Aikman voting no.

**RESOLUTION NO. 312-09 6/23/09 Bids CONSTRUCTION MANAGER MENTAL HEALTH AUTHORIZING THE CHAIRPERSON OF THE CAYUGA COUNTY LEGISLATURE TO ENTER IN TO AN AGREEMENT WITH A CONSTRUCTION MANAGER TO OVERSEE THE MENTAL HEALTH BUILDING PROJECT**

**BY: MR. AXTON, Chairman**, Public Works Committee, and **MR. MITCHELL**, Chairman, Ways & Means Committee.

**WHEREAS**, the Mental Health Building is being renovated and Capital H #08-01 fund has been set up for this project; and

**WHEREAS**, there is a need for an on site County **representative** to over see this project, and

**WHEREAS**, a Construction Manager will fill this need, and

**WHEREAS**, RFP's were received for this service and are as follows:

	Fee	estimated reimbursables	total
G.M. Crisalli & Associates, Inc	\$262,280.00	\$25,410.00	\$287,690.00
LeChase Construction	\$349,000.00	assumed project will cover costs	\$349,000.00+
Gray Management Systems	\$186,000.00	Included in fee. Field office TBD	\$186,000.00

; now therefore be it

**RESOLVED**, that the Chairperson of the Cayuga County Legislature is hereby authorized and directed to sign a contract with **Gray Management Systems** for **\$186,000.00** for Construction Management services for the Mental Health Building Project to implement the intent of this resolution, and be it further

**RESOLVED**, that funding for this serviced come from Capital H fund #08-01, and be it further

**RESOLVED**, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Discussion:

Mahunik, did anyone check references?

Pawlenko, I have workd with Gray Construction in the past, I have references from Brian Bower, Beardsley, Hannibal School, great work.

Tortorici, I spoke with Bouley Construction earlier today gave them a good reference, they are reputable and try to save you money.

Chapman, did anyone call Mental Health?

Tortorici, Mental Health is aware of the project, contact person is Kate O'Connell.

Fearon, they worked at the HPO, did a good job working around employees schedules.

Lockwood, presentation at Emerson Park, have you done other Mental Health projects?

Mr. Gray, we have done Hillside, E John Gavras Ctr., have worked with schools, Jails and we pay attention and try dot disrupt the employees.

Aikman, this is a RFQ, we don't have to go with the lowest bidder, I vote no.

Resolution as amended, all in favor, except Aikman voting no.

Motion to adjourn by Lockwood, 2<sup>nd</sup> by Petrus, at 6:30PM, all in favor.

**Motion by Lockwood, 2<sup>nd</sup> by Cuddeback to approve minutes of 6-2-09, all in favor.**