

MINUTES
SPECIAL MEETING OF THE CAYUGA COUNTY LEGISLATURE
TUESDAY, OCTOBER 20, 2009, 5:30 PM
Chambers, 6th Floor, County Office Building

CALL TO ORDER: Hon. Peter Tortorici, Chairman, AT 5:33PM.

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislators present except excused Palermo, Fearon, Murphy, and Aikman. Axton arrived at 5:40PM.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

Motion by Petrus, 2nd by Lockwood to go into executive session, re: Potential Litigation at 5:35PM, all in favor.

Motion by Petrus, 2nd by Mills to come out of Executive session at 6:03PM, all in favor.

Motion by Axton to pull resolutions # 2 and 4.

RESOLUTIONS:

RESOLUTION NO. 536-09 10/27/09 Bldgs Awarding HVAC Mechanical Behavioral Health Project Awarding the HVAC Mechanical Contractor bid for the Behavioral Health Project.

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

WHEREAS, Resolution No. 186-08 authorized the hiring of an architectural and engineering firm for the purpose of the renovation and construction of new space at 146 North Street, Auburn, New York; and

WHEREAS, Bids have been received for the HVAC Mechanical Contractor portion of the building project; and

WHEREAS, Siracusa Mechanical is the lowest responsible bidder with the amount of \$961,763.00; now therefore let be it

RESOLVED, that the Cayuga County Legislature to award the HVAC Mechanical Contractor bid to Siracusa Mechanical at a cost not to exceed \$961,763.00

And let it be further

RESOLVED, that the Chairman of the Cayuga County Legislature sign all contracts, to implement the intent of this resolution, And let it be 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.

Signed by Axton, Lockwood, Mills, Mitchell, Sincebaugh, Chapman, Mahunik, Petrus, all in favor.

**RESOLUTION NO. 537-09 10/27/09 Bldgs Awarding General Contractor Behavioral Health Project
Awarding the General Contractor bid for the Behavioral Health Project.**

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

WHEREAS, Resolution No. 186-08 authorized the hiring of an architectural and engineering firm for the purpose of the renovation and construction of new space at 146 North Street, Auburn, New York; and

WHEREAS, Bids have been received for the General Contractor portion of the building project; and

WHEREAS, Fahs Construction is the lowest responsible bidder with the amount of \$3,098,000.00; now therefore let be it

RESOLVED, that the Cayuga County Legislature to award the General Contractor bid to Fahs Construction at a cost not to exceed \$3,098,000.00

And let it be further

RESOLVED, that the Chairman of the Cayuga County Legislature sign all contracts, to implement the intent of this resolution, And let it be 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.

Signed by Axton, Lockwood, Mills, Mitchell, Sincebaugh, Chapman, Mahunik, Petrus, all in favor.

Motion by Lockwood, 2nd by Petrus to adjourn at 6:03PM, all in favor.

Motion by Palermo, 2nd by Lockwood, to approve minutes of 10-20-09 on 11-24-09, all in favor.