MINUTES
SPECIAL MEETING OF THE CAYUGA COUNTY LEGISLATURE
WEDNESDAY, NOVEMBER 11, 2009, 5:30 PM
Chambers, 6th Floor, County Office Building

CALL TO ORDER: Hon. Peter Tortorici, Chairman, at 5:30PM

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislator's present, except excused, Murphy and Aikman. Petrus and Mahunik arrived at 5:49PM, and Cuddeback arrived at 6:04PM.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

RESOLUTIONS:

RESOLUTION NO. 589-09 11/11/09 Bldgs Awarding Plumbing Behavioral Health Project rev3
Awarding the Plumbing 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 Plumbing Contractor portion of the building project (see attached); and
WHEREAS, the lowest bidder is Unified Mechanical Construction and Green Plumbing Inc. is the second lowest bidder; and
WHEREAS, that the City of Auburn asserts that the provisions of Article 4 of the General City Law regulates the trade or business of plumbing in the City of Auburn, New York and that these provisions require that plumbers engaged in the business of plumbing be certified by the City of Auburn's examining board of plumbers; and
WHEREAS, Unified Mechanical Construction is not so certified; now therefore let be it
RESOLVED, that the Cayuga County Legislature award the Plumbing Contractor bid to United Mechanical Construction at a cost not to exceed $277,100.00; and be it further
RESOLVED, that if Unified Mechanical Construction does not pass City of Auburn Plumbing test and obtain a plumbing license, that the agreement with United Mechanical Construction shall be terminated ; and be it further
RESOLVED, that the Chairman of the Cayuga County Legislature sign all contracts, to implement the intent of this resolution, and be 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, Palermo, Sincebaugh, Chapman, all in favor.

Motion by Palermo, 2nd by Sincebaugh to go into executive session at 5:36PM,re: the proposed acquisition, sale or lease of real property, all in favor.
Also asked to come into executive session: Dominic Mazzo, John Carmardo, Jeff Edwards, Dr. Daniel Larson and Diane Hutchinson.

Motion by Palermo, 2nd by Axton to come out of executive session at 6:52PM, all in favor.

Motion by Palermo, 2nd by Mahunik to adjourn at 6:53PM, all in favor.

Motion by Palermo, 2nd by Schuster to approve minutes of 11-11-09, on 12-15-09, all in favor.