

15th Day
Friday, October 19, 2018
9:30 a.m.

The Board of Supervisors met pursuant to adjournment in the Supervisors' Chambers of the Court House, Chairman LeRoy presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present except Supervisor Crane who was absent. County Administrator House and County Attorney Connors were also in attendance for this continuance of the October 16th Board meeting.

UNFINISHED BUSINESS:

Tabled Resolution from October 16, 2018

Res. No. 503-18 Authorization to Accept Bid for the Provision of Home Delivered Meals for the Wayne County Department of Aging and Youth

Mrs. Pagano moved, seconded by Mr. Chatfield, that Resolution No. 503-18 be removed from the Table. Upon roll call, all Supervisors voted Aye. Absent Supervisor Crane. Motion carried.

RESOLUTION NO. 503-18: AUTHORIZATION TO ACCEPT BID FOR THE PROVISION OF HOME DELIVERED MEALS FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, As part of the Older American's Act, the Wayne County Department of Aging and Youth receives funding from the NY State Office of Aging and Title III-C federal funds for the provision of home delivered meals (HDM) for frail elderly residents in Wayne County; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for request for proposals from potential home delivered meal providers, and the bids were received and officially opened on Wednesday September 5, 2018 at 2:30 p.m., for the provision of home delivered meals for seniors assessed eligible for the contract period January 1, 2019-December 31, 2019 with the option to renew for two (2) one (1) year periods, and the following bids were received:

Wayne County Bid Results for Home Delivered Meal Services		
Vendor	ARC of Wayne	Home Meal Service, Inc.
Cost per Meal	\$5.09	\$7.54
Total Annual Cost	\$183,240	\$260,840

now, therefore, be it

RESOLVED, that the bid proposal submitted by Wayne ARC, in accordance with the specifications and are hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne ARC in accordance with the bid acceptance for the provision of home delivered meals for the Wayne County Department of Aging and Youth in the amount of \$183,240.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Spickerman.

Mr. Verno addressed the board to state that a comparable analysis was completed after the bids were opened. The results show that this bid should be awarded to Wayne ARC. Secondly, the County has a legal obligation to abide by our current purchasing policy and

award bids and proposals received, accordingly.

Mrs. Pagano noted that this had been a difficult decision for everyone involved; and thanked Penny Shockley and county staff for their efforts in doing their part through this bidding process. Further, we certainly hope that the wonderful volunteers will continue their services with the same passion and commitment as in the past, with the new contract for home meal delivery services.

Mr. Robusto commented on the very attractive price of the low proposal; and suggested a thorough review of all information received to ensure that proper infrastructure to deliver is in place, as well as consideration for their capability and dependability to perform. If not, this award is questionable.

Mr. Chatfield noted that it is this Board's responsibility to help take care of the seniors and shut-ins in our communities, and for making the best decisions for everyone we serve. The local volunteer force is critical for the delivery of meals for our state and federally funded programs; and either way this award is decided, we hope that the volunteers will continue to help serve our communities as in the past.

Upon roll call, all Supervisors voted Aye, except Supervisor Miller who voted Nay. Absent – Supervisor Crane. The Chairman declared the resolution adopted.

OTHER BUSINESS

Mr. Chatfield moved, seconded by Mr. Kolczynski that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Absent – Supervisor Crane. Motion Carried.

RESOLUTION NO. 512-18: AUTHORIZATION FOR PHASE 2 ARCHEOLOGICAL STUDY AT THE WOLCOTT TOWER SITE

Mr. Verkey presented the following:

WHEREAS, as part of the Radio Interoperability Project, a public safety communication tower site is being developed in Wolcott, NY and since the County is an FCC licensee, federal laws require an archeological study to be completed prior to construction; and

WHEREAS, a phase 1 archeological study has been completed by the University at Buffalo which resulted in various items being unearthed; and

WHEREAS, following their review of the phase 1 study report, the New York State Historic Preservation Office is mandating that a Phase 2 study be conducted to rule out the historical significance of any remaining artifacts; and

WHEREAS, quotes have been received by two firms, Hartgen Archeological Associates for \$12,200 and a budgetary quote of \$10,000 from the University at Buffalo, as well as a refusal to quote by a third firm, Panamerican Consultants, Inc.; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors shall be authorized to execute a contract with the lowest bidder, for the work in relation to the above mentioned phase 2 archeological study at the Wolcott tower site, at a total cost not to exceed \$12,200, with said contract to be approved by the County Attorney as to form and content; and be it further

RESOLVED, that the County Treasurer is authorized to make the following budget amendments in relation to the phase 2 study:

H1934 Radio Project

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
(Appropriations)				
\$12,200 from	52000	TOWER	Equipment & Other Capital Outlay	Radio Project
\$12,200 to	54400		Contracted Services	Radio Project

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, November 20, 2018 at 9:00 a.m.

Mr. Kolczynski moved, seconded by Mr. Manktelow, that the board adjourn at 9:38 a.m.
Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
