

STEBEN COUNTY AD HOC OFFICE SPACE COMMITTEE

Special Meeting

Monday, June 26, 2023

9:55 a.m.

Legislative Chambers, 3rd Floor, Annex Building
Bath, New York

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Chair Brian C. Schu	John V. Malter, Vice Chair Gary D. Swackhamer	Robert V. Nichols Scott J. Van Etten
STAFF:	Jack K. Wheeler Brenda Scotchmer Eric Rose	Christopher Brewer Jennifer Galvan	Jennifer Prossick Tammy Hurd-Harvey
LEGISLATORS:	Kelly H. Fitzpatrick James Kuhl Steven P. Maio Frederick G. Potter	K. Michael Hanna Hilda T. Lando Aaron I. Mullen Paul E. Van Caesele	Jeffrey P. Horton Wendy Lozo Nicholas D. Pelham

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:55 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **Change Order** – Mr. Brewer requested authorization of a change order in the amount of \$28,208 to Building Innovations Group. This is for the costs associated with the fire-rated walls and fire-rated damper system for the Mt. Washington and Curtis highway shops. He noted this detail was missing in the original scope of work. LaBella has indicated they will cover the associated overhead and profit costs for this in the amount of \$2,539.

MOTION: AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$28,208 TO BUILDING INNOVATIONS GROUP FOR THE FIRE-RATED WALLS AND FIRE-RATED DAMPER SYSTEM FOR THE MT. WASHINGTON AND CURTIS HIGHWAY SHOPS MADE BY MR. VAN ETTEN. SECONDED BY MR. MALTER.

Mr. Malter asked what we have we spent on this project in addition to the ARPA funds and where will this money for the change order come from? Mr. Wheeler replied the money for the change order will come from the contingency within the project. The project is all ARPA funds.

Mr. Van Etten commented this is the second item that LaBella has messed up. Mr. Swackhamer stated I don't understand how you miss fire proofing. Mr. Wheeler stated they have had some staff turnover and things have been missed. It is not acceptable that they have missed items, but they are covering the market costs for this change order.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 6-0. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature