

9<sup>th</sup> DAY – EVENING SESSION

MONDAY, JUNE 25, 2018

Legislature was called to order by the Chairman of the Chemung County Legislature at 7:30 p.m.  
The following members were present when the Clerk called roll:

Pastrick _x__	Manchester _x_	Sweet _x__	Brennan _x__
Miller _x__	Hyland _x__	Milliken _x__	Woodard _x__
Fairchild _x_	Chalk _x__	Jackson ____	Collins _x__
Madl _x__	Draxler _x__	Strange _x__	

MOTION

By: Sweet

Seconded by: Pastrick

MOVED, that the following Legislator is excused from this Session: Aola Jackson  
CARRIED.

The Chairman explained that the purpose of the special meeting was to adopt a time sensitive resolution on behalf of the Elmira Corning Regional Airport.

RESOLUTION NO. 18-343

RESOLUTION AWARDING BID TO STREETER ASSOCIATES, INC. ON BEHALF OF  
THE ELMIRA CORNING REGIONAL AIRPORT  
(RFB-2042 Terminal Revitalization Construction – Phase IV – Terminal Tower Rehabilitation)

By: Manchester

Seconded by: Sweet

WHEREAS, a sealed bid, pursuant to RFB-2042, was received and opened on June 15, 2018 on behalf of the Elmira Corning Regional Airport for the Terminal Revitalization Construction – Phase IV (the “Project”); and

WHEREAS, the Director of Aviation and McFarland-Johnson, Inc., the Project’s engineer, have reviewed the bid specifications and the bid submitted and they each recommend the acceptance of the lowest responsible bid meeting all bid specifications for the Project; and

WHEREAS, the County Executive and the Aviation Committee have reviewed the bid specifications, the bid submitted, and the recommendations of the Director of Aviation and McFarland-Johnson, Inc., and they all recommend the Chemung County Legislature award the bid to Streeter Associates, Inc. (“Streeter”), having determined that Streeter is the lowest responsible bidder meeting all bid specifications for the Project; now, therefore, be it

RESOLVED, that the Chemung County Legislature does hereby find that Streeter is the lowest, responsible bidder meeting all bid specifications for the Project; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to enter into an agreement with Streeter for the Project at a total cost of \$255,000 as more specifically set forth in the bid submitted by Streeter; and, be it further

RESOLVED, that the terms and conditions of the agreement between the County of Chemung and Streeter shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the agreement shall not be renewed, the initial term thereof extended, or the agreement amended without express consent by Resolution of this Legislature.

RESOLUTION NO. 18-343

BACKGROUND INFORMATION

Requested by: Director of Aviation

Purpose: To award bid

Authority: Section 103 of General Municipal Law

Funds involved: \$255,000

Approved by: Aviation Committee, June 25, 2018

06/25/18

MOTION

By: Sweet

Seconded by: Fairchild

MOVED, that this Chemung County Legislature be adjourned until Monday, July 9, 2018 at 7:00 p.m. in the Legislative Chambers, 5<sup>th</sup> floor, Hazlett Building, 203 Lake Street, Elmira, New York.

CARRIED.