

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Wednesday, October 3, 2018  
Legislature Chambers  
12:00 p.m.**

**Persons Attending:**

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)  
Frederick J. Shaw, Jr. (committee member, both)  
Raymond Smith (committee member, both)  
Peter Campione (Public Safety committee member)  
William E. Keeler (Public Safety committee member)  
John P. Stephens (Public Safety committee member)  
Patrick Russell (Ways & Means Committee Chairman)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer  
Christopher Farber, Sheriff  
Scott Scherer, Undersheriff  
Captain McGrail, Sheriff's Office  
Mark Kukuvka, LaBella  
James Madison, Gilbane

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator William Weakley

**Absent:**

N/A.

The meeting was called to order at 12:03 p.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

1. Award bid for General Contractor for construction of the new Herkimer County Correctional Facility with Alternate No. 1, Alternate No. 3, Alternate No. 4

2. Award bid for Electrical Contractor for construction of the new Herkimer County Correctional Facility
  - a. Electrical Contractor with Alternate EC-01
  - b. Electrical Contractor with Alternate EC-02
  - c. Electrical Contractor with no Alternate
3. Award bid for Mechanical Contractor for construction of the new Herkimer County Correctional Facility
4. Award bid for Plumbing Contractor for construction of the new Herkimer County Correctional Facility
5. Other – Epoxy Alternate
6. Other – Acoustical Baffles
7. Other – Double Bunking
8. Other – Carpeting
9. Other – Rescind Admin. Building
10. Other – Door Glazing
11. Other – Authorizing contract modification with LaBella Associates – Option B plus additional costs

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – Item #2a – On motion of Mr. Stephens, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, a motion was made to award the bid for the Electrical Contractor with Alternate EC-01. Public Safety & Emergency Management vote: Yes: Shaw, Smith, Campione, Keeler, Stephens, Peplinski (6) No: Bono (1). Ways & Means vote: Yes: Shaw, Smith, Peplinski (3). No: Russell, Bono, Ackerman, Johnson (4). Motion denied.

Item #2b – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, a motion was made to award bid for the Electrical Contractor with Alternate EC-02. Public Safety & Emergency Management vote: Yes: Bono, Shaw, Keeler, Stephens (4) No: Smith, Campione, Peplinski (3) Ways & Means vote: Yes: Russell, Bono, Shaw (3) No: Smith, Ackerman, Johnson, Peplinski (4). Motion denied.

Item #2c – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means, a motion was made to award bid for Electrical Contractor with no alternate. Item #2c was voted on, approved and moved for Resolution. Unanimous.

Item #3 & Item #4 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means, Item #3 & Item #4 were voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Bono for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #5 was voted on and approved. Yes: Bono, Shaw, Campione, Keeler, Stephens, Peplinski, Russell, Ackerman, Johnson (9). No: Smith (1).

Item #6 – No motion was made.

Item #7 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on and approved. Yes: Bono, Shaw, Smith, Campione, Keeler, Peplinski, Russell (7) No: Stephens, Ackerman, Johnson (3).

Item #8 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, Item #8 was voted on and approved. Yes: Bono, Shaw, Smith, Campione, Keeler, Peplinski, Russell, Ackerman (8). No: Stephens, Johnson (2).

Item #9 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #9 was voted on and approved. Yes: Bono, Shaw, Campione, Keeler, Stephens, Russell, Ackerman, Johnson (8). No: Smith, Peplinski (2).

Item #10 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management, Item #4 was voted on and denied. Yes: Shaw, Smith, Keeler (3) No: Bono, Campione, Stephens, Peplinski (4).

Item #11 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Stephens, Peplinski, Russell, Ackerman (9). No: Johnson (1).

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Russell, seconded by Mr. Peplinski for Ways & Means, the committees adjourned at 1:37 p.m.