

Agenda 	TIOGA COUNTY LEGISLATURE 8/27/2026 10:00 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827	
Meeting called by:	Chair Tracy Monell	
Type of meeting:	4 th Special	
Attendees:	Legislator Aronstam Legislator Brown Legislator Bunce Legislator Cantella Legislator Ciotoli Legislator Flesher Legislator Monell Legislator Rose Legislator Standing	
	Agenda topics	
Invocation Pledge of Allegiance	Legislator Standing Legislator Standing	
RESOLUTIONS	1. Amend Resolution No. 291-19; Authorize Amended Agreement with Motorola Solutions Change Order #9 – Emergency Services 2. Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds 3. Award Contract to Broome Bituminous Products to Perform Pavement Rehabilitation Services on Stanton Hill Road/Sulphur Springs Road	

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AMEND RESOLUTION NO. 291-19;
AUTHORIZE AMENDED AGREEMENT WITH
MOTOROLA SOLUTIONS CHANGE ORDER # 9
EMERGENCY SERVICES

WHEREAS: Resolution No. 291-19 authorized the Director of Emergency Services to enter into an agreement with Motorola Solutions for a P25 Phase 1 Digital Simulcast Trunked Radio System at an amount not to exceed \$9,620,000; and

WHEREAS: Change Order #1 separated the Computer Aided Dispatch (CAD) from the Radio Tower Project at no cost to the County; and

WHEREAS: By Resolution No. 23-22, the Legislature authorized Change Order #2 for additional tower sites, equipment and conversion to a P25 Phase 2 Digital Simulcast Trunked Radio System for a cost not to exceed \$3,100,000; and

WHEREAS: By Resolution No. 152-22, the Legislature authorized Change Order #3 to include adding Owego Police to the Computer Aided Dispatch (CAD); adding Digital Evidence Module for Owego; adding Pictometry for Mapping; adding Rapid Notification Module; and Data Transfer Costs for a cost not to exceed \$133,020.84; and

WHEREAS: By Resolution No. 20-23 and Resolution No. 123-24, the Legislature authorized the County to enter into a lease with Motorola Solutions at an amount not to exceed \$4,044,973.15; and

WHEREAS: By Resolution No. 444-23, the Legislature authorized Change Order #4 to include the additional cost of building 4 new tower sites, refurbishing one county owned site, adding our equipment to PA State Police site and additional enhancements to radio and telephone equipment that has changed since the original contract of 2019 for an additional cost not to exceed \$5,650,000; and

WHEREAS: By Resolution No. 199-24, the Legislature authorized Change Order #5 to include a shelter and generator for the Ballou Road tower site at a cost not to exceed \$619,642.08 with Motorola Solutions; and

WHEREAS: By Resolution No. 294-24, the Legislature authorized Change Order #6 to add the Aware for 911 product line at no cost to the County; and

WHEREAS: By Resolution No. 248-25, the Legislature authorized Change Order #7 to add tower lighting to the Babcock Farms tower site in Nichols, at an additional cost of \$60,827 to the County (which will be deducted from the (\$316,716) Motorola credit); Remove the cost of a shelter for the Round Top site for a credit to the project of (\$290,391); Correct Change Order #4 to correct the size of the shelters; Change the size of the propane tank at Hanson, Babcock, Spencer, Prospect, and Ballou Road towers; Prospect Tower – The County, not Motorola, will replace damaged fence rail pipe and will be responsible for deforestation within the compound and 10' outside the compound for a credit of (\$26,325); and Adjust the project completion date from December 31, 2025 to December 31, 2026; and

WHEREAS: By Resolution No. 318-25, the Legislature authorized Change Order #8 to authorize structural modifications to the Carmichael Tower to allow the addition of RF and microwave antennas at a cost of \$80,717; and burial of electrical conduit and line and rebuilding of the driveway at the Pegasus Site at a cost of \$358,432. Utilizing the remaining credit from Change Order #7 of (\$255,889) brings the total county cost to \$183,260; and

WHEREAS: Change Order #9 is being enacted for removal of existing ground materials and installation of weed barrier; repairs or modifications to the existing structure to protect the propane tank; site grounding to the tower structure; fencing repair and installation of cable ladder in the shelter at the Prospect Tower site at a cost of \$35,450.43. Also, for installation of tower cable (ladder supplied by Broome County); new ice bridge and port entry to the microwave antennas; and modification of microwave system design for the Union Tower Site at a cost of \$31,950.74. There is no charge to modify the microwave system to include Spencer in the microwave ring; and no charge to change the microwave system design to temporarily utilize the existing Broome County microwave link from Popple to Maine. Total cost of Change Order # 9 is \$67,401.17; therefore be it

RESOLVED: That the County Legislature hereby authorizes an amended agreement, by way of Change Order #9 with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 at a total cost of \$67,401.17, for removal of existing ground materials and installation of weed barrier; repairs or modifications to the existing structure to protect the propane tank; site grounding to the tower structure; fencing repair and installation of cable ladder in the shelter at the Prospect Tower site. Also, for installation of tower cable (ladder supplied by Broome County); new ice bridge and port entry to the microwave antennas; and modification of microwave system design for the Union Tower Site. There is no charge to modify the microwave system to include Spencer in the microwave ring; and no charge to change the microwave system design to temporarily utilize the existing Broome County microwave link from Popple to Maine; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney, to execute Motorola's Change Order #9 at a cost of \$67,401.17.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AUTHORIZING THE IMPLEMENTATION AND
FUNDING IN THE FIRST INSTANCE 100% OF THE
FEDERAL AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT AND
APPROPRIATING FUNDS

WHEREAS: A project for Stanton Hill Road and Sulphur Springs Road Pavement Rehabilitation PIN 9755.32 (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of paving and milling services.

NOW, THEREFORE, the Tioga County Legislature, duly convened, does hereby

RESOLVE: That the Tioga County Legislature hereby approves the above-subject project; and is hereby further

RESOLVED: That the Tioga County Legislature hereby authorized by the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Pavement Rehabilitation Services work for the Project or portions thereof; and it is further

RESOLVED: That funding be appropriated as follows:

From: H5110.445020.H2601	Federal Aid-County Road Bridge	\$1,059,698.00
H5110.435020.H2601	State Aid-County Road Bridge	\$ 198,693.38
H.390900	Fund Balance Unrestricted	\$ 66,231.12
To: H5110.540004.H2601	Stanton Hill/Sulphur Springs Pavement Rehabilitation	\$1,324,622.50

And it is further

RESOLVED: That in the event the full Federal and non-Federal costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further

RESOLVED: That the Chair of the Tioga County Legislature of the County of Tioga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED: This resolution shall take effect immediately.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AWARD CONTRACT TO BROOME BITUMINOUS
PRODUCTS TO PERFORM PAVEMENT
REHABILITATION SERVICES ON STANTON HILL
ROAD/SULPHUR SPRINGS ROAD

WHEREAS: The New York State Department of Transportation and Broome Metropolitan Transit Study have allotted financial resources specifically to perform road services to County roads; and

WHEREAS: The Commissioner of Public Works has budgeted for paving services to be performed on Stanton Hill Road and Sulphur Springs Road; and

WHEREAS: On August 20, 2026, the Department of Public Works received sealed bids from the following contractors:

Broome Bituminous Products – Vestal, NY	\$1,324,622.50
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L&T Construction – Richmondville, NY	\$1,537,232.94
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Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, not to exceed \$1,324,622.50 to be paid out of the H5110.540004.H2601 Stanton Hill/Sulphur Springs Pavement Rehabilitation account; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with Broome Bituminous Products – Vestal, NY not to exceed \$1,324,622.50.