

Minutes  
Special Meeting Public Works Highway Garage and Waterline Protection Project  
Monday, April 07, 2016

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Robert Baumeister

Also Attending: Ray Jurkowski, Morris Associates

Mayor Dunham opened the meeting at 6:02 pm to discuss the bids received and the recommendations from Morris Associates on.

### **Public Works Highway Garage**

Mr. Jurkowski apologizes he was unable to attend the bid opening. He will discuss the bids received and options for the village to decide on.

The village received two bids on the Highway garage project; One Way Construction Services Inc. and JC. Milbank Construction Co. Inc. The village had a base bid and Add Alternate Options for the Highway Garage. The add alternate options the village will need to decide on are:

Deduct Alternate #1- 4" thick concrete slab in lieu of 6" thick slab

Deduct Alternate #2 – Remove 6 pipe bollards in front of the storage area over head doors

Add Alternate #1 – Replace metal siding from inside of building interior perimeter wall of office and utility rooms with gypsum board. Paint and install vinyl base.

Add Alternate #2 (deduct) – Install radiant tube heaters in lieu of forced hot air heating system. Include fuel piping, etc.

Add Alternate #3 - Remove common wall between maintenance bay and storage bays. Fully insulate perimeter walls (R-21) and install metal liner panel to 8" AFF. Install additional ceiling hung radiant heating in storage area as per plan.

Ray expressed his concern if the village was to choose the 4" slab that he felt overtime with the weight of the trucks, chemicals spilled and with the cold he would recommend the 6" slab. Trustee Phillips stated the village has had a 4' slab before and he did confirm with Ray that if the village was to stay with the 4' slab it would be reinforced.

Trustee Puckett inquired about the difference of the base bid amounts between the two contractors and if Ray felt there would be an issue with the bids. Ray commented that two of the workers for One Way Construction are actual owners of the company and will not have to pay themselves the prevailing wage. He has personally worked with both contractors and would be happy with either company.

Trustee Puckett noted the fire alarms were not submitted to the insurance company or added to the bid. Trustee Phillips will speak with the adjuster Matt Sherman on how they will be added. Would this be a change order with the contractor?

Ray stated a change order will need to be done with the contractor. He recommends meeting with the insurance company to have them concur the village would be receiving a check for \$357,451. The village has 45 days to inform the contractor they have been awarded the bid and can begin work. Ray will inform the low bidder the village is working with the insurance company and will be awarding the bid shortly.

Trustee Puckett would like to know how the insurance company will handle change orders with and the depreciation of items. What if the village missed something or wanted to add something the village would be willing to pay for. He will speak to the village attorney.

### **Waterline Protection Project**

The village received one bid from Harkin Mechanical for \$28,000. The village needs to receive an easement from the property owner for the work to be completed. Ray's office will draw up a document for the land owner stating the contractor will restore the property to its original condition.(grading and seeding of property) He would like to wait until the water level drops before the contractor begins work. He does not want to wait too long as he has seen further eroding of the site.

Trustee Leiser made a motion to award the Waterline Protection Project to Harkin Mechanical for \$28,000; seconded Trustee Philips; All voted "aye".

**Truck Repair**-Dave Booth had an accident with the village DPW truck, the claim was submitted to the village's insurance and a check was received. Dave received two quotes for repairs from Van Allen's Automotive for \$3,749.00 and Jet's Truck for \$3,317.00 Baker's Automotive did not submit a quote. Trustee Puckett made a motion to accept the quote of 3317.00 from Jet's Truck; seconded by Trustee Baumeister. All voted "aye".

**Forks Replacement**-A set of IT forks were lost in the fire, Dave received two quotes one from Park East for \$2,500.00 and on from Abele Tractor & Equipment for \$2,000.00. Trustee Leiser made a motion to purchase a set of IT forks from Abele for \$2,000; seconded by Mayor Dunham. All voted "aye".

**Fire Department**-The village board received recommendation from the fire committee to appoint Larry Eisen, Chief; Matt Cohn, First Assistant Chief, and David Bartlett, Second Assistant Chief. Trustee Puckett made a motion of the recommended appointments; seconded by Trustee Phillips. All voted "aye".

**Cornell Local Roads**-There is a two day Highway School at Ithaca College in June for the DPW. Mayor Dunham does not feel at this time the village needs the two day coarse. He recommends the DPW attend the coarse at Columbia County Cooperative Session on May 10<sup>th</sup> for \$50.00.

Trustee Leiser made a motion to adjourn at 6:50 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk