

Minutes  
Bid Opening  
Department of Public Works Highway Garage and the Waterline Protection Project  
March 23, 2016

Present: Mayor Carol Weaver, via: facetime Venice, FL.

Trustees: Richard Phillips  
Robert Puckett  
Dale Leiser  
Brian Murphy

Also Attending: Mayor elect, Jim Dunham; Trustee elect, Robert Baumeister; Steve Bean; Trevor Bean; Glenn Smith and Andrew Pellettieri; Rich Andreassen, Morris Associates.

Mayor Weaver opened the bid opening at 6:00 pm.

Rich Andreassen from Morris Associates is covering for Ray Jurkowski while he was on vacation. He opened the one sealed bid the village received on the Waterline Protection Project from Harkins Mechanical from Hudson, NY.

#### Waterline Protection Project

1. Harkins Mechanical & Construction, LLC \$28,000.00

#### Department of Public Works Highway Garage

Rich Andreassen opened the two sealed bid from JC Millbank Construction from Pleasant Valley, NY and One Way Construction from West Hurley, NY.

1. One Way Construction Services, Inc. \$368,032.00  
Deduct Alternate #1 -\$3,200.00  
Deduct Alternate #2 -\$4,500.00  
  
Add Alternate #1 \$ 1,600.00  
Add Alternate #2 (deduct) -\$ 2,400.00  
Add Alternate #3 \$39,500.00
2. JC Millbank Construction Co. Inc. \$457,000.00  
Deduct Alternate #1 -\$5,751.00  
Deduct Alternate #2 -\$4,830.00  
  
Add Alternate #1 \$0.00  
Add Alternate #2 (deduct) -\$2,592.00  
Add Alternate #3 \$33,506.00

They proposed an add Alternate #4 (15 year, no leak weather tightness warranty on Metal Roof)

Rich Andreassen reviewed the bids to verify all documents required for each bid was received. He will review the bids with Jay Jurkowski when he returns from vacation. Ray will contact the village board after his review to discuss the steps to move forward with both projects.

Copies of the Highway Garage bids will be sent to Gary Van Allen at Metzwood and the insurance adjuster, Matt Sherman for their review. The insurance company will pay the village an amount for replacement coverage of in kind.

Mayor Weaver will wait to hear from Ray and the insurance company. The village board will need to consider the Add Alternates and Deduct Alternatives in the bids when awarding the bid.

Mayor Weaver made a motion to adjourn at 6:20 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

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March 23, 2016

Executive Session to discuss Personnel and salaries for the 2016/17 Budget year

Present: Mayor Weaver  
Trustee Leiser  
Phillips  
Puckett  
Murphy

Also present: Mayor elect James Dunham  
Trustee elect Robert Baumeister

The Mayor opened the Executive session at 6:45 PM.

The Board reviewed the present salaries of the employees of the Village. A discussion was held on raisers for the 2016/17 Budget year. A final decision on raises was not made at this time.

Mayor Weaver made a motion to adjourn at 8:12 PM. Trustee Murphy seconded. Vote: All "aye".

Submitted by  
Carol Weaver  
Mayor

