

**Town of Parishville
Working Meeting for
Bid Consideration for Town Barn Project
September 30, 2009**

Supervisor Moore called the meeting to order at 7:30 PM.

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Highway Superintendent Remington, Town Engineer- John Carr, Town Clerk Maguire

Others in attendance: Yvonne Cook

John Carr provided everyone with a package that included all bids that were received for the Town Barn project and opened on September 24, 2009.

Each bid was discussed and reviewed.

The following resolutions were passed:

RESOLUTION No. 10 of 2009

It was moved by Councilman Cook and seconded by Councilwoman Robinson that the following resolution be duly adopted:

WHEREAS:

The Town has received Bids for the construction of the new Highway Department Facility, and Construction of the new Highway Department Facility is in the best interest of the Town and the total amount of the Bids is within the proposed project budget, and

Danko Construction Corp. has been determined to the lowest responsible Bidder for Contract No. GC-1; General Construction, and

A portion of Bid Alternate No. 1 (the Fencing in the Added Sitework) and Alternate No. 4 (DELETE Trench Drain System) are desirable for the project.

NOW, THEREFORE, BE IT RESOLVED:

That **Contract No. GC-1; General Construction**, be awarded to **Danko Construction Corp.** as follows:

Base Bid Amount:	\$985,637.00
Alternate No. 1 (Items 1, 2 & 3 only):	+\$37,820.00 (<u>Fencing only</u>)
Alternate No. 4:	<u>-\$15,000.00</u>

TOTAL CONTRACT AMOUNT: **\$1,008,457.00**, and

Said Contract award is subject to the review and approval of USDA-RD, and this award will not be valid until USDA-RD approves the award, and

The Project Engineer is directed to revise the project budget in accordance with the foregoing and make the necessary submissions to USDA-RD.

Supervisor Moore- Aye
Councilwoman Robinson- Aye
Councilwoman Tremper- Aye
Councilman Cook- Aye
Councilman Votra- Aye

Resolution Adopted.

RESOLUTION No. 11 of 2009

It was moved by Conrad Cook and seconded by Shirley Robinson that the following resolution be duly adopted:

WHEREAS:

The Town has received Bids for the construction of the new Highway Department Facility, and Construction of the new Highway Department Facility is in the best interest of the Town and the total amount of the Bids is within the proposed project budget, and B-S Industrial Contractors, Inc. has been determined to the lowest responsible Bidder for Contract No. MC-2; Mechanical Construction, and Bid Alternate No. 1 (Addition of Wood Boiler) is desirable for the project.

NOW, THEREFORE, BE IT RESOLVED:

That **Contract No. MC-2; Mechanical Construction**, be awarded to **B-S Industrial Contractors, Inc.** as follows:

Base Bid Amount:	\$154,327.50
Alternate No. 1:	<u>+\$28,545.00</u>

TOTAL CONTRACT AMOUNT: \$182,872.50, and

Said Contract award is subject to the review and approval of USDA-RD, and this award will not be valid until USDA-RD approves the award, and The Project Engineer is directed to revise the project budget in accordance with the foregoing and make the necessary submissions to USDA-RD.

Supervisor Moore- Aye
Councilwoman Robinson- Aye
Councilwoman Tremper- Aye
Councilman Cook- Aye
Councilman Votra- Aye

Resolution Adopted.

RESOLUTION No. 12 of 2009

It was moved by Conrad Cook and seconded by Shirley Robinson that the following resolution be duly adopted:

WHEREAS:

The Town has received Bids for the construction of the new Highway Department Facility, and Construction of the new Highway Department Facility is in the best interest of the Town and the total amount of the Bids is within the proposed project budget, and Watson Electric, Inc. has been determined to the lowest responsible Bidder for Contract No. EC-3; Electrical Construction, and Bid Alternate No. 1 (DELETE Trench Drain System) and Alternate No. 5 (DELETE Intrusion Detection System) are desirable for the project.

NOW, THEREFORE, BE IT RESOLVED:

That **Contract No. EC-3; Electrical Construction**, be awarded to **Watson Electric, Inc.** as follows:

Base Bid Amount:	\$93,370.00
Alternate No. 1:	- \$1,610.00
Alternate No. 5:	<u>- \$9,064.00</u>

TOTAL CONTRACT AMOUNT: **\$82,696.00**, and

Said Contract award is subject to the review and approval of USDA-RD, and this award will not be valid until USDA-RD approves the award, and The Project Engineer is directed to revise the project budget in accordance with the foregoing and make the necessary submissions to USDA-RD.

Supervisor Moore- Aye
Councilwoman Robinson- Aye
Councilwoman Tremper- Aye
Councilman Cook- Aye
Councilman Votra- Aye

Resolution Adopted.

RESOLUTION No. 13 of 2009

It was moved by: Conrad Cook and seconded by Shirley Robinson that the following resolution be duly adopted:

WHEREAS:

- The Town has received Bids for the construction of the new Highway Department Facility, and
- Construction of the new Highway Department Facility is in the best interest of the Town and the total amount of the Bids is within the proposed project budget, and
- Skelly Contractors, Inc. has been determined to be the lowest responsible Bidder for Contract No. 4; Plumbing, and
- Bid Alternate No. 1 (DELETE Trench Drain System) is desirable for the project.

NOW, THEREFORE, BE IT RESOLVED:

That **Contract No. 4; Plumbing**, be awarded to **Skelly Contractors, Inc.** as follows:

Base Bid Amount:	\$31,362.00
Alternate No. 1:	<u>- \$9,111.00</u>

TOTAL CONTRACT AMOUNT: \$22,251.00, and

Said Contract award is subject to the review and approval of USDA-RD, and this award will not be valid until USDA-RD approves the award, and
The Project Engineer is directed to revise the project budget in accordance with the foregoing and make the necessary submissions to USDA-RD.

Supervisor Moore- Aye
Councilwoman Robinson- Aye
Councilwoman Tremper- Aye
Councilman Cook- Aye
Councilman Votra- Aye

Resolution Adopted.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to adjourn at 8:52 PM.

All in favor.

Connie Maguire
Town Clerk