

TOWN BOARD SPECIAL MEETING

August 27, 2013

5:00 p.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Wayne Dunton, Town Councilman
Peter Gerbic, Town Councilman
Daniel Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Bruce St. Lawrence, Project Manager

Recording Secretary: Kathy Pelton, Town Clerk

TOWN BARN RENOVATION

Concrete

Project Manager Bruce St. Lawrence reviewed the Bid Comparison Worksheet with members of the Town Board. Only two bids were received for the concrete work (please reference the attached Bid Comparison Worksheet for detail), and both were very high – well above Lu Engineers' estimate.

After a brief discussion, Councilman Paddock made the motion to table the concrete work and go back out to bid. Members agreed the public notice should run for one week. Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion Carried

Electric

Only one bid was received from Martin Electric (please reference the attached Bid Comparison Worksheet for detail). Discussion included submitting some change orders which would improve the lighting and require less maintenance.

Tom DeMity submitted a bid for HVAC, but not for the electric. Bruce St. Lawrence will contact him to find out why he didn't bid the job. If he is interested in bidding, the Town will re-bid the electric portion of the renovation.

Awarding the bid will be tabled until discussion with DeMity.

HVAC

The Bids and Bid Specs (which specified a 400BTU boiler and requesting an alternate bid and calculations for a boiler with lower BTU) were reviewed by members of the Town Board (please reference the attached Bid Comparison Worksheet for detail.) There were boilers from three different vendors; the Town will request that Lu Engineers review the vendors and outline the differences between each.

DeMity did not include a boiler with lower specs in his bid packet. Bruce St. Lawrence will contact him to determine why he didn't include this information in his bid.

Awarding the bid will be tabled until discussion with DeMity and information from Lu Engineers.

RENOVATION COST ESTIMATE

Bruce St. Lawrence reviewed the Overall Estimate of the Town Barn Renovation with members of the Town Board (please reference the attached spreadsheet) which included an estimate of total costs of the project.

*All in favor; none opposed – Motion Carried.

NEW BUSINESS

Town Board members agreed that this would be a good time to prepare a bid packet for a 50' X 60' X 18' Garage Maintenance Building.

At the conclusion of business, Councilman Gerbic made the motion to adjourn and Councilman Dunton seconded the motion.

*All in favor; none opposed – Meeting adjourned at 6:00 p.m.