

Spec TB Mtg Mar 26 2009
SPECIAL TOWN BOARD MEETING
COLDEN TOWN HALL – March 26, 2009

MEETING CALLED TO ORDER AT 7:34 pm.

ROLL CALL – PRESENT

Supervisor Nuttle – yes
Councilman Kloiber – yes
Councilman Pietraszek – yes
Councilman Hoffman – yes
Councilman DePasquale – Absent – due to work schedule

ALSO PRESENT

Bldg. Insp/Code Enf. Officer John Kotlarsz
E&M Engineer Garrett Hacker
Town Clerk Alice Wangelin
Approximately 3 residents

PURPOSE OF MEETING

Review Low Bids for Restroom/Concession Building at Kummer Park

Supervisor Nuttle said that the purpose of this Special Meeting was to review and possibly award bids for the proposed Restroom Park Facility at Kummer Park.

Engineer Garrett Hacker advised that-

-He has reviewed all bids, bid bonds and references.

-Low Bidders were:

Contract “A” – Site contract - Building Solutions - \$24,000.

Contract “B” - General Contract – MGR General Contractors -
\$100,540./with a deduct of
\$4,000. for ceiling panels.*

*This removable item was placed in the contract in case bids came in over too high.

E & M Engineering recommends the ceiling liner be included with the award.

Contract “C” – Plumbing Contract – Kimil Constructions, Inc. - \$27,900.

Contract “D” – Electric Contract - Atkot Electric, Inc. - \$8,500.

The entire contract cost with the ceiling panel is \$160,940. Without the ceiling panel the cost would be \$156,940.

Should the Contract be awarded tonight, Garrett Hacker offered to send the award letters to the contractors and schedule a pre-construction meeting.

Supervisor Nuttle advised that the 2009 Town Budget contains \$140,000. for this project. He recommends transferring \$21,000. from Contingency to Capitol Outlay to cover this project, including the ceiling panels. Otherwise, we can transfer \$16,000. if we eliminate the ceiling panels.

2009 General Fund Budget Transfer

MOTION made by Supervisor Nuttle and seconded by Councilman Hoffman to transfer the following funds.

FROM	A1990.4	Contingency	\$21,000.
TO	A1620.2	Capitol Outlay	\$21,000.

Vote: Councilman Kloiber – yes
Councilman Pietraszek – yes
Councilman Hoffman – yes
Councilman DePasquale – absent
Supervisor Nuttle - yes

Demolition of Concession Stand

Councilman Hoffman asked if the total construction cost included the demolition of the present concession stand?

She was informed that the Highway Department will be handling the demolition of this building and relocating/moving the recreational equipment.

Hydro Seeding

Garrett Hacker advised that the Hydro Seeding will be done by the General Contractor.

Answers to Questions concerning the Contracts

Garrett Hacker advised that –

- If contracts are awarded tonight, he will get the award letters out tomorrow with contracts.
- Depending on the length of time it takes to sign the contracts, construction should be able to start within a month.
- Garrett will be looking at the progress of the project and also review the monthly pay requests submitted by the Contractors to make sure the progress report agrees with the pay request. A retainer will be held until the project is complete and the grass is growing.
- The expected time for the length of the project is three (3) months.

Future Building Enlargement

Councilman Hoffman inquired if it would be possible to add an addition to this building sometime in the future. She hopes to someday see an ice skating rink located in Kummer Park which would probably require a shelter for ice skaters. In the summer, this addition could also be used for Arts and Crafts on rainy days.

Garrett Hacker said that anything is possible with additional site work. He added that this site is restricted.

Ceiling Panels

Garrett Hacker said that if the ceiling panels are not installed at the time of construction, exposed rafters would be visible with plywood above the rafters. It would not be as clean. The exposed rafters would hold dust and cobwebs. The interior and exterior walls would be cement block. The inside walls would be painted.

AWARD CONTRACTS FOR THE RESTROOMS/CONCESSION BUILDING AT
KUMMER PARK

Award Contract "A" – Site

MOTION made by Supervisor Nuttle, seconded by Councilman Hoffman and unanimously approved to award the Site Contract "A" to Building Solutions, low bidder at \$24,000.

Award Contract "B" – General

MOTION made by Supervisor Nuttle, seconded by Councilman Pietraszek and unanimously approved to award the General - "B" to MGR Contractors, Inc., low bidder at \$100,540. This bid includes the ceiling panels.

Award Contract "C" - Plumbing

MOTION made by Supervisor Nuttle, seconded by Councilman Kloiber and unanimously approved to award the Plumbing –"C" to Kimil Construction, Inc., low bidder at \$27,000.

Award Contract "D" – Electrical

MOTION made by Supervisor Nuttle, seconded by Councilman Pietraszek and unanimously approved to award the Electrical - "D" to Atkot Electric, Inc. low bidder at \$8,500.

Supervisor Nuttle said that the owner of Atkot Electric is Code Enforcement Officer, John Kotlarsz. He explained that this matter has been checked out with the Town.

Attorney. This is allowed as long as John has no influence over the monitoring of the project. He cannot be the "Clerk of the Works" or have any Town position involved with the project.

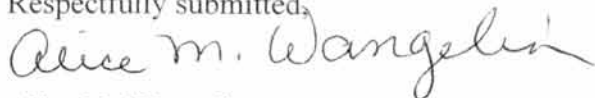
Approval of Billing Rate Schedule submitted by E&M Engineering for any changes
MOTION made by Supervisor Nuttle and seconded by Councilman Kloiber to approve the Billing Rate Schedule as submitted by E&M Engineering. (Copies of proposed contracts and billing rate schedule is attached)

Vote: Councilman Kloiber – yes
Councilman Pietraszek – yes
Councilman Hoffman – yes
Councilman DePasquale – Absent
Supervisor Nuttle – yes

ADJOURN

MOTION made by Councilman Pietraszek, seconded by Councilman Hoffman and unanimously approved to adjourn the meeting at 7:56 pm.

Respectfully submitted,



Alice M. Wangelin
Town Clerk