December 3, 2009 Alexander Town Board Special Board Meeting Alexander Town Hall 6:00 p.m.

Present: Ruth Hulshoff, Supervisor

Town Board: Emma Grant, William Schmieder, William Hirsch

H'way Supt: Tom Lowe (6:30 pm)
Town Clerk: Laura Schmieder

Guests: Joe Higley, resident; Paul Chatfield, Town Engineer; David DiMatteo, Town Attorney

Supervisor Hulshoff called the meeting to order at 6:00 p.m. The purpose of this meeting is to have discussion of the salt barn bid and to make the award for its construction. The Town Engineer and Attorney were present to aid in the discussion.

There was discussion as to the types of siding, cement sides opposed to wooden sides, shingled gambrel roof opposed to a canvas-type roof, etc. One Councilperson drove to several neighboring towns to look at what has been erected in our area.

There were some questions as to the maintenance of each type of building once constructed; i.e. the life of a shingled roof compared to the life of a canvas cover, the siding which would need painting or staining every few years, etc.

If no bid is awarded now, we may not have anyone bid the next time a bid is put out. The bid needs to be awarded within 45 days after the bid opening that occurred on Nov. 2, 2009. The alternate bid can be an "add-on" as construction nears.

RES. NO. 58: AWARD SALT BARN BID

WHEREAS, The Town Board of the Town of Alexander met at a special board meeting at the Town Office located in the Village of Alexander, New York on December 3, 2009 commencing at 6:00 p.m., at which time and place the following members were:

<u>Present:</u> Supervisor Hulshoff

Councilman Grant Councilman Schmieder Councilman Hirsch

Absent:

WHEREAS, all Town Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board is in the process of constructing a 60x80 salt storage building (the "project") and duly advertised and accepted sealed bids for said building from four (4) entities; specifically, Park Lane Construction and Development, Inc.; Salatino Construction, LLC; Rock Construction; and Wilsandra Construction Co., Inc. and the same were publicly opened on November 2, 2009; and

WHEREAS, the lowest base bid received was from Park Lane Construction and Development, Inc., in the amount of one hundred seventy-three thousand, four hundred four dollars and no cents (\$173,404.00); and

WHEREAS, the Town's engineering firm, Chatfield Engineers, P.C. has fully reviewed the qualifications of Park Lane Construction and Development, Inc. and are familiar with their qualifications and have discussed their bid with them and feel the bid is balanced and a true representation of costs to complete said project; and

WHEREAS, as part of the engineer's due diligence of checking bidder references, in addition to reviewing the qualifications of the low bidder, Park Lane Construction and Development, Inc., a reference check of Salatino Construction LLC, who was the second bidder was completed; and

WHEREAS, a telephone conversation with Randall Salatino revealed that they had not completed any salt storage buildings or any "high arch gambrel style buildings" similar to the one that has been proposed for the Town of Alexander; and

WHEREAS, although Salatino Construction LLC would have been the low bidder had the base bid plus alternate bid been selected, the Town's engineer would not have recommended award of the contract to them due to their lack of experience with completion of high arch gambrel style buildings and/or salt storage buildings similar in construction to the one proposed for the Town and their limited experience in completion of similarly sized public works projects; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Alexander to accept the base bid in the amount of one hundred seventy-three thousand four hundred four dollars and no cents (\$173,404.00) from Park Lane Construction and Development, Inc.

NOW ON MOTION OF Councilperson Grant which has been duly seconded by Councilperson Schmieder, now, therefore,

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BE IT RESOLVED, by the Town Board of the Town of Alexander to authorize and empower Ruth Hulshoff, Supervisor of the Town of Alexander, to accept the base bid in the amount of one hundred seventy-three thousand four hundred four dollars and no cents (\$173,404.00) from Park Lane Construction and Development, Inc. relative to the construction of a salt storage building contingent upon approval from the funding agencies. Yes - 3 Hulshoff, Grant, Schmieder No - 1 Hirsch Motion carried

At 7:00 p.m., the Board held a public information meeting with the residents of Route 98 on the second floor of the Town Hall. Paul Chatfield made a presentation and opened the floor to questions. Good discussion followed with consensus that the project will move forward. The public meeting ended at 8:05 p.m.

RES: NO. 59: EXECUTIVE SESSION

On motion by Supervisor Hulshoff, seconded by Councilperson Grant, and carried, the Board entered into executive session at 8:10 p.m. to discuss labor contract negotiations. 4-Yes 0-No Motion carried

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, the Board ended the executive session at 9:30 p.m. and adjourned the special meeting. $4 - \text{Yes} \quad 0 - \text{No}$ Motion carried

Respectfully submitted,

Laura Schmieder Town Clerk