

*The Town of Orleans Board Meeting
March 23, 2016*

The Town of Orleans town board held a continuation meeting on March 23 2016 at 7:00PM at the municipal building in LaFargeville.

Members Present: Kevin Rarick, Peter Wilson, Gwen Kirkby, Mary Ford-Waterman, and Thomas Johnston.

Others Present: Tammy Donnelly, Steve Dulmage, Lee Shimel, Judy Tubolino, Michael Pena and Rob Campany.

Supervisor Rarick called meeting to order at 7:05PM

Rob Campany spoke and stated that bid received for Contract 1 for LA sewer project from Lawman Heating & Cooling had mathematical error in it and Lawman withdrew its bid.

Contract 2 Northeast Concrete was non responsive.

Rob recommends awarding bids as follow: CO Falter (contract 1), Marcellus Construction (contract 2), Jordstat Construction (Contract 4). Discussion was held. The following resolutions were accepted regarding LA Sewer Project bids.

Town of Orleans
PO Box 103
LaFargeville, New York 13656
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Supervisor
Kevin Rarick 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway
Superintendent
Brian Kirkby 658-9920
Town Assessor
Date Raymo 658-4309

Zoning Officer
Lee Shmel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION 10
Withdrawal of Bid for Contract 1
Of Sewer Collection and Treatment Improvements

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Orleans for Sewer Collection and Treatment Improvements per Town specifications and which are identified as Contract 1; and

WHEREAS, the bid specifications were sent to a number of area contractors and two (2) bids were received and publicly opened and read on/about March 2, 2016; and

WHEREAS, Lawman Heating & Cooling was the apparent low bidder for Contract 1 but has sought to withdraw its bid due to a substantial mathematical error; and

WHEREAS, the Town Board of the Town of Orleans reviewed the bid with the Town Engineer and Town Attorney and it is their opinion that an unintentional and substantial arithmetical error in the bid was made by Lawman Heating and Cooling and that "Lawman" should be permitted to withdraw the bid without penalty.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid withdrawal letter of Lawman Heating and Cooling in respect to Contract 1 and authorizes return of the bid bond.

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans, Town Engineer, and the Town Attorney are hereby authorized to take all steps necessary to fulfill this resolution.

The foregoing Resolution was offered by Board Member, Gwen Kirkby and seconded by Board Member, Thomas Johnston and upon roll call vote of the Board was duly adopted as follows:

RESOLUTION
Withdrawal of Bid for Contract 1
Of Sewer Collection and Treatment Improvements

Supervisor Kevin Rarick

Yes No

Thomas Johnston, Jr.

Yes No

Gwendolyn Kirkby

Yes No

Peter Wilson

Yes No

Mary Ford-Waterman

Yes No

Dated: March 23, 2016



Tammy Donnelly, Town Clerk

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Lee Shimel 658-2057

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Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION 11
Accepting Bid for Contract 1
Of Sewer Collection and Treatment Improvements by
C.O. Falter Construction Corp.

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Orleans for Sewer Collection and Treatment Improvements per Town specifications and which are identified as Contract 1; and

WHEREAS, the bid specifications were sent to several area contractors and two (2) bids were received by the Town Clerk; and

WHEREAS, on March 2, 2016 the bids received were publically opened and read; and

WHEREAS, the Town Board of the Town of Orleans had reviewed the bids received with the Town Engineer and Town Attorney and the Town Board accepts the bid submitted by the C.O. Falter Construction Corp. as the lowest qualified bidder meeting the specifications in respect to Contract 1.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid from C. O. Falter Construction Corp. in the bid amount of Five Hundred Seventy-Three Thousand One Hundred One and 00/100 Dollars (**\$573,101**) for Contract 1; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans is , hereby authorized and directed to sign all contracts associated with implementing the award to C.O. Falter Construction Corp.

RESOLUTION
Accepting Bid for Contract 1 (CO Falter Construct Corp)
Of Sewer Collection and Treatment Improvements

The foregoing Resolution was offered by Board Member, Peter Wilson,
and seconded by Board Member, ~~Mary Ford-Waterman~~, and upon roll call vote of the
Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No <u> </u>
Thomas Johnston, Jr.	Yes <u>X</u>	No <u> </u>
Gwendolyn Kirkby	Yes <u>X</u>	No <u> </u>
Peter Wilson	Yes <u>X</u>	No <u> </u>
Mary Ford-Waterman	Yes <u>X</u>	No <u> </u>

Dated: March 23, 2016

Tammy Donnelly
Tammy Donnelly, Town Clerk

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Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION 12
Rejecting Bid for Contract 2
Of LaFargeville Sewer Collection and Treatment Improvements

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for Contract 2 of the LaFargeville Sewer Collection and Treatment Improvements; and

WHEREAS, the bid specifications were sent to area contractors with four (4) bids submitted to the Town Clerk; and

WHEREAS, on March 2, 2016 the bids received were publically opened and read; and

WHEREAS, the Town Board of the Town of Orleans has reviewed the bid received by Northeast Concrete Coring & Cutting Inc. as the apparent low bidder with the Town Engineer and Town Attorney, and conferred with references, and

WHEREAS, it was determined that the bid proposal for Contract 2 was incomplete in several respects making it a non-responsive bid; and the references were not satisfactory; and

WHEREAS, it is the recommendation of the Town Engineer and the Town Attorney that the Town Board reject the bid for Contract 2 submitted by Northeast Concrete Coring & Cutting, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans rejects the bid on Contract 2 from Northeast Concrete Coring & Cutting, Inc. as being incomplete in several respects making it a non-responsive bid; and

RESOLUTION
Rejecting Bid for Contract 2 (Northeast Coring & Cutting, Inc.)
Of Sewer Collection and Treatment Improvements

BE IT FURTHER RESOLVED, that Town Engineer, Town Attorney and Town Supervisor of the Town of Orleans shall take all steps necessary to advise Northeast Concrete Coring & Cutting, Inc. of this determination.

The foregoing Resolution was offered by Board Member, Mary Ford-Waterman and seconded by Board Member, Thomas Johnston, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No <u> </u>
Thomas Johnston, Jr.	Yes <u>X</u>	No <u> </u>
Gwendolyn Kirkby	Yes <u>X</u>	No <u> </u>
Peter Wilson	Yes <u>X</u>	No <u> </u>
Mary Ford-Waterman	Yes <u>X</u>	No <u> </u>

Dated: March 23, 2016

Tammy Donnelly
Tammy Donnelly, Town Clerk

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Town Council
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Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION 13
Accepting Bid for Contract 2
Of Sewer Collection and Treatment Improvements by
Marcellus Construction

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Orleans for Sewer Collection and Treatment Improvements per Town specifications and which are identified as Contract 2; and

WHEREAS, the bid specifications were sent to several area contractors and four (4) bids were received by the Town Clerk; and

WHEREAS, on March 2, 2016 the bids received were publically opened and read; and

WHEREAS, the Town Board of Town of Orleans has reviewed the bids received with the Town Engineer and Town Attorney and the Town Board accepts the bid submitted by the Marcellus Construction as the lowest qualified bidder meeting the specifications in respect to Contract 2.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid from Marcellus Construction in the bid amount of Three Hundred Nine Thousand Seven Hundred Ninety and 00/100 Dollars (**\$309,790**) for Contract 2; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans is hereby authorized and directed to sign all contracts associated with implementing the award to Marcellus Construction.

RESOLUTION
Accepting Bid for Contract 2 (Marcellus Construction)
Of Sewer Collection and Treatment Improvements

The foregoing Resolution was offered by Board Member, Thomas Johnston
and seconded by Board Member, Mary Ford-Waterman and upon roll call vote of the
Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No <u> </u>
Thomas Johnston, Jr.	Yes <u>X</u>	No <u> </u>
Gwendolyn Kirkby	Yes <u>X</u>	No <u> </u>
Peter Wilson	Yes <u>X</u>	No <u> </u>
Mary Ford-Waterman	Yes <u>X</u>	No <u> </u>

Dated: March 23, 2016

Sammy Donnelly
Sammy Donnelly, Town Clerk

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Peter Wilson
Mury Ford Waterman
Thomas Johnston

RESOLUTION 14
Accepting Bid for Contract 4
Of LaFargeville Sewer Collection and Treatment Improvements by
Jordstat Construction

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Orleans for Sewer Collection and Treatment Improvements per Town specifications and which are identified as Contract 4; and

WHEREAS, the bid specifications were sent to several area contractors and four (4) bids were received by the Town Clerk; and

WHEREAS, on March 2, 2016 the bids received were publically opened and read; and

WHEREAS, the Town Board of the Town of Orleans has reviewed the bids received with the Town Engineer and Town Attorney and the Town Board accepts the bid submitted by Jordstat Construction as the lowest qualified bidder meeting the specifications for Contract 4.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid from Jordstat Construction in the bid amount of One Hundred Thirty-Eight Thousand Nine Hundred Thirteen and 00/100 Dollars (**\$138,913**) for Contract 4; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans is hereby authorized and directed to sign all contracts associated with implementing the award to Jordstat Construction.

RESOLUTION
Accepting Bid for Contract 4 (Jordstat Construction)
Of Sewer Collection and Treatment Improvements

The foregoing Resolution was offered by Board Member, Gwen Kirkby,
and seconded by Board Member, Peter Wilson, and upon roll call vote of the
Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No _____
Thomas Johnston, Jr.	Yes <u>X</u>	No _____
Gwendolyn Kirkby	Yes <u>X</u>	No _____
Peter Wilson	Yes <u>X</u>	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____

Dated: March 23, 2016

Tammy Donnelly
Tammy Donnelly, Town Clerk

Page 2 of 2

*Town board discussed the application for the test MET tower. Discussion was held.
Town board scheduled a public hearing for April 14th at 7:30PM to put a 6-month
moratorium on test towers so the 3 new planning board members can review ordinance.*

A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye
Thomas Johnston, Aye All in favor motion carried.*

*Meeting adjourned at 10:30PM
Respectfully submitted
Tammy Donnelly*