

## SPECIAL TOWN BOARD MEETING

The Special Meeting of the Town Board of the Town of Cortlandville was held at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, with Supervisor Tupper presiding.

Members present: Supervisor, Richard C. Tupper  
Councilman, Theodore V. Testa  
Councilman, John C. Proud  
Town Clerk, Karen Q. Snyder, RMC

Absent: Councilman, Gregory K. Leach  
Councilman, Walter J. Kasperek

Others present were: Highway Sup't. Carl Bush.

Supervisor Tupper called the special meeting to order.

RESOLUTION #89                      AUTHORIZE SUPERVISOR TO SIGN PURCHASE ORDER  
#1264

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Motion by Councilman Proud  
Seconded by Councilman Testa  
VOTES: AYE – Tupper, Testa, Proud                      NAY – 0  
             ABSENT – Leach, Kasperek  
             ADOPTED

BE IT RESOLVED, the Town Board does hereby authorize and direct the Supervisor to sign Purchase Order #1264 to be paid to Vantage Equipment to purchase a new Volvo Excavator, for the total cost of \$240,121.00.

Supervisor Tupper apprised the Board that the bids were opened for the Luker Road and Owego Street (Route 215) Water Main Installation Project on April 13, 2016. CHA reviewed the 5 bids that were submitted, which ranged from \$755,000 to \$987,000, and recommended the Board award the bid to Syracuse Constructors, Inc.

RESOLUTION #90                      AWARD BID FOR THE LUKER ROAD AND OWEGO  
STREET (ROUTE 215) WATER MAIN INSTALLATION  
PROJECT IN THE AMOUNT OF \$755,000.00

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Motion by Councilman Testa  
Seconded by Councilman Proud  
VOTES: AYE – Tupper, Testa, Proud                      NAY – 0  
             ABSENT – Leach, Kasperek  
             ADOPTED

WHEREAS, bids were advertised for the Luker Road and Owego Street (Route 215) Water Main Installation Project to provide all labor, materials, machinery, tools, equipment, and other means of construction necessary and incidental to completion of the work shown on the plans and described in the specifications including, but not necessarily limited to the following:

- Installation of approximately 1,600 linear feet of 6-inch DIP water main and appurtenances
- Installation of approximately 4,400 linear feet of 8-inch DIP water main and appurtenances
- Installation of 8-inch HDPE water main via horizontal directional drill
- Maintenance and Protection of Traffic
- Complete site restoration

AND, WHEREAS, sealed bids were opened on April 13, 2016 at 10:00 a.m. and provided to Laura Cassalia, P. E. of CHA Consulting, Inc., for review as follows:

Syracuse Constructors, Inc. 5880 Fisher Road East Syracuse, NY 13057	\$755,000.00
Highlander Construction, Inc. 5774 Kester Road Memphis, NY 13112	\$831,947.50
D. E. Tarolli, Inc. 6602 Herman Road Warners, NY 13164	\$884,971.00
Vacri Construction Corp. One Brick Avenue Binghamton, NY 13901	\$913,000.00
Procon Contracting PO Box 1037 Vestal, NY 13851	\$987,000.00

BE IT RESOLVED, the bid is hereby awarded to Syracuse Constructors Inc. of 5880 Fisher Road, East Syracuse, New York for the Base Bid amount of \$755,000.00.

RESOLUTION #91                      APPROVE EXTRA WORK AUTHORIZATION NO. 1 FROM  
CHA CONSULTING, INC. FOR THE LUKER ROAD AND  
OWEGO STREET (ROUTE 215) WATER MAIN  
INSTALLATION PROJECT

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Motion by Councilman Proud  
Seconded by Councilman Testa  
VOTES: AYE – Tupper, Testa, Proud                      NAY – 0  
             ABSENT – Leach, Kasperek  
             ADOPTED

BE IT RESOLVED, the Town Board does hereby approve the Extra Work Authorization No. 1 from CHA Consulting, Inc., dated May 5, 2016, to perform the Construction Administration and Observation services required during construction of the Luker Road and Owego Street (Route 215) Water Main Installation Project, in the amount of \$85,000.00.

Councilman Proud made a motion, seconded by Councilman Testa, to receive and file correspondence from the Cortland County Health Department, dated May 3, 2016, regarding the Luker Road and Owego Street (Route 215) Water Installation Project. All voting aye, the motion was carried.

No further comments or discussion were heard.

Councilman Proud made a motion, seconded by Councilman Testa, to adjourn the Special Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Karen Q. Snyder, RMC  
Town Clerk  
Town of Cortlandville

\*Note:

The draft version of this meeting was submitted to the Town Board for their review on May 27, 2016.  
The draft version of this meeting was approved as written at the Town Board meeting of June 1, 2016.