

November 25, 2019: November 25, 2019 Emergency Meeting Minutes

Body:

Present:	Mayor	William Peeler
	Trustees Randy Wellman	Lynn Dumar, Tim Healey, Wally Boyd and
	Clerk Treasurer	Christine Kearns

Mayor Peeler Called Meeting to Order at 6:06 p.m.

Mayor Peeler discussed the 2016 CDBG joint grant, Bids were receive for the Center St project, Went through bids with Doug Cole of Prime Engineering, Bids were

well above the budgeted amount for the project; Street & Water Commissioner Weaver, Mayor Peeler and Doug Cole reviewed the project to try to eliminate work to

bring cost down to budget, Recommends going back out to bid, Allow bidders to bid on just Center St project, just Fultonville project or both projects; Sent email to Tom

Bates and Megan Donnelly from Prime Engineering inquiring about 2,200 ft of 8" water main that is unspoken for on the 2017 EFC Water Improvements grant, wanting

to know if that can be used for Center St, No response as of meeting.

Motion by Trustee Healey, Second by Trustee Dumar with all in favor to reject all the bids received for the 2016 CDBG joint grant regarding the Center St project.

Motion by Mayor Peeler, Second by Trustee Boyd with all in favor for Prime Engineering to place back out to bid the Center St project included

in the 2016 CDBG joint grant for water, sanitary and storm sewer line replacement with the reductions made by Street & Water Commissioner

Weaver, Mayor Peeler and Doug Cole of Prime Engineering.

Resolution #46-2019 Resolution Awarding Bid for the Sewer System Improvement Project Contract No. 3.1e – Clarifier Electrical

Offered by Mayor Peeler, Second by Trustee Boyd

WHEREAS, the bids for the Sewer System Improvement Project Contract No. 3.1e – Clarifier Electrical were received by the Village of Fultonville Clerk and publicly opened on November 14, 2019; and

WHEREAS, the lowest, most responsible bid was submitted by Stilsing Electric, Inc., in the amount of \$18,000.00; and

WHEREAS, the project includes funding from a HUD Community Development Block Grant; and

WHEREAS, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Stilsing Electric, Inc.; now, therefore be it

RESOLVED, that the Sewer System Improvement Project Contract No. 3.1e – Clarifier Electrical is awarded to the lowest, most responsible bidder as follows:

Stilsing Electric, Inc. for the sum of: \$18,000.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

RESOLUTION #47-2019 Resolution Awarding Bid for the Sewer System Improvement Project Contract No. 2 – Clarifier Rehabilitation

Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS, the bids for the Sewer System Improvement Project Contract No. 2 – Clarifier Rehabilitation were received by the Village of Fultonville Clerk and publicly opened on November 14, 2019; and

WHEREAS, the lowest, most responsible bid was submitted by Rebuild-it Services Group, LLC, in the amount of \$179,664.00; and

WHEREAS, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Rebuild-it Services Group, LLC; now, therefore be it

RESOLVED, that the Sewer System Improvement Project Contract No. 2 – Clarifier Rehabilitation is awarded to the lowest, most responsible bidder as follows:

Rebuild-it Services Group, LLC for the sum of: \$179,664.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Motion to enter Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 6:53 pm regarding negotiations

Motion to leave Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 7:27 pm

Next meeting(s): Regular Monthly Meeting: Tuesday, December 9, 2019, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Wellman with all in favor at 7:35 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer