

SENECA FALLS TOWN BOARD BID OPENING & SPECIAL MEETING JUNE 4 & 15, 2015

The Seneca Falls Town Board conducted a bid opening at 2:00 P.M. on Thursday, June 4, 2015 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Matthew Fuller, Jeffrey Rowe and John Condino of Barton & Loguidice; David DeLelys, Town Councilman and several interested Contractors.

John Condino stated sealed bids were received for the Town of Seneca Falls Municipal Building Project. The attached bids were opened and read to those present.

Mr. Condino indicated that they would review the bids and report back to the Town Board.

The bid opening concluded at 2:30 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

SENECA FALLS TOWN BOARD SPECIAL MEETING JUNE 15, 2015

The Seneca Falls Town Board held a Special Meeting on Monday, June 15, 2015 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Emil Bove, Chad Sanderson, David DeLelys and Duane Moore. Also present were Patrick Morrell, Attorney for the Town; Stuart Peenstra, Police Chief; and John Condino and Matthew Fuller of Barton & Loguidice.

Supervisor Earle opened the Special Meeting at 7:30 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

NEW BUSINESS:

Canal Permit Application & Fee – Fireworks: Mr. Earle stated the Canal Permit application and fee is for the fireworks which will take place at the July 4<sup>th</sup> Celebration.

A motion was made to approve the application and payment of the \$25.00 fee for the Canal Permit relative to the July 4<sup>th</sup> fireworks by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Cash Advance – Health Insurance Deductible: Mr. Earle stated this is a request for a cash advance for an Employee to be disbursed in her Health Savings Account, and which will be repaid on a bi-weekly basis through payroll deduction.

A motion was made to advance \$668.52 to an Employee's Health Savings Account to be repaid bi-weekly through payroll deduction by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Move Two Officers from Recruit Status to Police Officer: Chief Peenstra stated the last day of School is June 30<sup>th</sup>, and they have four weeks of field training before Graduation. In order for them to start field training, they have to become Police Officers. The Officers are Sean Peck and Ryan Camacho.

A motion was made to change the Recruit status to Police Officer status, part-time, for Sean Peck and Ryan Camacho effective July 1, 2015 at the starting rate of pay for Police Officers by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Discussion – Bids on Municipal Building: Mr. Fuller referred to the Bid Sheets and explained what the Alternate bids were. He said the apparent low bidder is Vetco Contracting Services at \$2.28 million. Mr. Fuller stated they sent a letter to the Town indicating that two of their Subs did not receive Addendums to the specifications, so they requested that their bid be withdrawn because they could not hold those prices quoted. He said it's a Board decision as to how they want to handle Vetco – let them out of their bid or try to force them into a contract which could get complicated. Mr. Morrell stated none of those options will likely result in a

good relationship going forward.

Mr. Earle stated all through this process, the Board talked about having all or part of the excavation or site work done inhouse – is that going to be considered now. Mr. Condino replied the decision was made to include all the site work in an alternate bid. He noted that Whitney East's (second low bidder) price for the site work was actually the best price out of all of them - their bid was \$493,000, and they estimated the work to be about \$500,000. He doesn't know how much of a savings it would be if the Town did it. Brief discussion followed.

A motion was made to accept Vetco Contracting Services request for withdrawal of their bid by Dave DeLelys and seconded by Duane Moore.

Mr. Bove stated he would like more information as the letter doesn't tell him what the omission was; a mathematical error; can it be corrected. Mr. Fuller stated Vetco said that his subs did not receive Alternate Bid Item 2 which expanded the size of the building to allow access for prisoners; the two subs bid on the smaller building. After further discussion, Mr. Bove suggested that the Board take a really good look at it and then make a decision.

A motion made to table action on Vetco Contracting Services request for withdrawal of their bid by Emil Bove and seconded by Don Earle. No questions. Motion carried 5 ayes, 0 naves.

Mr. Bove requested a detailed analysis of the Town doing the site work so that the Board can make a decision about that. Mr. Fuller said they would do that.

Mr. Fuller stated they contacted the low bidders for 1B, 1C and 1D, and they were comfortable with their bids – there are no errors or omissions on their part that they acknowledge.

Terms of Police Union Contract: Mr. Earle stated they have been negotiating for some time, and there has been a tentative agreement. He added there are still a couple of questions and clarifications; the Law Firm of Roemer has been retained to help with this. He suggested that Mr. Roemer attend the July Meeting to do a presentation regarding the contract. Mr. Bove stated all the Board has is a proposed contract from the Union which has to be reviewed. Mr. DeLelys stated according to Mr. Roemer, he was under the assumption that the Board was going to ratify it tonight. Mr. Earle indicated that the rest of the Board did not receive that until today. Further discussion followed.

A motion was made to table action until the July Meeting by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

At 8:00 P.M., a motion was made to go into Executive Session to discuss a personnel issue involving a specific Employee by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the Special Meeting at 9:00 P.M. by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

