

**TOWN OF NORTH EAST
TOWN BOARD
WORKSHOP
MINUTES
MARCH 12, 2019**

Councilman Present:

Supervisor Kaye
Councilman Fedele
Councilman Kennan
Councilman Merwin

Councilman Absent:

Councilman Midwood

Also present was Bob Stevens, Highway Superintendent and Gail Wheeler, Deputy Town Clerk

Call to Order:

Supervisor Kaye called the meeting to order at 2:03 p.m.

Workshop Meeting to discuss bids received for the Engineering/Architectural Design for Phases I and II and General Layout for Phases I, II and III of the Joint Town/Village Highway Garage:

Supervisor Kaye stated the purpose of the Workshop Meeting was to discuss the engineering design for the first two phases of the project and the general layout for all three phases of the project. Supervisor Kaye said seven bids were submitted. The Board has reviewed all of the bids and has asked Renna Engineering to review the bids submitted and to make sure that bids submitted included all of the required information. Renna Engineering provided a letter with their comments on the bids submitted and made recommendations. The board has whittled it down to three bids that were what the town could work with. The bids were from CPL Engineering, Lamont Engineering, and Tighe and Bond Engineering.

Supervisor Kaye asked the board members for their comments. Councilman Kennan asked if all of the bids submitted were on the same proposal as was requested in the bid documents. Supervisor Kaye said that Renna Engineering has reviewed all of the items for each as was in the bid proposal.

Supervisor Kaye said that CPL came in at \$70, 000. He said that he contacted them and said that additional cost listed in their proposal was for travel time and photocopying. Mr. Kennan was concerned that additional cost might add up. He likes Tighe and Bond proposal and how they responded. Supervisor Kaye said that CPL and Lamont have the most experience. Councilman Kennan said that Lamont does a lot of work with water treatment. Councilman Ralph Fedele liked that CPL proposal was less than Lamont's and that he likes the concept that CPL has proposed for the buildings. He feels that is a better use of the space and likes that the doors to the garage are located on the front and back of the building. He said that this gives flexibility to be able to move vehicles around. Councilman Kennan said that other criteria that was important was the cost and the ability to meet our aggressive schedule. Councilman Kennan liked the proposal from Tighe and Bond and said that in their proposal that they would be submitting three different layouts for the buildings. Councilman Kennan also liked the proposal from Lamont and would like to spend more time looking it over. Supervisor Kaye said that our time schedule does not afford us the luxury of waiting for more designs.

Councilman Kennan asked if any calls came in during the bid process to look at the site. Supervisor Kaye said that Lamont Engineering was the only one to ask for a site visit.

Councilman Fedele said that the grant was for \$240,000 and that we may have to get a bond for the remainder of the project.

Councilman Kennan said moving the salt shed is a priority due to the proximity to the stream.

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ADJOURNMENT:

On a motion by Councilman Kennan, seconded by Councilman Fedele the following was:

ADOPTED – AYES – 4 (Kaye, Merwin, Kennan, Fedele)
NAYS – 0

RESOLVED, to adjourn the meeting at 2:45 p.m.

Drafted by:

Lisa Cope
Town Clerk

Approved: April 11, 2019