

**Town of Northumberland
Special Town Board Meeting
September 17, 2008**

Supervisor Willard Peck called the Special Town Board Meeting to order @ 7:30 AM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck, Councilman Paul Bolesh, Councilman Daniel Gale and Councilman George Hodgson. Councilwoman Patricia Bryant was absent. Town Clerk Denise Murphy was present.

The purpose of the Special Town Board Meeting was to consider the recommendation to New York State Department of Transportation for awarding the bids associated with Hudson Crossing Park Phase 1 – Trail and Recreation Improvements.

Councilman George Hodgson stated that on September 9, 2008 @ 8:00 AM the bids were opened. The following bids were received:

Bader-Lueki Industries, LLC

Bid (B) \$116,566.00
Bid (D) \$37,581.00
Bid (E) \$87,198.00
Bid (F) \$15,377.00
Bid (G) \$78,580.00

Mid-State Industries, Ltd

Bid (G) \$85,500.00

Councilman George Hodgson stated that Bader-Lueki Industries, LLC's bids were thrown out due to not putting up a Bid Security in the sum of 5% as part of the requirement for submitting a bid.

The Town Board now needs to make a recommendation to New York State Department of Transportation that Mid-State Industries, Ltd be awarded Bid (G), for the construction of the unisex ADA restroom/storage shed, septic system and metal roofing and flashing for the Picnic Pavilion. This work includes the installation of all necessary footing/foundation and concrete knee wall for the above restroom/storage shed and sloped earthen berm, including all labor, material, and incidentals, in the amount of \$85,500.00.

Councilman George Hodgson provided a copy of an email from Andy Allison, of Phinney Design. Mr. Allison has looked at the plans and the bids that were sent to Phinney. Mr. Allison had the following comments on the bids, "The estimates for the

metal roofing seem in line with the type of pricing we are finding for that type of construction. Mr. Allison estimated this work to be around 1800 s.f of roofing at \$15-\$17/s.f, giving you a range of \$27,000 to \$30,000.

The estimates for the bathroom construction and the knee wall seem high, but I don't think they are out of line with what we are seeing right now for any work involving steel reinforcing. Plus Mr. Allison thinks because the scope of work is small and they are working around an existing building the prices will be higher than expected. Mr. Allison stated that he doesn't have any information on where the septic system will run, but I think that a system for this pavilion should be within the \$15,000 to \$20,000 range."

Councilman George Hodgson introduced Resolution #36 of 2008 – **A Resolution recommending that New York State Department of Transportation award Bid (G) to Mid-State Industries**

WHEREAS, the Town of Northumberland put out RFP's for five bids for the Hudson Crossing Trail and Recreation Improvements – Phase I, and

WHEREAS, the Town of Northumberland opened bids on Tuesday, September 9, 2008 @ 8:00 AM, and

WHEREAS, Barder-Lueki Industries, LLC's bids were thrown out since they did not provide a bid security in the sum of 5% in the form of a bid bond, therefore be it

RESOLVED, the Town of Northumberland is recommending that New York State Department of Transportation award Mid-State Industries, Ltd, Bid (G) in the amount of \$85,500 for the construction of the unisex ADA restroom/storage shed, septic system and metal roofing and flashing for the picnic pavilion, and be further

RESOLVED, this work includes the installation of all necessary footing/foundation and concrete knee wall for the above restroom/storage shed and sloped earthen berm, including all labor, material and incidentals.

Councilman Paul Bolesh seconded the introduction of Resolution #36 of 2008

Supervisor Willard Peck – “Aye”
Councilman Paul Bolesh – “Aye”
Councilman Daniel Gale – “Aye”
Councilman George Hodgson – “Aye” Resolution #36 Adopted

Councilman George Hodgson stated that he will work on preparing a list of priority for improvements at Hudson Crossing Park for future bidding.

Councilman George Hodgson informed the Town Board that he was unable to obtain portable toilets for the Energy Festival at Hudson Crossing. He contacted Stone

Industries and they brought 3 portable toilets immediately to the Island. The total cost is \$374.50. Councilman George Hodgson asked that the Town Board consider authorizing payment of this invoice today.

Councilman Paul Bolesh made a motion to pay Stone Industries, LLC voucher in the amount of \$374.50 from the Recreation Account. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Supervisor Willard Peck informed the Town Board Members that Dee Cogan, Recreation Director, contacted him regarding the Youth Fall Festival on Saturday September 27, 2008 from 4:00 – 7:00 PM at Fort Hardy Park. Mrs. Cogan requested that the following vouchers be paid prior to the Town Board Meeting on October 2, 2008:

Balloons by “Mr Bill”	\$300.00
Thompson’s Tent Rentals	\$280.00
Bounce Around	\$1,251.00
Chris Tucker	\$175.00
Alonzo Fireworks Display, Inc	\$1,650.00
Margaret Nims	\$400.00

Councilman Daniel Gale made a motion authorizing these expenses be approved for payment prior to October 2, 2008 Town Board Meeting. Councilman Paul Bolesh seconded the motion. All in favor, motion carried.

Councilman George Hodgson made a motion @ 7:50 AM to adjourn the Special Town Board Meeting. Councilman Daniel Gale seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk