

**TOWN OF NORTHUMBERLAND
SPECIAL TOWN BOARD MEETING
March 12, 2010**

The Special Town Board Meeting was called to order @ 7:30 AM by Supervisor Willard Peck. 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 also present. The purpose of the Special Town Board Meeting was to consider awarding the bid for the design of the Hudson River Canalway Trail in the Town's of Northumberland and Saratoga. The following bids were received by the 12:00 midnight on March 1, 2010 deadline. Councilman George Hodgson stated all seven (7) proposals were outstanding.

LA Group - \$75,982.15
CT Male - \$59,590.00
Elan Planning, Design & Landscape Architecture - \$64,895.00
CLA Site - \$73,515.00
Behan Planning and Design - \$53,005.00
Chazen - \$81,635.00
CHA - \$108,710.00

Councilman George Hodgson stated copies of the proposals were emailed to Tom Wood, Supervisor Town of Saratoga; Willard Peck, Supervisor Town of Northumberland; Marlene Bissell, President of Hudson Crossing; Garret O'Connor, Canal Corp and Andrew Labruzzo, Department of State. The project will be paid with funds from the New York State for the Old Saratoga on the Hudson Waterfront Revitalization Project as shown in contract #C006876. The Review Committee prepared a "Proposal Review Summary Sheet" for each of the bidders. The Committee ranked the following:

- Understanding of the Project as expressed in the Scope of Work
- Completeness of proposal in addressing the Scope of Work
- Creativity of proposal in addressing the Scope of Work
- Technical expertise and professional qualifications of individuals
 - Who will have direct involvement in the project
- Experience with similar projects
- Experience with similar communities
- Knowledge of the study area
- Ability to complete the project within the required frame (____ months)
- Projected project cost (\$_____)
- Public presentation skills

Councilman George Hodgson stated that Behan Planning and Design was the lowest bidder but they modified the scope of the project on their own. Some concern was with the "Ability to complete the project within the required time frame". CT Male indicated it could take up nine (9) months as opposed

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to the other bidders who indicated they could complete the project in six (6) months. CLA Site received the highest possible score regarding the following:

- Understanding of the project as expressed in the Scope of Work
- Creativity of proposal in addressing the Scope of Work
- Technical expertise and professional qualifications of
Who will have direct involvement in the project

Councilmen George Hodgson stated CLA Site is the most familiar with the site since they have done pro-bono work in the past. The Committee after reviewing the scoring system all came to the same conclusion that they would like CLA Site to be awarded the bid for the design of Hudson River Canalway Trail Segments in the Town's of Northumberland and Saratoga. Councilman George Hodgson made a motion to award the design of the Hudson River Canalway Trail Segments in the Town's of Northumberland and Saratoga to CLA Site in the amount of \$73,515 to do the tasks as outlined in the Request for Expression of Interest. Councilman Paul Bolesh seconded the motion. All in favor, motion carried. Councilman George Hodgson wanted the record to reflect the Town received a letter from Barton & Loguidice, PC stating after they reviewed the requirements they found themselves unable to provide the town with a comprehensive and responsive proposal submission at this time.

Supervisor Willard Peck stated that the Town Board received a copy of the response/approval of the Operation & Maintenance Report revision submittal for the Scott/Finch paper Sludge Management Facility (DEC #5-4146-00020/00009). Gus Carayiannis, Environmental Engineer with the Department of Environmental sent a letter to Cough, Harbour & Associates, Engineers for the Scott/Finch Paper Sludge stating the Department was reviewed their January 27, 2010 submittal of Operation & Maintenance Report revisions for the Scott/Finch Landfill. The purpose of the revisions is to address the installation of a geosynthetic reinforced earth slope within the confines of the existing phase I cell, which will allow additional capacity without constructing phase II of the landfill. The revisions are approved by New York State Department of Environmental Conservation. Supervisor Willard Peck stated the Town Board will continue to monitor.

Councilman Paul Bolesh made a motion @ 8:05 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