

July 28, 2011

A special meeting of the Village Board held on the above date was called to order at 8:30 am at the Village Hall, 1 West Main Street, Clifton Springs, NY 14432.

Presiding: William A. Hunter, Mayor

Board Members Present: Melissa Kumkey, Dan Blondell, Earl Lincoln

Board Members Absent: Jeff Linsner

Also present: Bob Raeman from Clark Patterson Lee, Jason Lannon – Street Supervisor, Craig Reed – Water Maintenance Technician.

This meeting was properly advertised in THE DAILY MESSENGER on July 20, 2011 and posted on the sign board at the Village Hall.

Mayor Hunter reviewed the purpose of this meeting was to consider if the Village Board wanted to proceed with awarding a bid for the Broad Street reconstruction project.

The Board had the meeting minutes from the bid opening as well as a bid tabulation spread sheet with information from all bidders.

Bob Raeman informed the Board that since opening the bids he has re-evaluated the contract. Mr. Raeman suggests if the Board proceeds with awarding a bid that they could eliminate the above ground temporary water line and install a new water line. This could result in savings of approximately \$70,000. If this happens it will take place by a change order. Trustee Dan Blondell also mentioned there are some other areas in the contract that could possibly be reduced or eliminated to cut costs.

The Board discussed the project. The low bidder was Keeler Construction from Albion, NY. Mr. Raeman reported that Clark Patterson Lee has checked the references and the company appears to be capable of handling this project.

Trustee Dan Blondell asked about the financing for this project. Clerk Reals informed the Board that she estimates a borrowing of approximately \$750,000. The payback at 5% (conservative estimate) for ten years would be approximately \$95,500. The payback at 5% for 12 years would be approximately \$83,240. Currently the budget has \$68,000 being paid on street improvement debt. The Board is aware that some cuts or an increase in taxes may need to take place if this bid is awarded.

No decisions on how much to bond or ban or the payback period were made at this meeting.

Discussion was held on the bid price and that if the Village did not proceed now, the costs would probably continue to increase.

Discussion was held on sidewalks. Some of the sidewalk on Broad Street is in very good condition. It will be determined as the project progresses if some sidewalk work can be eliminated. This might not be able to happen, as grading needs to be taken into consideration.

After discussion motion was made by Trustee Dan Blondell 2<sup>nd</sup> by Trustee Earl Lincoln to award the Reconstruction of Broad Street to Keeler Construction Company Inc., 13519 West Lee Road, Albion, NY for \$811,335.00 (eight hundred eleven thousand three hundred fifty five dollars and zero cents) and to authorize Mayor Hunter to sign the documents for this project to proceed. All members present voting AYE. Carried.

There being no further business to come before the Board, motion made by Trustee Blondell 2<sup>nd</sup> by Trustee Kumkey to adjourn. All members present voting AYE. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Lori A. Reals, Clerk/Treasurer



