

March 23, 2020: Special Meeting

To process documentation in re N Center St Utility Work

Time: 6:30 pm Location: Village of Fonda Municipal Office Building 8 E Main St

Present: Mayor William Peeler via online meeting program
Trustees Tim Healey, Randy Wellman Lynn Dumar in person;
Kim Flander by phone
Street/Water Commissioner Chris Weaver
Prime Engineer Project Manager Doug Cole via phone
Code Enforcement Officer Stanley Waddle
Deputy Clerk Treasurer JoAnn Downing via phone

6:43 pm

First item of business: Discuss COVID19 Guidelines as issued by Gov. Cuomo. Trustee Healey asked about a more permanent instruction sign to be used at the park. Right now, we have poster board. Street and Water Commissioner Weaver replied our regular sign maker (Montgomery Co DPW) is staffed by call ins.

Background Information: CDBG 2016 Joint Grant: Fonda’s portion was to address N Center Street reconstruction of water, sanitary and storm. Since so much time has passed from the original grant estimates for this portion of the project, and having gone out to bid twice, with results still over budgeted estimates the situation by Prime Engineers was to move some funding from the NYSEFC WIIA Grant and Loan Program to cover some of the cost. Revised FFJWWTF project provided for additional \$87,186 which was split 50% to each Village (\$43,593), however a shortage remains.

Resolution # 8-2020 AWARING BID FOR THE SEWER SYSTEM IMPROVEMENT PROJECT CONTRACT NO. 5a – N. Center Street Water Mains, by Mayor Peeler, second by Trustee Dumar:

WHEREAS, the bids for the Sewer System Improvement Project Contract No. 5a – N. Center Street Water Mains were received by the Village of Fultonville Clerk and publicly opened on March 10, 2020; and

WHEREAS, the lowest, most responsible bid was submitted by Borderline Excavation and Fence, in the amount of \$443,272.00; and

WHEREAS, the project includes funding from a NYSEFC Water Improvement Initiative Act (WIIA) Grant and Loan; and

WHEREAS, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Borderline Excavation and Fence; now, therefore be it

RESOLVED, that the Sewer System Improvement Project Contract No. 5a – N. Center Street Water Mains is awarded to the lowest, most responsible bidder as follows:

Borderline Excavation and Fence for the sum of: \$443,272.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Dumar	X			
Trustee Flander	X			
Trustee Wellman	X			
Trustee Healey	X			

Mayor Peeler wants a process in place in that the Village of Fonda will receive all requested disbursement information for all (Fonda, Fultonville, Joint Sewer Facility projects from 2016 CDBG Grant) before any funds are released. Doug Cole from Prime Engineer agreed to forward all information.

Resolution #9-2020 AWARING BID FOR THE SEWER SYSTEM IMPROVEMENT PROJECT CONTRACT NO. 5b – N. Center Street Sanitary and Storm Mains by Mayor Peeler, second by Trustee Healey

WHEREAS, the bids for the Sewer System Improvement Project Contract No. 5b – N. Center Street Sanitary and Storm Mains were received by the Village of Fultonville Clerk and publicly opened on March 10, 2020; and

WHEREAS, the lowest, most responsible bid was submitted by Borderline Excavation and Fence, in the amount of \$424,078.00; and
 WHEREAS, the project includes funding from a HUD Community Development Block Grant; and
 WHEREAS, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Borderline Excavation and Fence; now, therefore be it

RESOLVED, that the Sewer System Improvement Project Contract No. 5b – N. Center Street Sanitary and Storm Mains is awarded to the lowest, most responsible bidder as follows:

Borderline Excavation and Fence for the sum of: \$424,078.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows
 Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Dumar	X			
Trustee Flander	X			
Trustee Wellman	X			
Trustee Healey	X			

Doug Cole (Prime) stated that Construction Inspections will be allowed to continue.

Discussion on future closure of Switzer Hill Road with the County re-routing traffic to Old Johnstown Rd, Cemetery Street in the Village. Point was brought up that 18 wheelers have been known to use this road although posted otherwise. This is not acceptable by the Board. Mayor will discuss this issue with Town Supervisor.

Short discussion on 2 quotes 8 ornamental lightpoles to be installed in conjunction with Waterfront Project, specifically the Recreation Park lighting needs. Lightpoles Plus.com: \$13,642.56; LightMart.com \$8,872.00.

Motion by Mayor Peeler, second by Trustee Flander with all others voting AYE. , to accept the quote from LightMart.com.....Additional lights will need to be purchased for the driveway area and along waterfront in the future. Code Officer Waddle asked to have proof of NYS Energy specs compliance which will be obtained from PRIME Engineers who reviewed the quotes.

Adjournment: Motion by Mayor Peeler, at 7:36 pm.

Respectfully submitted,

JoAnn Downing
 Deputy Village Clerk-Treasurer