

8-26-2015 – SPECIAL EMERGENCY TOWN BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Leonard R. Hochadel
Councilman David L. Montgomery
Councilman Douglas J. Morrell
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Donald Hopkins
Paul Chatfield, Engineer for the Town
Rob Wolfe, Architect, Chatfield Engineering
Town Clerk Betsy A. Marsh

The Sardinia Town Board held a Special Emergency Meeting on August 26, 2015, at the Town Hall/Community Center. Supervisor Gambino called the meeting to order at 11:00 AM. The Town Clerk had posted the Notice of the Special Emergency Meeting around the Town Hall and faxed to the Town's Official Newspapers.

Supervisor Gambino called the meeting to order at 11:00 AM, with the Pledge to the Flag. She stated that Engineer Paul Chatfield is here to recommend that the bid for the Town Hall roof project be awarded today.

Mr. Chatfield stated that at the August 7th meeting, bids were opened for the roof replacement project, and ranged from the low bid from Weaver Roofing, in the amount of \$184,108.00, to the high bid of \$257,000.00. He stated that they have checked the references for Weaver Roofing and received favorable comments. Mr. Chatfield stated that Lobella conducted the asbestos testing, and found that there was no asbestos detected, therefore, the Town can award the contract without the asbestos removal costs, and the contract will now be for \$173,778.65. Mr. Chatfield then recommended that the Town award the bid to Weaver Metal and Roofing, at the cost of \$173,778.65. He stated that the contract calls for the roof to be finished by October 31, 2015, and they intend to start the project in September, expecting that it will take 3 weeks to complete. Mr. Chatfield stated that his firm will be handing the contract documents, the insurance requirements, and the bonding, and will hold a pre-construction meeting with the contractors. Supervisor Gambino asked if there will be a warranty on the roof, and was informed that there will be a warranty in the range of 15 to 20 years. He also stated that new insulation and a pitch to the roof for proper drainage are also included in the price. He stated that Chatfield Engineering will be coming in to inspect the project as it goes along. **On a motion by Gambino, seconded by Hochadel, the Town Board accepted the low bid from Weaver Metal and Roofing, in the amount of \$173,778.65, for the repair and reconstruction of the Town Hall roof. Carried, 5 ayes, 0 noes.** Mr. Chatfield also stated that the Board needs to now authorize the Supervisor to execute all necessary contract documents for the project. **Therefore, on a motion by Hochadel, seconded by Morrell, the Sardinia Town Board authorized Supervisor Beverly Gambino to execute any and all contract documents for the Town Hall roof project on behalf of the Town. Carried, 5 ayes, 0 noes.**

Mr. Chatfield and Mr. Wolfe then presented the Board with a Town of Sardinia Town Hall Building Condition Survey, including cost estimates, that has been drafted by Wolfe Architecture and Chatfield Engineers. They asked that Board members review the survey for future approval. The survey was briefly explained by Architects Rob Wolfe, and some suggestions for maintenance and repair include repairing and sealing the brick; repairing window and door lintels; window replacement; a door replacement; gym floor replacement; interior upgrades and improvements; and pool house upgrades, etc. The total cost for all capital costs was estimated at \$418,000.00. Mr. Chatfield also suggested that the NYS Office of Court Administration could be contacted to conduct a survey of the Court room. Mr. Wolfe noted that the pool house is very well built, but needs new bathrooms to become ADA compliant, and to upgrade the bathrooms, a new lifeguard and pool office would be necessary, making the estimated cost of the pool house renovations \$71,162.00. Councilman Morrell stated he felt that the repair and sealing of the bricks should be done before windows were replaced, and Mr. Chatfield stated that would be the correct way to proceed.

Highway Superintendent Don Hopkins then stated he would like to review the bids for the 1 ton pickup cab and chassis with the Board, and read the bids again, as follows:

West Herr Dodge, Orchard Park, NY	2016 Dodge Ram, with plow package	\$50,127.00
	Trade-in amt.	\$16,000.00
	Total with trade	\$34,127.00
Spurr Chevrolet, Brockport, NY	2016 Chevy 350, with plow package	\$42,323.00
	No Trade-in	
	Total cost	\$42,323.00
West Herr Ford, Amherst, NY	2016 Ford F50 Super Duty, with plow	\$48,207.00
	Trade-in amt.	\$16,000.00
	Total with trade	\$32,207.00

Mr. Hopkins stated that the Ford has locking hubs for the 4 – wheel drive, and the truck would not be delivered until the end of December. He stated that the Chevy did not offer a trade-in, was not with the specified 50 mile radius, and would also take 2 ½ to 3 months for delivery. Mr. Hopkins stated that the Dodge is \$1,900.00 more than the Ford, but he feels that the motor is better and the transmission is better. Also, because it is the same manufacturer as the chassis being replaced, it will be easy for the Highway Dept. to switch the body over to the new truck, and that will be a savings. Mr. Hopkins stated that the Dodge has a 90 day delivery, which brings it in November. The Supervisor stated that the Purchasing Policy now allows Best Value purchasing, rather than just lowest bid. **Board members stated they had no problem with accepting the bid for the Dodge, and on a motion by Gambino, seconded by Hochadel, the Board authorized the Highway Superintendent to purchase the 2016 Dodge cab and chassis with plow package. Carried, 5 ayes, 0 noes.** Mr. Hopkins stated he will need a letter of acceptance of the bid to fax to West Herr Dodge with the Supervisor's signature, as per the Town's bidding procedure, and the Clerk stated it will be done this afternoon.

Supervisor Gambino stated that, just for information, the Pool Director has contacted her to inform that she will not have enough lifeguards for the first week in September due to the schools starting back before Labor Day, and the pool being open until after Labor Day. She stated that the pool may have to be closed during the week, but should be able to remain open on the weekend.

There being no further business to come before the Board, on a motion by Montgomery, seconded by Hochadel, the Special Emergency Town Board meeting was adjourned at 11:45 AM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk