SPECIAL MEETING OF THE SMITHVILLE TOWN BOARD PARKING LOT AND WALKING TRACK BIDS

August 21, 2008

A special meeting of the Smithville Town Board was called to order at 3:08PM by Supervisor Allan Johnson. Present were:

Supervisor Allan Johnson Bruce Kinney, Highway Sup't **Board members:** Alison Owens, Town Clerk

Holly Mohr Contractors:

Vince Coletta Jim Stahl, Jim Stahl Excavating

Roger Connelly Phil Fenton, Fenton Sales & Excavation Joe & Joseph Tomanek, Vestal Asphalt

ABSENT: Board member Kay Borne

There was a clarification from Broome Bituminous that their bid for paving the Walking Track was for 660', not 600' as originally stated in the bid.

There is \$15,000. in grant monies available for the walking track: there is \$10,000. in grant monies and \$10,000. in savings for a total of \$20,000. available for the parking lot. Additional funding can also be taken from the building or emergency fund.

The projects were bid separately. The Highway department does not want to do the work; they will help with trucking and/or phone calling. The Highway dept. will need to be reimbursed for work and materials used. The bids were as follows:

<u>VENDOR</u>	PARKING	DIRT WORK	WALKING	DIRT WORK
	LOT 105x105'	PARK. LOT	TRACK	WALK TRK
			8.5x660'	
Timothy	2" type 3, 1 ½"	\$16,560.	2" Type 3,	\$9,920 .
Simpson,	#6 top \$30,800 .		1 ½" #6 or 7 top	
Chenango Forks,			\$15,400 .	
NY				
Broome	2" type 3, 1 ½"	Not Bid	2" type 3, 1 ½"	Not Bid
Bituminous	#6 top		#6 or 7* top	
Products, Inc.	\$23,950.		(600')	
Vestal, NY			\$12,200.	
Fenton Sales &	2" type 3, 1 ½"	\$3,000.	2" type 3 binder,	\$5,900.
Excavation	#6 top		1 ½" # 6 or 7 top	
Greene, NY	\$28,000.		\$13,000.	
John F. Heath	2" type 3, 1 ½"	\$6,670.	2" type 3, #6 or 7	\$13,760.
Construction	#6 top	8" item 4	top	8" item 4
Binghamton, NY	\$31,900.		\$18, 425.	
Jim Stahl	Not Bid	\$8,550. or	Not Bid	\$9,980. or
Excavating,		time/materials		time/materials
Smithville Flats,				
NY				

^{*} recommended # 7 top in bid

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The dirt work was discussed first as there was a large gap in the projected costs. The 2 high bids by Timothy Simpson and John Heath Construction were eliminated. Procedure for digging up the area for the new Walking Track and the additional parking lot were considered between Phil Fenton, Jim Stahl and Highway Sup't Kinney. Contractor Phil Fenton was asked if the \$3,000 bid for the Parking Lot was a firm bid, to which he replied "yes". Board members were concerned the quality of work might not be the same with the lower bid. Also, Mr. Fenton's bid was written as an "estimate" and Board members felt it was not a firm bid. Mr. Stahl's bid contained a "time and materials" clause allowing the project to be done as time and materials permit to allow for a less expensive final outcome.

Of the Blacktopping bids, the 2 highest bids from Timothy Simpson and John Heath Construction were eliminated. Mr. Fenton's bid for paving was also written as an estimate. The bids for the Parking Lot and the Walking Track were awarded as follows:

PARKING LOT BIDS:

RESOLUTION # 35 (2008): DIRT WORK FOR PARKING LOT AWARDED TO JIM STAHL

On a motion by Councilwoman Mohr, 2nd by Councilman Connelly, the following resolution was:

ADOPTED: AYES: Mohr, Coletta, Connelly, Johnson

NAYES: 0 ABSENT: Borne

RESOLVED to award the bid for the Dirt Work for the Parking Lot to Jim Stahl Excavating, Smithville Flats, NY for the "time and material" amount not to exceed \$8,550.

RESOLUTION # 36 (2008): BLACKTOP BID FOR PARKING LOT AWARDED TO BROOME BITUMINOUS

On a motion by Councilwoman Mohr, 2nd by Councilman Coletta, the following resolution was:

ADOPTED: AYES: Mohr, Coletta, Connelly, Johnson

NAYES: 0 ABSENT: Borne

RESOLVED to award the bid for the blacktopping of the Parking Lot to the low bidder Broome Bituminous, Vestal, NY, bid price not to exceed \$23,950.

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WALKING TRACK BIDS:

RESOLUTION # 37 (2008): DIRT WORK FOR WALKING TRACK AWARDED TO JIM STAHL

On a motion by Councilwoman Mohr, 2nd by Councilman Connelly, the following resolution was:

ADOPTED: AYES: Mohr, Coletta, Connelly, Johnson

NAYES: 0 ABSENT: Borne

RESOLVED to award the bid for the Dirt Work for the Walking Track to Jim Stahl Excavating, Smithville Flats, NY for the "time and material" amount not to exceed \$9,980.

RESOLUTION # 38 (2008): BLACKTOP BID FOR WALKING TRACK AWARDED TO BROOME BITUMINOUS

On a motion by Councilwoman Mohr, 2nd by Councilman Coletta, the following resolution was:

ADOPTED: AYES: Mohr, Coletta, Connelly, Johnson

NAYES: 0 ABSENT: Borne

RESOLVED to award the bid for the blacktopping of the Walking Track with #7 topping to the low bidder Broome Bituminous, Vestal, NY, bid price not to exceed \$12,200.

There was no other business to come before the Board. Supervisor Johnson declared the meeting adjourned at 3:51PM

Alison B. Owens Smithville Town Clerk