

A Special Emergency Meeting of the Town Board of the Town of Stamford was held on Oct. 15, 2014 at 7:00 P.M for the purpose of authorizing the rebidding of Contract Nos. 1 & 2 for the South Kortright Community Wastewater Management Program with the following present:

Supv.-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Roderick Hillis
Councilperson-Daniel Deysenroth
Councilperson-David Post

Also present: Nate Hendricks, Kevin Young, Chris Yacobucci, Henry Lamont, Liz Page and Wanda Callagy

Discussed were the South Kortright Community Wastewater Management Program bids received on Sept. 12, 2014. The Block Grant amount would need to be increased by \$1,500,000 to cover the lowest bids. NYCDEP approval is needed for the additional funds to complete the program. NYCDEP recommended the town rebid contract nos. 1 & 2 to get competitive bids. The bidder on contract no. 3 has agreed to hold the bid price until the end of the year.

RESOLUTION NO. 43 -2014 was introduced by Rudy Stripp and seconded by Roderick Hillis:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD
AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED ON
CONTRACTS NO. 1 AND NO. 2 FOR THE CONSTRUCTION OF THE SOUTH
KORTRIGHT SEWER DISTRICT PROJECT**

WHEREAS, the Town Board of the Town of Stamford previously entered into an agreement (the “Agreement”) with the Catskill Watershed Corporation (“CWC”) to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of South Kortright; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, the Town Board of the Town of Stamford, by resolution passed August 8, 2012 established the South Kortright Sewer District; and

WHEREAS, the South Kortright Sewer District wishes to construct the Community Sewage system designed by CWC’s consultant under the CWMP; and

WHEREAS, the Town Board previously solicited and received bids to retain the services of contractors for Contract No. 1 involving the construction of the sanitary collection system and Contract No. 2 involving the plumbing/process piping portion of the construction of the Community Sewage System in the South Kortright Sewer District which, in its entirety, includes the sewer collection system, improvements to an existing pump station and the Village of Hobart's Wastewater Treatment Plant; and

WHEREAS, with respect to Contract 2, the Town received only one bid which was substantially in excess of the engineers estimate for Contractor 2; and

WHEREAS, with respect to Contract 1, the Town has received three bid; the lowest bidder was approximately \$700,000 less than the second lowest bidder (a discrepancy of approximately 50% of the low bid amount); and

WHEREAS, with respect to Contract 1, the lowest bidder has submitted a request to withdraw its bid alleging a clerical error in the amount of \$225,000; and

WHEREAS, with respect to Contract 1, according to the project attorney, the Town Board has insufficient information to make a rational determination on the legitimacy of the clerical error and thus the Town Board has not made a determination whether to accept or reject the lowest bidder's request to withdraw its bid; and

WHEREAS, the amount of the two lowest bids (Contract 1 and Contract 2) exceed the project funding and, as a result, the Town is not able to proceed with the project; and

WHEREAS, the Town is seeking additional funding for the project and, in order to increase its likelihood of success, the Town was urged to reject all bids on Contract 1 and Contract 2 and to rebid those contracts;

THEREFORE, NOW BE IT RESOLVED THAT:

The Town Board of the Town of Stamford authorizes the rejection of all bids received on Contract No. 1 and Contract No. 2 in connection with the South Kortright Sewer District Construction Project.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Rudy Stripp- Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 44 -2014 was introduced by Daniel Deysenroth and seconded by David Post:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD
AUTHORIZING THE SOUTH KORTRIGHT SEWER DISTRICT TO RE-
SOLICIT BIDS FOR THE CONSTRUCTION OF THE WASTEWATER
MANAGEMENT PROJECT FOR CONTRACTS 1 & 2**

WHEREAS, the Town Board of the Town of Stamford previously entered into an agreement (the “Agreement”) with the Catskill Watershed Corporation (“CWC”) to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of South Kortright; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, the Town Board of the Town of Stamford, by resolution passed August 8, 2012 established the South Kortright Sewer District; and

WHEREAS, the South Kortright Sewer District wishes to construct the Community Sewage system designed by CWC’s consultant under the CWMP; and

WHEREAS, the amount of the two lowest bids (Contract 1 and Contract 2) exceed the project funding and, as a result, the Town is not able to proceed with the project; and

WHEREAS, the Town is seeking additional funding for the project and, in order to increase its likelihood of success of obtaining additional funding, the Town was urged to rebid those contracts;

WHEREAS, the Town Board wishes to re-solicit bids to retain the services of contractors for Contract No. 1 involving the construction of the sanitary collection system and Contract No. 2 involving the plumbing/process piping portion of the construction of the Community Sewage System in the South Kortright Sewer District which, in its entirety, includes the sewer collection system, improvements to an existing pump station and the Village of Hobart’s Wastewater Treatment Plant.

THEREFORE, NOW BE IT RESOLVED THAT:

The Town Board of the Town of Stamford authorizes the Town Supervisor to re-solicit bids for Contracts 1 and 2 for the construction of the sewer collection system, improvements to an existing pump station and the Village of Hobart’s Wastewater Treatment Plant for the South Kortright Sewer District.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Rudy Stripp- Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The prebid conference will be held on Nov. 5th at 10 AM, the bid opening will be held on Nov. 13th at 3 PM and the bid awards are scheduled for the next regular meeting on Nov. 12, 2014.

A MOTION made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:32 P.M.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor_____

Councilperson_____

Councilperson_____

Councilperson_____

Councilperson_____

Attest_____

Town Clerk