

VILLAGE BOARD SPECIAL MEETING:

JULY 25, 2019

A Village Board Special Meeting took place on Thursday, July 25, 2019, 11:30 A.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York, 10992.

PRESENT:

Mayor Bucco, Trustee Calore & Trustee Laudato

ALSO PRESENT:

Attorney Will Frank & Village Clerk Christine Shenkman

ABSENT:

Deputy Mayor Lang & Trustee Mack

PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:

Mayor Bucco Led the Pledge of Allegiance to the Flag.

DISCUSSION – CHANGE ORDERS – WWTP – MAYOR BUCCO:

Change Orders; accumulating w/out our knowledge; WWTP. Myself, Trustee Laudato & Attorney Will Frank were present; I had mtg w/Coppola, Olympic & H2M. Something came up at mtg- Last Thurs. 18th; Cease work order; DEC; not on Construction of Project (fine), area around proj. Will Frank, Trustee Calore & I met 1 yr. ago w/DEC- Aug- misinterp. how much soil- disturbed in order to do script report; Stormwater Pollutant Program Prevention Plan. Never submit, 7-wk delay on proj. dur 7 wks. at last wk.'s mtg. no corresp. betwn H2M (proj. mg.) on proj. & var. contract., Coppola (gen. contract.), Olympic (elect. contract.), plumb contract. (King's Capital). Age contract. (S&O Construct.); Coppola; Change orders req.; 1st 1; dig. handrail round SPR. Handrail- \$61,000. Oxid. ditch- 2 spd mtr chg.- cmplt (\$12,660), under contingency bdgt. (no \$ out pkt). Precast post-tens tankage- receive credit (\$20,000). Excess soil on site- credit (\$20,000). Jackhammer pan inside electric. room; make room for motor cntrl. Cntr. (not change order \$1,914). Mod. handrails; ADA compli. complete, paid under allowance (\$3,348.64). Upgrade chem. fill station to stainless steel- complete (\$1,236,000.25). Back to relation kit approve. (\$1,022.22). Operation bldg. water serv.-not appr., pending, Coppola- \$638,000.97 - include pump cable replace.- approved, completed (\$10,781.25). Add. sheet rental- dispute (\$20,322.09). TSS motive isol. valves approve (\$3,892.15). Winton Masonry work adder it should be addition- not approve, complete (\$9,806,000.19). Soil on site- approve (Sewell Park & Dog Park)- credit of \$40,000. Board/Idle of Equipment that Coppola damage- done to pull it in (\$55,695,000.94). Contract- not given ok by H2M. Change orders by Olympic- start Oct. 2017. O&R Reloc. fee- appr (\$11,032), oxid. ditch (oval piece of machinery), org. price (\$52,129) lowered to \$36,263- denied- put on hold- DPW could do.

WF: Was ditch order part of contract?

JB: Yes, \$ in Olympics' Bid.

WF: Why was is it a change order if it's part of contract?

JB: Change order came w/diff. of allow., gave \$36,000, look into b/c soil.

WF: Underestimate?

JB: Could be. SPR box- dispute- complete. Fin. Cost: \$23,900, Randy, me & Mike from Olympic met Tues, met w/H2M- Mon., work complete b/c still haven't got ok from H2M; complete it. Final Cost: \$20,000, plus \$3,900. Temp. generator, orig. price- \$15,563- denied, approve \$13,495 or \$11,812.42 per mon.

RC: Response from United, don't have 1 locally, biggest 1 in Ridgefield, NJ, Chris would have to call & tell to ship to location.

JB: Did you get # for it?

RC: \$14.40. If we do it for a whole mnth it will be less, not sure how long you wanted so we're going to need it for 6 mnth.

JB: Temp. Feed-orig. wanted \$13,495, down to \$8,214, add. SBR, lays levels set of floats, disputed 3804, not dispute anymore at 2,800. Proj.- broken up 3 phases, trying to get phase 2 & 3 together., in order for us to move forward w/phase 2, need to complete SBR, phase 1, generator will come in, right now plant is why 240 amp, & we are looking to upgrade to 40, that is where generator is going to come, then we would have to do a turnover, move forward, SBR is going to have to be put online, but SBR- key peace. #7 installed neutral bus bar kits, plan called for 1 we need to have a neutral bar, needs to have more than 1, org. proposed course of \$81.22, on hold, negotiated down to 3,200. Upsize breaker & FCC director, amend. pending (\$10,289).

Breaker -30M-cool for 30M you need 40M-need to pull breaker out, rewire b/c now you have to drop in wire size, I believe a 6 to 4 or an 8 to a 6-it is time, from \$10,208 to \$7,600. Install Fluid stilling well again directed as time & material-complete, orig. cost (\$6,977). Final Cost- 1st build 1 anoth. 1 yr. ago & they provided scaffolding-raised price to \$12,338, negotiated it down to \$10,625 b/c they didn't have scaffold to install stilling well, used it to hook up lightbulb in box & chamber-there was scaffolding course, I will look to recoup from H2M for delays as many of things add. drive wire between control panel to & MMC that's motor control is disputed- on hold (\$4,908.50). Butterfly Valve Sealing- disputed, (\$11,064.45) completed, Final negotiated price – (\$3,600). Blower compressor, thermos of connections, we have 5 blowers inside building, 3 on 1 side, 2 of them a little bit larger & waiting to hear back from manu., Olympic did- ran wire through junction box, rep. from Kaiser, did not like it on little 3; ok on big 2. If everything remains-same, \$2,800 becomes #. Chlorine Building receptacles disputed- completed, all conduit is inside block, they had to provide conduit to masonry contractors-proposed cost \$47-67 & brought it down to \$35,000. Temporary Heating Power wiring filter, proposal- \$36-34, brought it down \$24 makes a lot as stands as it stands right just this 1, still in phase 1, looking at jackhammer up in Coppola, jackhammer I don't have any written ones from Coppola, I do have #'s we approved, something we have to discuss. (\$1,914) Add. Handrail around SPR, July 12th, alum. rail goes around tank, not safe for people walk on it, or if someone got in at night on concrete & fell 35 ft. Discussed w/H2M- limit work on site. Orig. design-excavate it down 35 ft.- reinforcement rod- going to pour it & take over 5 mon., we will need approval on Upgrade of chemical fill station- stainless steel, approve under contingency allow. (\$1,236.25). Change order request: Building Water Service-Hold. Mike Sally-Engineer for Coppola, why wouldn't they include it in operation building, total replace of build in bid. Extra Work Req.: Oxid. Ditch-Speed Motor Change (\$14,559.00). Coppola went above & beyond. Asked to replace generator of 12 years old- wanted to rewind generator to 480, couple of 100 ft. w/condoling, asked Olympic, Coppola/H2M- purchase a new generator put outside, everything outside has to be rigid, we can bring 240 generator here, building doesn't have a generator.

RC: If we speed track request, do we still have to rent this for 6 mon. at cost?

JB: Lead time on was 8-13 wks. Faster we get new generator, least amount of time we have to rent. George gave me matter from H2M, orig. contract G, general contractor, Coppola, \$8,961,775. Contract E- Olympic, \$1,449,362. Contract P, plumbing, King's Capital, orig., \$527,600. Add. Proved Extra Work, \$6,192. I have placed a call to them. I would like to know add. work was for them. Contract H, SNL Contractors, HVAC- change order \$280,000.25- want to know what was for. Even though it falls under contingency, it's fine, but I still want to know what it is for, b/c we still have to approve. Something that was told at mtg, Val or Will correct me if

I'm wrong, have to approve it; talk to Coppola on 1st one. \$9,806 for 7-week delay, I think before I talk to Coppola on that we need to talk to H2M, keep that on hold.

VL: \$55,000

JB: Yes, hand in hand, we did not have any delay on proj. 7-wk delay, sent another letter from DEC other day, put letter in April 3, 2020, completion. Letter Dec. 31st, 2019 install. Going to ask to put on hold. My guess; they paid it Otero Construct., contract & they need so many points they have to go for minority business, I think all depends H2M, we need to fight that.

WF: \$23,270- Coppola- additional sheeting rental, for 7-wks.

JB: Yes, we can go w/Olympic w/Scaffold, \$356,000.

WF: Approval purposes, \$14,550. What we are seeking to do is approve final cost column for each sheet, correct?

MB: Yes.

WF: Winter Masonry work, aren't approving that-hold. 1906, bottom 3 - Coppola, leaving soil on site- \$40,000 credit, good. \$55,695 & \$98.06 & \$23,370. Add. sheeting rental \$23,374.

JB: Let's start w/\$61,000; I want to make connection.

RC: Not correct, \$40,000, \$20,000 is correct & we received \$20,000 b/c used precast concrete & received \$20,000 for soil- total \$40,000, put it double. \$20,000-tank & \$20,000-soil.

WF: Total-\$40,000

JB: Need to approve add. Handrail

WF: Final Cost approve: \$61,000- improvements

JB: Oxid. ditch- road ready but up to contingency (\$14,559). Jackhammer in pad, \$1914. As far as Coppola is concerned, we need to do, as far as looking at ADA Compliant, H2M (\$384,864)

JB: \$1,236.25- upgrade chemical fill station & \$1,022.32- kit. \$10,781.25. Water service- Hold, have to see what we'll be doing w/oper. Serv; don't think operations building & grid building, possibly tot. replace of operations building, have to come from- village & not go through EFC. We can tie that into pump stations, we have another in talking w/another comp., Delaware Engineering.

WF: Coppola, \$61,000, \$14,559, \$1,914, \$384,864, \$1,236.25, \$10,022.32. Next-negotiated #s Olympic.

JB: Activation ditch- hold, Reloc. fee- \$11,032. SPR Decanter- \$20,000, Temp. Gen.- hold. Temp. Fee phase- \$82.14, SBR Level sense afloat \$2,800. Neutral Bar Kit came up size breakdown \$7,600, will approve- lower & I tell why. Install Flu Instilling Well- \$10,625. Going to put #10- hold. #10, this cannot hold, if I get news back that it can't be, I will try to bring down as long as I can. I think we can wait to be approved. Require Motor Butterfly Valve Sealing \$3,600. \$2,800- #12, unless everything is fine, we can approve it- don't have to go through w/it. Chlorine Building Receptacles- we can approve. Temporary for Bill Press \$2,400. I'm going to write resolution: need to make motion to approve \$75,771.14 (Olympic). Coppola- \$61,000, oxidation ditch, \$1,914, \$3,348.64, \$1,236.25, \$1,022.22, \$1,071.25. (93,861.36).

RESOLUTION:

Trustee Laudato made a motion, seconded by Trustee Calore to approve change orders and extra work for the Wastewater Treatment Plan with respect to Coppola Services & Olympic Electric as set forth in the chart provided by the Mayor. 3 Ayes, 0 Nays.

EXECUTIVE SESSION:

Trustee Calore made a motion, seconded by Trustee Laudato to approve the meeting to go into executive session for the purpose of conferring with counsel.

END OF MTG: S.F.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK