

Supervisor Carges called a Special Meeting of the Sweden Town Board to be held at the Sweden Town Hall, 18 State Street, Brockport, New York on Tuesday, August 15, 2017 before the regularly scheduled work session. The purpose of the special meeting was to vote on resolutions regarding the bids received for the Town Park Lodge.

Sweden Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck and Councilperson Lori Skoog. Councilperson Mary Rich was absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Don Grentzinger, Kevin Johnson, Susan Smith, Bill Johnson, Kristina Gabalski from Suburban News and Mike Bove from Monroe Ambulance.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Carges asked if there were any comments from the visitors. No comments.

Supervisor Carges asked Mike Bove from Monroe Ambulance for a report. Mr. Bove provided the board with copies of the Bi-Annual 2017 Report. Mr. Bove expressed his concern regarding the number of calls they are covering for Brockport Ambulance. He told the board that he attended the Village Board meeting on August 7th to discuss some options. They will respond to these calls, but it puts a strain on resources providing services in areas they are not contracted for. Mr. Bove reported on several community outreach programs and the hope to expand these programs.

EXECUTIVE SESSION

Councilperson Skoog made a motion that was seconded by Supervisor Carges to go into executive session at 7:14 p.m. for a legal matter. All voted in favor of the motion – three ayes. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to leave executive session and return to the regular meeting at 7:21 p.m. All voted in favor of the motion – three ayes. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 97

Award Bid for the Construction of Sweden
Town Park Lodge - General

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the construction of a lodge at the Sweden Town Park and the following bids were received for general contracting:

	Base Bid	Alternate A	
Whitney East	\$429,540	\$11,941	\$441,481
BLM	\$444,800	\$11,000	\$455,800

<u>Construction</u>			
Cummings			
Construction	\$484,500	\$17,000	\$501,500
Testa			
Construction	\$475,000	\$13,000	\$488,000
Frank			
Marianacci	\$456,000	\$12,900	\$468,900

WHEREAS, after review by the Town Architect, the recommendation is to award the general contracting bid to Whitney East; and

WHEREAS, New York State has approved the M/WBE documentation related to the contract and has given the Town of Sweden approval to proceed with the award.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the general contracting bid for the construction of a lodge at the Sweden Town Park to Whitney East for the bid price of \$441,481 (base bid plus alternate A).

Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
 Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 15, 2017

Adopted

RESOLUTION NO. 98

Award Bid for the Construction of Sweden
 Town Park Lodge - Plumbing

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the construction of a lodge at the Sweden Town Park and the following bids were received for plumbing contracting:

	Base Bid	Alternate A	
<u>E-Plumbing &</u>			
<u>Piping</u>	\$31,700	\$1,000	\$32,700
<u>Willett</u>	\$54,477	\$2,800	\$57,277

Builders			
Wyco			
Mechanical	\$36,535	\$800	\$37,335
Pipitone			
Enterprises	\$37,000		\$37,000
Canon Noto	\$67,900	\$2,000	\$69,900

WHEREAS, after review by the Town Architect, the recommendation is to award the plumbing contracting bid to E-Plumbing & Piping; and

WHEREAS, New York State has approved the M/WBE documentation related to the contract and has given the Town of Sweden approval to proceed with the award.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the plumbing contracting bid for the construction of a lodge at the Sweden Town Park to E-Plumbing for the bid price of \$32,700 (base bid plus alternate A).
- Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog
 Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Absent
- Councilperson Skoog Aye
- Supervisor Carges Aye

Submitted – August 15, 2017

Adopted

RESOLUTION NO. 99

Award Bid for the Construction of Sweden
Town Park Lodge - Mechanical

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the construction of a lodge at the Sweden Town Park and the following bids were received for mechanical contracting:

Bid	
Wyco	
Mechanical	\$33,793
Pipitone	\$14,500 *
Enterprises	missing

documentation	
Willett Builders	\$49,679

WHEREAS, after review by the Town Architect, the recommendation is to award the mechanical contracting bid to Wyco Mechanical; and

WHEREAS, New York State has approved the M/WBE documentation related to the contract and has given the Town of Sweden approval to proceed with the award.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the mechanical contracting bid for the construction of a lodge at the Sweden Town Park to Wyco Mechanical for the bid price of \$33,793.
- Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog
 Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 15, 2017

Adopted

RESOLUTION NO. 100

Award Bid for the Construction of Sweden
Town Park Lodge - Electrical

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the construction of a lodge at the Sweden Town Park and the following bids were received for electrical contracting:

	Base Bid	Alternate A	
Hewitt-Young Electric	\$38,151	\$125	\$38,276
Invictus Electrical	\$38,000	\$400	\$38,400
Northeastern Electrical	\$88,60	\$925	\$89,525

WHEREAS, after review by the Town Architect, the recommendation is to award the electrical contracting bid to Hewitt-Young Electric; and

WHEREAS, New York State has approved the M/WBE documentation related to the contract and has given the Town of Sweden approval to proceed with the award.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the electrical contracting bid for the construction of a lodge at the Sweden Town Park to Hewitt-Young Electric for the bid price of \$38,276 (base bid plus alternate A).

Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 15, 2017

Adopted

ADJOURNMENT

Councilperson Muesebeck moved to adjourn the August 15, 2017 special meeting of the Town Board of the Town of Sweden at 7:27 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk