

GLOVERSVILLE BOARD OF WATER COMMISSIONERS
SPECIAL MEETING MINUTES – JULY 19, 2022

A Special meeting of the Board of Water Commissioners was held and brought to order at their office, 67-73 South Main Street, Gloversville, NY on July 19, 2022, at 5:00 PM with President Isabella presiding.

Roll Call

Commissioners-----

Isabella PRESENT
Antonucci PRESENT
Mauro PRESENT
Robinson PRESENT
Capano PRESENT

Others in Attendance: Water Superintendent; Anthony Mendetta; Clerk of the Water Board; Christine Linart.

Anthony explained to the Board that the purpose of this special meeting was to discuss and award the contract for the Jackson Summit Reservoir Dam Spillway Reconstruction Project.

Sealed Bids for the Jackson Summit Reservoir Dam Spillway Reconstruction Project were opened at 10AM on July 15, 2022 , reviewed and were as follows:

Name of Bidder	Base Bid	Alternate#1	Alternate#2
W.M. J. Keller & Sons Construction Corp	\$1,024,772.70	\$185,662.00	\$494,927.36
CD Perry LLC	\$1,791,545.56	\$174,135.69	\$666,519.15
CFI Contracting Inc.	\$1,295,801.25	\$231,705.00	\$704,172.00
James H. Maloy Inc.	\$1,277,963.00	\$369,780.00	\$686,275.00
Stephen Miller General Contractors, Inc	\$1,402,402.00	\$250,545.00	\$792,564.50
The Wesson Group LLC	\$1,102,847.30	\$129,620.00	\$491,047.50
Winn Construction Services, Inc.	\$1,178,663.00	\$166,400.00	\$411,423.00

The Board had a discussion about the Alternate#1 and Alternate#2 bids. Alternate#1 was for the repair of the Wingwalls on the Spillway and Alternate#2 bids are to do a complete replacement of the Wingwalls. The Board asked Anthony how long the repairs should last. Anthony said that C.T. Male estimated the repaired wingwalls to last approximately another 20 years. After discussion, the Board decided to go with a complete replacement of the Wingwalls.

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Water Board President Jim Isabella presented the following resolution and moved for its adoption:

RESOLUTION NO. 2022-15

RESOLUTION OF THE GLOVERSVILLE BOARD OF WATER COMMISSIONERS WITH AN ADDRESS OF 67-73 S. MAIN STREET, GLOVERSVILLE NEW YORK 12078 AUTHORIZING THE AWARD OF CONTRACT FOR THE GLOVERSVILLE WATER DEPARTMENT'S JACKSON SUMMIT RESERVOIR DAM SPILLWAY RECONSTRUCTION PROJECT. WITH THE BOARD OF WATER COMMISSIONERS AUTHORIZING THE WATER SUPERINTENDENT TO EXECUTE SAID CONTRACT.

WHEREAS, the Gloversville Water Works own and operates a water supply, treatment, and distribution system for the City of Gloversville, New York; and

WHEREAS, the City of Gloversville's Water Works, Jackson Summit Reservoir Dam Spillway Reconstruction Project involves the reconstruction of the existing water service spillway, stump removals, site grading, and installation of weir boxes. The proposed actions will address the deficiencies identified in the engineering assessment and previous NYSDEC inspection letters.

WHEREAS, bids were solicited and opened on Friday, July 15, 2022.

NOW, THEREFORE, be it hereby

RESOLVED, that W.m. J. Keller & Sons Construction Corp be awarded the bid for the Gloversville Water Jackson Summit Reservoir Dam Spillway Project with a base bid of \$1,024,772.70 and an alternate #2 bid for replacement of the Jackson Summit Spillway Wingwalls in the amount of \$494,927.36.

RESOLVED, by the Board of Water Commissioners that the Water Superintendent is authorized to execute a contract agreement with W.m. J Keller & Sons Construction Corp and any and all other contracts, documents, and instruments necessary to bring about the Gloversville Water Works Jackson Summit Reservoir Dam Spillway Project and to fulfill the Board of Water Commissioner' obligations under the contract agreement.

A motion was made by Commissioner Mauro seconded by Commissioner Capano, that the above resolution be adopted.

Votes Taken:

	<u>Yes</u>	<u>No</u>
Commissioner Antonucci	X	
Commissioner Isabella	X	
Commissioner Mauro	X	
Commissioner Robinson	X	
Commissioner Capano	X	

Adopted : July 19, 2022

Commissioner Antonucci made a motion to adjourn the meeting. The motion was seconded by Commissioner Mauro.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Antonucci	X			
Isabella	X			
Mauro	X			
Robinson	X			
Capano	X			