

Caroline Town Board Meeting Minutes of June 24, 2009

The Town Board meeting held on June 24, 2009 at the Caroline Town Hall to award the bid for the Valley Road Streambank Stabilization Project was called to order at 6:05 p.m. by Supervisor Don Barber.

Attendance: Don Barber, Supervisor
Dominic Frongillo, Councilman (not present)
Linda Adams, Councilwoman
Toby McDonald, Councilman
Pete Hoyt, Councilman

Recording Secretary: Marilou Harrington, Deputy Town Clerk

Bid Results

Contractor	Base Bid
RMS Gravel, Inc. P.O. Box 455 Dryden, New York 13053	\$327,186.00
Chemung Contracting Corporation 2105 South Broadway Pine City, New York 14871	\$366,380.00
Economy Paving 1819 NYS Route 13 Cortland, New York 13045-9612	\$283,167.00
Grant Street Construction, Inc. 48 Grant Street Cortland, New York 13045	\$424,880.00
M.A. Bongiovanni, Inc. 1400 Jamesville Avenue Syracuse, New York 13205	\$315,000.00
Silverline Construction, Inc. 4299 Newtown Road Burdett, New York 14818-9777	\$303,935.00
Tuscarora Construction Co., Inc. P.O. Box 520 Pulaski, New York 13142-0520	\$427,900.00
Dakksco Pipeline Corp. 2 Eastman Place Leicester, New York 14481	\$429,944.00

Discussion

Clm. Pete Hoyt was worried FEMA may change their mind about paying the 75% of the additional funds needed for the project and the Town will have to pay the excess monies (for the project and engineer with additional tax payer's money not specific to this project.) Supr. Don Barber related that so far FEMA has paid the amounts as promised as TG Miller has already been paid by FEMA. Pete asked how long it took the Town to raise the funds for the project. Don said about 7 years; \$15,000 a year has been put in the fund for this specific project. These

funds are exclusive to this project. If the funds aren't spent on this project then it would have to be presented to the Town before the monies could be spent on another project.

FEMA has stated they will pay 75% of the project. The Town has raised \$114,000. The estimate for Economy Paving is \$283,167. Pete said he felt that Economy Paving had a good reputation and the board agreed that the lower estimate (in comparison to the other company bids) was based on standard calculations and they thought it was a good company for the project.

Resolutions

Resolution 6-8 of 2009

Award Bid to Economy Paving for Valley Road Streambank Stabilization Project

By Don Barber; Seconded by Toby McDonald

RESOLVED, the Caroline Town Board hereby awards the bid for the Valley Road Streambank Stabilization Project to Economy Paving of Cortland, New York, in the amount of \$283,167.

Adopted Barber: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Adjourn

On a motion by Don Barber and seconded by Linda Adams the meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Marilou Harrington, Deputy Town Clerk