

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
APRIL 16, 2014

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:00 p.m. on the 16th day of April 2014.

PRESENT:	Dariel A. Draper	Deputy Mayor
	Anita Billings	Trustee
	Eleanor J. Jacobs	Trustee
	Bonnita Matson	Trustee

ABSENT:	Rick Hauser	Mayor
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ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Jeremy DeLyser	Clark Patterson Lee

Deputy Mayor Draper called the Meeting to order at 2:00 PM.

Deputy Mayor Draper led in the pledge to the flag.

SPLASH PAD PROJECT

Change Orders No. 1 & 2 and Notice to Proceed authorized – Motion by Trustee Matson, seconded by Trustee Billings, approving and authorizing the Deputy Mayor to sign the following documents:

- Change Order No.1 – furnish and Install Colored Concrete for Splash Pad
- Change Order No. 2 – Request of Additional time to substantial and Final Completion due to length of adverse winter weather delaying start of construction.
- Notice to Proceed

Motion carried with all voting aye.

CDBG DRAINAGE PROJECT BID

Blue Heron Construction bid withdrawal accepted - Jeremy DeLyser – Clark Patterson Lee – announced that Blue Heron Construction withdrew their bid for the CDBG Drainage Project. Motion by Trustee Matson, seconded by Trustee Billings, accepting the withdrawal of Blue Heron Construction's bid for the CDBG Drainage Project.

He said that responsiveness is a big issue when completing these types of projects. Clark Patterson Lee checked references for projects that JD Northrup completed and there were no issues noted.

RESOLUTION APPROVED -

VILLAGE OF PERRY RESOLUTION
AWARDING 2014 DRAINAGE PROJECT
CONTRACT TO LOWEST RESPONSIBLE BIDDER
Adopted: April 16, 2014

WHEREAS, the Village of Perry plans to construct new storm sewers along portions of Dolbeer Street, South Main Street, St. Helena Street, Watrous Street, Bradford Street and Tuna Street; and

WHEREAS, the project consists of approximately three thousand three hundred (3,300) linear feet of twelve (12) and eight (8) inch diameter smooth interior corrugated polyethylene pipe (SICPP) storm sewer and catch basins; and

WHEREAS, the available budget for this project is five hundred thirty seven thousand, one hundred and fifty dollars (\$537,150.00) as specified by the Village Board; and

WHEREAS, on March 27, 2014, the Village of Perry bid out this project as a sealed bid for contract in accordance with the provisions of Article 5-A of the General Municipal Law ; and

WHEREAS, the lowest responsible, responsive bid received was in the amount of \$524,100.00, from J.D. Northrup Construction; and

WHEREAS, the Village of Perry wishes to accept the base bid received from J.D. Northrup Construction for a total amount of \$524,100.00, finding that J.D. Northrup Construction is in fact the lowest responsible, responsive bidder and award the contract to them, contingent upon concurrence of award by New York State Office of Community Resources Community Development Block Grant Program; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of article 5-A of the General Municipal Law, the Village of Perry hereby accepts the base bid received from J.D. Northrup Construction for a total amount of \$524,100.00, awarding the contract to them accordingly; and

RESOLVED, contingent upon concurrence of award by New York State Office of Community Resources Community Development Block Grant Program.

NOW ON MOTION OF Trustee Matson which has been duly seconded by Trustee Draper.

Ayes: 4
Nays: 0

Notice of Award to JD Northrup – Motion by Trustee Matson, seconded by Trustee Jacobs, to authorize Deputy Mayor Draper to sign the Notice of Award to JD Northrup. Motion carried with all voting aye.

Authorization for Mayor to sign Contract documents approved – Motion by Deputy Mayor Draper, seconded by Trustee Matson, authorizing the Mayor to sign the contract documents with JD Northrup when he returns. Motion carried with all voting aye.

Motion to adjourn meeting at 2:14 p.m. was offered by Deputy Mayor Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk