

Special Meeting
 July 2, 1997
 S-6100 South Park Avenue
 Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 9:00 a.m.

Roll Call:	Patrick H. Hoak D. Mark Cavalcoli Kathleen C. Hochul Joan A. Kesner Thomas Quatroche, Jr.	Supervisor Councilman Councilwoman Councilwoman Councilman
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Also Present:	George Danyluk Richard Boehm James Spute Richard Tripp Ronald Hosken	Town Clerk Deputy Town Attorney Director of Finance Director of Recreation Architect
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Pledge of Allegiance was recited.

Information on Fire Exits was given.

I.
WHEREAS, Bids were publicly opened on June 27, 1997 for the Town of Hamburg/Recreation Center Building Rehabilitation, Bid Package #1, and

WHEREAS, bids were received for the Skating Rink work, Lead Abatement Work and Painting Work as summarized as follows:

SKATING RINK WORK

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. Bid #1</u> Add	<u>Alt. Bid #2</u> Add
Burley's Rink Supply	\$832,000.00	\$ 43,000.00	\$ 18,400.00
Davis Refrigeration	\$555,000.00	\$ 53,000.00	\$ 20,000.00
Mollenberg-Betz	\$467,600.00	\$ 30,000.00	\$ 13,000.00

LEAD ABATEMENT WORK

AAC Contracting	\$ 96,393.00
Amherst Maintenance	\$ 37,180.00
Arric Corporation	\$ 69,000.00
Marine Steel Painting	\$309,000.00
Peerless Environmental	\$ 59,200.00
Atlas Painting	\$ 87,000.00

PAINTING WORK

Amherst Maintenance	\$ 39,400.00
Choops Painting	\$ 17,800.00
Marine Steel Painting	\$ 88,000.00
KAM Painting	\$ 43,200.00
RW Painting	\$ 36,000.00
Atlas Painting	\$ 69,000.00

and,

WHEREAS, the bids have been reviewed by Ronald C. Hosken, Architect, and based upon said review is recommending that contracts be awarded to the following lowest responsible bidders in the amounts indicated:

SKATING RINK WORK

Mollenberg-Betz, Inc.	Base Bid:	\$467,600.00
	Alternate Bid No. 2-Add:	\$ 13,000.00
	Substitute Condenser-Deduct:	<u>\$ (4,850.00)</u>
	Total Contract Amount:	\$475,750.00

LEAD ABATEMENT WORK

Amherst Maintenance, Inc.	Base Bid and Total Contract Amount:	\$ 37,180.00
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PAINTING WORK

N. Choops Painting, Inc.	Base Bid and Total Contract Amount:	\$ 17,800.00
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NOW THEREFORE BE IT RESOLVED, that the contracts be awarded for the Town of Hamburg Recreation Center Building Rehabilitation, Bid Package #1 in accordance with the following:

Skating Rink Work	Mollenberg-Betz, Inc.	\$475,750.00
Lead Abatement Work	Amherst Maint., Inc.	\$ 37,180.00
Painting Work	N. Choops Painting, Inc.	\$ 17,800.00

and,

BE IT FURTHER RESOLVED, that the Architect be authorized to issue the Notice of Award and Notice to Proceed at the appropriate times, and

BE IT FURTHER RESOLVED, that funding is available through Bond Resolution adopted by the Town Board dated May 5, 1997.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

Supervisor Hoak asks George Danyluk, Town Clerk, to add into correspondence a letter from the Architect, Ronald Hosken. This letter contains the review on the bids and recommendations on making the awards for the contracts. Then he notes that this is phase one of the project. Within the next month they will be addressing phase two and being on target to open the facility in October. There is good news in that they came in \$25,000 under the project estimate for this phase.

Supervisor Hoak thanks Mr. Hosken and Dick Crandall who have worked with Dick Tripp on this to keep us on line and make sure we had the best qualified people addressing this.

II.

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

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|---------------------|--------------------|----------|--------|
| 1. Pace, Molly | B7310(320) | 07/01/97 | \$5.00 |
| | Fitness | | |
| 2. Tutuska, Heather | A7265(230) | 07/01/97 | \$7.00 |
| | Day Camp Counselor | | |

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

III.

RESOLVED, that the Town Board approve the transfer of appropriations, for the Town Historian, within the 1997 Budget as follows

From: Contingency Acct.	A1990.419	\$1,134.00
To: Office Equipment	A7510.203	\$1,134.00

To fund account for the purchase of a copy machine and one year maintenance service contract for the Historian's office.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Keener, Quatroche

Noes: None

Carried

