

Meeting No. 13
August 16, 2005
Special Meeting Hamburg Town Board
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 8:00 a.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	Catherine Rybczynski	Town Clerk
	Gerard Kapsiak	Town Engineer

Mr. Kapsiak comments that this is in regards to the sanitary sewer project being conducted on South Park Avenue between Route 20 and the railroad bridge up towards Big Tree Road to provide service to eighteen existing homes in that area. A Contract was awarded at last Monday's Town Board Meeting to Sicar, Inc. For the base bid portion of the project in the amount of \$486,076.00. That is from the railroad bridge to just north of Bayview Road. The last 750 feet from just north of Bayview to just north of Route 20 was not included in that award because of the currently ongoing Route 20 reconstruction project that the NYSDOT is conducting in which they are working on this portion of South Park. They have been in discussion with the DOT and their contractor to get a price for putting in the last 750 feet of sewer that would be in that portion. They were able to negotiate a price of \$120,000 with them. Comparing that to the low bid amount for that section that Sicar submitted, which was \$130,421.00, there is at least a \$10,000 savings. Also, this work needs to be done now because they are ready to pave the road and they wouldn't be able to open cut the crossing of South Park Avenue that is necessary as part of this project. That would add at least another \$20,000 to the \$130,000 that Sicar had bid. The other savings is that DOT's contract provides for the inspection of the sewer installation which saves another \$5,000. By going this way they are looking at a total savings of about \$35,000.

I.

WHEREAS, a contract was awarded to Sicar, Inc. by the Town Board on August 8, 2005 in their Base Bid amount of \$486,076 for the construction of a sanitary sewer extension project along portions of South Park Avenue and Bayview Road in the Hamburg Master Sewer District; and

WHEREAS, the Alternate Bid portion of the project, for which Sicar, Inc. bid \$130,421, was not awarded to them. This portion involves the southerly most 750 feet of proposed sewer along South Park Avenue, north of Southwestern Blvd. (Route 20). In that the New York State Dept. of Transportation (NYSDOT) is currently undertaking a highway reconstruction project in this area (Project No. 5111.82.101), the Town Engineer has negotiated with the NYSDOT contractor (CATCO) to install this portion of the sewer system as part of the NYSDOT project, for a lump sum price of \$120,000,

THEREFORE BE IT RESOLVED, that the Town Board authorizes this work to be performed by CATCO under the terms of a Utility Work Agreement between NYSDOT and the Town of Hamburg, that the Town Supervisor is authorized to sign this agreement on behalf of the Town of Hamburg, and that the Town of Hamburg agrees to pay \$120,000 to the State of New York for the cost of this work. Funding for this work has been previously budgeted within the Hamburg Master Sewer District.

BE IT FURTHER RESOLVED, that four (4) certified copies of this resolution be provided to the Town Engineering Department, for transmittal to NYSDOT together with the executed Utility Work Agreements.

Moved: Cavalcoli Seconded: Kesner
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

II.

RESOLVED, that the Town Board adjourn at this time.

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

Catherine Rybczynski, Town Clerk