

**TOWN OF FORESTPORT
SPECIAL TOWN BOARD MEETING
AWARD CONTRACTS FOR TWIN BRIDGE PROJECT
FORESTPORT TOWN HALL
APRIL 1, 2013 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Deputy Supervisor John Isley
Highway Superintendent William Gardner
Shelley Entwistle- Town Clerk
Town Attorney William Riley

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Deputy Supervisor John Isley. The Pledge of Allegiance was recited.

BID CONTRACT AWARDING AND SIGNING:

Deputy Isley stated that the town received a low bid of \$606,324.00 from Bell Construction Company for the Twin Bridge Project.

Attorney Riley reviewed the Construction Contract and in his opinion everything looked good and could be signed by the Town Supervisor.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to enter into contract with Bell Construction for the Twin Bridge Replacement Project. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes
Deputy Supervisor John Isley- abstained

Supervisor Hasenauer signed three copies of the contract at this time.

TRANSFER OF MONEY:

Deputy Supervisor Isley stated the transfer of money will be done at the offices' of Hancock and Estabrook on April 3, 2013 at 11:00am. The money will be electronically transferred to the highway checking account at Adirondack Bank.

CHANGE ORDERS:

Discussion took place regarding reducing the asphalt top course thickness from 2" to 1 ½" as stated in line #1 of Change Order #1. The board agreed that keeping the asphalt top course thickness at 2" would help maintain the roads due to snowmobile traffic.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to keep the asphalt top course thickness at 2" and delete item #1 from Change Order #1. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes
Deputy Supervisor John Isley- abstained

Keeping the asphalt top course thickness at 2" adds \$1700.00 to the contract sum of \$556,324.00. The new contract sum including this amended Change Order is \$558,024.00.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to approve Change Order #1. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes
Deputy Supervisor John Isley- abstained

Supervisor Hasenauer signed three copies of said Change Order at this time.

CLERK OF THE WORKS:

Deputy Isley reported that there are three proposals for Clerk of the Works.

1. Steven Zarnoch, part-time at \$28.00 per hour
2. David Facchini, part-time at \$75.00 per hour
3. James Jordan, \$25.00 per hour

Discussion took place regarding the need for a Clerk of the Works.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to hire Steven Zarnoch as Clerk of the Works for the Twin Bridge Project. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes
Deputy Supervisor John Isley- abstained

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to adjourn the meeting. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes
Deputy Supervisor John Isley- abstained

There being no further business, the meeting was adjourned at 7:03 pm by Deputy Supervisor Isley.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk