

EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE BOARD MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 9:30 AM, Thursday, June 20, 2013

Meeting Minutes

- 1) Meeting Opening @ 10AM
In Attendance: Mary Beth Murphy, Warren Lucas, Rich Williams as Proxy for Michael Griffin, Lee Roberts, Kathy Doherty, Steve Ferreira, Rahul Verma, Kim Keller, Sharon Dirac
Absent: David Kelly

- 2) Award Construction Contract for Southeast-PA-23

Thereupon a motion by Director Murphy, seconded by Lee Roberts, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Ben Ciccone Inc. for the Southeast-PA-23 project as submitted to the EOHWC and upon the recommendation from Insite Engineering, Surveying, & Landscape Architecture, P.C. (Insite);

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Ben Ciccone Inc. for construction of the stormwater retrofit Southeast-PA-23, based upon recommendation of Insite for the amount of \$424,700.00 (Four Hundred Twenty Four Thousand Seven Hundred Dollars & 00/100).

(Resolution R0620-01)

- 3) Award Construction Contract for Carmel AM-112 / Carmel AM-116

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Bibeau Construction Co., Inc. (Bibeau Construction) for the Carmel AM-112 project as submitted to the EOHWC and upon the recommendation from Weston & Sampson, PE, LS, LA, PC (Weston & Sampson);

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Bibeau Construction for construction of the stormwater retrofit Carmel-AM-112, based upon recommendation of Weston & Sampson for the amount of \$595,222.00 (Five Hundred Ninety Five Thousand Two Hundred Twenty Two Dollars & 00/100).

(Resolution R-0620-02)

- EOHWC Executive Committee voted down Carmel AM-116 Award for Construction Services due to concerns over the cost of the project. Warren Lucas feels it's not a feasible project for the amount of kilograms of phosphorus removal at this time. Carmel-AM-116 will be revisited at the next Executive Committee Meeting on July 25, 2013.

4) Award Construction Contract for SE-POT-01

Thereupon a motion by Director Murphy, seconded by Director Roberts, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Legacy Valve for the SE-POT-01 project as submitted to the EOHWC and upon the recommendation from Nathan L. Jacobson Associates;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Legacy Valve for construction of the stormwater retrofit SE-POT-01, based upon recommendation of Nathan L. Jacobson Associates for the amount of \$971,727.00 (Nine Hundred Seventy One Thousand Seven Hundred Twenty Seven Dollars & 00/100).
(Resolution R-0620-03)

5) Award RFP for 2013-07 – MK-NC-20/MK-NC-21/MK-22

Thereupon a motion by Director Lucas, seconded by Director Roberts, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Renna Engineering Design, PLLC for professional services for the MK-NC 20, MK-NC-21 and MK-NC-22 Stormwater Retrofit projects, issued under Solicitation 2013-07 and upon the recommendation from the Executive Director of EOHWC and the Executive Committee of EOHWC,

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Renna Engineering Design, PLLC for professional services of the Stormwater Retrofit MK-NC 20, MK-NC-21 and MK-NC-22, based upon recommendation of Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$77,062.00 (Seventy Seven Thousand Sixty Two Dollars and 00/100).
(Resolution R-0620-04)

6) Award RFP for 2013-09 – Pat-EB-09-03/SE-POT-08

Thereupon a motion by Director Lucas, seconded by Director Roberts, it was unanimously agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Lawrence A. Paggi, PE PC for professional services for the Pat-EB-09-03 and SE-POT-08 Stormwater Retrofit projects, issued under Solicitation 2013-09 and upon the recommendation from the Executive Director of EOHWC and the Executive Committee of EOHWC,

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Lawrence A Paggi, PE PC for professional services of the Stormwater Retrofit Pat-EB-09-03 and SE POT-08 based upon recommendation of Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$98,200 (Ninety Eight Thousand Two Hundred Dollars and 00/100).
(Resolution R-0620-05)

7) Year 3 Project Status

- Rahul Verma gave an overview of Year 3 Projects and noted project N-MU-10 was cancelled since the last Executive Committee Meeting. Other projects are progressing forward.

8) Signing of the Monthly EOHWC Checks/Vouchers

- Checks and EOHWC vouchers were passed around to the Executive Committee Members for Review/Comments
- All Checks were signed as is.

9) Annual Review – Rahul Verma & Kim Keller

- Mary Beth Murphy said she tried to schedule a meeting but at the time only David Kelly was available. She would like to have at least Warren Lucas, Michael Griffin, and David Kelly present to discuss the review. Meeting will be rescheduled when David Kelly returns from vacation around July 18, 2013.

10) The next Executive Committee Meeting is scheduled for 9:30 AM on July 25, 2013.

11) Meeting Adjourned at 11:15AM