

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, July 25, 2013

Meeting Minutes

- 1) Meeting Opening @ 10AM
In Attendance: Mary Beth Murphy (serving as proxy for Lee Roberts), Warren Lucas, Bruce Walker, Rich Williams (serving as Proxy for Michael Griffin), Kathy Doherty, Sabrina Charney Hull, Rahul Verma, Sharon Dirac
Absent: David Kelly

- 2) Award Construction Contract for VB-DI-31 & VB-DI-32 (Tonetta & Wells Brooks)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Brennan Construction Company for the VB-DI-31 & VB-DI-32 projects as submitted to the EOHWC and upon the recommendation from J. Robert Folchetti & Associates;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Brennan Construction Company for construction of the stormwater retrofit VB-DI-31 & VB-DI-32, based upon recommendation of J. Robert Folchetti & Associates for the amount of \$4,582,042.50 (Four Million Five Hundred Eighty Two Thousand Forty Two Dollars & 50/100).

(Resolution R0725-01)

- 3) Award Construction Contract for Y-MU-17A & Y-MU-17B (Sparkle Lake)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services Legacy Valve for the Y-MU-17A & Y-MU-17B projects as submitted to the EOHWC and upon the recommendation from James J. Hahn Engineering, P.C;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Legacy Valve for construction of the stormwater retrofits Y-MU-17A & Y-MU-17B, based upon recommendation of James J. Hahn Engineering, P.C for the amount of \$217,625 (Two Hundred Seventeen Six Hundred Twenty Five Dollars & 00/100).

(Resolution R0725-02)

- 4) Award Construction Contract for Patterson-PA-11 (Patterson Highway Garage)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Legacy Valve for the Patterson-PA-11 project as submitted to the EOHWC and upon the recommendation from Kellard Sessions;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Legacy Valve for construction of the stormwater retrofit Patterson-PA-11, based upon recommendation of Kellard Sessions for the amount of \$181,940.00 (One Hundred Eighty One Thousand Nine Hundred Forty Dollars & 00/100)
(Resolution R0725-03)

- 5) Award Construction Contract for Pat-EB-09-01 (Big Elm Road)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Linda Holding Corp. for the Pat-EB-09-01 project as submitted to the EOHWC and upon the recommendation from Kellard Sessions;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Legacy Valve for construction of the stormwater retrofit Patterson-PA-11, based upon recommendation of Kellard Sessions for the amount of \$76,792.96 (Seventy Six Thousand Seven Hundred Ninety Two Dollars and 96/100).
(Resolution R0725-04)

- 6) EOHWC Executive Committee voted down Pat-EB-09-02 Award for Construction Services (Patterson Fire Department) due to concerns over the cost of the project. The Committee members feel it's not a feasible project for the low amount of kilograms of phosphorus removal (.51) and the high cost per kg (\$188,422 per kg). Pat-EB-09-02 may be revisited at another time.
- 7) Award Construction Contract for Pat-MB-06 (Fields Corners Road)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Linda Holding Corp. for the Pat-MB-06 project as submitted to the EOHWC and upon the recommendation from Kellard Sessions;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Linda Holding Corp. for construction of the stormwater retrofit Pat-MB-06, based upon recommendation of Kellard Sessions for the amount of \$15,124.73 (Fifteen Thousand One Hundred Twenty Four Dollars & 73/100).
(Resolution R0725-05)

- 8) Award Construction Contract for Carmel- AM- 116 (Mahopac Middle School)

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of Bibeau Construction Co., Inc. (Bibeau Construction) for the Carmel AM-116 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-1165, based upon recommendation of Weston & Sampson for the amount of \$309,000.00 (Three Hundred Nine Thousand Dollars & 00/100).
(Resolution R0725-06)

- 9) Award RFP for 2013-06: L-CR-11A through L-CR-11E

Thereupon a motion by Director Lucas, seconded by Director Doherty, it was agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Insite Engineering Design, PLLC for professional services for the L-CR-11A, L-CR-11b, L-CR-11C, L-CR-11D, and L-CR-11E Stormwater Retrofit projects, issued under Solicitation 2013-06 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 Insite Engineering Design, PLLC for professional services of the Stormwater Retrofits L-CR-11A to L-CR-11E, based upon recommendation of Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$128,000 (One Hundred Twenty Eight Thousand Dollars and 00/100).
(Resolution R-0725-07)

- 10) Award for RFP 2013-08: MK-NC-14 and MK-NC-29

Committee did not award RFP 2013-08. The RFP will remain on hold while projects are reviewed.

- 11) Award RFP for 2013-10: Carmel-CF-103, Carmel-PA-03 & Carmel-AM-111

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Lawrence J. Paggi PE, PC for professional services for the Carmel-CF-103, Carmel-PA-03 & Carmel-AM-111 Stormwater Retrofit projects, issued under Solicitation 2013-10 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 J. Paggi PE, PC for professional services of the Stormwater Retrofits Carmel-CF-103, Carmel-PA-03 & Carmel-AM-111, based upon recommendation of Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$155,200 (One Hundred Fifty Five Thousand Two Hundred Dollars and 00/100).
(Resolution R-0725-08)

- 12) Award for RFP for 2013-11: L-CR-10A, L-CR-10B & L-CR-28

Thereupon a motion by Director Lucas, seconded by Director Doherty, it was agreed

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Insite Engineering Design, PLLC for professional services for : L-CR-10A, L-CR-10B & L-CR-28 Stormwater Retrofit projects, issued under Solicitation 2013-11 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 retain Insite Engineering Design, PLLC for professional services of the Stormwater Retrofits L-CR-10A, L-CR-10B & L-CR-28, based upon recommendation of

Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$118,000 (One Hundred Eighteen Thousand Dollars and 00/100).
(Resolution R-0725-09)

13) Award RFP for 2013-12: NewC-NCR-12A, NewC-NCR-12B, NewC-NCR-12C and NewC-NC-13

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain Woodard & Curran for professional services for NewC-NCR-12A, NewC-NCR-12B, NewC-NCR-12C and NewC-NC-13 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 Woodard & Curran for professional services of the Stormwater Retrofits NewC-NCR-12A, NewC-NCR-12B, NewC-NCR-12C and NewC-NC-13, based upon recommendation of Executive Director of EOHWC and the Executive Committee of EOHWC for the amount of \$138,000 (One Hundred Thirty Eight Thousand Dollars and 00/100).
(Resolution R-0725-10)

14) Year 3 & Year 4 Project Status

Rahul Verma gave an overview of Year 3 and Year 4

15) Draft Budget Report

Executive Committee presented with draft of Budget Report.

Action Item: add Westchester County info and send (email) to Executive Committee members.

16) Update on Submission Form Tony Hay (Southeast Projects)

- Tony Hay will present briefing to EOHWC Board at the August 6, 2013 meeting
- He has been advised (by Kim Keller) of all required paperwork needed for payment.

17) 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.

18) Annual Review – Rahul Verma & Kim Keller

- Mary Beth Murphy did not complete. She will do so before the August 6 Board Meeting.

19) The next Board of Directors Meeting is scheduled for August 6, 2013.

20) The next Executive Committee Meeting is scheduled August 29, 2013.

21) Meeting Adjourned at 11:45 AM