



EAST OF HUDSON WATERSHED CORPORATION
SPECIAL EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:45 AM, Tuesday, November 10, 2015

Meeting Minutes

1) Open Meeting

In Attendance: Michael Griffin (Town of Patterson); Warren Lucas (Town of North Salem); Chris Burdick (Town of Bedford); Peter Parsons (Town of Lewisboro); Rich Williams (Town of Patterson); Bruce Walker (Putnam County); Edward Brancati (Village/Town of Mount Kisco); George Rodenhausen (Corporate Counsel); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); John Belyea (EOHWC); Linda Matera (EOHWC); Yvette Rivera (EOHWC)

2) Award Construction

Patterson-PA-15 A&B

A motion by Director Burdick, seconded by Director Lucas to approve the construction contract for Patterson-PA-15 A&B to the lowest bidder, Coyle Industries, in the amount of \$113,205.00; all in favor.

WHEREAS, the proposed stormwater retrofit project known as Patterson-PA-15A & Patterson-PA-15B is proposed to be located at the Matthew Patterson Elementary School in Putnam County, New York, and is included in the first five year MS4 regional plan approved by the NYS Department of Environmental Conservation; and

WHEREAS, the projects consist of the installation of a subsurface sand filter for Patterson-PA-15A and a dry swale for Patterson-PA-15B. The projects include the installation of a control structures, drainage pipes and a conveyance swale. Site preparation, restoring and cleaning the project area will be completed in accordance with plans prepared by Insite Engineering, Surveying, and Landscape Architecture, P.C.; and

WHEREAS, the project was publicly bid and seven (7) bids were received and publicly read aloud at the EOHWC offices on October 29, 2015; and

WHEREAS, the lowest bid received was in the amount of \$113,205.00 submitted by Coyle Industries Inc. and the highest bid received was in the amount of \$305,584.25 submitted by Sun Up Enterprises; and

WHEREAS, the Phosphorus removal efficiency for project Patterson-PA-15A is approximately \$60,000/ Kg P-removed; and

WHEREAS, the Phosphorus removal efficiency for project Patterson-PA-15B is approximately \$30,000/ Kg P-removed; and

WHEREAS, Insite Engineering, Surveying, and Landscape Architecture, P.C. contacted the references for Coyle Industries Inc. and contacted Coyle Industries Inc. directly and was assured that they can complete the project for the amount bid; and

WHEREAS, Insite Engineering, Surveying, and Landscape Architecture, P.C. has recommended that the EOHWC accept Coyle Industries Inc. as lowest responsible bidder for the project and proceed with contracts pending the submission of bonds and insurance by the contractor; and

WHEREAS, on November 10, 2015, the Executive Committee reviewed all available evidence and resolved that the project known as Patterson-PA-15A & Patterson-PA-15B would not have an adverse impact on the environment and that a draft environmental impact statement would not be prepared;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of the Board of Directors of the East of Hudson Watershed Corporation that it accepts Coyle Industries Inc. as lowest responsible bidder for the project known as Patterson-PA-15A & Patterson-PA-15B and authorizes the President or Vice President of the Corporation to execute the construction contract with Coyle Industries Inc. conditioned upon the submission of bonds and insurance by the contractor, and approval and execution of the installation agreement, which includes all easements, by the Town Board, with a copy of the resolution of approval of the Town Board, and legal review by corporate counsel.

Y-MU-10

A motion by Director Burdick, seconded by Director Lucas to approve the construction contract for Y-MU-10 to the lowest bidder, Legacy Valve, LLC, in the amount of \$209,969.00; all in favor.

WHEREAS, the proposed stormwater retrofit project known as Y-MU-10 is proposed to be located at the Railroad Avenue and Hanover Street, Yorktown, New York, and is included in the first five year MS4 regional plan approved by the NYS Department of Environmental Conservation; and

WHEREAS, the work consists of installation of new drainage facilities, including a pocket pond, rip-rap, earthwork, the installation of catch basin/control structure, and drainage pipes, all in accordance with plans prepared by James J. Hahn Engineering, P.C.; and

WHEREAS, the project was publicly bid and ten (10) bids were received and publicly read aloud at the EOHWC offices on October 29, 2015; and

WHEREAS, the lowest bid received was in the amount of \$209,969.00 submitted by Legacy Valve, LLC and the highest bid received was in the amount of \$470,000.00 submitted by Joken Development Corporation and

WHEREAS, the Phosphorus removal efficiency of the project is approximately \$65,000/ Kg P-removed; and

WHEREAS, James J. Hahn Engineering, P.C. contacted the references for Legacy Valve, LLC and contacted Legacy Valve, LLC directly and was assured that they can complete the project for the amount bid; and

WHEREAS, James J. Hahn Engineering, P.C. has recommended that the EOHWC accept Legacy Valve, LLC as lowest responsible bidder for the project and proceed with contracts pending the submission of bonds and insurance by the contractor; and

WHEREAS, on November 10, 2015, the Executive Committee reviewed all available evidence and resolved that the project known as Y-MU-10 would not have an adverse impact on the environment and that a draft environmental impact statement would not be prepared;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of the Board of Directors of the East of Hudson Watershed Corporation that it Legacy Valve, LLC as lowest responsible bidder for the project known as Y-MU-10 and authorizes the President or Vice President of the Corporation to execute the construction contract with Legacy Valve, LLC conditioned upon the submission of bonds and insurance by the contractor, and approval and execution of the installation agreement, which includes all easements, by the Town Board, with a copy of the resolution of approval of the Town Board, and legal review by corporate counsel.

3) Executive Session

Motion by Director Griffin, seconded by Director Burdick to go into Executive Session to discuss employment history of particular persons; all in favor. Motion by Director Burdick, seconded by Director Parsons to come out of Executive Session; all in favor. Director Griffin stated no decisions were made and no actions taken in Executive Session.

**4) Adjournment – Motion to adjourn by Director Griffin, seconded by Director Burdick; all in favor.
Adjourned 9:52 am**