



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, May 12, 2015

Meeting Minutes

1) Open Meeting

In Attendance: Michael Griffin (Town of Patterson) for himself and as alternate for Ken Schmitt (Town of Carmel); Warren Lucas (Town of North Salem); Chris Burdick (Town of Bedford); Peter Parsons (Town of Lewisboro); Sabrina Charney-Hull (Town of New Castle); Antonino Modica (NYCDEP); George Rodenhausen (Corporate Counsel); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); John Belyea (EOHWC); Linda Matera (EOHWC); Yvette Rivera (EOHWC)

2) Award Construction Bids

C-NC-01B

Motion by Director Burdick, seconded by Director Lucas to award construction bid for C-NC-01B:

WHEREAS, the proposed stormwater retrofit project known as C-NC-01B is proposed to be located at Quarry Acres South in Westchester 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 work consists of installation of new drainage facilities, including a Wet Detention Pond, rip-rap, earthwork, a catch basin/control structure and drainage pipes, and the removal of an existing catch basin and drainage pipe, and preparing, restoring and cleaning the project area, all in accordance with plans prepared by James J. Hahn Engineering, P.C.; and

WHEREAS, the project was publicly bid and nine(9) bids were received and publicly read aloud at the EOHWC offices on April 16, 2015; and

WHEREAS, the lowest bid received was in the amount of \$236,500.00 submitted by Rock Island Contractors and the highest bid received was in the amount of \$356,500.00 submitted by Legacy Valve, Inc.; and

WHEREAS, James J. Hahn Engineering, P.C. contacted the references for Rock Island Contractors and contacted Rock Island Contractors 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 Rock Island Contractors as low bidder for the project and proceed with contracts pending the submission of bonds and insurance by the contractor; and

WHEREAS, on April 23, 2015, the Executive Committee reviewed all available evidence and resolved that the project known as C-NC-01B 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 Rock Island Contractors as low bidder for the project known as C-NC-01B and authorizes the President or Vice President of the Corporation to execute the construction contract with Rock Island Contractors pending the submission of bonds and insurance by the contractor and legal review by corporate counsel.

Motion passed, all in favor.

Y-MU-14

Motion by Director Burdick, seconded by Director Parsons to award construction bid for Y-MU-14:

WHEREAS, the proposed stormwater retrofit project known as Y-MU-14 is proposed to be located at the Yorktown Police Station in Westchester 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 work consists of installation of new drainage facilities, including a Wet Detention Pond, rip-rap, earthwork, a catch basin/control structure and drainage pipes, and the removal of an existing catch basin and drainage pipe, and preparing, restoring and cleaning the project area, all in accordance with plans prepared by James J. Hahn Engineering, P.C.; and

WHEREAS, the project was publicly bid and nine(9) bids were received and publicly read aloud at the EOHWC offices on April 16, 2015; and

WHEREAS, the lowest bid received was in the amount of \$511,000.00 submitted by Ben Cozzi, Inc. and the highest bid received was in the amount of \$820,000.00 submitted by Legacy Valve, Inc., but Ben Cozzi, Inc. has withdrawn its bid due to a mathematical error; and

WHEREAS, the second lowest bidder was Con-Tech Construction Technology, Inc. with a bid of \$537,500.00; and

WHEREAS, James J. Hahn Engineering, P.C. contacted the references for Con-Tech and contacted Con-Tech 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 Con-Tech as lowest responsible bidder for the project and proceed with contracts pending the submission of bonds and insurance by the contractor; and

WHEREAS, on April 23, 2015, the Executive Committee reviewed all available evidence and resolved that the project known as Y-MU-14 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 Con-Tech Construction Technology, Inc. as lowest responsible bidder for the project known as Y-MU-14 and authorizes the President or Vice President of the Corporation to execute the construction contract with Con-Tech Construction Technology, Inc. subject to legal review by corporate counsel.

Motion passed, all in favor.

3) Approval of Change Order

Motion by Director Parsons , seconded by Director Burdick to approve change order Carmel-AM-111A (Carmel School District), thereby authorizing Paggi Engineering to rework the design by removing the parking lot element and replacing the area with grass in the amount of \$5,500; all in favor.

4) Approval of Initial Evaluation

Motion by Director Parsons, seconded by Director Lucas to approve an initial evaluation by Insite Engineering to proceed to 100% design of NewC-NCR-05A (Chappaqua Central School District); all in favor.

Motion by Director Burdick, seconded by Director Parsons to approve an initial evaluation by Insite Engineering to proceed to 100% design of NewC-NCR-05B (Chappaqua Central School District); all in favor.

5) Adjournment – Motion to adjourn by Director Burdick, seconded by Director Parsons; all in favor.

Adjourned 9:59 am