

TOWN BOARD WORK SESSION
WEDNESDAY, MARCH 28, 2012
4:30 PM- COMMUNITY CENTER

Town Board Members Present: Supervisor- Randy Preston
Councilman- Steve Corvelli
Councilwoman – Dawn Stevens
Councilwoman – Rarilee Conway
ABSENT Councilman – Darin Forbes

Public Present: Gerald L. Bruce-Town Clerk

Town Board discussed the Youth Center.

RESOLUTION 20-12 TOWN BOARD WILL ADVERTISE FOR BIDS FOR THE REPAIR OF THE DAMAGE DONE TO THE DAM BY HURRICANE IRENE. THE BIDS WILL BE OPENED ON APRIL 24TH

AES Project No. 3912

The Town Board of the Town of Wilmington, New York will receive sealed bids until **3 PM local standard time, on April 24, 2012**, to complete **reconstruction of the dam flashboard system and miscellaneous improvements at the dam on the West Branch of the Au Sable River located in Wilmington, New York.**

The project will be bid and awarded as **one Prime Contract: General Construction (GC)**. The bids will be publicly opened and read aloud at **3 p.m. local standard time on April 24, 2012**, at the Town of Wilmington, Town Office, 7 Community Circle, Wilmington, New York. .

The required project substantial completion date is thirty (30) calendar days and as further defined in the Agreement. Bidding and contract documents may be examined free of charge after **April 6, 2012** at the office of the Engineer. Compact Disc Bidding Documents may be obtained from the office of the Engineer after **April 6, 2012** upon receipt of a \$25.00 non-refundable processing fee, by cash or check.

The Contract Documents may be examined at the following locations:

Architecture, Engineering, and Land Surveying Northeast, PLLC
(AES Northeast, PLLC)

10-12 City Hall Place
Plattsburgh, New York 12901
(518) 561-1598

Champlain Valley Builders Exchange, Plattsburgh, NY
info@cvbe.org

Eastern Contractors Association, Inc. Albany, NY
judyp@ecainc.org

McGraw-Hill Construction/Dodge Reports
una_taylor@mcgraw-hill.com

Minority Contractors Association of Central New York, Syracuse, NY
floyd@fymlogic.com

Bids shall be submitted to the Town Clerk, (from 8:00 to 3:30; Monday through Friday) in sealed envelopes with the name and address of the Bidder clearly marked on the face of the envelope.

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It is the policy of the Owner to encourage disadvantaged business enterprises, including minority and women business participation in this project by contractors, subcontractors and suppliers, and all bidders are expected to cooperate in implementing this policy.

Bids shall be submitted on the provided forms in accordance with the Instructions to Bidders. Each Bid must be accompanied by a security deposit in the amount of **5%** of the Bid and subject to the conditions provided in the Instruction to Bidders. An Affidavit of Non-Collusion is included with the Bid Form and must accompany the bid. The successful Bidder shall be required to furnish a 100% Performance Bond and a 100% Payment Bond. No Bidder may withdraw a bid within **forty-five (45) calendar days** after opening thereof.

The Owner reserves the right to waive any informalities in the bid or to reject any and all bids.

Gerald L. Bruce, Town Clerk

Motion- Steve Corvelli Seconded- Rarilee Conway All in Favor

State would like the past Town Justice system audited and would like the Town to do it. Town Board agreed that it was an expense that would not benefit us as there is no indication of money missing. The Town has no authority over an elected official to order the Justice's to do it. Supervisor to write a letter stating the Town position.

RESOLUTION 21-12 THE WILMINGTON TOWN BOARD REQUESTS THAT THE SUPERVISOR

RENEW THE ADVANCE LIFE SUPPORT OPERATING AUTHORITY CONTRACT WITH THE MOUNTAIN LAKES REGIONAL EMS COUNCIL

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| Supervisor- Randy Preston | YES |
| Councilman- Steve Corvelli | YES |
| Councilwoman – Dawn Steven | YES |
| Councilwoman – Rarilee Conway | YES |

Councilman – Darin Forbes ABSENT

(4 YES 0 NO'S CARRIED)

Motion to adjourn by Steve Corvelli Seconded by Rarilee Conway All in Favor

Respectfully submitted:

Gerald L. Bruce-Town Clerk