

SPECIAL MEETING, TOWN OF RANDOLPH, June 4, 2025

A special meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held at the Municipal Building, 72 Main Street, Randolph, NY on the 4th day of June 2025.

PRESENT: Dale Senn -----Supervisor
Tim Beach -----Council Member
John Hale -----Council Member
Gretchen Hind -----Clerk

ABSENT: Bob Learn -----Council Member
Loni Nagle -----Council Member

OTHERS PRESENT: Jason Beaver & Brett Payne -Water/Sewer Dept

SPECIAL MEETING

Supervisor Senn called the meeting to order at 9:03AM.

RESOLUTION 64-2025

TERMINATION OF ENGINEERING SERVICES AGREEMENT WITH B&L AND AUTHORIZATION TO ENTER INTO AGREEMENT WITH SQUARE ENGINEERING

On a motion of Councilman Beach, seconded by Councilmember Hale, the following resolution was

ADOPTED Ayes 3 Beach, Senn, Hale
Nays 0

WHEREAS, the Town Board of the Town of Randolph has determined that deficiencies and errors have occurred in the engineering services provided by B&L for the Wastewater Treatment Plant Improvement Project; and

WHEREAS, said deficiencies and errors have adversely affected both Phase I Construction Engineering and Phase II Design Engineering;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby terminates the engineering services agreement with B&L, effective immediately;

BE IT FURTHER RESOLVED, that all engineering services related to Phase I Construction and Phase II Design shall cease immediately;

BE IT FURTHER RESOLVED, that B&L shall promptly deliver to the Town of Randolph all documents, data, and work product prepared and/or paid for to date, including but not limited to plans, reports, CAD files, and surveying information;

BE IT FURTHER RESOLVED, that B&L shall submit a final invoice to the Town for all work performed through the effective date of termination, including detailed timecards and documentation supporting the work completed;

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BE IT FURTHER RESOLVED, that any and all materials, digital files, and documentation related to said invoice, including but not limited to CAD drawings and survey data, shall be provided to the Town concurrently with the final invoice submission;

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes Supervisor Senn to execute an engineering services agreement with Square Engineering for the purpose of completing Phase I Construction Engineering and proceeding with Phase II Design Engineering of the Wastewater Treatment Plant Improvement Project

With no further business, on a motion from Councilperson Beach, seconded by Councilman Hale the meeting was adjourned at 9:28AM. Carried unanimously.

Gretchen Hind, RMC/CMC, Town Clerk