

Minutes of the March 23, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor Conference Room of the Municipal Building at 3:00 P.M.

PRESENT

Mayor Jonathan Taylor (10); Trustees: Robert Bendix (10) [By phone], Stuart Blodgett (8), Alan Schober (9), and Rebecca Vermeulen (8) [By Phone].

Clerk/Treasurer Steve Murawski and WWTP Chief Operator John Reynolds.

MRB Group [By Phone] Bill Davis and Greg Hotaling

MAYOR

Mayor Taylor opened the meeting at 3:00 P.M.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to award the four prime contracts for General, Electric, Plumbing, and HVAC, and Alternates A, B, C.2, and D,] for the Water Treatment Plant Upgrade project. The lowest responsible bidder for the General Contract was Wind-Sun Construction, Inc. of Penfield, New York, at a price of \$5,899,420.00 (Includes Base Bid, Alternates A, B, C.2, D and Contingency Allowances). The lowest responsible bidder for the Electrical Contract was Concord Electric of Rochester, New York, at a price of \$557,000.00 (Includes Base Bid, Alternates A, B, C.2, D and Contingency Allowances). The lowest responsible bidder and only bid for the Plumbing Contract was Bell Mechanical of East Rochester, New York, at a price of \$106,600.00 (Includes Base Bid, Alternates A, B, C.2, D and Contingency Allowances). The lowest responsible bidder for the HVAC Contract was Bell Mechanical of East Rochester, New York, at a price of \$68,000.00 (Includes Base Bid, Alternates A, B, C.2, D and Contingency Allowances).

The Village Board discussed the updated flow volume information for the WWTP with MRB Group, which showed an average daily flow of 1.40 MGD in 2010 versus 1.98 MGD in 2019. They expressed concerns to MRB about the accuracy of the 2019 numbers, since significant improvements to address Inflow and Infiltration issues were completed in 2014, along with the new sanitary sewer mains installed on South Main St. in 2018, should have led to a reduced flow volume level, instead of the increase that was recorded. MRB Group is going to work with WWTP Chief Operator John Reynolds to verify the accuracy of the 2019 calculations before any further decisions are made. They believe that they should be able to provide assurance to the Village about the validity of the flow volume for 2019 in four to six weeks.

2020 March 23 Special Village Board Meeting

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to award the Lawn Maintenance contract for the Newark Cemeteries to Masons Landscaping Contractors, Inc. for calendar year 2020-2021 for \$49,100.00, and the Lawn Maintenance contract for the Newark Parks to Q's Lawn and Landscaping for calendar year 2020-2021 for \$27,500.00,

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the Undertaking for the Benefit of NYS DOT, NYSDOT Perm 1 form, Revised February 2012. The approval grants the right to the Village of Newark to work in the right of way controlled by New York State, in exchange for agreeing to comply with the requirements of the NYSDOT Perm 1 form.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to discuss the Office Staff employees and the DPW Union Staff at the DPW Operations Center.

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Stephen Murawski, Village Clerk-Treasurer