

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

September 9, 2013

- I. **Call to Order/7:00 P. M.**
- II. **Pledge to Flag**
- III. **Roll Call**
- IV. **Approval of Town Board Minutes**
- V. **Communications/Announcements**
- VI. **Business**
 - **Honor Clifton Park Knights 14-year old Babe Ruth Team**
 - **Presentation by Ron Byrne-Umbrella of the Capital District Senior and Disability Services**
 - **Resolutions for Consideration**
 - **Other Business**
- VII. **Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room.

In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. **Adjournment**

Resolutions for Consideration

Clifton Park Town Board Meeting

September 9, 2013

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Clifton Park Sewer Department	Accept Quote of Tholin Excavation to Perform Sewer work at 8 Whispering Pines	P. Barrett
2. Clifton Park Sewer Department	Authorize the purchase of a used Rovver 225 Crawler and Rear Camera for use by the Sewer Department	P. Barrett
3. Clifton Park Sewer Department	Authorize the Supervisor to sign Change Order No. 1 and Change Order No. 2 Contract No. 1, General Construction-Sanitary Sewer Replacement, with Anjo Construction increasing the Contract by \$67,885.96	P. Barrett
4. Supervisor	Appoint Matthew Pisculli as a Provisional Part-time Animal Control Officer	P. Barrett
5. Supervisor	Award the bid for the Rexford Water District No. 2 Extension No. 2 (Madison Avenue) Project	P. Barrett

Resolution No. ____ of 2013, a resolution accepting the quote of Tholin Excavation for the installation of a sewer lateral at 8 Whispering Pines.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Sewer Department has identified a service failure and backup on Whispering Pines due to improperly connected service lines, and

WHEREAS, Mike O'Brien, has recommended that a new stub service line be installed to connect property at 8 Whispering Pines to the sewer main providing sewer service in that area, and

WHEREAS, quotes were solicited for the required sewer work and Tholin Excavation submitted the sole quote for an amount of \$4500.00, and

WHEREAS, Michael O'Brien has recommended that the quote of Tholin Excavation, Ballston Spa, New York be accepted for an amount not to exceed \$4500, now therefore be it

RESOLVED, that the quote of Tholin Excavation be accepted for an amount not to exceed \$4500 for sewer work at 8 Whispering Pines, to be budgeted from G7-8111-24) General Maintenance.

Resolution No. _____ of 2013, a resolution authorizing the purchase of a used Rovver 225 Crawler and Rear Camera from Joe Johnson Equipment for use by the Clifton Park Sewer Department.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the Clifton Park Sewer Department has identified a need to increase the capacity to view Sewer and Stormwater Infrastructure by the use of Sewer Push Cameras compatible with existing equipment and software, and

WHEREAS, the Town has received a quote for an available used camera carrying vehicle from Joe Johnson Equipment, Rochester, New York, and

WHEREAS, the used Rovver 225 Crawler Camera Carrying Vehicle and backup camera is compatible with the Collection Department's Win Cam Software and CCTV Van and will contribute to the Town's existing capability to view and evaluate Stormwater Infrastructure, and

WHEREAS, Collection System Manager Mike O'Brien recommends that the Town Board accept the quote of Joe Johnson Equipment for the used Rovver 225 Crawler for an amount not to exceed \$22,850, now therefore be it

RESOLVED, that the quote of Joe Johnson Equipment is hereby accepted for an amount not to exceed \$22,850.00 for the purchase of a used Rovver 225 Crawler and Rear View camera, to be paid from A-8540-200 (Drainage-Repairs and Equipment).

Resolution No. _____ of 2013, authorizing the Supervisor to sign Change Order No. 1, and Change Order No. 2, Contract No. 1, General Construction, for Sanitary Sewer Replacement.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Resolution No. 199 of 2012 authorized a contract with Anjo Construction in an amount of \$1,104,885.10 and

WHEREAS, Anjo Construction completed work of their contract without the need for all of the estimated quantities, and

WHEREAS, additional work and pump delivery times resulted in the work of the contract being completed later than the original Substantial Date, and

WHEREAS, a Change Order No. 1 was prepared by McDonald Engineering which provides for the decrease in contract price of \$10,168.45 and 167-day increase in contract times, and

WHEREAS, Anjo Construction was required to perform additional work during the course of their contract beyond the original scope of work, and

WHEREAS, Change Order No. 2 was also prepared by McDonald Engineering which provides for the increase in contract price of \$78,054.41 per the attached summary of the extra work items beyond the original scope of the Contract and

WHEREAS, Change Order's No's. 1 and 2 results in a new total contract amount of \$1,172,771.06, and a new contract Substantial Completion Date of May 16, 2013, now therefore be it

RESOLVED, that the Supervisor is hereby authorized to sign Change Order No. 1, dated July 15, 2013, and Change Order No. 2 dated August 20, 2013, to Anjo Construction for a new contract price of \$1,172,771.06 and 167-day increase in contract times; and be it further

RESOLVED, that the increased contract amount of \$67,885.96 is to be paid from Assigned Fund Balance, with a transfer to G7-8111-200.

Resolution No. _____ of 2013, a resolution appointing Matthew Pisculli as a Provisional Part-time Animal Control Officer.

Introduced by Councilman _____, who moved its adoption, seconded by _____.

WHEREAS, a vacancy exists for a part-time Animal Control Officer, and

WHEREAS, Matthew Pisculli, 23 Stillwater Avenue, Mechanicville, New York has been recommended to be appointed as provisional part-time Animal Control Officer; now, therefore, be it

RESOLVED, that Matthew Pisculli, Mechanicville is hereby appointed to provisional status as part-time Animal Control Officer for the Town of Clifton Park at Grade 3, Step 1 (\$16.82 per hour), effective immediately, to be paid from A-3510-E-4000.

Resolution No. ____ of 2013, a resolution awarding the bid for the Rexford Water District No. 2 Extension No. 2 (Madison Avenue) Project.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, on September 5, 2013, bids were received for the above referenced contract, and

WHEREAS, the low bidder for the Rexford Water District No. 2, Extension No. 2 (Madison Avenue) Project is Tom Kubricky Co. in the amount of \$59,111.00, and

WHEREAS, as per letter from McDonald Engineering, dated September 6, 2013, McDonald Engineering has reviewed the bids and has recommended to the Town Supervisor that Tom Kubricky, Co., Gansevoort, New York be accepted as the lowest most responsible bidder, now therefore, be it

RESOLVED, that the Town Board hereby accepts and awards the above referenced bid in the amount of \$59,111.00 to Tom Kubricky Co.