



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

SPECIAL TOWN BOARD MEETING AGENDA

Tuesday, September 3, 2013

Call to Order 4:30 PM

Pledge to the Flag

Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor Langley

Councilperson Matters

Councilperson O'Brien

Councilperson Mangold

Councilperson Malone

Pledge to the Flag

Call to Order:

4:30 PM

Special Meeting:

Awarding Amendment to the contract of the Construction of the Mannix Road Roundabout, for the purpose of Paving Thompson Hill Road

Deputy Town Clerk reads notice.

Notice is hereby given that the East Greenbush Town Board will be convening on Tuesday, September 3, 2013 at 4:30 PM at the East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 for the purpose of approving funds for the repaving of Thompson Hill Road which will be used as a partial detour for Route 4 during construction of the Mannix Road-Route 4 Round-A-Bout.

- Rich Benko handed out an informational sheet regarding the Thompson Hill Repaving project and it read as follows.
- Entire Road in Desperate disrepair for the last 8-10 years
Repaving of entire road required for use as detour during construction of the Mannix Road Roundabout.
- Rifenburg Construction provided competitive bid of \$145,337.00, utilizing costs from base bid. Competitive bidding process not required, costs will be amended to base contract Funds in the amount of \$ 145, 337.00 will be utilized from GEIS funds provided by Fed Ex and originally slated for Couse Corner sidewalks.
- A total of \$800 thousand was received from Fed Ex as GEIS fees.
\$400 k was slated to be used for 30" water main relocation for Couse Corners Roundabout in 2011. Monies from the Rensselaer County Sewer & Water Authority Bond were utilized for the relocation, freeing up the remaining \$400 K.
- \$175 k was utilized from the \$800 k for the original base bid underestimate, leaving \$625 K from the original Fed Ex GEIS.
- If approved, following repaving of Thompson Hill Road, the remaining GEIS funds would be \$470,663.00.

Councilperson O'Brien asked if residents and the School District would be notified and Rich Benko stated that they would be notified before the start of the project.

TOWN OF EAST GREENBUSH RESOLUTION 131-2013

AMENDING ORIGINAL RESOLUTION 114-2013 THAT AWARDED THE CONTRACT FOR THE CONSTRUCTION OF THE MANNIX ROAD ROUNDABOUT, FOR THE PURPOSE OF PAVING THOMPSON HILL ROAD

WHEREAS, the Mannix Road Roundabout is a locally administered Federal Aid Project; and

WHEREAS, the original base contract for construction of the Roundabout was awarded to Rifenburg Construction, Inc. of 159 Brick Church Road, Troy, NY for the total lump sum of \$2,125,000.00; and

WHEREAS, Rifenburg Construction, Inc. has provided a fixed price Amendment to the original contract in the amount of \$145,337.00, and;

WHEREAS, the Town Comptroller has certified that this proposed Town Board action poses no impact to the Town's 2013 budget and the source of funding for this project will be taken from GEIS Fees; and

WHEREAS, all additional funds for the above Amendment will be provided by the Town of East Greenbush, with no Federal funds utilized, and; therefore, be it

RESOLVED, that the Town of East Greenbush Town Engineer, Rich Benko, be and hereby is authorized to amend the amendment to Rifenburg Construction, Inc. in the amount of \$145,337.00, and be it,

RESOLVED, that the Town Comptroller be and hereby is authorized to pay Rifenburg Construction, Inc. the sum of \$145,337.00 upon approval and acceptance by the Town Engineer.

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Mangold made a motion to amend the above resolution, paragraph six (6), so it reads: RESOLVED, that the Town of East Greenbush Engineer Rich Benko and Town Supervisor Keith Langley are authorized to approve and execute the amendment to Rifenburg Construction, Inc. in the amount of \$145,337.00, and be it,

The foregoing motion to amend the resolution was duly moved by Councilperson Mangold and seconded by Councilperson Matters, and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	ABSENT

The foregoing amended Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Mangold, and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	ABSENT

Town Consultant Hank LaBarba stated that the Town Attorney needs to send a letter to Stico Mutual Insurance Company in regards to the possibility of getting the tanks at the Town Garage repaired. He handed the Town Board a letter from STICO Mutual Insurance Company, Risk Retention Group. Hank is in the process of trying to get STICO to cover the repair of the tanks under warranty.

It will cost approximately \$6,000.00 to repair and \$12 or \$13,000 to remove.

There was some discussion with the Board members regarding all the options with regards to the tank. Hank stated that he would like to start by responding to the insurance company and try to get it covered and we could go from there.

Councilperson Mangold asked Dave VanWormer if the Town was in compliance with Dec and he stated that we were in 100% compliance.

Hank LaBarba also stated that he was in need of a special meeting to award the contract for the Hampton Manor Lake Water Quality Improvement Project.

ADJOURNMENT

Motion to adjourn by Supervisor Langley at 5:05 pm seconded by Councilperson Matters and brought to a vote as follows:

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

Respectfully Submitted,
Kimberly Carlock
Deputy Town Clerk