

Minutes of the February 8, 2016

Leicester Village Board Meeting

This was a special board meeting called to award bid for the heating replacement work at the Community Building.

Present: Mayor Barry Briffa, Trustees; Tom Frantz, Scott Davis, Mike Constantino, Janet Green.

Clerk/Treasurer: Douglas Seeber

Bruce Knapp M/E, Ken Rizzo

Meeting was called to order at 6:30PM

The Pledge of Allegiance was recited.

RECOMMENDATION FROM ENGINEERING FIRM M/E:

Bruce Knapp from M/E Engineering recommended that the Village of Leicester award the bid for replacement of the heating system at the Community Building to Nairy Mechanical for \$338,000.00 and a unit price of \$1500.00. Mr. Knapp said that Ray Holtz from Nairy had worked with him and with Jim Ryan at BOCES. He said that they were well qualified and reputable. They use prevailing Wage rates. They will be using Epic Asbestos as a sub for asbestos removal. He recommended a 10% contingency fund. Hairy Mechanical is out of Union Hill, New York.

The Bids were as follows:

T. Bell Construction Corporation	\$436,600.00/\$2750.00
Lloyd Mechanical Co. LLC	\$ 395,500.00/\$2000.00
Lawman Heating and Cooling	\$ 389,000.00/\$2700.00
Nairy Mechanical	\$338,700.00/\$1500.00

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Trustee Constantino questioned who would be responsible for all the scrap material that will be taken out of the building when the old cast iron radiators are removed. Mr. Knapp said that there was not a lot of value to it and that Nairy would take care of that so the Village would not have that responsibility.

Trustee Scott Davis made a motion that the Village accept Nairy Mechanical as the contractor to replace the heating system at the Community Building at a bid of \$338,700.00 with a 10% contingency fund of \$34,000.00. This was seconded by Trustee Constantino. A rollcall vote was as follows:

Trustee Davis; Yes

Trustee Frantz; Yes

Trustee Constantino; Yes

Trustee Green; Yes

Carried 4-0

There will be a kick off meeting the first week of March.

M/E will sent the Village a Contract and also send it to our attorney Jim Coniglio to get the project started. We will also speak to Mr. Coniglio about the process of bonding the project.

NEXT BOARD MEETING:

The Leicester Village Board meeting will be February 22, 2016 at 6:30PM

ADJOURN MEETING:

A motion was made by Trustee Constantino and seconded by Trustee to adjourn

Carried 4-0

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Respectfully Submitted:

Douglas Seeber

Clerk/Treasurer

Village of Leicester