

**Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the
Water Project and any other Lawful Business held on April 19, 2018
commencing at 2:00 p.m.**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Others: Derrick Fleury, Greg Swart, Adam Hurlburt

The meeting opened with the Reciting of the Pledge of Allegiance.

Supervisor Giordano explained the main purpose of this meeting is to award the bids for the Town's Water Project, a meeting was held yesterday by the attorney, engineers and bidders to go over specifics of the bids and the following are the awards. Greg Swart of AES is here with a handout to explain the cost of the project.

Resolution 122-2018 brought by Wayne Taylor, seconded by Dave Woods to award the contract for North Street Road Water Main Reconstruction (Includes Rt. 74 Water Main Reconstruction) and FEMA -4020-ER-NY PA ID 031-73891-oo PW 6009 (AES Project 4323) DWSRF #17163 to Bellamy construction as follows: **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 122-2018
Adopted April 19, 2018
Introduced by Wayne Taylor
who moved its adoption
Seconded by Dave Woods

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR NORTH STREET ROAD WATER MAIN
RECONSTRUCTION (Includes Rt. 74 Water Main
Reconstruction) and FEMA-4020-DR-NY PA ID 031-73891-
00 PW 6009
(AES PROJECT 4324) DWSRF #17163

WHEREAS, the Town of Ticonderoga ("Town"), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04),

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

WHEREAS, the Town Board acknowledges that it inherited the public water system from its predecessor, the Village of Ticonderoga, resulting in significant required repairs and regulatory compliance issues which must be addressed; and

WHEREAS, the Town is currently under consent from the New York State Department of Health (“DOH”) and the United States Environmental Protection Agency (“EPA”) concerning certain deficiencies in the Town’s public water system; and

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders identified in project manuals and associated documents as WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163, NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324), and CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326) (hereinafter the “Projects”); and

WHEREAS, the Town has sought and obtained grants, including but not limited to \$600,000 in New York State Community Development Block Grant program funds, up to \$2.0 million in NYS Drinking Water State Revolving Fund grant assistance, up to \$1.0 million in NY Water Infrastructure Improvement Act (WIIA), as well as zero percent financing through the New York State Environmental Facilities Corporation, in order to fund the Projects to gain compliance with the above referenced orders; and

WHEREAS, the orders have resulted in a certain enforcement action lodged by the United States Department of Justice, for the EPA, and New York State by and through the DOH; and

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

WHEREAS, the Town, and representatives of the Department of Justice, EPA, and DOH have negotiated a certain consent decree, which was previously approved by the Town Board; and

WHEREAS, the Town Board is required pursuant to the consent decree to award the Projects for bid prior to May 11, 2018 and to issue notice to proceed no later than May 28, 2018; and

WHEREAS, plans, specifications, construction details, project manuals, contract documents and other related bid documents have been prepared for the Town relative to the Projects; and

WHEREAS, the Town Board through the assistance of AES Northeast published and let the bids and bid responses have been received; and

WHEREAS, after reviewing the bid responses, AES Northeast issued its recommendation dated April 18, 2018 as to the award of bids to the lowest responsible bidder; and

WHEREAS, after evaluating the bid responses with counsel and AES Northeast, does wish to authorize the bids for the portion of the project identified as “NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324)” to the lowest responsible bidders identified as:

Contract	Contractor	Total Base Bid	Alternate (GC- 1)	Alternate (GC- 2)	Alternate (GC-3)	Total Base Bid + Alternate (GC-1), (GC-2) & (GC-3)
Contract (GC)	Bellamy Construction Company, Inc.	\$3,177,254	\$75,000	\$131,380	\$146,740	\$3,530,374.00

NOW THEREFORE BE IT:

RESOLVED, that the Town hereby awards the bids for the project identified as “NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324)” to the lowest responsible bidders identified as:

**Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the
Water Project and any other Lawful Business held on April 19, 2018
commencing at 2:00 p.m.**

Contract	Contractor	Total Base Bid	Alternate (GC- 1)	Alternate (GC- 2)	Alternate (GC-3)	Total Base Bid + Alternate (GC-1), (GC-2) & (GC-3)
Contract (GC)	Bellamy Construction Company, Inc.	\$3,177,25 4	\$75,000	\$131,380	\$146,740	\$3,530,374.00

RESOLVED, that the Town Supervisor, and in his absence the Deputy Supervisor, in consultation with AES Northeast and Town counsel, is authorized to issue notice to proceed upon satisfaction of all award conditions by the above referenced contractors and within the time deadline required in the above referenced consent decree, and to take all such other and further necessary action as the Town Supervisor, and in his absence the Deputy Supervisor, determines to carry out this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: April 19, 2018

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Resolution #123-2018 brought by Joseph Giordano, seconded by Wayne Taylor to award the contract for the Chilson Water Tank construction NYS (AES Project 4326) DWSRF #17163 to DN Tanks, Inc. as follows. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 123-2018

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

Adopted April 19, 2018

Introduced by Joseph Giordano

who moved its adoption

Seconded by Wayne Taylor

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR CHILSON WATER TANK CONSTRUCTION NYS
(AES PROJECT 4326) DWSRF #17163**

WHEREAS, the Town of Ticonderoga (“Town”), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

WHEREAS, the Town Board acknowledges that it inherited the public water system from its predecessor, the Village of Ticonderoga, resulting in significant required repairs and regulatory compliance issues which must be addressed; and

WHEREAS, the Town is currently under consent from the New York State Department of Health (“DOH”) and the United States Environmental Protection Agency (“EPA”) concerning certain deficiencies in the Town’s public water system; and

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders identified in project manuals and associated documents as WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163, NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324), and CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326) (hereinafter the “Projects”); and

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

WHEREAS, the Town has sought and obtained grants, including but not limited to \$600,000 in New York State Community Development Block Grant program funds, up to \$2.0 million in NYS Drinking Water State Revolving Fund grant assistance, up to \$1.0 million in NY Water Infrastructure Improvement Act (WIIA), as well as zero percent financing through the New York State Environmental Facilities Corporation, in order to fund the Projects to gain compliance with the above referenced orders; and

WHEREAS, the orders have resulted in a certain enforcement action lodged by the United States Department of Justice, for the EPA, and New York State by and through the DOH; and

WHEREAS, the Town, and representatives of the Department of Justice, EPA, and DOH have negotiated a certain consent decree, which was previously approved by the Town Board; and

WHEREAS, the Town Board is required pursuant to the consent decree to award the Projects for bid prior to May 11, 2018 and to issue notice to proceed no later than May 28, 2018; and

WHEREAS, plans, specifications, construction details, project manuals, contract documents and other related bid documents have been prepared for the Town relative to the Projects; and

WHEREAS, the Town Board through the assistance of AES Northeast published and let the bids and bid responses have been received; and

WHEREAS, after reviewing the bid responses, AES Northeast issued its recommendation dated April 18, 2018 as to the award of bids to the lowest responsible bidder; and

WHEREAS, after evaluating the bid responses with counsel and AES Northeast, does wish to authorize the bids for the portion of the project identified as “CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326)” to the lowest responsible bidders identified as:

Contract	Contractor	Total Base Bid
Contract (GC)	DN Tanks, Inc.	\$2,024,000.00

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

NOW THEREFORE BE IT:

RESOLVED, that the Town hereby awards the bids for the project identified as "CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326)" to the lowest responsible bidders identified as:

Contract	Contractor	Total Base Bid
Contract (GC)	DN Tanks, Inc.	\$2,024,000.00

RESOLVED, that the Town Supervisor, and in his absence the Deputy Supervisor, in consultation with AES Northeast and Town counsel, is authorized to issue notice to proceed upon satisfaction of all award conditions by the above referenced contractors and within the time deadline required in the above referenced consent decree, and to take all such other and further necessary action as the Town Supervisor, and in his absence the Deputy Supervisor, determines to carry out this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: April 19 2018

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Resolution #124-2018 brought by Dave Woods, seconded by Joseph Giordano to award the contract for Well Field Control Building (AES Project 4323) DWSRF #17163 to the Gallo Construction, L.H.LaPlante Company, Inc., Stilsing Electric, Inc as follows: **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the
Water Project and any other Lawful Business held on April 19, 2018
commencing at 2:00 p.m.
TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 124-2018
Adopted April 19, 2018
Introduced by Dave Woods
who moved its adoption
Seconded by Joseph Giordano

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR WELL FIELD CONTROL BUILDING
(AES PROJECT 4323) DWSRF #17163**

WHEREAS, the Town of Ticonderoga ("Town"), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

WHEREAS, the Town Board acknowledges that it inherited the public water system from its predecessor, the Village of Ticonderoga, resulting in significant required repairs and regulatory compliance issues which must be addressed; and

WHEREAS, the Town is currently under consent from the New York State Department of Health ("DOH") and the United States Environmental Protection Agency ("EPA") concerning certain deficiencies in the Town's public water system; and

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders identified in project manuals and associated documents as WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163, NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

031-73891-00 PW 6009 (AES PROJECT 4324), and CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326) (hereinafter the “Projects”); and

WHEREAS, the Town has sought and obtained grants, including but not limited to \$600,000 in New York State Community Development Block Grant program funds, up to \$2.0 million in NYS Drinking Water State Revolving Fund grant assistance, up to \$1.0 million in NY Water Infrastructure Improvement Act (WIIA), as well as zero percent financing through the New York State Environmental Facilities Corporation, in order to fund the Projects to gain compliance with the above referenced orders; and

WHEREAS, the orders have resulted in a certain enforcement action lodged by the United States Department of Justice, for the EPA, and New York State by and through the DOH; and

WHEREAS, the Town, and representatives of the Department of Justice, EPA, and DOH have negotiated a certain consent decree, which was previously approved by the Town Board; and

WHEREAS, the Town Board is required pursuant to the consent decree to award the Projects for bid prior to May 11, 2018 and to issue notice to proceed no later than May 28, 2018; and

WHEREAS, plans, specifications, construction details, project manuals, contract documents and other related bid documents have been prepared for the Town relative to the Projects; and

WHEREAS, the Town Board through the assistance of AES Northeast published and let the bids and bid responses have been received; and

WHEREAS, after reviewing the bid responses, AES Northeast issued its recommendation dated April 18, 2018 as to the award of bids to the lowest responsible bidder; and

WHEREAS, after evaluating the bid responses with counsel and AES Northeast, does wish to authorize the bids for the portion of the project identified as “WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163” to the lowest responsible bidders identified as:

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

Contract	Contractor	Total Base Bid
Contract (GC)	Gallo Construction Corporation	\$2,517,197
Contract (M)	L.H. LaPlante Company, Inc.	\$ 285,000
Contract (P)	L.H. LaPlante Company, Inc.	\$ 560,000
Contract (E)	Stilsing Electric, Inc.	\$ 729,200
Total		\$4,091,397

NOW THEREFORE BE IT:

RESOLVED, that the Town hereby awards the bids for the project identified as "WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163" to the lowest responsible bidders identified as:

Contract	Contractor	Total Base Bid
Contract (GC)	Gallo Construction Corporation	\$2,517,197
Contract (M)	L.H. LaPlante Company, Inc.	\$ 285,000
Contract (P)	L.H. LaPlante Company, Inc.	\$ 560,000
Contract (E)	Stilsing Electric, Inc.	\$ 729,200
Total		\$4,091,397

RESOLVED, that the Town Supervisor, and in his absence the Deputy Supervisor, in consultation with AES Northeast and Town counsel, is authorized to issue notice to proceed upon satisfaction of all award conditions by the above referenced contractors and within the time deadline required in the above referenced consent decree, and to take all such other and further necessary action as the Town Supervisor, and in his absence the Deputy Supervisor, determines to carry out this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: April 19 2018

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye

**Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the
Water Project and any other Lawful Business held on April 19, 2018
commencing at 2:00 p.m.**

Dave Woods, Councilman

Aye

SEAL

Tonya M. Thompson, Town Clerk

Resolution #125-2018 brought by Joseph Giordano, seconded by Wayne Taylor to accept the finding under New York State Agriculture and Market Law. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 125-2018

Adopted April 19, 2018

Introduced by Joseph Giordano

who moved its adoption

Seconded by Wayne Taylor

RESOLUTION OF EXPLICIT FINDINGS UNDER NEW
YORK STATE AGRICULTURE AND MARKET LAW
§305(4)

WHEREAS, the Town of Ticonderoga ("Town"), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

WHEREAS, the Town Board acknowledges that it inherited the public water system from its predecessor, the Village of Ticonderoga, resulting in significant required repairs and regulatory compliance issues which must be addressed; and

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

WHEREAS, the Town is currently under consent from the New York State Department of Health (“DOH”) and the United States Environmental Protection Agency (“EPA”) concerning certain deficiencies in the Town’s public water system; and

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders identified in project manuals and associated documents as WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163, NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324), and CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326) (hereinafter the “Projects”); and

WHEREAS, the Town has sought and obtained grants, including but not limited to \$600,000 in New York State Community Development Block Grant program funds, up to \$2.0 million in NYS Drinking Water State Revolving Fund grant assistance, up to \$1.0 million in NY Water Infrastructure Improvement Act (WIIA), as well as zero percent financing through the New York State Environmental Facilities Corporation, in order to fund the Projects to gain compliance with the above referenced orders; and

WHEREAS, the orders have resulted in a certain enforcement action to be lodged by the United States Department of Justice, for the United States Environmental Protection Agency, and New York State by and through the New York Department of Health; and

WHEREAS, the Town, and representatives of the Department of Justice, Environmental Protection Agency, and Department of Health have negotiated a certain consent decree, which was previously approved by the Town Board; and

WHEREAS, the Town acquired lands located within an agricultural district pursuant to New York State Agriculture and Markets Law §305 which lands will

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

be used for the location thereon of wells to supply water to the residents of the above districts; and

WHEREAS, the Town received approval of NYS Department of Agriculture and Markets dated March 15, 2018 and is required pursuant thereto to render explicit findings as required by New York State Agriculture and Markets Law §305(4)(f), and the Town Board is prepared to do so.

NOW THEREFORE BE IT:

RESOLVED, that pursuant to and in accordance with New York State Agriculture and Markets Law §305(4)(f) “consistent with social, economic and other essential considerations, to the maximum extent practicable, adverse agricultural impacts revealed in the notice of intent process will be minimized or avoided. Such certification shall set forth the reasons in support of the finding.”:

- (1) In acquiring the property, the Town agreed with the then landowner who was actively farming the land, that remaining lands not directly needed for the Town’s Project could be farmed by the family owning the property for certain individuals set forth in the deed to the property. This negotiated agreement preserves, to the extent practicable, the agricultural components of the property and the benefits derived therefrom, while also allowing the Town to pursue the water natural resource needed for the Town’s drinking water supply. This strikes a reasonable balance between the social and economic needs of the Town’s water users, while also taking into account essential considerations such as the need to preserve and continue farming in the Town’s community.
- (2) As for the location of the water line, the Town Board, by policy and resolution, has restricted the use thereof to existing residential and commercial lands, and further restricting connection thereto from development of lands currently within the agricultural district. As the water line will abut and cross through some agricultural lands, such could result in pressure to develop those lands for non-agricultural purposes. The Town Board in adopting policies restricting such

Minutes for a Ticonderoga Special Town Board Meeting to award Bids for the Water Project and any other Lawful Business held on April 19, 2018 commencing at 2:00 p.m.

connection, further restricts the development of such lands, and preserves to the extent possible those lands for agricultural use. This too is evidence of the intent to limit the impacts to agricultural lands; and be it further

RESOLVED, that the Town Board makes the above explicit findings that it has, in factoring the social, economic and other essential considerations, and to the maximum extent practicable, taken reasonable precautions to mitigate, minimize and avoid adverse agricultural impacts. Indeed, in continuing the use of the lands so acquired to the extent practicable, the Town has worked to minimize impacts on agricultural lands including those acquired; and be it further

RESOLVED, that the Town Board hereby offers this certification pursuant to New York State Agriculture and Markets Law §305(4); and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: April 19 2018

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Councilman Taylor stressed that water conservation needs to be in our future.

Resolution #126-2018 brought by Joseph Giordano, seconded by Wayne Taylor to amend their Resolution #92-2018 for the acceptance of AES Northeast's Term Agreement adding pending Attorney Review and approval. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 2:28 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

April 19, 2018

RE: Town of Ticonderoga Water Project Bid Results

Project and Bid Results Update

Well Control Building:

Contract (GC) Gallow: No Issues

Contract (E) Stilsing: Supplied EEO Statement Late (WBE firm)

Contract (P) LaPlant: Supplied EPA forms late.

Contract (M) LaPlant: Supplied EPA forms late.

Chilson Tank:

Contract (GC) DN Tanks: No Issues

Street Road Water Main:

Contract (GC) Bellamay: Bid was lacking EPA forms (MWBE). AES and Matt Fuller met with the Contractor and they satisfactorily presented their MWBE plan.

Water Line Bid Alternates (small projects)

All are recommended

Bid Alternate 1: Veterans Road PRV

Bid Alternate 2: RT 9N/74 Intersection Crossing

Bid Alternate 3: Individual House and Building PRVs

Project Costs

<u>Current Project</u>	
Bids	\$ 9,292,642.00
Well Development	\$ 874,529.50
Soft Costs (Engineering, Legal, Permitting, etc.)	\$ 2,269,617.70
Bid Alternates	\$ 353,120.00
Sub Total Current Project	\$ 12,789,909.20
<u>Completed Projects</u>	
OCR Project	\$ 596,497.00
<u>Total Project Costs</u>	<u>\$ 13,386,406.20</u>
Available Funding	\$ 14,000,000.00
Remaining Funds	\$ 613,593.80

Next Steps

AES will complete Baldwin Road Report as well as an updated analysis on additional funding opportunities and costs associated with Project Alternates. Town can then decide whether or not to pursue.

Baldwin Road

- Meeting with Susan Kennedy on 4.17.18 with AES
- Ongoing work should be satisfying DOJ Consent Degree
- Report is required to confirm status and any additional items that may need to be addressed

Project Alternates (Big Projects)

- RT 74 Water Main: Estimate \$2,000,000-\$2,500,000
- The Portage Water Main: Estimate \$1,000,000-\$1,500,000 (assuming paired with sewer project)
- Mount Defiance Tank: Estimate \$2,000,000 - \$2,500,000

Priority

1. RT 74 Water Main: Baldwin Road cannot be taken out of service without this main
2. The Portage Water Main: completes spine with RT 74 Water Main, but not fully effective without it.
High Priority due to sewer project
3. Mount Defiance Tank: condition only