

Minutes for a Ticonderoga Town Board Workshop for design and budget discussion regarding The Portage Sewer Project on February 26, 2019 at 2:00 p.m.

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

Others: Derrick Fleury, Sal Barnao, Kevin Farrington and Greg Swart (from AES)

Mr. Farrington and Mr. Swart explained the project and gave some scenarios of design that had been brought forth at the first Informational Meeting in December with the residents of The Portage.

The board held discussion and came to the decision of sidewalks on both sides of the road, no bike lanes (but mark shared space), parking on one side (maybe switch sides at a point), and a utility grass strip. Hoping to do the entire length from Cannonball path to Alexandria Avenue, will need to bid as alternates and see where the budget is.

The board discussed the possible budget.

Re: Portage Sewer and Storm Sewer Project

February 26, 2018

Today we will present several options for final consideration for what the road will look like. We will need to make a formal decision at the March Board Meeting. We are looking for big picture decisions (e.g. which general cross section do you want? We will bring specific property and project questions to the Town for consideration as they come up during design).

Project Costs

Sewer & Storm	\$ 2,800,000.00
Road Reconstruction	\$ 2,000,000.00
Water Main	\$ 1,000,000.00
Additional Soft Costs	\$ 350,000.00
Contingency	\$ 620,000.00
Total	\$ 6,770,000.00
Remaining Funding	\$ 3,400,000.00
Water Main Funding	\$ 1,000,000.00
Funding Gap	\$ (2,370,000.00)

Board Decisions Needed

Cross section of road. Regardless of final project scope, we will need to reconstruct the road for the sections completed.

Water Line: Decided if water line is in or out. If in, we can pursue the funding (or loans required)

Scope: We have a fairly significant budget shortfall. There are four big picture options to choose from.

- Reduce scope now: we will reduce the scope to the maximum extent we have funds for but will focus on Cannonball Path to Battery Street as these are the critical sections from a sewer standpoint
- Complete the entire project and pursue the additional funds
- Complete the entire design and bid project with alternates
- Some combination of the three above

Workshop ended at 3:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk