

**WAYNE COUNTY WATER AND SEWER AUTHORITY
SPECIAL BOARD MEETING MINUTES**

Meeting of: October 22, 2015

Location: Wayne County Water & Sewer Authority Operations Center, Walworth, New York

Present: David Lyon, Raymond Walvoord, Jean Johnson, LaVerne Bliiek, David Scudder

Absent: Robert Hutteman, Rick Stevens, Mark Graf

Advisors Present: None

Staff Present: Martin J. Aman, Executive Director
Jason Monroe, Director of Operations
Sheryl LaDelfa, Secretary of the Meeting

Visitors: None

Chairman David Lyon called the meeting to order at 9:34 a.m.

I. Agenda Items

Canandaigua Road Bridge Project Water Main Replacement Bid

Mr. Aman reported that four bids were received on September 15 for the directional drilling under the canal. Turner Underground Installations came in as the lowest responsible bidder. However, since that date, some design changes have been made, reducing the necessary length of the drill from 630 feet to approximately 500 feet. Mr. Howard had advised Mr. Aman that there exists solid legal authority permitting post-bid negotiations with the apparent low bidder that would result in a lower price to the Authority. After due discussion and deliberation, Mr. Scudder moved, Mr. Walvoord seconded and all members present unanimously approved the following resolution:

WHEREAS, the Members of the Authority, in accordance with Article 8 of the Authority's Procurement Policy, make the following determinations: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee has complied with the Authority's Procurement Policy; (iii) the proposed awardee has disclosed all information required by the Authority's Procurement Policy; and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law and the Authority's Procurement Policy; and

WHEREAS, the Authority, having determined that Turner Underground Installations was the apparent responsible low bidder, entered into post-bid negotiations with Turner (based on the changed circumstance reducing the required distance from 630 to approximately 500 linear feet) resulting in a reduced contract amount from \$125,250 to \$88,777; now

THEREFORE, BE IT RESOLVED, that the Wayne County Water and Sewer Authority award the bid for the Canandaigua Road Bridge Project Water Main Replacement to the lowest responsible bidder, Turner Underground Installations, to furnish and install approximately 500 linear feet of 12-inch HDPE DR11 water main for the amount of \$88,777 (Eighty-eight thousand, seven hundred seventy seven dollars.)

Purchase of Equipment

Mr. Aman discussed his cash flow analysis in regard to equipment purchases and repair costs. The Authority's vehicle inventory is aging. In view of the anticipated large construction project for 2016, it would be a practical option to purchase a loader with a broom attachment. Various bucket types were discussed. Mr. Monroe reported that he and Jim Halsey have researched various models of loaders including John Deere, Caterpillar and Komatsu, and have concluded that John Deere provides the best overall value upon consideration of initial purchase price, anticipated resale value, performance specifications and so forth. An extended warranty would provide additional coverage for a second full year or a total of 1,000 hours, whichever comes first. This equipment is on a state contract. After due discussion and deliberation, Mr. Walvoord moved, Mr. Scudder seconded and all members present unanimously approved the following resolution:

RESOLVED, that the Director of Operations be authorized to purchase a 2015 John Deere Model 444K Wheel Loader for \$129,282.82, a JRB/Paladin broom attachment for \$12,623.00 and an extended warranty for \$1,736, all under State Contract PC67075 for a total purchase cost of \$143,641.82 (One hundred forty three thousand, six hundred forty one dollars and 82 cents.)

Mr. Monroe reported that the Authority's existing heavy equipment trailer is becoming worn. He proposes sending it to the equipment auction and purchasing a replacement. He obtained three proposals for a 20 ton trailer, a model equivalent to the existing one; the lowest was from Jim's Trailer World for \$18,170. After due discussion and deliberation, Mr. Scudder moved, Mr. Blik seconded and all members present unanimously approved the following resolution:

RESOLVED, that the Director of Operations be authorized to purchase a Cam 20 ton trailer from Jim's Trailer World at a cost of \$18,170 (eighteen thousand one hundred seventy dollars.)

Mr. Monroe reported that the Authority's push box is becoming worn. This piece of equipment is extremely important to the Authority's operations and the most efficient method of installing water services under roads. He would like to purchase a replacement comparable to the existing box. Since this is a specific piece of equipment available from only one supplier, Pow-r Mole, he obtained a quote from them of \$28,983.40. Pow-r Mole offered a \$5,000 trade-in for the old push box or a 2% discount on the purchase price without a trade-in. Cayuga County Water and Sewer Authority may be interested in purchasing the old push box. After due discussion and deliberation, Mr. Blik moved, Mr. Scudder seconded and all members present unanimously approved the following resolution:

RESOLVED, that the Director of Operations be authorized to purchase a PD6 Push Box, Power Unit and 50 feet of rod from Pow-r Mole at a cost not to exceed \$28,403.73 (utilizing the 2% discount.)

There being no further business to come before it, upon a motion by Mr. Scudder, seconded by Mr. Walvoord, the meeting was adjourned at 10:30 a.m.

Respectfully submitted: _____
Sheryl LaDelfa, Secretary of the Meeting