

TOWN OF LLOYD TOWN BOARD

SPECIAL MEETING

AUGUST 18, 2011

Present: Supervisor Raymond Costantino **Also present:** Rosaria Peplow, Town Clerk
Councilmember Nancy Hammond Wendy Rosinski, Secretary
Councilmember Herbert Litts, III

Absent: Councilmember Kevin Brennie
Councilmember Jeffrey Paladino

10:20 AM – Supervisor opened the meeting and led the Pledge of Allegiance.

Supervisor explained that the bid opening for the improvements to Berean Park was held on August 9 and Roehrs Construction was the low bidder but the bid amount was over the amount that was budgeted for the project. Meetings were held for input from the Recreation Commission; Frank Alfonso, Recreation Director; Jon Bodendorf, Hudson Land Design and Dave Roehrs, Roehrs Construction. The engineer, Hudson Land Design, requested changing two of the items: chain link fence, reduced to \$6,000.00 and elimination of the wood guide rail, which would subtract \$10,500.00 from the original figure.

This purpose of this meeting is to award the contract to Roehrs Construction Company in the amount of \$154,200.00, per the redlined Unit Price Schedule.

1. RESOLUTIONS

A. RESOLUTION made by Hammond, seconded by Litts,

WHEREAS, the Town of Lloyd has previously solicited bids for improvements to the Town's Berean Park, including tree and fence removal, paving (complete with striping), retaining walls (complete with drains), stockade fence, fencing (stockade, plastic coated and split rail), swales, top soil and seed, polyethylene "pound in" barrier and general site work (erosion control, etc.); and

WHEREAS, the Town has assigned Hudson Land Design, Civil and Environmental Engineering Consultants, to review said bids; and

WHEREAS, the bidders were required to submit itemized bids separating out each facet of the work, as set forth in the bid package, with the Town having the option to remove or modify contract items from the base bid, based upon budgetary constraints; and

WHEREAS, Hudson Land Design has reported to the Town Board the results of the bids; and

WHEREAS, based upon the recommendation of Hudson Land Design, the Town Board wishes to award the contract to the low bidder Roehrs Construction, Inc. for the revised base bid of \$154,200, which revised bid deleted the contract item for wood guide rail and modified the contract item for chain link fence, deducting the amount of \$23,500 from the original base bid; and

WHEREAS, the Town Board of the Town of Lloyd has determined that this work constitutes an unlisted action under the State Environmental Quality Review Act (SEQRA) and a short form EAF has been prepared on behalf of the Town Board, with the Board assuming lead agency to do all necessary reviews in the matter, and the Town Board having examined the short form EAF and considered the

08.18.2011

environmental effects of this work, finds, as lead agency, that there is no environmental impact, hereby issuing its Declaration of Non-Significance.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Lloyd approves and accepts the revised bid from Roehrs Construction, Inc. in the amount of \$154,200;
2. Raymond J. Costantino, Supervisor, is authorized to enter into an agreement with Roehrs Construction, Inc. for the work to be done pursuant to the revised base bid.

Roll call: Hammond, aye; Costantino, aye; Litts, aye.

Three ayes carried.

- B. RESOLUTION** made by Litts, seconded by Hammond, to award the bid for the Police Interceptor 2008 White Ford 4 DR VIN # 2FAHP71V68X103136, with 100,860 miles for \$2,636.99 and award the bid of 2005 Ford, White, four-door, VIN # 2FAHP71W15X126781, with 88,559 miles for \$1,818.99 to Liberty Motors, Inc., Jersey City, NJ.

Supervisor said that he felt the Board should know that Autos by Joseph brought in bids for both vehicles yesterday, August 17, which was after the bid opening date of August 10. He noted that the Town Board has the right to reject or accept any bids or ask for rebids.

Hammond feels that the bids from Autos by Joseph were too late to be considered.

Litts said that the bids from Autos by Joseph were late and, secondly, not the high bids.

Roll call: Costantino, aye; Hammond, aye; Litts, aye.

Three ayes carried.

- C. MOTION** made by Hammond, seconded by Litts, to authorize Police Department to close Milton Avenue from Vineyard Avenue to Route 9W and VanWagner Road from Vineyard Avenue to the Route 9W/Milton Avenue intersection between the time of 12:45 PM and 2:00 PM on September 11, 2011, for the Town of Lloyd event, **Highland Remembers**, to be held at the Highland Hose Station I.

Supervisor explained that Highland Hose has received of a piece of a World Trade Center building; they are going to install it as a monument and would like to dedicate the monument on September 11.

Wendy Rosinski added that Highland Hose asked to move Highland Remembers from the 911 Clock on Milton Avenue to the new monument site at Highland Hose Station I, for the dedication, the ceremony will be at 1 PM. At 7:30 PM, September 11, the Walkway is lighting the flag in the middle of the on Walkway over the Hudson.

Three ayes carried.

MOTION made by Hammond, seconded by Litts, to adjourn the meeting at 10:35AM.

Three ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk