

June 12, 2007

The special meeting of the Varick Town Board was called to order by Joan Teichner. Present at this meeting were Council members Jeff Case, Curt Karlsen, Richard Peterson, and Kathy Russo, Varick Highway Superintendent, Richard McCulloch, Fayette Councilman, Jeff Trout, Fayette Highway Superintendent, Roswell Parks and Project Engineer, Jason McCormick.

Mr. McCormick presented to the board bid comparison sheets for the installation of the 84" culvert pipe and bid comparisons for materials. A copy of this will be filed with the minutes. Mr. McCormick reviewed with the board the various bid comparisons for the material for the 84" culvert pipe. Chumung Supply Corp submitted two bid prices. The first bid was for an 84" ID, 12 gage, galvanized 5"X1" corrugated pipe with paved inlet. The second bid was for an 84" ID, 12 Gage, Polymer Coated 5"X1" corrugated pipe with paved inlet in the amount of \$17,827. Mr. McCormick reported that both pipes have a design life of 200 years and is good for 65' of cover. The polymer coated pipe quoted by Chemung is the lowest bid. Mr. McCormick reported that it would take 90 days to complete the project. He also noted that the last quote on his sheet by Allegany Pipe should read 96" not 84" ID.

Jeff Case questioned why we went away from the poly pipe altogether. Jason responded solely for the cost. Jeff's concern was that the backfill procedure was more complex for the 12 gage than the polyfill and questioned him about the 45' of cover. Jason reassured him the pipe is good for 65' of cover; there is documentation regarding that concern.

There was a brief discussion about warranties, and the response was that there can't really be any warranty for 50 years.

Mr. Peterson asked about the use of materials on hand. Jason said we will fill with select materials. Jeff Trout discussed the use of select materials and the gradation of the stone. Jason stated it is all spelled out in the material specs. The coating is substantially thick. Jeff Trout reiterated just to be clear, cradles, straps, and other materials will be used and the bedding will be in place, not sand. Mrs. Teichner asked for any other questions then called for the motion.

A motion by Richard Peterson, seconded by Kathy Russo and so carried unanimously to accept Chemung Supply Company to supply the Polymer coated 5"X1" corrugated pipe with paved inlet.

Roll Call:

Jeff Case:	Yes
Richard Peterson	Yes
Curt Karlsen	Yes
Kathy Russo	Yes
Joan Teichner	Yes

Jason stated it would be two to four weeks before the project can be started. He will contact Chemung to give them notice of award with a date to receive the pipe. He stated that the towns don't want the material on site any longer than necessary and Chemung will hold the pipe.

Mr. McCormick reported that Robert Helstrom was the lowest bidder for the installation of the 84" pipe, however he didn't provide a bid security. The next lowest bidder was Dendis Sand and Gravel at \$47,560 and Mr. McCormick recommended the bid award go to Dendis Sand and Gravel.

A motion by Richard Peterson, seconded by Kathy Russo and so carried to award Dendis Sand and Gravel the bid to install the 84" culvert pipe.

Mrs. Russo asked Jason how soon this might be completed. Jason stated the best scenario is 2 to 4 weeks, possibly sixty days.

Jeff Case asked if we are going to make use of the \$8,000 credit to the town for trucking. Mr. Parks said Fayette may have interest in that. Jeff Trout said it has to do with the timing of the project. Jason said we need to find out a couple of things about the need for select material, if it needs to be put back in, that will require a lot of trucking. Jason said the financial arrangement for the \$8,000 could come out of Fayette's commitment to the project.

Meeting adjourned.

Respectfully Submitted

Donna Karlsen  
Town Clerk