

**SPECIAL MEETING OF
THE VILLAGE OF MARCELLUS
HELD ON AUGUST 8, 2013
AT THE VILLAGE HALL**

PRESENT: John Curtin, Mayor
Sally Tallman, Trustee
See List

ABSENT: Pat Cox, Trustee

Mayor Curtin asked for a motion to open the special meeting at 10:02 a.m. Trustee Tallman made a motion to open the special meeting, seconded by Mayor Curtin. Mayor Curtin called for a vote. Both members voted aye and the meeting was opened.

Mayor Curtin explained that the reason for the meeting was two-fold.

The first was to award the bid for a sewer project, which consists of furnishing labor, materials, and equipment for the rehabilitation of sanitary sewers in the Village and Town of Marcellus. Lining work will include pre and post-video inspection, leaning, lateral reinstatement, and temporary sanitary sewer flow management.

- a. The base bid project includes the cured-in-place lining of 3,900 +/- LF of 8" VCT.
- b. As an add alternate bid, there is additional lining of 540 +/- LF of 8" VCT in the construction project.
- c. Work may also be expanded as necessary to include conditional work items such as open cut spot repairs and associated restoration.

Upon recommendation of the Village engineer, MRB Group, Mayor Curtin made a motion to award the base bid, in the amount of \$163,834 to the lowest bidder:

Green Mountain Pipeline Services
244 Waterman Road
Royalton, VT 05068

The bid alternate price of \$21,520 will be honored by Green Mountain Pipeline Services should the project budget warrant such expenditure.

Mayor Curtin also mentioned that, in addition, the conditional work bid from Green Mountain Pipeline Services totaled \$18,850 and that too would be honored by the company, if that work becomes necessary.

The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on awarding the bid. Hearing none, Mayor Curtin called for a vote. Both board members voted aye and the motion carried.

Mayor Curtin explained that the second purpose of the special meeting was to pass two resolutions, related to the Phosphorus Grant that the Village received from New York State.

Trustee Tallman made a motion to adopt a resolution approving the submission of the Final Engineering Report, as prepared by MRB Group, evaluating and recommending improvements to the Village of Marcellus Wastewater Treatment and Collection System, to the Environmental Facilities Corporation (EFC), as required by an Agreement signed by both the Village of Marcellus and the Environmental Facilities Corporation. Mayor Curtin seconded the motion. Mayor Curtin asked if there was any discussion on the resolution. Hearing none, Mayor Curtin called for a vote. Both member voted aye and the motion carried.

Trustee Tallman made a motion to adopt a resolution approving the submission of the Final Report of the CWSRF Engineering Planning Grant Program (EPG), as prepared by MRB Group, evaluating and recommending improvements to the Village of Marcellus Wastewater Treatment and Collection System, to the Environmental Facilities Corporation (EFC) for potential funding of the recommendations listed in the Final Report. Mayor Curtin seconded the motion. Mayor Curtin asked if there was any discussion on the resolution. Hearing none, Mayor Curtin called for a vote. Both member voted aye and the motion carried.

Mayor Curtin asked for a motion to adjourn the special meeting, Trustee Tallman made a motion to adjourn the special meeting, seconded by Mayor Curtin. Mayor Curtin asked in there was any discussion. There was none. Both members voted aye.

Meeting was adjourned at 10:10 a.m.

Dawn M. O'Hara
Village Clerk