

SPECIAL JOINT MEETING OF THE PUBLIC WORKS AND CAPITAL PROJECTS

COMMITTEES

July 11, 2012

PRESENT:

**Michael Benson, Chairman
Raymond Staats
Lawrence Andrews
Arthur Bassin
Thomas Garrick
Ronald Knott
Jeffrey Nayer
Sarah Sterling
Jeffrey Braley
Richard Keaveney
William Hughes
Elizabeth Young
Ellen Thurston
Richard Scalera**

ABSENT:

Edward Cross

ALSO PRESENT:

**Becky Vinchiarello, Dep. Clerk
Rob Fitzsimmons
Chairman Grattan
David Robinson
Raymond Staats
Robin Andrews
Jesse DeGrootd
Roy Brown
Matt Murell
Virginia Martin
Kevin McDonald
Arthur Baer**

PUBLIC: 4

PRESS: 1

Chairman Benson called the meeting to order at 6:30 P.M.

**Bids for the Courthouse renovations were received last week. Four separate contracts were bid on.
Base Bid – 7.683 million**

Alternate Deducts were discussed (four in total).

Next Steps:

A schedule has been established from date of bid to start of construction and contracts will be awarded.

An 18 month schedule is planned but with no interruptions the project should be complete within 15 months.

Keeping court proceedings onsite vs. relocating was discussed. It is realistic to keep court onsite, but would be preferred by OCA to relocate. A space has not been located to relocate. Construction has taken place both ways in the past.

It was mentioned that the contract should be awarded immediately while they continue to look for space to relocate.

There was a request to move into EXECUTIVE SESSION at 6:51PM by Chairman Benson, seconded by A. Bassin, motion carried.

REASON – To discuss litigation and claims in relation to the electrical contracting bids for the courthouse renovation project.

There was a motion to return to REGULAR SESSION at 7:08 PM by L. Andrews, seconded by A. Bassin, motion carried.

Resolution Request – Authorizing County of Columbia to reject all bids received as to Contract 1D, the bids for Electrical Construction, and to authorize the Commissioner of Public Works to expeditiously rebid said Contract 1D upon the same terms and conditions as originally contained therein. Motion to approve by R. Knott, seconded by J. Nayer, motion carried.

Resolution Request – (Capital Projects Committee) Authorization to award the following:

- **Contract 1A- General Construction Base Bid to Eugene DiLorenzo, Inc. at a bid price of Five Million Four Hundred Fifty Five Thousand, Five Hundred Fifty Five and 00/100 dollars (\$5,455,555.00).**

- **Contract 1B – Plumbing Construction Base Bid awarded to Ashley Mechanical Inc. at a bid price of Two Hundred Sixty-Eight Thousand, Four Hundred Eighty and 00/100 dollars (\$268,480.00).**
- **Contract 1C – Heating, Ventilation and Air Conditioning (HVAC) Construction Base Bid to Merit Plumbing & Heating, LLC at a bid price of One Million, Two Hundred Ten Thousand and 00/100 dollars (\$1,210,000.00)**

Action was previously taken on 1D-electrical. Motion to approve by W. Hughes Jr., seconded by S. Sterling, motion carried. Refer to Special Finance.

Resolution Request (Public Works Committee) Authorizing the Commissioner of Public Works to enter into an agreement with Columbia Memorial Hospital for parking a Columbia Memorial Hospital vehicle at the Columbia County Highway Garage located at NYS Route 23B, Greenport, for the consideration of \$1.00 for a term of one year. Motion to approve by J. Nayer, seconded by L. Andrews, motion carried. Refer to Special Finance Committee.

With no further business there was a motion to adjourn at 7:17 by S. Sterling, seconded by A. Basin, motion carried.

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