

**TOWN OF ANDES SPECIAL MEETING JUNE 25, 2009
TOWN HALL 9:30 A.M.**

PRESENT:

- Councilman Ritchie Gabriel**
- Councilman Daniel Grommeck-----Absent & excused**
- Councilman Martin Liddle**
- Councilman Shayne Moshier**
- Supv. Martin A. Donnelly**
- Town Clerk Janis Jacques**
- Keough Consulting - Marge Merzig**

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 9:40 A.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

RES. #41 ACCEPTANCE OF BIDS FOR NEW HIGHWAY GARAGE

WHEREAS; the Town Board of the Town of Andes approved, at the April 2009 meeting, the advertising of bids for the new Highway Garage and;

WHEREAS; bids were received, opened and read in public session on May 29, 2009 - as advertised and;

WHEREAS; the bids were reviewed by the Towns consulting engineers- Delaware Engineering P.C. and found to be in compliance with all bid requirements;

THEREFORE BE IT RESOLVED that; the Town Board accepts & awards - upon the recommendations of Del. Eng. - as follows:

General Contractor	Wakeman Inc.	\$1,275,086.00
Electrical Contractor	Taggart Electric	\$ 113,762.50
HVAC Contractor	United	\$ 151,092.00

BE IT FURTHER RESOLVED that; the Town Board authorizes Supv. Donnelly to execute contract documents as presented.

Proposed by Councilman Liddle Second by Councilman Moshier

ROLL CALL:

- Councilman Gabriel-----AYE**
- Councilman Grommeck-----Absent & excused**
- Councilman Liddle -----AYE**
- Councilman Moshier-----AYE**
- Supv. Donnelly-----AYE**

VOTE: ALL AYE. So carried.

RES. #42 ACCEPTANCE OF PRELIMINARY FINANCING SCHEDULE FOR BOND ANTICIPATION NOTE { BAN } FOR THE NEW HIGHWAY GARAGE

WHEREAS; the Town Board of the Town of Andes has approved , by Res. #45 of 2008, to issue serial bonds in an amount not to exceed \$1,700,000.00 and;

WHEREAS; the Town of Andes received and awarded bids totaling \$1,539,940.50 and;

WHEREAS; the Town has received a Preliminary Financing Schedule from Fiscal Advisors and;

WHEREAS; the Town desires to proceed with short term financing with a BAN -

THEREFORE BE IT RESOLVED that; the Town Board HEREBY accepts the Preliminary Financing Schedule and authorizes Supv. Donnelly to execute all documents for said BAN.

Proposed by Councilman Gabriel Second by Councilman Liddle

ROLL CALL:

- Councilman Gabriel-----AYE**
 - Councilman Grommeck-----Absent & excused**
 - Councilman Liddle-----AYE**
 - Councilman Moshier-----AYE**
 - Supv. Donnelly-----AYE**
- VOTE: ALL AYE. So carried.**

ADJOURN:

MOTION made by Councilman Moshier second by Councilman Liddle to adjourn.

VOTE: ALL AYE. So carried.

TIME: 9:55 A.M.

**Janis L. Jacques
Andes Town Clerk**

Handwritten signatures and notes:

- Janis L. Jacques* (signature)
- Motion Adjourned by A.S.* (written across the page)
- Supv. Donnelly* (signature)
- Mike Liddle* (signature)
- Raymond Moshier* (signature)

DELAWARE ENGINEERING, P.C.

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8-12 Dietz Street, Suite 303, Oneonta, N.Y. 13820 • Phone 607-432-8073 • Fax 0432

June 8, 2009

Martin Donnelly
Town Supervisor
Town of Andes
580 Main St.
Andes, NY 13731

Re: Town of Andes Highway Garage
Contract No. TA1-G-09 – General Construction

Sub: Bid Review and Recommendation

Dear Mr. Donnelly:

Based upon our review of the five (5) bids submitted and opened for the General Construction Work on May 29, 2009, we recommend that the Town award the subject contract for the General Construction to Richard W. Wakeman, Inc., of Sidney, NY the low bidder, for the base bid contract price of \$ 1,275,086.00.

Our review of the bids confirmed that Richard W. Wakeman, Inc. is the lowest responsible bidder. Furthermore, following evaluation of the bids, there were no informalities which would prevent bid award to the low bid contractor.

Beebe Construction had a informality in their bid, whereby the sum of the base bid items did not equal the stated sum. Beebe Construction failed to include the fixed allowance sum of \$20,000 in the total bid price. This bid informality did not alter the order of bids.

Base bids ranged from \$1,276,086 to \$1,587,000.

Richard W. Wakeman, Inc. has completed similar projects in the past with Delaware Engineering and several of the boarding Towns. We therefore believe they are fully capable of completing this project in accordance with the contract documents.

Should the Town agree with our recommendations, then we recommend that the Board resolve to:

- **Award Contract No. TA1-G-09 – General Construction, to Richard W. Wakeman, Inc., for the base bid work at the cost of \$1,276,086, as stated in their bid dated May 29, 2009,, and**
- **Authorize the Town Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, project closeout paperwork, etc.) for contract initiation and completion of the work.**

If the Town agrees with these recommendations, we will prepare three copies of the Contract Documents for subsequent execution by the contractor and Town.

Attached for Town records is the bid tabulation sheet, a unit price summary/comparison sheet and base bid sheets for all five bidders.

Please contact me or Dave Ohman at (607) 432-8073 if you have any questions regarding the bid review.

Respectfully,

DELAWARE ENGINEERING, P.C.



Michael O'Reilly

C:/Documents/O'Reilly/Andes/Highway Garage/Bidding/Bid Recommendation CL - General Enclosures

CC: Town Board members (w/enclosures)
Janis Jacques, Town Clerk (w/enclosures)
Marge Merzig, (w/enclosures)
Patricia Snover, USDA Rural Development (w/enclosures)
Project File, Delaware Engineering (w/enclosures)

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June 8, 2009

Martin Donnelly
Town Supervisor
Town of Andes
580 Main St.
Andes, NY 13731

Re: Town of Andes Highway Garage
Contract No. TA1-E-09 – Electrical Construction

Sub: Bid Review and Recommendation

Dear Mr. Donnelly:

Based upon our review of the two (2) bids submitted and opened for the Electrical Construction Work on May 29, 2009, we recommend that the Town award the subject contract for the Electrical Construction to Taggart Electric, Inc., of Sidney Center, NY the low bidder, for the base bid contract price of \$113,762.50

Our review of the bids confirmed that Taggart Electric, Inc. is the lowest responsible bidder. Furthermore, following the evaluation of the bids, there are no informalities which would prevent bid award to the low bid contractor.

A. Treffeisen & Sons, LLC did have an informality in their bid, whereby the sum of the base bid items did not equal the stated sum. This bid informality did not alter the order of bids.

Base bids ranged from \$113,762.50 to \$195,800.00.

Taggart Electric, Inc. has completed several projects in the past with Delaware Engineering, we therefore believe they are fully capable of completing this project in accordance with the contract documents.

Should the Town agree with our recommendations, then we recommend that the Board resolve to:

- **Award Contract No. TA1-E-09 – Electrical Construction, to Taggart Electric, Inc., for the base bid work at the cost of \$113,762.50, as stated in their bid dated May 29, 2009, and**
- **Authorize the Town Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, project closeout paperwork, etc.) for contract initiation and completion of the work.**

If the Town agrees with these recommendations, we will prepare three copies of the Contract Documents for subsequent execution by the contractor and Town.

Attached for Town records is the bid tabulation sheet, a unit price summary/comparison sheet and base bid sheets for the two bidders.

Please contact me or Dave Ohman at (607) 432-8073 if you have any questions regarding the bid review.

Respectfully,

DELAWARE ENGINEERING, P.C.



Michael O'Reilly

C:/Documents/O'Reilly/Andes/Highway Garage/Bidding/Bid Recommendation CL - Electric Enclosures

CC: Town Board members (w/enclosures)
Janis Jacques, Town Clerk (w/enclosures)
Marge Merzig, (w/enclosures)
Patricia Snover, USDA Rural Development (w/enclosures)
Project File, Delaware Engineering (w/enclosures)

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June 8, 2009

Martin Donnelly
Town Supervisor
Town of Andes
580 Main St.
Andes, NY 13731

Re: Town of Andes Highway Garage
Contract No. TA1-HV-09 – HVAC Construction

Sub: Bid Review and Recommendation

Dear Mr. Donnelly:

Based upon our review of the two (2) bids submitted and opened for the HVAC Construction Work on May 29, 2009, we recommend that the Town award the subject contract for the HVAC Construction to United Plumbing and Heating., of Binghamton, NY the low bidder, for the base bid contract price of \$151,092

Our review of the bids confirmed that United Plumbing and Heating is the lowest responsible bidder. Furthermore, following evaluation of the bids, there were no bid informalities found.

Base bids ranged from \$151,092.00 to \$234,700.00.

United Plumbing and Heating has completed several projects in the past with Delaware Engineering, we therefore believe they are fully capable of completing this project in accordance with the contract documents.

Should the Town agree with our recommendations, then we recommend that the Board resolve to:

- **Award Contract No. TA1-HV-09 – HVAC Construction, to United Plumbing and Heating, Inc., for the base bid work at the cost of \$151,092, as stated in their bid dated May 29, 2009,, and**
- **Authorize the Town Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, project closeout paperwork, etc.) for contract initiation and completion of the work.**

If the Town agrees with these recommendations, we will prepare three copies of the Contract Documents for subsequent execution by the contractor and Town.

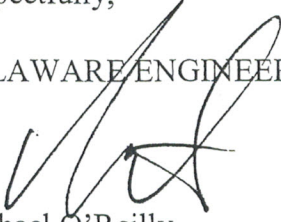
Attached for Town records is the bid tabulation sheet, a unit price summary/comparison sheet and base bid sheets for the two bidders.

BRANCH OFFICES: 6 Townsend Street, Walton, New York 13856 • Phone/Fax 607-865-9235
28 Madison Avenue Extension, Albany, N.Y. 12203 • Phone 518-452-1290 Fax 1335

Please contact me or Dave Ohman at (607) 432-8073 if you have any questions regarding the bid review.

Respectfully,

DELAWARE ENGINEERING, P.C.



Michael O'Reilly

C:/Documents/O'Reilly/Andes/Highway Garage/Bidding/Bid Recommendation CL - Electric Enclosures

CC: Town Board members (w/enclosures)
Janis Jacques, Town Clerk (w/enclosures)
Marge Merzig, (w/enclosures)
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	Base Bid	Certifications
Rahm	1,587,000	Y Y
Taggart El. ELECTRIC	113,762.50	Y Y
Beebe	1,418,000.0	Y Y
Clark	1,500,300	Y Y
Treffersens Sons HVAC	234,700	Y Y
Eastman	1,394,380.00	Y Y
United HVAC	151,092	Y Y
Wakeman	1,275,086	Y Y
Treffersens ELECTRIC	195,800	Y Y

\$211,000 Engineering

TOWN OF ANDES

DELAWARE COUNTY, NEW YORK

\$1,700,000 BOND ANTICIPATION NOTES, 2009

PRELIMINARY FINANCING SCHEDULE

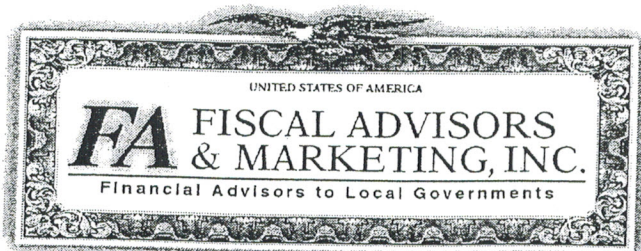
June 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

<u>Date</u>	<u>Activity</u>
June 22, 2009	➤ Draft Official Statement and Supporting Documents to Working Group
June 29, 2009	➤ Official Statement Comments Due from Working Group
July 6, 2009	➤ Print Official Statement and Notice of Sale
July 7, 2009	➤ Mail Official Statement and Notice of Sale
July 14, 2009	➤ Sale at 12:00 o'clock P.M. at Fiscal Advisors & Marketing, Inc. (Syracuse)
July 15, 2009	➤ Final Official Statements mailed
July 16, 2009 – July 20, 2009 *	➤ Time frame in which Closing Documents from Bond Counsel to be received by client. ➤ Bond Counsel will correspond with the Town as to when the Chief Fiscal Officer and the Town Clerk will need to be available during this time frame to sign the closing documents.
July 22, 2009 **	➤ Documents received from Bond Counsel must be delivered to The Depository Trust Company (DTC) on this date. (Only if issue will be closed through DTC)
July 23, 2009	➤ Delivery of Note Proceeds

*- 2 business days after sale to 3 days before closing

** -1 business day before closing



Corporate Headquarters
 120 Walton Street ♦ Suite 600
 Syracuse, NY 13202
 O: 315.752.0051, Ext. 325 ♦ F: 315.752.0057
www.fiscaladvisors.com
njanecek@fiscaladvisors.com