

**Town of Andes
Special Meeting-Pool
April 30th, 2019 6:00PM
Andes Town Hall**

Present:

Supervisor Wayland 'Bud' Gladstone Councilman Ritchie Gabriel
Councilman Dale Cole Councilman Thomas Hall-Absent & Excused
Councilman Shayne Moshier- Absent & Excused
Town Clerk Kimberly Tosi

Others:

Sharon Drew

Call to Order:

The meeting was called to order at 6:13PM.

Pledge:

The pledge of allegiance was led and recited by Councilman Cole.

Resolutions:

Resolution 19 of 2019 Pool Storage Shed Construction

BE IT RESOLVED, by the Town Board of the Town of Andes to hereby authorizes TAB Construction to complete the demolition and construction of a new 14' x 20' storage shed building for the Town Pool with a price not to exceed: \$17,900.00

*The Town will review options with TAB Construction, choosing a concrete pad for the floor instead of the advan-tech floor.

Proposed by: Councilman Cole
Seconded by: Councilman Gabriel

Roll Call:

Councilman Moshier---Absent & Excused
Councilman Hall---Absent & Excused
Councilman Cole---Aye
Councilman Gabriel---Aye
Supervisor Gladstone---Aye

Resolution 20 of 2019 Pool Concrete Pad Construction

BE IT RESOLVED, by the Town Board of the Town of Andes to hereby authorizes TAB Construction to complete the construction for a 10' x 20' x 6" concrete pad for the Town Pool with a price not to exceed: \$6,680.00

*Councilman Gabriel will speak with TAB Construction regarding the sealing of the pad six weeks after it is finished.

Proposed by: Councilman Cole

Seconded by: Councilman Gabriel

Roll Call:

Councilman Moshier---Absent & Excused

Councilman Hall---Absent & Excused

Councilman Cole---Aye

Councilman Gabriel---Aye

Supervisor Gladstone---Aye

*Supervisor Gladstone will speak to Andes Central School regarding the ownership of the fence as well as the construction that will be taking place.

Adjourn:

Motion to adjourn made by Councilman Gabriel, Seconded by Councilman Cole. All in favor, Councilman Moshier and Hall-Absent & Excused. 6:24PM.

TAB Construction
400 Gladstone Hollow RD
Andes, N.Y. 13731
607-437-6734

Estimate:

Project location: Andes pool

Project description: 14'x 20' building

Project details: TAB Construction proposes the following work.

- Demo and dispose of existing building
- Prep and install six inches of crushed gravel
- Set 6"x 6" pressure treated skids
- Frame floor system using pressure treated joist and ¾" Advan-tech floor
- Frame walls using 2"x 6" studs and ½" zip wall (taping all seams)
- Frame roof system using 2"x 8" rafters and 5/8" zip roof (taping all seams)
- Install grace ice and water on entire roof
- Shingle roof using IKO Cambridge lifetime shingles
- Install roof vent and ridge cap
- Close in soffits using vinyl vented soffit at eaves and vinyl solid soffit on gable ends
- Install one 6'x 80" smooth star 9-lite double door
- Trim corners and door using LP Smart trim
- Side exterior of building with fiber cement siding (color chosen by owner)

Option: Prep and install six inches of crushed gravel, form and pour a 14'x 20'x 6" concrete pad with a 12" hunch and build off of it.

Proposal price: \$17,900.00

TAB Construction
400 Gladstone Hollow RD
Andes, N.Y. 13731
607-437-6734

Estimate:

Project location: Andes Pool

Project description: 10'x 20' x 6" concrete pad

Project details: TAB Construction proposes the following work.

- Remove fence
- Install 12' gate made up of two six-foot swing gates
- Prep and install six inches of crushed gravel
- Form a 10' wide by 20' long by 6' depth pad
- Install #4 rebar, 18" on center each way
- Pour pad using 4000 PSI concrete
- Finish with broom finish with tool joints every five-foot square

Proposal price: \$6,680.00