

**Minutes**

**Village Board of Trustees**

**July 25, 2013**

A Special Meeting of the Village of Horseheads Board of Trustees was held on the above date at 10:00 a.m. Present were:

**Village Board and Staff**

Mayor Donald Zeigler  
Trustee Ronald Swartz  
Trustee George Koliwasky  
Trustee Larry Clark  
Village Manager Walt Herbst  
Village Atty. John Groff

Sharron Cunningham Clerk-Treasurer  
Rachel Baer, Manager's Asst.  
Matt Mustico, DPW  
Don Gaylord, DPW

**Absent**

Trustee Mike Skroszchnik

**Others Present**

Ken Holsted, Cornell Local Roads  
Brad Lytle, Grand Central Ave.  
Pat Gross, W. Broad St.  
Ken Howland, Briarcliff Dr.  
Ryan Wheeler, Canal St.  
Joe Romanick, Westlake St.  
Ricky Skebey, W. Franklin

Carolyn Bolt, Lee Ave.  
Scott McGrain, Gardner Rd.  
Lois Murray, Lee Ave.  
Thomas Hill, Miller St.  
Jeff Gray, Taylor Rd.  
Barb Skorczewski, W. Franklin St.  
News Media

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

WHEREAS, the Village of Horseheads advertised on June 20, 2013 for the submission of bids for:

**Well Site No. 5 Filtration System:**

Contract 13-G General Construction  
Contract 13-E Electrical Construction  
Contract 13-M Mechanical Construction

WHEREAS, bids were opened and examined on July 23, 2012, and the following bids were received:

<b>General Construction</b>	<b>Mechanical Construction</b>	<b>Electrical Construction</b>
Tobar Construction Co.           \$2,892,410 Addendum Deduction       (\$70,800)	Streeter Associates \$210,000	Matco Electric Corp. \$578,000
Streeter Associates           \$2,576,900 Addendum Deduction       (\$81,000)	Kimball, Inc. \$152,200	Micknick Electric \$628,329

Egger Construction Addendum Deduction	\$2,650,290 (\$32,000)		Bouille Electric \$686,000
Elmira Structures Addendum Deduction	\$2,995,200 (\$32,000)		

and

WHEREAS, the Village’s engineering consultant, Wendel, has thoroughly examined and reviewed all bids, and

WHEREAS, Wendel has advised that the bids for the Mechanical Construction portion require further review and will not be awarded until that is complete, and

WHEREAS, Wendel has submitted their recommendations regarding the bids for General Construction and Electrical Construction including the awarding of contracts, the same recommending award to:

General Construction	Electrical Construction
Streeter Associates - \$2,576,900.00	Matco Electric Corp. - \$578,000.00

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby accept the bids of Streeter Associates and Matco Electric Corp. as noted above and that Village Manager Walt Herbst is hereby authorized and directed to execute any and all documents with said companies to effectuate this resolution.

Roll Call Vote:

Trustee Swartz                   Aye  
Trustee Clark                    Aye  
Trustee Koliwasky              Aye  
Mayor Zeigler                    Aye

Resolution by Trustee Clark, seconded by Trustee Koliwasky

BE IT RESOLVED, that the audit of bills as listed below be received and approved for payment when in funds:

General - \$47,816.22  
Water - \$6,789.36

Roll Call Vote:

Trustee Swartz                   Aye  
Trustee Clark                    Aye  
Trustee Koliwasky              Aye  
Mayor Zeigler                    Aye

Resolution by Trustee Swartz, seconded by Trustee Clark

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointments of **Justin R. Grose**, 125 Holiday Drive; **Michael W. Rose**, 304 Spring Creek Drive; and **S. Camille Ramsey**, 820 South Ave., to the Village of Horseheads Fire Department.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

At this time, Ken Holsted from the Cornell Local Roads Program made a presentation on the new road maintenance program he created for the Village.

As there was nothing further to come before the Board, the meeting was adjourned at 10:30 a.m.

/rmb