

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**JUNE 8, 2010
4:00 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose, James Fuller

Staff Present:

Frank Heald, Municipal Manager, Loran Greenslet, Ron Tarbell

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Open 2010 Summer Paving Bids:

- a. Robert Gilmore explained that the 2010 summer paving bids were received on time with six bidders participating.
 - o Fuller Sand & Gravel - \$63 per ton for Pleasant St & Okemo / \$72 Pallotta's Hill
 - o Wilk Paving, Inc - \$77.57 per ton
 - o Pike Industries - \$79.65 per ton
 - o Peckham Road Construction (Hudson Falls, NY) - \$65 per ton
 - o Springfield Paving/EME - \$70.25 per ton
 - o Lane Construction - \$85.50 per ton
- b. Robert Gilmore said that concludes the opening of the bids and asked for comments.
- c. David Rose said Fuller Sand & Gravel is the lowest bid and they did a good job for us last year.
- d. Ron Tarbell said there were no issues working with Fuller Sand & Gravel.
- e. Jim Fuller asked about the variance in price from \$63 to \$72 per ton with Fuller's quote.
- f. Robert Gilmore explained that the bulk of the project would be \$63 per ton with only Pallotta's Hill at \$72.
- g. David Rose made a motion to award the 2010 Village Summer Paving Bid to Fuller Sand & Gravel. Motion was seconded by Jim Fuller. All in favor and the motion passed.

Review Quotes on Fire Station Pump Station:

- a. Frank Heald explained that the Ejection Station located at the Fire Station was put out to bid several years ago and the price for construction was in the \$200,000 to \$300,000 range. By utilizing Loran Greenslet's native ingenuity and wisdom, Loran has come with a less expensive alternative.

- b. Frank Heald explained that Mark Youngstrom of Otter Creek Engineering has reviewed Loran's plan and agrees that it would work.
- c. David Rose said quotes from Wright Construction, Daniels Construction and Champlin Associates were received.
- d. Loran Greenslet said he has worked with Champlin for many years with pumps.
- e. Loran Greenslet explained that the controls at the Ejection Station were installed 4-5 years ago and are large enough to do the pump station job. He said Champlin will come down to do the changes and make sure the floats work.
- f. Robert Gilmore asked if the construction plan will achieve all that is needed for the Ejection Station.
- g. Loran said yes.
- h. Robert Gilmore asked what made the project so expensive when it was previously bid.
- i. Loran Greenslet explained that the sheeting created the cost because it is so close to the road and river.
- j. David Rose asked if they can use the existing can.
- k. Loran Greenslet said yes. They will put a precast structure inside the can, set the pumps inside and fill it.
- l. David Rose said it was a very good idea because the can acts as the sheeting.
- m. Robert Gilmore asked if the existing can was in good shape.
- n. Loran Greenslet explained that it should last 30+ years and then some.
- o. David Rose made a motion to award the Ejection Station bid to Wright Construction in the amount of \$18,498.00 and to Champlin Associates for the pumps in the amount of \$10,275.00. Motion was seconded by Jim Fuller. All in favor and the motion passed.
- p. Loran Greenslet said the construction should start in 4-5 weeks.
- q. Robert Gilmore asked if there will be any traffic interruption.
- r. Frank Heald said they will work to integrate the construction with the water project.

Other Business:

- a. Robert Gilmore said he would like to see an agenda item for the July meeting to include an open discussion about grants to assist the downtown. He asked if VLCT could help provide any leadership.
- b. Jim Fuller suggested they ask Jason Rasmussen from Regional Planning to come to the meeting.
- c. Frank Heald said that would be a good idea.
- d. Robert Gilmore thanked Ron Tarbell and Loran Greenslet for coming to the meeting and credited Loran Greenslet for his ingenuity on the Ejection Station plans.

Adjourn:

- a. Motion by Jim Fuller to adjourn and seconded by David Rose. All in favor and the motion passed.
- b. Meeting adjourned at 4:26 pm.

Respectfully submitted,

Pam Cruickshank

Acting Clerk

**LUDLOW VILLAGE
BOARD OF TRUSTEES**

Robert Gilmore, Chairman

David Rose

James Fuller