



Binghamton-Johnson City
JOINT SEWAGE BOARD



Ray L. Standish, P.E.
Gary Holmes
Edward Crumb

Stephen Andrew
George Kolba, Jr.
Ron C. Davis

FINAL COPY

MINUTES OF A SPECIAL MEETING OF THE BINGHAMTON - JOHNSON CITY JOINT SEWAGE BOARD

Tuesday, May 23, 2017
Village of Johnson City Municipal Bldg.

Members Present: George Kolba, Jr., Chairman *Pro Tem*
Edward Crumb
Ronald Davis
Steve Andrew
Ray Standish

Members Absent: Gary Holmes

Also Present: Cathy Young, Superintendent
Michele Cuevas, Confidential Secretary
Charles Pearsall, Business Manager
Howard Reeve, Facilities Engineer
Marty Meaney, Village of Johnson City Trustee
Bruce King, Village of Johnson City Trustee
Laura Lee Perkins, Transcriptionist

Chairman George Kolba called the meeting to order at 4:03 PM. Five (5) Board Members were present. Sign-in sheet was passed for signatures. Fire exits were identified.

Howard Reeve clarified the bid opening results tabulated by Kanti Patel, P.E. from Keystone, who was opening and reading the bids while Howard was filling out the tabulation sheets. After opening the 1st bid, Howard decided he would open the bids and Kanti would fill-out the checklist. All bidders are aware that AW Farrell is the apparent low bidder for the roofing contract; but AW Farrell did not submit the form acknowledging receipt of Addendum #1. It was stated aloud; all are aware of it. Given to legal counsel to review. Alfred Paniccia, Esq. represents the 2nd lowest bidder; therefore, it was passed on to John Perticone, Esq. Co-Counsel Perticone drafted an explanatory Affidavit; Howard approached AW Farrell to sign stating that they were fully aware of the Addendum; AW Farrell signed and returned Affidavit.

Catherine P. Young, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-3041
Email: bjcwwtp@stny.rr.com

Edward Crumb made a motion for the Board to accept the mechanical construction contract bids for the TPS mechanical improvements and award the contract to J&K Plumbing and Heating Company at the bid price of \$186,000.00 (low bidder) to be encumbered against and paid for from HVAC Capital Fund budget line (JH8130.554006).

Steve Andrew seconded the motion

Motion carried 5/0/1 (GH, absent)

Edward Crumb made a motion for the Board to accept the roofing construction contract bids for the TPS and award the contract to AW Farrell based on its bid and the Affidavit submitted at the bid price of \$71,300.00 to be encumbered against and paid from the Capital Fund budget line for roofing (JH8130.554010).

Steve Andrew seconded the motion

Motion carried 5/0/1 (GH, absent)

Steve Andrew made a motion for the Board to adjourn the meeting.

Ronald Davis seconded the motion

Motion carried 5/0/1 (GH, absent)

Meeting adjourned at 4:11 PM

Respectfully submitted,

Laura Lee Perkins

Transcriptionist

cc: Board Members
Mayor Rich David, City of Binghamton
Mayor Greg Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Chuck Shager, Fiscal Officer
Catherine Young, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Ray Standish, P.E., City of Binghamton, City Engineer
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