

26 OCTOBER 2011

TOWN BOARD SPECIAL MEETING
TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 26th day of October 2011 at 7:17 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Ravallo, Councilman Lombardi, Councilwoman McDonough, and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business and a moment of silence was observed to honor those serving in the United States Armed Forces.

CARMEL SEWER DISTRICT #7 - SIGNING OF CHANGE ORDER #2 TO CONSTRUCTION UPGRADE CONTRACT (ROK-BUILT CONSTRUCTION INC.) - AUTHORIZED

WHEREAS the Town Board has been advised that Change Order #2 to Carmel Sewer District #7 Construction Upgrade Contract has been approved by the New York State Environmental Facilities Corporation and the New York City DEP,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #2 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u> </u>	<u> </u>	Abstain
Frank Lombardi	<u> X </u>	<u> </u>	
Suzanne McDonough	<u> X </u>	<u> </u>	
Kenneth Schmitt	<u> X </u>	<u> </u>	

CHANGE ORDER NO.2
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PROJECT: CARMEL SEWER DISTRICT #7 WWTP
REGULATORY UPGRADE

OWNER: TOWN OF CARMEL
60 MCALPIN AVENUE
MAHOPAC, NEW YORK 10541

CONTRACTOR: ROK-BUILT CONSTRUCTION INC.
1725 FRONT STREET
YORKTOWN HEIGHTS, NY 10598

ENGINEER: O'BRIEN & GERE ENGINEERS, INC.
SAW MILL RIVER ROAD, 1ST FLOOR
HAWTHORNE, NY 10532

Pursuant to the terms of Section GP-9.01 of the General Provisions of the above-referenced Contract, the Contractor is hereby authorized and directed to proceed with the extra work as described below. The Contractor agrees to furnish all labor, material and equipment needed to accomplish these changes in accordance with the applicable portions of the Contract Documents and/or as required in the Modifications.

MODIFICATION NO. CSD-A-01 Rev. 1

Requirement: The proposed 2" PE water service line is revised to be installed underneath the existing 48" HDPE driveway culvert and a 20' section of the existing culvert is to be replaced.

Reason: There is insufficient cover between the culvert and finished grade for the waterline to pass over the culvert without the risk of freezing and a portion of the 48" HDPE is damaged.

Cost: ADD\$33,877

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(Cont.)

MODIFICATION NO. CSD-A-03

Requirement: A tracer wire is added for the entire length of the 2" PE water service line.

Reason: The tracer wire is needed to allow the utility company to easily locate the buried water service pipeline in the future.

Cost: ADD \$886

MODIFICATION NO. CSD-A-07

Requirement: Provide a second Atlas Copco GX-4 air compressor for the membrane filtrations system.

Reason: A second air compressor is needed for redundancy.

Cost: ADD \$20,351

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PCO-8 ASBESTOS REMOVAL

Requirement: Properly remove and dispose of asbestos containing material.

Reason: Buried asbestos concrete pipe was uncovered during the excavation of the building foundation.

Cost: ADD \$2,147

PCO-10 ROCK REMOVAL

Requirement: Seventy-two cubic yards of rock removal at a unit cost of \$250 per cubic yard.

Reason: The General Construction Contract contains an allowance for 100 cubic yards of rock removal. The General Contractor has removed 172 cubic yards of rock to date.

Cost: ADD \$18,000

PCO-11 MISCELLANEOUS DEBRIS REMOVAL

Requirement: Properly remove and dispose of miscellaneous debris.

Reason: Miscellaneous debris including wood, metal, and tires was uncovered during the excavation for the building foundation.

Cost: ADD \$1,752

TOTAL COST OF
CHANGE ORDER # 2 ADD \$77,013

It is mutually agreed that the lump sum price or prices listed above will be accepted by the Contractor as the sole basis for payment for all work as indicated, including all associated overhead and profit for the work, or as credits to the contract amount if deletions of work are included.

This work must be performed in strict accordance with the terms of the Contract except as herein modified or hereinbefore modified by a previous change order. It is further understood and agreed that, unless otherwise expressly stated herein, the work herein authorized will not extend the time of completion of the work to be performed under the Contract and that the amount of this change order includes full payment or credit, as the case may be, for the extra or deleted work covered hereby, and any damage or expense caused the Contractor by any delays to or interference with other work to be performed under the Contract resulting from or on account of said extra or deleted work.

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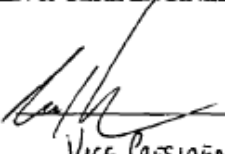
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ACCEPTED BY: ROK-BUILT CONSTRUCTION INC.

By: Angelo Ferri (SIGN), Angelo Ferri (Print)
Title: Secretary
Date: 9-20-11

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(Cont.)

RECOMMENDED BY:	O'BRIEN & GERE ENGINEERS, INC.
By:	 (SIGN), Lowell Kach (Print)
Title:	VICE PRESIDENT
Date:	9/21/11
AUTHORIZED BY:	TOWN OF CARMEL
By:	_____ (SIGN), _____ (Print)
Title:	_____
Date:	_____

Supervisor Schmitt explained that the upgrades are funded by the New York City Department of Environmental Protection and at no cost to residents.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:20 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garriss, Town Clerk