

Work Session Agenda

TOWN OF WALLKILL
DATE: December 11, 2019

Work Session
TIME: 7:00 PM

Topics:

- Galleria Project

Resolutions:

1. Resolution Authorizing the Supervisor to Award Contracts for Water System Interconnections.
2. Resolution Authorizing Supervisor to Award Contract for Channel Daylighting & Riparian Improvements.
3. Resolution Authorizing Release of Performance Bond for Tru by Hilton Project-Dunning Road.
4. Resolution for Part Time Account Clerk.
5. Resolution Authorizing Budget Amendments.

Executive Session:

Motion to Adjourn:

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented
 By: _____
 Sec'd by: _____
 Date of Adoption: _____

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO AWARD CONTRACTS FOR THE
CONSTRUCTION OF THE WATER SYSTEMS INTERCONNECTION PROJECT
BETWEEN THE TOWN OF WALLKILL, CITY OF MIDDLETOWN AND VILLAGE
OF GOSHEN**

WHEREAS, bids were solicited for general construction services for the for the construction of a water system interconnections for use in emergency situations between: i) the Town of Wallkill and the Village of Goshen; ii) the Town of Wallkill and the City of Middletown to better protect the public health, safety, and welfare of Town residents; and

WHEREAS, other than for professional service, the Town is required under New York State Law to award such a contract to the lowest responsible bidder; and

WHEREAS, proposals and bids for said services were solicited, opened and reviewed on September 19, 2017; and

WHERAS, the lowest responsible bidder has agreed to perform the contract work at the bid amount submitted on September 19, 2017;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to accept the following proposal:

Tam Enterprises Inc., Goshen, NY: \$914,418.00

And it is further **RESOLVED**, that the Town Supervisor, or his designee, is hereby authorized to issue a Notice to Proceed to Tam Enterprises once the necessary bonds and insurance certificates are secured.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO AWARD CONTRACTS FOR THE
NY RISING CHANNEL DAYLIGHTING & RIPARIAN IMPROVEMENTS PROJECT**

WHEREAS, the Town of Wallkill applied for and obtained funding for the project titled, "Channel Daylighting & Riparian Improvements" through a Community Development Block Grant – Disaster Recovery (CDBG-DR) obtained through the New York State Governor's Office of Storm Recovery (GOSR), New York Rising Community Reconstruction Program; and

WHEREAS, the Town of Wallkill retained C.T. Male Associates, of 50 Century Hill Drive, Latham, NY 12110 to design said improvements to stormwater collection designs for the above project and prepare a bid package with plans and specifications; and

WHEREAS, GOSR reviewed design plans, specifications and bid package and in a letter dated July 24, 2019 approved said documents; and

WHEREAS, the project was formally bid in accordance with municipal requirements and publicly advertised on November 5, 2019. Bids were required to be submitted on or before 2:00 P.M. on December 6, 2019; and

WHEREAS, six (6) responsive bids were received on December 6, 2019 and publicly opened and read aloud with the bids ranging from \$687,063.00 to \$851,223.00; and

WHEREAS, the lowest responsible bidder is **Roehrs Construction, Inc., P.O. Box 406, Clintondale, NY 12515**, in the amount of \$687,063.00; and

WHEREAS, the abovementioned design engineer for the Channel Daylighting and Riparian Improvements project has reviewed the bid documents and recommends that the Town of Wallkill accept and award a contract for the work to the Roehrs Construction, Inc.

NOW, THEREFORE, LET IT BE HEREBY RESOLVED, that the Town of Wallkill Town Board hereby authorizes and directs the Town Supervisor to accept and award the bid of Roehrs Construction, Inc., contingent upon GOSR review and authorization to execute the contract.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE
TRU BY HILTON HOTEL PROJECT-DUNNING ROAD**

WHEREAS, BBL Construction Services, LLC has posted the following Performance Bond issued by the Travelers Casualty and Surety Company of America with respect to the Tru By Hilton Hotel project located at 41 Dunning Road within the Town of Wallkill:

<u>Bond #</u>	<u>Date</u>	<u>Amount</u>
106768229	May 21, 2018	\$974,064.30; and

WHEREAS, McGoey, Hauser & Edsall Consulting Engineers D.P.C., by way of correspondence dated December 4, 2019, has advised that it is appropriate to release the Performance Bond at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Wallkill hereby approves the release of Performance Bond #: 106768229 posted by BBL Construction Services, LLC issued by Travelers Casualty and Surety Company of America for the benefit of the Town of Wallkill in the sum of \$974,064.30 in connection with the aforementioned project; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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 By: _____
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Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING PERSONS TO THE POSITION OF PART-TIME ACCOUNT CLERK**

WHEREAS, there exists vacancies in the Town of Wallkill Planning Department for part-time Account Clerk; and

WHEREAS, Marylynn Scheels-Hunt fulfill the civil service requirements of knowledge, skills, and experience for the part-time Account Clerk positions; and

WHEREAS, the Town of Wallkill Planning Department has a need for part-time Account Clerk for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid persons are qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Marylynn Scheels-Hunt to the position of part-time Account Clerk to serve in said capacity at the Town of Wallkill Planning Department, at the rate of 18.85/HR, effective upon her retirement provided that: all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

The following was presented:

By:

Sec'd by:

Date of adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING BUDGET AMENDMENTS**

1. It is hereby resolved that the following amendment be made to the 2019 Highway Fund budget:

Transfer \$30,000

From: DA599 Highway Fund Balance
To: DA5130.41 Machinery and Repairs

The amendment is needed to cover the cost of parts/supplies needed through year end.

2. It is hereby resolved that the following amendment be made to the 2019 Highway Fund budget:

Transfer \$55,000

From: DA599 Highway Fund Balance
To: DA5112.41132 Salt

This amendment will allow the town to purchase salt for the remainder of the year.

3. It is hereby resolved that the following amendment be made to the 2019 General Fund budget:

Transfer \$124,000

From: A599 General Fund Balance
To: A1220.2 Purchase of Software

This amendment is to finance the purchase of the Financial Software System from Tyler Technologies.