

VILLAGE OF HEUVELTON
Special Board Meeting
March 17, 2021
Zoom

At 6:01 pm Mayor Lashua opened the meeting. Trustees in attendance were Tr. Guardino, Tr. Wood, and Tr. Basford. Tr. Knowlton was absent. Also in attendance were K. Feuka, C2AE; C. Tuttle, DANC; D. Merrill, DANC; and T. Haynes, DANC.

Mayor Lashua thanked everyone for coming and began discussion about the Water Tower project. She asked the engineers to address the concerns the Board had with changing the contract. C. Tuttle described the issues with contract three that are addressed with this change order. She offered suggestions on how the Village can still complete the work. K. Feuka added the change can shift priority to focus on improvements to the backup well. They stated it is in the Villages best interest. They will begin a request to extend the project completion for two years.

RESOLUTION 21-025**WATER PROJECT CHANGE ORDER 3-3**

Offered by Tr. Guardino, seconded by Tr. Basford. Tr. Wood, Mayor Lashua-Yes

Resolution to accept change order 3-3 deleting Rensselaer and Washington Streets work from the contract, decreasing the price by \$223,800.00 making the total contract price for contract three \$1,618,440.00; also accepting time extension for completion.

T. Haynes left at 6:25. Mr. Feuka explained an agreement amendment for C2AE. Soil boring on Rensselaer Street will provide information on how much work completion would require.

RESOLUTION 21-026**C2AE AGREEMENT AMENDMENT**

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Basford, Mayor Lashua-Yes

Resolution to accept amendment 5 to the C2AE Water System Improvements Agreement, to perform additional professional services needed for upgrades to back-up well, administering the SEQR review, for an increase of \$9,000; also subcontract soil boring services, for an increase of \$2,000; for an agreement amount total of \$601,000.00.

Mr. Merrill discussed the needed software for the sewer consolidation project.

RESOLUTION 21-027**SEWER CONSOLIDATION SCADA SERVICES AGREEMENT**

Offered by Tr. Basford, seconded by Tr. Wood. Tr. Guardino, Mayor Lashua- Yes

Resolution to accept the Development Authority's SCADA services agreement for the NYS RTE 812 Sewer Corridor and Treatment Plant Consolidation for the purchase, construction, programming and integration of SCADA equipment and software; at a cost not to exceed \$100,000.00.

C. Tuttle, K. Feuka, and D. Merrill left at 6:38. The Mayor address the Board about her concerns for the Summer Recreation program. New guidance will come out and she will have more information for the next meeting. She also stated the County is updating the disaster mitigation plan and the Village will participate.

At 6:45 with no other business before the Board, the meeting was adjourned with a motion from Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly