

FEBRUARY 23, 2017

SPECIAL MEETING #3307

TIME Commissioner Lanning convened the meeting at 6:30 p.m.

ROLL CALL Commissioners Lanning, Mannone, Doherty and Kramer, General Supervisor Faust, Attorney Jared Kasschau and Secretary Urli

VISITORS Bill Brenan of H2M and Frank Amoruso

The Board discussed the Rear Parking Lot Project. Commissioner Lanning asked Bill Brenan to inform the Board of the status of the project. Mr. Brenan explained that the soil remediation process has been completed. Approximately 700 tons of soil were removed and carted to Clean Earth. Final invoices from Pioneer need to be approved. Mr. Brenan requested the Board's approval of payment for H2M's work related to the soil remediation.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to approve the payment to H2M in the amount of \$7,798.21. Unanimously approved.

The Board then discussed the spalling issue and the second installment payment to Pioneer. There are several flags of cement that are aesthetically defective. Commissioner Lanning stated his concern for future issues with these areas. The Board agreed that they want the areas of concern replaced at no cost to the District and that they would hold back a portion of the payment due to Pioneer until the work is completed. Filters, the fence post and caulking still need to be completed. Mr. Brenan said he would inform Kevin Cox of the outstanding issues. H2M is still finalizing the DEC report and their final bill.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Kramer to authorize a payment of \$125,015 for Requested Payment #2 to Pioneer, thereby withholding \$40,000 for the spalling issue, contingent upon an email from Mr. Brenan outlining the matter. Unanimously approved.

Mr. Brenan explained the three Change Orders:

Change Order #1 \$36,299.75 for soil removal, stockpiling the soil and replacing with clean material

Change Order #2 \$58,658.54 for removing and hauling away the contaminated soil.

Change Order #3 \$3,616.75 for the winter concrete additive

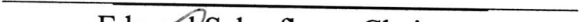
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MOTION On Motion by Commissioner Kramer and seconded by Commissioner Mannone to authorize Bill Brenan of H2M to submit the final three Change Orders for payment. Unanimously approved.

The next Board of Commissioners Meeting will be on Thursday, March 2, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:00 p.m.

Attest


Edward Scharfberg, Chairman


Thomas M. Lanning, 1st Vice Chairman


John M. Mannone


Patrick Doherty


Jean Kramer