

JULY 13, 2016

SPECIAL MEETING #3294

- TIME Commissioner Scharfberg convened the meeting at 6:15 p.m.
- ROLL CALL Commissioners Scharfberg, Lanning, Mannone, Doherty and Kramer, General Supervisor Faust, Attorney Jared Kasschau, Treasurer Doug Hernandez and Secretary Urli
- VISITORS See Attached
- Ken Gehringer and Matt Mohlin from H2M were present to discuss the two projects, the Pavement Repair Project and the Rear Building Repair Project that had Bid Openings on June 2, 2016.
- The Board discussed with Treasurer Hernandez the Resolution the Board made in December 2015 regarding the Building and Land Repair Reserve Fund that would provide funds for these two projects.
- The pavement repair project bids were reviewed by Matt Mohlin of H2M. H2M recommends Pioneer Asphalt as the Lowest Responsible Bidder. Mr. Mohlin indicated that Pioneer is a reputable company with no history of problems. Mr. Mohlin provided a cost benefit analysis of the different paving surfaces for the project- asphalt and concrete. The Board raised questions regarding the cost and durability of the two materials. Mr. Mohlin explained that concrete has longevity of approximately 25 years or more and asphalt lasts between 10-12 years. H2M recommends that the District use concrete as the paving surface for the repair project.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Kramer to award the pavement repair project to Pioneer Asphalt and for them to use concrete as the paving surface at a cost of \$257,300.00 based upon the recommendation of H2M. Commissioner Scharfberg recused himself. Commissioners Mannone and Doherty approved. Motion passes.
- MOTION On Motion by Commissioner Kramer and seconded by Commissioner Lanning to use the Building and Land Reserve Fund established December 3, 2015 for payment of \$257,300.00 to Pioneer Asphalt for the pavement repair project. Commissioner Scharfberg recused himself. Commissioner Mannone and Commissioner Doherty approved. Motion passes.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty to accept the proposal from H2M for the Observation Phase for the pavement repair project at a cost of \$10,300.00. Commissioner Scharfberg recused himself. Commissioner Lanning and Commissioner Kramer approved. Motion passes.

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The Board then discussed the rear building. Ken Gehringer of H2M explained that he evaluated the bids, but was not prepared to make a recommendation at this time. He did state that he was waiting for the references for Landtek, the lowest bidder. Mr. Gehringer explained the evaluation of the bids and stated they did the work in good faith.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Lanning to pay H2M for work rendered under their Proposal for Phase I: Solicitation & Award Recommendation Phase for the rear building project. Commissioner Scharfberg recused himself. Commissioner Kramer and Commissioner Doherty approved. Motion passes.

Commissioner Mannone questioned the structural analysis and the safety and condition of the rear building, and whether other options were researched prior to the bid. Commissioner Doherty also questioned the safety of the rear building. Ken Gehringer said he could not state how long the building would stand for, but that the repeated striking of the rear wall by the larger trucks has caused significant damage and cracking.

Commissioner Mannone requested that H2M provide a cost analysis for alternatives to the repair of the rear building.

After continued discussion of the rear building, the Board tabled their decision on the Bid for the Rear Building Repair Project pending further information from H2M.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Kramer to enter into Executive Session to discuss matters regarding pending litigation; and for the purpose of soliciting and receiving legal advice. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 7:16 p.m. to discuss matters regarding pending litigation; and for the purpose of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Kramer and seconded by Commissioner Doherty to exit Executive Session at 8:00 p.m. Unanimously approved.

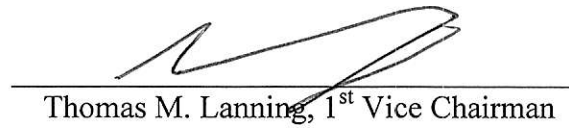
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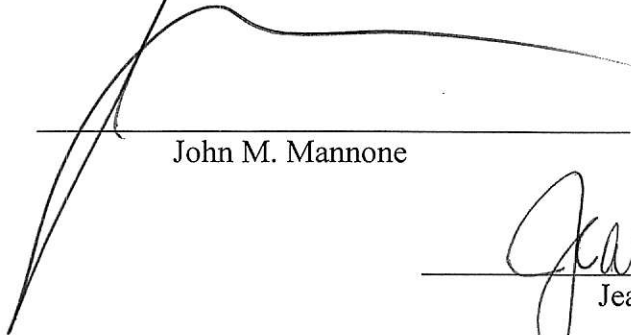
The next Board of Commissioners Meeting will be on Thursday, August 4, 2016 at 6:30 p.m.

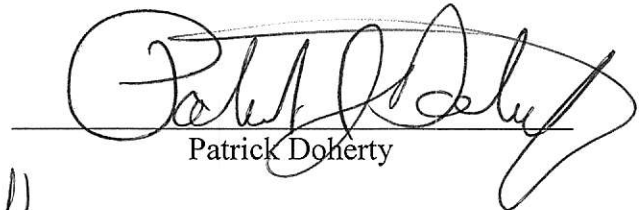
ADJOURNED On motion duly made and seconded the meeting adjourned at 8:05 p.m.

Attest


Edward Scharfberg, Chairman


Thomas M. Lanning, 1st Vice Chairman


John M. Mannone


Patrick Doherty


Jean Kramer

OCEANSIDE SANITATION DEPARTMENT



Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET

SPECIAL MEETING #3294
JULY 13, 2016 6:00 P.M.

NAME (Please Print)

SIGNATURE

STEPHEN J EDWARDS

KEN GEHRINGER - H2M

Matthew Mohler H2M

M. Schanberg

Barbara Pedri-Feng

Bgs Peery

Charles Termini

[Handwritten signatures corresponding to the names listed in the 'NAME' column, including Stephen J. Edwards, Ken Gehringer, Matthew Mohler, M. Schanberg, Barbara Pedri-Feng, Bgs Peery, and Charles Termini.]