



Thursday, May 26, 2016
STAMP Committee Meeting - GCEDC
Andrews Conference Room
8:00 am

MINUTES

ATTENDANCE

Committee Members: P. Zelif, P. Battaglia, C. Yunker
GCEDC / GGLDC Board Members:
Staff: M. Masse, E. Richardson
Guests: Tim Seeler (Seeler Engineering), J. Krencik (Batavia Daily News)
Absent: J. Rizzo

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:00 a.m. in the Andrews Conference Room.

2. Executive Session

C. Yunker made a motion to enter into the executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:00 am, for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by P. Battaglia and approved by all members present.

T. Seeler left the meeting at 9:05am.

Re-Enter Public Session

P. Battaglia made a motion to enter back into public session at 9:15 a.m., seconded by C. Yunker and approved by all.

J. Krencik joined the meeting at 9:15am.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – M. Masse asked the Committee to add item 4d. SIS Study Invoice - \$70,000 to the agenda.

P. Battaglia made a motion to approve adding item 4d. SIS Study Invoice - \$70,000 to the agenda; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Absent
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

3b. Minutes: April 20, 2016

P. Battaglia made a motion to approve the Minutes from April 20, 2016; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeliff - Yes
J. Rizzo - Absent
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. Survey Contract for Parcels 10.-1-39.11 & 10.-1-39.12 – M. Masse shared that the GCEDC received four quotes for survey work on two parcels of land that will be acquired. They are as follows:

1. O'Donoghue & Welch - \$5,700
2. Frandina Engineering & Land Surveying, PC (MWBE) - \$2,860
3. Prudent Engineering (MWBE) - \$17,900
4. Ravi Engineering & Land Surveying, PC (MWBE) - \$5,980

M. Masse recommends Frandina Engineering & Land Surveying as they are the lowest responsive and responsible bidder. This contract will be covered under the ESD \$5M funding.

C. Yunker made a motion to recommend approval of a contract with Frandina Engineering & Land Surveying, PC not to exceed \$2,860; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zeliff - Yes
J. Rizzo - Absent
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4b. Phase I Contract for Parcels 10.-1-39.11 & 10.-1-39.12 – M. Masse shared that the GCEDC has received three quotes to perform a Phase I Environmental Site Assessment on two parcels to be acquired. They are as follows:

1. CORE Environmental (MWBE) - \$3,850
2. Day Environmental - \$1,875
3. Ravi Engineering & Land Surveying (MWBE) - \$1,400

M. Masse recommends Ravi Engineering & Land Surveying as they are the lowest responsive and responsible bidder. This contract will be covered under the ESD \$5M funding.

C. Yunker made a motion to recommend approval of a contract with Ravi Engineering & Land Surveying not to exceed \$1,400; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zeliff - Yes
J. Rizzo - Absent
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4c. Pre-Demolition Asbestos Survey Contracts – M. Masse shared that the GCEDC has received three quotes to perform pre-demolition asbestos surveys of eight single family homes, five barns, one Morton building and one mobile home at the STAMP site in the Town of Alabama. These buildings are scheduled for demolition and an inspection is required in accordance with Subpart 56-5 of 12 NYCRR Part 546. The quotes are as follows:

1. Envoy Engineering - \$28,050
2. Lu Engineering - \$31,150
3. TES Engineering - \$38,860

M. Masse recommends Envoy Engineering as they are the lowest responsive and responsible bidder. This contract will be covered under the ESD \$5M funding.

P. Battaglia made a motion to recommend approval of a contract with Envoy Engineering not to exceed \$28,050; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeff - Yes
J. Rizzo - Absent
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4d. SIS Study Invoice - \$70,000 – M. Masse shared that the GCEDC paid \$125,000 to National Grid to complete a Systems Impact Study on the 115 kV lines at the STAMP site as part of the process to tap those lines and construct a substation to support the first tenant at STAMP. National Grid has notified the GCEDC that they have incurred additional costs and sent an invoice for \$70,000. The \$70,000 is comprised of \$37,000 in overages to date, plus an additional \$33,000 to complete the remaining work under the study. This expense will be covered under the ESD \$5M funding.

P. Zeff suggested that M. Masse go back to National Grid and request a detailed account of their time and billing spent to date and their estimate going forward prior to approving this expense.

Adjournment

As there was no further business, P. Battaglia made a motion to adjourn at 9:25 a.m., seconded by C. Yunker and passed unanimously.