



October 2, 2018
STAMP Committee Meeting - GCEDC
Andrews Conference Room
10:30 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Battaglia, A. Vanderhoof, P. Zelif

GCEDC / GGLDC Board Members:

Staff: M. Masse, E. Richardson, S. Hyde, J. Krencik

Guests:

Absent: C. Yunker

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 10:32 a.m. in the Andrews Conference Room.

2. Executive Session

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:32 a.m., 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 A. Vanderhoof and approved by all members present.

Re-Enter Public Session

P. Battaglia made a motion to enter back into public session at 10:45 a.m., seconded by A. Vanderhoof and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business –

3b. Minutes: September 4, 2018

P. Battaglia made a motion to approve the minutes from September 4, 2018; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

P. Zeff - Yes
P. Battaglia - Yes
C. Yunker - Absent
A. Vanderhoof- Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. \$33M STAMP Grant Draw Review YTD – M. Masse reminded the Committee that the imprest account has been set up and on January 12, 2018 Empire State Development (ESD) deposited \$15.1M into the account. The first 6 Grant Utilization Request Forms (GURF) have been submitted and authorization has been received to release those funds. The requests have taken approx. 10 days to receive approval. GURF #7 was submitted and is awaiting approval.

4b. Construction Update – M. Masse shared that the sign has been installed at the entrance of the STAMP site. The phase I water project is substantially complete, and the Phase II is expected to be substantially complete by the end of October. Bids were opened for the demolition of the remaining houses. National Grid is almost done relocating the poles and lines for the Route 63/77 widening.

4c. Recommendation for Award of Demolition of Structures Contract - The GCEDC ran an advertisement requesting bids for the demolition of 6 houses and 1 barn, along with asbestos remediation on five of the structures. A total of seven companies requested copies of the bid documents, and a total of two bids were received, and publicly opened on September 14, 2018 at the GCEDC offices. The bids were as follows:

1. \$322,250.00 – Dan’s Hauling & Demo, Inc.
2. \$354,895.00 – Caysea Contracting Corp.

After reviewing the bids for completeness, Clark Patterson Lee recommends that the Board pass a resolution “Accepting all Base Bids received from Dan’s Hauling & Demo, for a total amount of \$322,250.00 and awarding the contract to them.”

P. Zeff requested that M. Masse check with CPL to ensure that Caysea did not include the air monitoring in their base bid. The difference in the two contracts is suspiciously similar to the air monitoring contract we will be voting on next.

This contract is to be covered under the \$33M ESD Grant.

A. Vanderhoof made a motion to recommend accepting all base bids received from Dan’s Hauling & Demo, for a total amount of \$322,250.00 and awarding the contract to them for demolition of structures at the STAMP site, reserving the right to accept the other bid if a second review of the bids shows air monitoring included; the motion was seconded by P. Battaglia. Roll call resulted as follows:

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

A. Vanderhoof- Yes

The item was approved as presented.

4d. Recommendation for Award of Air Monitoring Contract - Clark Patterson Lee solicited three bids for the air monitoring of the demolition of structures at the STAMP site. Based on the company's daily monitoring rate, and assuming a 50-day schedule for demolition, the bid results are as follows:

1. \$23,966.00 AEG Environmental Group
2. \$21,250.00 Lozier Environmental Consulting, Inc.
3. \$22,134.00 Sienna Environmental Technologies

This contract is to be covered under the \$33M ESD Grant.

P. Battaglia made a motion to recommend accepting the low bid by Lozier Environmental Consulting, Inc. for Air Monitoring Services, not to exceed \$22,000; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

P. Zeff - Yes
P. Battaglia - Yes
C. Yunker - Absent
A. Vanderhoof- Yes

The item was approved as presented.

5. Adjournment

As there was no further business, A. Vanderhoof made a motion to adjourn at 10:55 a.m., seconded by P. Battaglia and passed unanimously.