

VILLAGE OF BARKER BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



July 22, 2023 11:00am
@ Village Hall Office

Mayor Seanna Corwin-Bradley
Deputy Mayor Aaron Davis
Trustee Melanie Hirschman- *Absent*
Trustee David Quiett
Trustee-Vacant

In **Attendance:** DPW Superintendent Mark Remington, Kathie Smith, Lisa Thompson, Ben Seward

At **11:00pm meeting was called to order** by Mayor Corwin-Bradley administering the Pledge of Allegiance.

Phase II Bid Results-

Bidder & Address	Bid 1A- General Construction	Bid 1B- Mechanical Construction	1C- Plumbing Construction	1D-Electrical Construction
Cavlee Development 5983 S. Tranist Road Lockport, NY 14094 716-433-1112	\$488,000.00 Alt. #1- \$20.00			
Mulvey Construction 5583 Davison Road Lockport, NY 14094 716-434-1404	\$408,987.00 Alt. #1-\$13.00			
DWC Mechanical 100 John Glenn Drive Amherst, NY 14228 716-691-6735		\$237,000.00 Alt. #1: (4,000)		
Greater Niagara Mechanical 7311 Ward Road #A North Tonawanda, NY 14120 7106-695-3600		\$217,500.00 Alt #1: (4,000)		
Modern Electrical Construction 5983 S. Transit Road Lockport, NY 14094 716-434-7126				\$167,250.00
Erie Electric 12137 East Main Street Rochester, NY 14609 585-420-8996				\$299,424.00

A brief discussion ensued about the results and an overall sense of relief that the bids came in within budget.

Resolution #26-2023 *Awarding Phase II Bids 1A & 1D-Village Municipal Building & Barker Public Library Building*
WHEREAS, pursuant to Notice to Bidders bids were received and opened on July 6, 2023 for construction of the Barker Village Municipal AND Barker Public Library Phase II, and

WHEREAS, the low bidder for Base Bid, Additive Bid Item No.1 was submitted by Mulvey Construction, Inc., for bid contract #1A and Modern Electric for Base Bid Item No.1 for bid contract #1D; and

WHEREAS, the consulting engineer reviewed the bids and found them to be in conformance with Bid Documents, NOW THEREFORE BE IT RESOLVED, that the said bid from Mulvey Construction Inc and Modern Electric be awarded for the following:

	Mulvey Construction- Bid #1A	Modern Electric- Bid #1D
Base Bid	\$408,987.00	\$167,250.00
Additive Bid Item No.1	\$13.00	N/A

AND BE IT FURTHER RESOLVED, that Notice of Award of Contract be given to Mulvey Construction, Inc. for bid #1A and Modern Electric #1D.

A **motion to ADOPT Resolution #26-2023** was made by Deputy Mayor Davis and was seconded by Trustee Quiett. The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Quiett NAYS-0/None ABSENT-1-Hirschman. Motion Carried.

Resolution #27-2023 *Authorize Contract for Plumbing to Mulvey Construction*
WHEREAS, no plumbing bids (#1C) were received for the Barker Municipal and Barker Public Library building on July 6, 2023; and

WHEREAS, the Village will enter into a contract with Mulvey Construction for \$38,775.00; and

THERE BE IT RESOLVED, The Board of Trustees will enter into a contract with Mulvey Construction for completion of the plumbing required in Phase II #1C bid specs.

A **motion to ADOPT Resolution #27-2023** was made by Trustee Quiett and seconded by Deputy Mayor Davis. The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Quiett NAYS-0/None ABSENT-1-Hirschman. Motion Carried.

Authorize the insurance renewal through NYMIR for August 13, 2023-August 13, 2024 in the amount of \$28,788.09

Policy Type	Current			Proposed		
	Premium	Taxes/Fees	Total	Premium	Taxes/Fees	Total
Package						
Property	6,719.90	52.22	6,772.12	8,194.00	21.09	8,215.09
Boiler & Machinery	344.30	0.00	344.30	523.00	0.00	523.00
Liability	2,977.70	0.00	2,977.70	3,118.00	0.00	3,118.00
Crime	624.80	0.00	624.80	573.00	0.00	573.00
Cyber	1,292.50	0.00	1,292.50	1,381.00	0.00	1,381.00
Package Total			12,011.42			13,810.09
Auto	7,024.60	20.00	7,044.60	7,472.00	20.00	7,492.00
Excess Liability	3,896.20	0.00	3,896.20	4,172.00	0.00	4,172.00
Inland Marine	1,040.60	0.00	1,040.60	1,064.00	0.00	1,064.00
Public Officials Liability	1,885.40	0.00	1,885.40	1,975.00	0.00	1,975.00
OCP	275.00	0.00	275.00	275.00	0.00	275.00
Totals	\$26,081.00	\$72.22	\$26,153.22	\$28,747.00	\$41.09	\$28,788.09

A **motion to authorize the insurance renewal through NYMIR for liability/property/vehicle insurance & AMWINS for cyber coverage for the period of August 13, 2023-August 12, 2024** was made by Deputy Mayor Davis and was seconded by Trustee Quiett. The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Quiett NAYS-0/None ABSENT-1-Hirschman. Motion Carried.

Public Comment was offered by:
Kathie Smith: Asked about when the contracts will be signed for work to begin, unsure at this time and waiting to hear from B&L.
Ben Seward: Stated he was excited for movement towards completion of the Village Hall/Library building.

Board Comment was offered by:
Trustee Quiett: Stated he was glad the building was moving forward
Deputy Mayor Davis: Stated he appreciated the enduring patience of all parties while due diligence was exercised to stay within budget.

A **motion for adjournment was made at 11:08am** by Deputy Mayor Davis and was seconded by Trustee Quiett. The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Quiett NAYS-0/None ABSENT-1-Hirschman. Motion Carried.

Next work session on Monday, August 7, 2023 at 6:00pm at the Barker Fire Hall
Next regularly scheduled meeting will be Monday, August 14, 2023 at 7:00pm at the Barker Fire Hall

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO
Clerk-Treasurer