

TOWN OF CONKLIN AGENDA

April 28, 2020
6:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the April 14, 2020 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. CORRESPONDENCE

- A. Delta Engineering – Bid evaluations & Award recommendations
- B. Delta Engineering – Cost Reasonableness

IV. PUBLIC COMMENTS

V. REPORTS

A. Supervisor's Report - on file in Town Clerk's Office

VI. OLD BUSINESS

- A. Park Drainage
- B. Filling in Flood Plains
- C. Salt Barn Update
- D. Process Control

VII. NEW BUSINESS

- A. Discussion regarding new COVID-19 Doors at the Town Hall.
- B. Discussion regarding May, June, July and August Board Meetings.
- C. Discussion regarding 2020 Concert in the Parks Program at the new pavilion at the Maines Community Center.

- D. Resolution of the Town Board of the Town of Conklin approving cancellation of the following Work Sessions: April 28th, May 26th, June 23rd, July 28th, and August 25th.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- E. Discussion regarding the Conklin Wellness and Community Center Project bid proposals and recommendations from Delta Engineering.

1. Resolution of the Town Board of the Town of Conklin approving Delta Engineering's recommendation to award the Conklin Wellness and Community Center bid for General Construction to FE Jones, the lowest responsible bidder, for the total bid price of \$2,098,220.00

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

2. Resolution of the Town Board of the Town of Conklin approving Delta Engineering's recommendation to award the Conklin Wellness and Community Center bid for Plumbing Construction to Evans Mechanical, the lowest responsible bidder, for the total bid price of \$501,400.00

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

3. Resolution of the Town Board of the Town of Conklin approving Delta Engineering's recommendation to award the Conklin Wellness and Community Center bid for Mechanical Construction to J&K Plumbing & Heating, the lowest responsible bidder, for the total bid price of \$304,000.00

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

4. Resolution of the Town Board of the Town of Conklin approving Delta Engineering's recommendation to award the Conklin Wellness and Community Center bid for Electrical Construction to Schuler-Haus, the lowest responsible bidder, for the total bid price of \$251,475.00

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin ratifying payment to Bolands Excavating, Check # 16885 for \$42,847.0. Payment for contracted work on FEMA Small Steams Projects #72475 and #72470. PO# 20-00482. Account Code DA 8760.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

G. Resolution of the Town Board of the Town of Conklin ratifying payment to The Hartford, Check # 16884 for \$206.10. Payment for First Quarter Disability Insurance. PO# 20-00481. Various Account Codes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated April 24, 2020 in the amount of \$144,660.91.

| | | |
|-----------------|----|-------------------|
| General | \$ | 14,871.53 |
| Highway | \$ | 6,200.92 |
| Water Districts | \$ | 3,729.79 |
| Sewer Districts | \$ | 118,675.22 |
| Light Districts | \$ | 1,183.45 |
| | \$ | <u>144,660.91</u> |

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

VIII. PUBLIC COMMENTS