

Special Meeting Minutes

NORTH CHAUTAUQUA COUNTY WATER DISTRICT BOARD

Thursday, June 21, 2021, 4:00 p.m.

Town of Sheridan Municipal Building
2773 Route 20, Sheridan NY 14135

Chairman Purol called the meeting to order at 4:04 p.m.

The roll was called and a quorum was present.

Members Present: Dan Pacos, Richard Purol, John Walker, Jay Warren, Dave Hazelton

Members Absent: Brian Purol, Art Miller, Terry Niebel, Dan Schrantz

Others: Kathy Tampio, Seth Krull, Tom Wik, Chuck Civiletto

Privilege of the Floor

No One Spoke

Communications

1. Letter – 6/17/2021 – DJM – Re: Rescind Bid for Water Main construction
2. Letter – 6/21/2021 – S. St. George – Re: Hold Bid price for Water Main construction
3. Letter – 6/21/2021 – CPL, Seth Krull – Re: Recommend award water main contract to S. St. George Enterprises, Inc.

New Business

1. MOVED by Pacos, SECONDED by Walker that, the District having issued a Notice of Award to DJM Contracting, Inc., the apparent low bidder on the contract for Water Main Improvements solicited by Invitation to Bid No. PW-1-21 NCCWD, and

the District having noted after issuance of the Notice of Award that DJM’s bid bond was not compliant with Invitation to Bid requirements, and

upon the recommendation of the project engineer and with the agreement of DJM, which has expressed concerns about its bid and tendered a letter dated June 17, 2021 submitted by President Daniel Munich that requested that the District remove their bid and board approval from this project, therefore

the District revokes its May 21, 2021 award of the contract to DJM, and awards the contract to S. St. George Enterprises, the next lowest bidder, in the amount of \$1,552,685.00.

Unanimously Carried

Discussions:

- Kathy Tampio - County Water District Administrative Boards Consolidation
- Dave Hazelton – management of municipal water system leaks and general O&M

MOVED to Adjourn by Pacos, SECONDED by Walker

Unanimously Carried

The meeting ended at 4:47 p.m.

Respectfully Submitted,

Kathy Tampio, Clerk, Chautauqua County Legislature/NCCWD Administrative Coordinator

Approved 7/8/2021