

December 31, 2024: Special Meeting

There was a special meeting of the Board of Trustees of the Village of Tully with MRB on December 31, 2024 at 2pm for the opening and reading of Bids with an open for discussion to the Village at the Municipal Building.

Present: Erin Goodfellow, Mayor
Benjamin Bibik, Deputy Mayor
Kathy Vernay, Trustee
Daniel Ray, Trustee
Roxanne Oliver, Trustee
Maureen Bibik, Clerk/Treasurer

Absent: Benjamin Vincent, Codes
Courtney Hills, Counsel (available via phone)
Thomas Chartrand, Accountant

Visitors: Mike Hoke, DPW
Scott Haynes, DPW
Bobbie Jo Brissette, DPW
Brad Falter
Matt McKenna
Dan Jean
Ben Henderson
Nick Baxter
Janyce Stapleton

Mayor Goodfellow led the Pledge of Allegiance and called the meeting to order at 2:01pm.

Representatives from MRB presented the board with the 4 Bids that came in for WWTP Influent Pump Station Improvements Project. They will further review the bids at their office and recommend on January 8, 2025 what Bid they feel is the best choice for the Village of Tully. The four bids are as follows:

1. J.R. Dudley Construction
5848 State Rte. 104
Oswego, NY

The bid contains: bid bond was present, addendum number 1 was acknowledged, and the non-inclusive certification. Their proposed bid for the project is lump sum of \$249,100.00, with an additional \$10,000.00 contingency allowance, for a grand total all lump sums of \$259,100.00.

2. Blue Heron Construction

9293 Bonta Bridge Rd
Jordan, NY

The bid contains: addendum number 1 acknowledge, bid bond was present, and the non-inclusive certification. Their proposed bid is a lump sum of \$270,611.00, with an additional \$10,000.00 contingency allowance, for a grand total all lump sums of \$280,611.00.

3. Henderson Brothers Contracting Incorporated
47 Gildner Rd.
Central Square, NY

The bid contains: addendum number 1 acknowledge, bid bond was present, and the non-inclusive certification. Their proposed bid is a lump sum of \$248,191.00, with an additional \$10,000.00 contingency allowance, for a grand total all lump sums of \$258,191.00.

4. C.O. Falter Construction Corporation
403 West Bear St.
Syracuse, NY

The bid contains: addendum number 1 acknowledge, bid bond was present, and the non-inclusive certification. Their proposed bid is a lump sum of \$288,101.00, with an additional \$10,000.00 contingency allowance, for a grand total all lump sums of \$298,101.00.

The reading of the bids ended at 2:10PM. Dudley and Hendersons Brothers have worked on the plant in the past and there weren't complaints then. A reminder that the bids will be discussed on Wednesday January 8, 2025, and that Bill Davis will be in attendance.

Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay, it was unanimous to proceed to Executive Session relative to "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" at 2:23PM. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Ray, it was unanimous to close out of Executive Session at 3:15PM. All ayes carried.

Upon motion by Mayor Goodfellow, 2nd by Trustee Vernay, it was unanimous to adjourn at 3:23PM.

Respectfully Submitted
Maureen Bibik
Clerk/Treasurer