#### MINUTES OF THE MEETING OF THE TOWN BOARD

# TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: December 17, 2020

KIND OF MEETING: Special Board Meeting (Public Hearing to take money from Reserves for

repairs to Highway Cold Storage Building)

PLACE: Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

**BOARD MEMBERS PRESENT:** Supervisor Dan Krupke

Councilman Kern Yerdon Councilman Allen Goodsell Councilwoman Sue Haynes

Councilwoman Donna Gilson (Absent)

**OTHERS IN ATTENDANCE:** Supervisors Clerk Tammie Whaley, Buildings & Grounds/Water Supervisor Craig Sternberg, Assessor Warren Wheeler and Town Clerk Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 11:00 p.m. with Supervisor Krupke leading in the Pledge of Allegiance.

**PUBLIC HEARING:** Supervisor Krupke opened the Public Hearing. With no one offering any comment or opposition, a motion to close the Public Hearing was made by Councilman Yerdon and seconded by Councilwoman Haynes. In a roll call vote, all were in favor with a vote of "AYE". 11:08am.

Conversation turned to award the Contract to install the new roof to the Cold Storage Building. Supervisor Krupke met with Acting Highway Superintendent Kevin Balcom and Building and Recreation Supervisor Craig Sternberg. They looked at all the bids and concluded the best value for the roof replacement would be to award the contract to Caza Construction. The labor only bid was \$16,300. Other bids are as follows. Oscar Roofing, \$16,900 and Justin Moroz \$18,000. These bids will be a part of these minutes. A motion to award the contract to replace the Highway Cold storage roof was made by Councilman Goodsell and seconded by Councilwoman Haynes. All were in favor with a vote of "AYE".

NEXT TOWN BOARD MEETING: January 12, 2021

MEETING ADJOURNED: 12:15pm

Respectfully submitted by

Millie Newcomb Town Clerk

# Town of Richland

#### **Buildings and Grounds Department**

## **Request For Quote**

To: Roofing Contractors	Date
Fax #:	11/24/20
Phone #:	# of Pages
From: Craig Sternberg, Department Supervisor	1

### Project: Highway Barn Roof Replacement

Revised Scope of work -

Provide labor and equipment only -

Remove and replace existing metal roofing, closures, and trims All materials including fasteners provided by the Town Materials will be 26ga, 36" wide, full length panels and trims Metal Sales PBR panel, ash grey Leave removed panels on site Contractor must provide proof of insurance

This is not a prevailing wage project

Bids are due by end of day December 1
Contract is expected to be awarded on December 9
Work must be started within 7 days of conract award
Work must be completed within 30 days of contract award
Reasonable scheduling adjustments will be considered in the event
of severe weather

Contractor name - C

Caza contractors

Phone -

315-506-3393

Total cost of labor and equipment - \$

16,300

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Contractor name - Oscar Roofing, Inc. Phone -315-529-1538

Total cost of labor and equipment - \$ 16,900.00

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Contractor name - JUSTIM MUROZ Phone - 719-649-5788

Total cost of labor and equipment - \$\_16,000 \_\_\_