

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday April 20th, 2020 was called to order by Mayor Megan Grenier at 6:00 P.M via Google Hangout Meets due to the COVID-19 pandemic.

PRESENT:

Megan Grenier, Mayor
Aileen Nicoll, Trustee
Diane Foley, Trustee
Seth H. Harris, Trustee
Brian Marsh, Trustee
Donald Handerhan, Village Clerk
Stephen Rehfluss, Village Attorney

ABSENT:

Also attending: Eric Johnson, Renee Lequire, Nancy Casler

At 6PM on Monday April 20, 2020 Mayor Meg Grenier read the following statement: this is the Village of Menands Board of Trustees, semi-monthly meeting. I am Mayor Meg Grenier and as it is 6 o'clock, I will call this meeting to order. For anyone outside the village staff who is attending this video conference, I would ask if you would please identify yourselves; Eric Johnson, Renee Lequire stated they were present. The Mayor asked them to mute their microphones.

Mayor Grenier then did a roll call of Village staff; Deputy Mayor Aileen Nicoll, present, Trustee Diane Foley, present, Trustee Seth Harris, present, Trustee Brian Marsh, present, Clerk Don Handerhan, present, Village Attorney Steve Rehfluss, present. On behalf of the Village Board I would ask all residents that we please keep our First Responders, all essential workers and those affected by this pandemic in our thoughts and prayers.

Pursuant to Governor Cuomo's executive order number 202.1 issued on March 13th 2020 suspending article 7 of the public officers law to the extent necessary to permit any Public body to meet and take such actions authorized by law that allowed the public to not be physically present at the meeting but allow the public to listen to or view such meetings via teleconference call or video conference while recording and later transcribing of the meeting. Village of Menands Board of Trustees semi-monthly meeting is being held via Google Meets video conference to protect Public Safety and Welfare during this COVID-19 pandemic. In an effort to conduct this meeting effectively we asked those in attendance to please mute your microphone during the meeting. As we are conducting only essential business during tonight's meeting there will be no public comment. Any comments previously submitted to Clerk Handerhan prior to the meeting and deemed essential will be read into the record.

The Mayor led the Pledge of Allegiance.

A motion was made by Trustee Harris to accept the minutes and transcripts of the April 6st, 2020 Board Meeting, seconded by Trustee Marsh.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

A motion was made by Trustee Nicoll to approve payment for the following, seconded by Trustee Marsh.

WARRANT # 22:

Voided Checks:

# 10736 R St. Gelais – Training	\$ 160.00
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Regular Village Board Meeting
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# 10663 Wrong Account	\$ 53.75
# 10690 Invoice paid by Credit Card	\$ 600.00
# 10692 NYCOM meeting postponed	\$1,710.00

GENERAL	totaling	\$ 80,247.58
WATER	totaling	\$ 4,220.62
SEWER	totaling	\$154,741.00
TOTALS		\$239,209.20

<u>PAYROLL # 23:</u>	totaling	\$76,190.26
(03/29/19-04/11/19)		

A motion was made by Trustee Nicoll, seconded by Trustee Foley, to accept the following resolution:
RESOLVED, that the Treasurer be, and hereby is, authorized to make the following Budget Transfers

	Account		Account	
From Acct:	A.1325.0404	To Acct:	A.1325.0407	
Description	Clerk - Misc.		Payroll Service	
Amount:	\$2,500.00			\$2,000.00
From Acct:	\ \ \ \	To Acct:	A.1325.0413	
Description			Clerk - Contracted Services	
Amount:			\$500.00.	
From Acct:	A.3120.0213	To Acct:	A.3120.0201	
Description	Police Radio System		Police - Computer & Software	
Amount:	\$3,250.00			\$2,500.00
From Acct:	\ \ \ \	To Acct:	A.3120.0208	
Description			Police Misc. Equip	
Amount:				\$750.00
From Acct:	A.3120.0105	To Acct:	A.3120.0104	
Description	Police O/T		Police P/T	
Amount:	\$5,000.00			\$3,000.00
From Acct:	\ \ \ \	To Acct:	A.3120.0107	
Description			Police - DWI Patrol	
Amount:				\$600.00
From Acct:	\ \ \ \	To Acct:	A.3120.0153	
Description			Police - Telecomm O/T	
Amount:				\$1,500.00
From Acct:	A.1990.0400	To Acct:	A.1420.0400	
Description	Contingent Account		Contractual Exp - Law	
Amount:	\$15,500.00			\$13,500.00
From Acct:	\ \ \ \	To Acct:	A.5132.0415	
Description			Garage - Bldg. Mtce.	
Amount:				\$500.00
From Acct:	\ \ \ \	To Acct:	A.8160.0417	
Description			Refuse - Gas & Oil	
Amount:				\$1,500.00

WATER FUND		WATER FUND	
From Acct:	F.8320.0105	To Acct:	F.8320.0103
Description	O/T		Laborers
Amount:	\$7,000.00		\$7,000.00
From Acct:	F.1990.0400	To Acct:	F.8310.0415
Description	Contingent Acct		Bldg. Mtce
Amount:	\$17,200.00		\$16,000.00
From Acct:	\ \ \ \	To Acct:	F.8320.0455
Description			Educational Expense
Amount:			\$1,200.00
From Acct:	F8340.0426	To Acct:	F.8340.0428
Description	Mtce of Chlorinators		Pump Repairs
Amount:	\$5,000.00		\$5,000.00
From Acct:		To Acct:	
Description	WATER FUND		WATER FUND
Amount:			
From Acct:	F.8340.0426	To Acct:	F.8340.0457
Description	Mtce of Chlorinators		Chlorine & CO2
Amount:	\$1,500.00		\$1,500.00
From Acct:		To Acct:	
Description	SEWER FUND		SEWER FUND
Amount:			
From Acct:	G.1990.0400	To Acct:	G.8130.0400
Description	Contingent Account		County Sewer Assessment
Amount:	\$9,600.00		\$9,600.00
From Acct:	No More Transfers	To Acct:	No More Transfers

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Eric Johnson explained the 2020 Paving Project to the Board. On April 14th, 2020 at 2PM a videoconference was held for the bid opening of the 2020 Paving Project. The following are the results of the bid opening:

Contractor	Total Base Bid	Alternate 1 (add)
Callanan Industries Inc.	\$158,765.00	\$28,700.00
Delsignore Blacktop Paving	\$153,250.00	\$30,500.00
New Castle Paving	\$100,590.00	\$23,030.50
Commercial Paving Co.	\$122,900.00	\$21,970.00
Peter Luizzi & Bros Cont.	\$162,925.00	\$20,000.00
HMA Paving & Contracting	\$124,906.00	\$36,817.00

Eric Johnson recommended using New Castle Paving after reviewing all of the bids. New Castle was the lowest bidder and has done work for the Village in the past.

After discussion Trustee Marsh made motion to award 2020 Paving Contract to New Castle Paving at a cost of \$143,500.00, Seconded by Harris.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

THE

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CAPITAL DISTRICT OFFICE

547 River Street
Troy, NY 12180

P: 518.273.0055 or 888.539.9073
www.chazencompanies.com

April 17, 2020

Mr. Donald Handerhan
Village Clerk
280 Broadway
Menands, New York 12204

Re: 2020 Village Road Improvements Phase I Project
Village of Menands, Albany County, New York
Chazen Project No. 31905.03

Dear Mr. Handerhan:

On Tuesday, April 14, 2020, bids were opened for the 2020 Village Road Improvements Phase I project. Six (6) bids were received for Contract No. 1 – General Construction. A summary of the bids is attached for reference.

The apparent low bidder was identified as:

Contract No. 1 – New Castle Paving, LLC

Base Bid:	\$100,590.00
Alternate No. 1:	\$23,030.50 (Add)

The Village is reminded that the Base Bid includes pavement mill and overlay on Canal Road North, Canal Road South, and a portion of Simmons Lane. Alternate No. 1 adds the Quiet Zone striping and signage improvements on Cemetery Ave, Menand Road, Brookside Ave, and Simmons Lane. At this time, the Village is in the process of acquiring required easements from St. Agnes Cemetery and Albany Rural Cemetery to perform the Quiet Zone improvements at the railroad crossing on Cemetery Ave which is a private road. As those easements have not yet been finalized, it is recommended that the Village award only the Base Bid at this time and consider awarding Alternate No. 1 by Change Order when easements are in place.

The Chazen Companies (Chazen) has reviewed the submitted bids for completion of Specification Sections 004113 through 004900, representing “The Bid”. The Village had a positive experience with the apparent low bidder on the 2017 Village Road Improvements project and the overall impression of this contractor was positive based on that project.

The following documentation is attached and was reviewed during the background verification:

- Bid
- Bid Bond

Regular Village Board Meeting
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Based on the above evaluation, Chazen has determined that New Castle Paving, LLC with corporate offices located at 1 Madison Street, Suite 100, Troy, NY 12180 to be a responsive and responsible bidder. Therefore, Chazen takes no exception to the Village of Menands' award of the 2020 Village Road Improvements Phase I Project for Contract No.1 - General Construction to New Castle Paving.

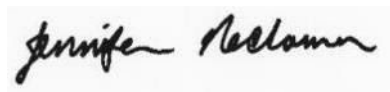
Chazen recommends that the Village budget for the bid values plus a 10% contingency. The Village should also budget for Canadian Pacific flagger fees associated with work within the railroad right of way; the amount of these fees will depend on the amount and schedule of work within the right of way. For budgeting purposes, it is recommended that the Village include \$7,500 for flagging fees.

The total recommended budget including the bid pricing for the Base Bid plus Alternate No. 1, 10% contingency, and flagging fees would be \$143,500.

A Notice of Award for awarding the Base Bid to New Castle Paving, LLC is attached.

Please contact our office at (518) 266-7342 if you have any questions regarding this matter.

Sincerely,

A handwritten signature in black ink, reading "Jennifer Nechamen", is displayed on a light gray rectangular background.

Jennifer Nechamen, P.E.
Project Engineer

cc: Eric Johnson, P.E. - Chazen

SECTION 004113

BID FORM
CONTRACT 1 – GENERAL CONSTRUCTION

FOR: VILLAGE OF MENANDS
2020 VILLAGE ROAD IMPROVEMENTS, PHASE I
ALBANY COUNTY, NEW YORK

TO: VILLAGE OF MENANDS
280 BROADWAY
MENANDS, NEW YORK 12204

FROM: New Castle Paving, LLC
(Name of Bidder)

4/14/20
(Date Bid Submitted)

1. The Work will be awarded as one (1) contract.
2. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with OWNER in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Times indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.
3. BIDDER accepts all of the terms and conditions of the Invitation to Bid and instructions to Bidders. This Bid will remain subject to acceptance for forty-five (45) days after the day of Bid opening. BIDDER will sign and submit the Agreement with the documents required by the Bidding requirements within fifteen (15) days after the date of OWNER'S Notice of Award.
4. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:
 - A. BIDDER has examined and carefully studied copies of all the Bidding Documents and of the following addenda (receipt of which is hereby acknowledged):

Addendum No.
1

Date
4/08/20

- B. BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
 - C. BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies which pertain to the subsurface or physical conditions at or contiguous to the site or otherwise which may affect the cost, progress, performance or furnishing of the Work as BIDDER considers necessary for the performance or furnishing of the Work at the Contract Price,

within the Contract Times and in accordance with the other terms and conditions of the Contract Documents, and no additional examinations, investigations, explorations, tests, reports, or similar information or data are or will be required by BIDDER for such purposes.

- D. BIDDER is aware of the general nature of Work to be performed by Owner and others at the site that relates to Work for which this Bid is submitted as indicated in the Contract Documents
 - E. BIDDER has correlated the results of all such observations, examinations, investigations, explorations, tests, reports and studies with the terms and conditions of the Contract Documents.
 - F. BIDDER has given ENGINEER written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to BIDDER.
 - G. This bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or a corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.
 - H. NON-COLLUSIVE BIDDING CERTIFICATION. As required by section 103-d of New York State General Municipal Law, the Bidder must complete and submit with the Bid the certification in specification 004519.
 - I. The Bidders must comply with New York State Department of Labor Prevailing Wage Rate Schedule and conditions of employment.
5. Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

CONTRACT 1 – GENERAL CONSTRUCTION

BASE BID

Bid Item No. 1 – Village Road Improvements (Base Bid)

Total Lump Sum Price:

Ninety Thousand Five Hundred Ninety Dollars and Zero Cents DOLLARS (**\$ 90,590.00**)
(use words) (use numbers)

Bid Item No. 2 – Contingency Allowance

Total Lump Sum Price:

Ten Thousand and Zero Cents DOLLARS (\$ 10,000.00)
(use words) (use numbers)

BID SUMMARY

TOTAL BASE BID LUMP SUM PRICE (Bid Item No. 1 + No. 2):

One Hundred Thousand Five Hundred Ninety Dollars and Zero Cents (**\$100,590.00**)
(use words) (use numbers)

ALTERNATES

The BIDDER shall provide alternate bids to be added to or deducted from the amount of the total base bid. Included in the alternate bid stipulated shall be all costs including labor, materials, overhead and profit.

ALTERNATE No. 1 – Add Quiet Zone Striping and Signage

Under this alternative the Contractor shall include the total added cost for the installation of Quiet Zone striping and signage and removal of select existing striping and signage at four railroad crossings as shown on Sheets C-107 and C-108. This includes the costs associated with site restoration, maintenance and protection of traffic, coordination with the railroad company, and record drawings for these work areas.

Total Bid Alternate No. 1 – Bid Item No. 3 – Add Quiet Zone Striping and Signage

Total Lump Sum Price Add:

Twenty Three Thousand Thirty Dollars and Fifty Cents DOLLARS (\$ **23,030.50**)
(use words) (use numbers)

BID SUMMARY

TOTAL BASE BID LUMP SUM PRICE (Bid Item No. 1 + Bid Item No. 2):

One Hundred Thousand Five Hundred Ninety Dollars and Zero Cents (\$**100,590.00**)
(use words) (use numbers)

TOTAL LUMP SUM ADD FOR ALTERNATE NO. 1 (Bid Item No. 3):

Twenty Three Thousand Thirty Dollars and Fifty Cents (\$ **23,030.50**)
(use words) (ADD)

Notes:

- a) All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions;
- b) In case of a discrepancy between prices written in words and figures, the prices written in words shall govern.

BID ITEM DESCRIPTIONS:

Bid Item No. 1 – Village Road Improvements (Base Bid)

PART 1 - DESCRIPTION

Under this item the Contractor shall complete all work associated with the road improvements in accordance with the contract drawings.

PART 2 – WORK INCLUDED

- General Provisions.
- Mobilization.
- Work zone traffic control.
- Dig Safely NY Clearances.
- Protection of existing facilities and structures.
- Sediment and erosion control measures.
- Dust control.
- Sawcut asphalt pavement.
- Removal and off-site disposal of surplus material.
- Pavement cold milling.
- Cleaning existing pavement to be overlaid.
- Asphalt paving.
- Tack coat.
- Grading.
- Coordination with the railroad company.
- Coordination of driveway access restriction with property owners.
- Furnish, spread and compact NYSDOT Type 2 subbase material.
- Periodic and final clean-up.
- Site restoration (seeding and mulching).
- All necessary and required testing.
- Preparation of record drawings.

PART 3 – ASSOCIATED WORK NOT INCLUDED

- Contingency Allowance.

PART 4 – METHOD OF PAYMENT

Payment for this item will be made at lump sum price.

PART 5 – METHOD OF MEASUREMENT

The price bid for this item shall include the cost of furnishing all labor, equipment, instruments and other material necessary to satisfactorily complete the work.

Bid Item No. 2 – Contingency Allowance

PART 1 – DESCRIPTION

Under this item, the Contractor shall furnish all materials, labor and equipment necessary to complete field directed pavement, utility, and replacement work as locations, materials and matter directed and authorized by the Engineer.

PART 2 – WORK INCLUDED

- General provisions.
- Periodic and final clean up.
- Furnish all materials, labor, and equipment necessary to complete work as directed and authorized by the Engineer.

PART 3 – ASSOCIATED WORK NOT INCLUDED

- Site Restoration

PART 4 – METHOD OF PAYMENT

Payment for this item will be made on a lump sum price or time and material basis for each incident where directed and approved by the Engineer. Unused portions of the allowance will be credited to the Owner.

PART 5 – METHOD OF MEASUREMENT

The method of measurement for payment will be based upon the mutually agreed method for work completed in accordance with the Contract Documents.

Bid Item No. 3 – Quiet Zone Striping and Signage

PART 1 - DESCRIPTION

Under this item the Contractor shall complete all work associated with the Quiet Zone railway crossing improvements shown on Sheets C-107 and C-108 in accordance with the contract drawings.

PART 2 – WORK INCLUDED

- General Provisions.
- Mobilization.
- Work zone traffic control.
- Dig Safely NY Clearances.
- Protection of existing facilities and structures.
- Sediment and erosion control measures.
- Dust control.
- Pavement striping.
- Sign installation.
- Pavement marking removal.
- Sign removal.
- Coordination with the railroad company.
- Periodic and final clean-up.
- Site restoration (seeding and mulching).
- All necessary and required testing.
- Preparation of record drawings.

PART 3 – ASSOCIATED WORK NOT INCLUDED

- Road improvements specified under Bid Item No. 1.

PART 4 – METHOD OF PAYMENT

Payment for this item will be made at lump sum price.

PART 5 – METHOD OF MEASUREMENT

The price bid for this item shall include the cost of furnishing all labor, equipment, instruments and other material necessary to satisfactorily complete the work.

6. BIDDER agrees to commence work within fifteen (15) days after Contract Time commences.

BIDDER agrees that the Work will be substantially completed and ready for final payment in accordance with Article 14.07, Paragraph B of the General Conditions within the number of calendar days indicated in the Agreement.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified in the Agreement.

7. The following documents are attached to and made a condition of this Bid:
- A. Required Bid Security in the form of a certified check, bank check, or a Bid Bond in accordance with the instructions to Bidders.
 - B. Substitution Request Form.
 - C. Proposed Product Form.
 - D. Proposed Subcontractor's Form.
 - E. Required Bidder's Qualification Statement, with supporting data.
 - F. Non-Collusive Affidavit.
 - G. Owner's Hold Harmless Agreement.
8. Communications concerning this Bid shall be addressed to the address of Bidder as indicated on the following signature pages.
9. The terms used in this Bid which are defined in the General Conditions and/or Supplementary Conditions of the Construction Contract included as part of the Contract Documents have the meanings associated to them in the General Conditions and/or Supplementary Conditions.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

New Castle Paving, LLC
1 Madison Street
Troy, NY 12180

OWNER:

(Name, legal status and address)

Village of Menands
280 Broadway
Menands, NY 12204

SURETY:

(Name, legal status and principal place of business)

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183
Mailing Address for Notices
Construction Services, Travelers Bond & Financial
Products, One Tower Square
Hartford, CT 06183

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

2020 Village Road Improvements Phase I; Village of Menands

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 10th day of April, 2020.


(Witness)

New Castle Paving, LLC
(Principal) (Seal)

By: 
(Title) Dale Swartwout, Manager

Travelers Casualty and Surety Company of America
(Surety) (Seal)

By: 
(Title) Sandra C. Lopes, Attorney-in-Fact



Notice of Award

Date: April 20, 2020

Project: 2020 Village Road Improvements Phase I	
Owner: Village of Menands	Owner's Contract No.: 1
Contract: General Construction	Engineer's Project No.: 31905.03
Bidder: New Castle Paving	
Bidder's Address: <i>[send Notice of Award Certified Mail, Return Receipt Requested]</i>	
1 Madison Street, Suite 100, Troy, NY 12180	

You are notified that your Bid dated April 14, 2020 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for construction of the above referenced project.

[Indicate total Work, alternates, or sections of Work awarded.]

The Contract Price of your Contract is One hundred thousand, five hundred ninety dollars and zero cents (\$100,590.00).

[Insert appropriate data if unit prices are used. Change language for cost-plus contracts.] 3
copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

- 1 sets of the Drawings will be delivered separately or otherwise made available to you immediately.
- You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.
- 2 Deliver to the Owner [3] fully executed counterparts of the Contract Documents.
- 3 Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
- 4 Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Village of Menands
Owner
By: Authorized Signature

Mayor
Title

Trustee Foley made a motion to renew the one-year preventative maintenance contract beginning May 1st, 2020 to April 30, 2021 for both 250 and 280 Broadway to Dwight Plumbing and Heating in the amount of \$4,150.00, seconded by Trustee Nicoll.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Regular Village Board Meeting
April 20, 2020

The first Board Meeting in May was be moved to May 11th due to members of the Board attending the NYCOM Conference since conference has been cancelled the Board requested to move the meeting back to May 4th.

Trustee Harris made a motion to move the May 11th,2020 Meeting back to May 4th, 2020 Seconded by Trustee Nicoll.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Trustee Foley made a motion to pay \$2,248.00 for the Annual NYCOM Dues, Seconded by Trustee Nicoll.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Mayor Grenier read comments made by Resident Bill Garvey that were submitted to Clerk Handerhan.

He would like to thank National Grid for fixing 3 street lights No. 47, 48 & 49 on east side of Broadway between Innovative Auto and MacDonald Cr. Ext.

He would like to thank the Village for replacing the furnace, duct work and hot water heater at the Main Pump Station.

He would like to thank Aileen Nicoll for her replies to 4 letters of concern regarding the quiet zone, the road by Valero Fuel, 2 Stop Sign proposals & Yellow Diamond shape signs on various streets in lower Menands.

A motion was made by Trustee Nicoll to adjourn, seconded by Trustee Foley.

ADOPTED:

Aileen Nicoll, Trustee	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 6:15 P.M.

Donald Handerhan
Village Clerk