

August 3, 2017

A special meeting of the Town Board of the Town of Aurora took place on Thursday, August 3, 2017, at 9:00 a.m. in the Town Hall Auditorium, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jeffrey T. Harris	Councilman
	Charles D. Snyder	Councilman
	Susan A. Friess	Councilwoman
	James J. Bach	Supervisor
Absent/Excused:	Jolene M. Jeffe	Councilwoman
Others Present:	William Wheeler	Engineer/GHD
	Justin Russell	Construction Manager/GHD

Supervisor Bach opened the meeting at 9:00 a.m. with the Pledge of Allegiance to the Flag.

NEW BUSINESS:

GHD Consulting Services, Inc. presented Change Order No. 1 for Town of Aurora Water Distribution Improvements for the Master Water Improvement Area. The changes submitted by DJM Contracting and included in Change Order No. 1 are:

1. Provide all labor, material, and equipment necessary to repair an existing 4-inch watermain at the corner of Pomander Square. Compensation amount \$1,400.00.
2. Provide all labor, material, and equipment necessary to repair three unmarked copper house services encountered during excavation at the corner of Pomander Square and Longmeadow Drive. Compensation amount \$3,330.00.
3. Provide all labor, material, and equipment for emergency watermain repair at Hillcrest Road and Hamlin Avenue. Compensation amount \$10,995.00.

Councilwoman Friess moved to approve Change Order No. 1 for Town of Aurora Water Distribution Improvements for the Master Water Improvement Area.

Current contract amount	\$1,100,084.00
Total this Change Order	15,725.00
Revise Contract Amount	\$1,115,809.00

Action #232
MWIA – water
distribution
Change order
No. 1 aprvd

Councilman Snyder seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried.

DJM Contracting, Inc. is requesting a 30-day extension to the Town of Aurora Water Distribution Improvements contract citing ground conditions, testing delays, mismarked water lines, and design changes as some of the reasons for the request. The Board and GHD representatives discussed this request at length.

Supervisor Bach moved to approve the 30-calendar day extension request to DJM Contracting, Inc. for the Master Water Improvement Area Town of Aurora Water Distribution contract with the following conditions:

1. The extension is made for time only; there will be no additional compensation.
2. There will be no further extensions given and the Town may institute liquidated damages at the end of the 30-day extension.
3. The interconnection and Aurora Waldorf School tie-in will take place in the evening and/or on a weekend as not to interfere with school activities.

Action #233
30-day
contract
extension w/
conditions for
MWIA water
line contractor
DJM.

Councilwoman Friess seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried.

Councilwoman Friess moved to authorize the Supervisor to sign a budget fund reallocation (fund transfer) for administration and inspection services with GHD for the Town of Aurora Water System Consolidation and Transfer to ECWA Direct Service Water System Pipeline and Pump Station Improvements within the Master Water Improvement Area as follows:

Construction Administration	from \$63,000	to \$68,000
Inspection/Record Documentation	from \$72,000	to \$107,000
Record, Inventory, Documentation	from \$90,000	to \$50,000

Councilman Harris seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried.

Action #234
MWIA budget
fund
reallocation
aprvd

Councilwoman Friess moved to approve payment no. 3 for DJM Contracting, Inc., Boston State Road, Hamburg, NY, in the amount of \$176,941.66, covering the period from June 29 – July 31, 2017 for the Master Water Improvement Area waterline improvements. Funds will be disbursed from Capital Fund HA8340.200. Councilman Snyder seconded the motion. Upon a vote being taken: ayes – four noes – none
Motion carried.

Action #235
Payment #3 to
DJM for
MWIA water
line
improvements
aprvd

BUSINESS FROM BOARD MEMBERS: none

AUDIENCE II: none

STAFF REPORTS: none

Councilwoman Friess moved to adjourn at 9:45 a.m. Councilman Harris seconded the motion. Upon a vote being taken:
ayes – four noes – none Motion carried.

Action #236
Meeting
adjourned.

Martha L. Librock
Town Clerk