BID AWARD SPECIAL WORKSHOP SANITARY SEWER VIDEO INSPECTION JANUARY 5, 2022, 6:00 PM

ATTENDANCE: Mayor: John Falci Trustees: Joseph Ingalls, Joshua Greenthal, Joseph Flint, Richard Head Public Works Superintendent Richard Scavo Clerk Vanessa Scott - Absent <u>Via phone conference</u>: David Willard MRB Group

Mayor Falci opened the meeting at 6:00PM with the noted above in attendance and Mr. David Willard via phone conference.

Kenyon Pipeline was awarded the job at the following bid:

Base costs	\$35,946.50
Additional	<u>\$25,366.80</u>
Total	\$61,313.30

The board discussed options available to pay for the sanitary sewer video inspection as well as if they want to go with just the base cost or the total cost. Some of the money could be used from the ARPA money awarded and the remainder would be used out of the Sewer Reserve account.

This price does not include the work that will need to be done, if any, from the results of the video inspection. The cost listed above is just for the video inspection of the entire village sanitary sewer system. Dave Willard told the board, "The developer of any new connection is responsible for the cost of connecting to sewer unless there is a different agreement already."

At this time, the majority of the board agrees it is best to award the total bid of \$61, 313.30 and will decide what accounts the money will be used from

No vote will take place tonight. The board agreed to have the award typed up as accepting the full bid price.

The board will approve their decision at the January 10, 2022 Regular Monthly Board Meeting.

Other items discussed briefly:

Total repair invoices received for Engine 85 from the North Hornell Fire Department

Clerk Vanessa Scott informed the board that a resolution will need to be typed up to transfer money to cover the repairs to Engine 85. Treasurer Kristene Libordi provided the following information for the board to take \$20,000 from the Contingent Account and the remaining \$8,637.00 from Fund Balance. The board agreed and a Resolution will be prepared for the monthly meeting for final board approval.

Respectfully submitted,

Vanessa Scott Village Clerk