

Members Attending: H. Stewart, T. Anderson, D. LeFeber, D. Kriewall, S. Beardsley, F. Miller, P. Brooks

Excused Absent:

Others attending: M. Baines (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), J. Campbell (Kruk & Campbell, P.C.), E. Wies (Clark Patterson Lee).

Public Hearing 8:05 am –

Motion: F. Miller moved and S. Beardsley seconded to open the public hearing on the proposed 2018 Rate and Fee schedule (copy on file with secretary). Carried unanimously.

H. Stewart asked if anyone wished to speak at the public hearing. Hearing no one, the Board left the hearing open and continued with the agenda.

Financial Report: R. Lewis reviewed the September 2017 financial report.

Motion: S. Beardsley moved and D. Kriewall seconded to approve the financial report as presented. Carried unanimously.

Copies of the updated draft 2018 Budget and 2018 Capital Plan were circulated to and reviewed by the Board.

H. Stewart again asked if anyone wished to comment on the public hearing. Hearing no one, the Board proceeded to close the public hearing.

Motion: F. Miller moved and S. Beardsley seconded to close the public hearing on the proposed 2018 Rate and Fee schedule (copy on file with secretary). Carried unanimously.

RESOLUTION NO. 2017 - 20

ADOPTING THE 2018 RATE AND FEE SCHEDULE

WHEREAS, notice of the public hearing regarding the proposed 2018 rate and fee schedule, was provided in accordance with Section 1199-yyy of the Public Authorities Law; and

WHEREAS, the public hearing was held on October 25, 2017, to hear comments on the proposed 2018 rate and fee schedule attached hereto; NOW THEREFORE BE IT

RESOLVED, that the Livingston County Water & Sewer Authority (LCWSA) Board adopts the 2018 rate and fee schedule, with the following effective dates:

2018 Water and Sewer Rates – November 1, 2017 (Start date for 1st Quarter 2018 Billing Period)
2018 Water and Sewer Fees – January 1, 2018

Motion: T. Anderson moved and D. Kriewall seconded to approve Resolution 2017-20 Adopting the 2018 Rate and Fee schedule. Carried unanimously.

RESOLUTION NO. 2017 - 21

ADOPTING THE 2018 BUDGET AND 2018 CAPITAL PLAN

WHEREAS, the Livingston County Water & Sewer Authority (LCWSA) Board has reviewed the proposed budget information and capital plan attached hereto and found it to be satisfactory; NOW THEREFORE BE IT

RESOLVED, that the Board adopts the 2018 Budget and 2018 Capital Plan and directs staff to file as required.

Motion: T. Anderson moved and D. Kriewall seconded to approve Resolution 2017-21 Adopting the 2018 Budget and 2018 Capital Plan. Carried unanimously.

New York State and Local Retirement System (NYSLRS) - Adoption of Section 41-j Benefit
M.Baines noted that this is an optional benefit that a participating employer can elect to provide to its employees, that allows for accumulated sick leave to be applied towards additional service credit. For Tiers 1 through 5 members, the maximum additional service credit is (165) days; for Tier 6 members, the maximum is (100) days. There is an additional annual cost to the employer for this benefit, which appears to be approximately 0.1% of the employee's salary. As Livingston County currently offers this benefits to its employees, the consensus of the Board was to proceed with the adoption of Section 41-j, in order to offer the same benefit to current and future LCWSA employees.

RESOLUTION 2017 – 22

PROVIDING ADDITIONAL BENEFITS OF SECTION 41-j (AN ALLOWANCE OF UNUSED SICK LEAVE BENEFITS) OF THE RETIREMENT AND SOCIAL SECURITY LAW

(on file with secretary)

Motion: F. Miller moved and S. Beardsley seconded to approve Resolution 2017-22 Providing Additional Benefits of Section 41-J (An Allowance of Unused Sick Leave Benefits) of the Retirement and Social Security Law, and authorize the Executive Director to sign the accompanying affidavit. Carried unanimously.

Establishing Standard Work Day for Employees

The NYSLRS has notified LCWSA that it requires all participating employers to formally establish standard work days for its employees, for reporting purposes.

RESOLUTION NO. 2017 – 23

ESTABLISHING STANDARD WORK DAY FOR EMPLOYEES

(on file with secretary)

Motion: F. Miller moved and T. Anderson seconded to approve Resolution 2017-23 Establishing Standard Workday for Employees. Carried unanimously.

2017 Water and Sewer Relevy

R. Lewis noted that the list of properties has been assembled by LCWSA staff, and the total for unpaid LCWSA charges to be collected is \$243,794.66.

RESOLUTION 2017 – 24

AUTHORIZING THE TREASURER OF THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY TO PREPARE AND TRANSMIT A LIST OF THOSE PROPERTIES WITH UNPAID WATER CHARGES AND UNPAID SEWER CHARGES TO LIVINGSTON COUNTY BOARD OF SUPERVISORS FOR LEVY ON 2018 TAX ROLLS

WHEREAS, pursuant to Section 1199-yyyy of the Public Authorities Law, all rates, fees, and other charges billed directly by the Livingston County Water & Sewer Authority (LCWSA) to its users, shall be considered a lien upon real property, from the first date fixed for payment of such rates, fees, and other charges; and

WHEREAS, pursuant to Section 1199-yyyy(2) of the Public Authorities Law, the treasurer of LCWSA shall prepare and transmit a list of those properties with unpaid water charges and sewer charges, on or before November 1 of each year to the Livingston County Board of Supervisors; NOW THEREFORE BE IT

RESOLVED, that the Livingston County Water & Sewer Authority (LCWSA) Board authorizes the treasurer to submit the 2017 list of properties with unpaid water charges and unpaid sewer charges to Livingston County Board of Supervisors for levy on the 2018 tax rolls.

Motion: S. Beardsley moved and D. LeFeber seconded to approve Resolution 2017 – 24 Authorizing the Treasurer of the Livingston County Water & Sewer Authority to Prepare and Transmit a List of those Properties With Unpaid Water Charges and Unpaid Sewer Charges to Livingston County Board of Supervisors for Levy on 2018 Tax Rolls. Carried unanimously.

Operations Report – M. Baines reviewed the Operations Report (on file with the Secretary). The following items were further discussed by the Board:

- **YAWS Engineering Amendment No. 1** – Following the October 11, 2017 LCWSA Special Meeting, M.Baines and M.Kosakowski discussed revisions to Amendment No. 1, with YAWS (John McGrath). The following payment terms were agreed upon: 1-year extension at \$156,000 (6 monthly payments @ \$12,000, followed by 6 monthly payments @ \$14,000).

Motion: F. Miller moved and D. LeFeber seconded to authorize the Executive Director to sign Amendment No. 1, with the above payment terms. Carried unanimously.

Capital Report – M.Baines reviewed the Capital Report Outline (on file with the Secretary). The following items were further discussed by the Board:

- **Sliker Hill Water Main Replacement (Capital Project #31116) - Bid Results**
E. Wies distributed copies of the bid review letter, dated October 23, 2017 (on file with Secretary), and discussed the bid results with the Board.

RESOLUTION NO. 2017 - 25

AWARDING BID FOR “SLIKER HILL ROAD WATER MAIN” TO: MORSCH PIPELINE, INC.

WHEREAS, after proper legal advertisement for bids for the Sliker Hill Road Water Main project, three (3) bids were received, then publicly opened and read aloud on October 20, 2017; and

WHEREAS, Clark Patterson Lee has completed a review of the bids and has assembled a bid review letter, dated October 23, 2017; and

WHEREAS, Morsch Pipeline Inc., 3929 S Avon Rd, Avon NY 14414, has been identified as the lowest, responsible, responsive bidder with a total bid amount of \$121,752.00 (Base Bid A \$99,075.00 + Base Bid B \$22,677.00); and

WHEREAS, the Livingston County Water & Sewer Authority (LCWSA) Board has reviewed the bid review letter and accepts the recommendation of award; NOW THEREFORE BE IT

RESOLVED, that the Chairman of the LCWSA is hereby authorized to sign a contract with Morsch Pipeline, Inc., for the Sliker Hill Road Water Main project, in the amount of \$121,752.00.

Motion: P. Brooks moved and D. Kriewall seconded to approve Resolution 2017-25 Awarding Bid For “Sliker Hill Road Water Main” To: Morsch Pipeline, Inc. Carried unanimously.

- **DOCCS Water Supply Project:**
Change Order No. 1 – Sliker Hill Rd Water Main Re-alignment, and Engineering Amendment No. 1 – Clark Patterson Lee
E. Wies distributed draft copies of Change Order No. 1 and Engineering Amendment No. 1 to the Board.

Proposed Change Order No. 1 to Contract No. 2A (Randsco Pipeline, Inc.), involves the relocation of the 12” water main from Dacula Shores Road and South Cove Lane to Sliker Hill Road and West Lake Road. Benefits to the relocation include: (1) elimination of the directional drilled crossing of the Conesus Lake inlet, (2) extension of water main in areas not already served by public water, and (3) connection to an existing dead end water main on West Lake Road. The increase in project cost is \$189,018.00. The change order also extends the substantial completion date from November 30, 2017 to December 31, 2017.

Engineering Amendment No. 1 involves both a decrease in fees of certain engineering tasks and allowances that have gone unexpended, and an increase in fees for design (for additional scope items) and additional inspection hours. The net increase in engineering fees is \$109,144.50.

Motion: D. LeFeber moved and S. Beardsley seconded to approve Change Order No. 1 – Sliker Hill Rd Water Main Re-alignment. Carried unanimously.

Motion: S. Beardsley moved and P. Brooks seconded to approve Engineering Amendment No. 1 – Clark Patterson Lee. Carried unanimously.

- **Lakeville WWTP Upgrades (NYSEFC Project No C8-6449-05-00) – Grant Award**
LCWSA was recently notified that it was awarded a \$1,412,500 grant through the NYS Water Infrastructure Act (WIIA), for the above referenced project. NYSEFC requires acknowledgement/acceptance of the grant award, and submittal of a schedule. The following dates were discussed by the Board:

Submit Project Plans & Specifications for Review & Approval – 05/01/18

Advertisement – 07/01/18

Construction Start – 09/01/18

Construction Completion – 06/01/20

Motion: D. Kriewall moved and D. LeFeber seconded to authorize the Chairman to sign the Acknowledgement and Acceptance of WIIA Grant Award Form, and submit the above project milestone dates to NYSEFC. Carried unanimously.

Transition Committee - Kick-off Mtg (October 11, 2017)

The transition committee met on October 11, 2017 with the primary purpose to review documents (LCWSA enabling legislation, LCWSA/County Employee Agreement, etc.) relevant to the transition discussion. Also discussed, was potential outside expertise that may be needed, to assist in the development of a successful transition plan.

J. Campbell indicated that he had reached out to the law firm of Webster Szanyi LLP, located in Buffalo, that specializes in labor relations law. The Board also discussed utilizing Bonadio Group, specifically Nick Mazza due to his extensive County knowledge and experience, to assist in the transition process. The Board recommended that the transition committee set up an introductory meeting with attorneys from Webster Szanyi LLP, and Nick Mazza from the Bonadio Group.

Board Meeting Dates: November 2017, December 2017

The Board discussed meeting dates for November and December 2017. The consensus of the Board was to re-schedule the November 22, 2017 Board meeting to November 29, 2017; and re-schedule the December 20, 2017 meeting to December 22, 2017.

Motion: D. Kriewall moved and T. Anderson seconded to approve moving Board meeting dates in November and December 2017 to November 29, 2017 and December 22, 2017. Carried unanimously.

Minutes:

Regular meeting – September 27, 2017

Motion: T. Anderson moved and D. LeFeber seconded to approve regular Board meeting minutes dated September 27, 2017. Carried unanimously.

Special meeting – October 11, 2017

M. Baines noted that the draft minutes should have listed both the Lakeville WWTP (SL) and Groveland WWTP (SD) service areas, in the discussion related to a proposed 2018 sewer rate increase.

Motion: T. Anderson moved and D. LeFeber seconded to approve the Special meeting minutes dated October 11, 2017, and amended October 25, 2017 with the above correction. Carried unanimously.

Bills: R. Lewis reviewed the monthly bills. It was noted that the existing funds remaining in the DOCCS account will not be sufficient to pay all DOCCS expenses, until LCWSA receives its second payment (\$2,093,500) from DOCCS. The Board discussed that it may be necessary to borrow from the reserve account in order to make the necessary payments to contractors, consultants, etc. on the project.

Motion: D. LeFeber moved and T. Anderson seconded transferring funds from the reserve account, if needed, in order to make the necessary payments on the DOCCS project, within the timeframes established in the contracts. Carried unanimously.

Motion: S. Beardsley moved and T. Anderson seconded to approve paying the bills for Operating Expenditures in an amount not to exceed \$142,174.41, Projects in an amount not to exceed \$12,731.49 and DOCCS expenses in an amount not to exceed \$883,281.86. Carried unanimously.

Motion: S. Beardsley moved and D. Kriewall seconded to approve paying the bills for Utilities in an amount not to exceed \$21,393.39, Commodities in an amount not to exceed \$46,897.06, and for Payroll/Other expense in an amount not to exceed \$7,288.61. Carried unanimously.

DOCCS Debt Service Charge

R. Lewis and M. Baines noted that approximately 5-6 customers had already been billed the \$100/quarter debt service charge that was approved as part of the 2017 Rate and Fee Schedule. The Board consensus was to credit these customers' accounts for debt service charges already collected, and eliminate the charge for the remainder of the 2017 billing period. The 2018 Rate and Fee schedule does not include a "debt service charge" for those new customers connecting to the DOCCS waterline.

Motion: T. Anderson moved and D. Kriewall seconded to (1) approve issuing credits to customers previously charged the \$100/quarter DOCCS debt service charge, and (2) eliminate the charge for the remainder of the 2017 billing period. Carried unanimously.

Communications: The following items were provided to Board members for informational purposes. No action taken.

- DOCCS Public Informational Mtg Handout (September 27, 2017)
- Livingston County News Article "County water projects receive \$3M in state funding" (October 12, 2017)
- Email re: MWBE Remedial Action Plan (October 16, 2017)

Adjourn: *Motion: S. Beardsley moved and D. LeFeber seconded to adjourn the board meeting. Carried unanimously.*

Livingston County Water & Sewer Authority

PERMITS

2018 Budget

	WATER PERMITS & Related Items								
	3/4"			1"			1 1/3 - 2"		
	2017	2018	Inc/Dec	2017	2018	Inc/Dec	2017	2018	Inc/Dec
Residential	560.00	560.00	-	650.00	650.00	-	1,430.00	1,900.00	470.00
Commercial	850.00	850.00	-	930.00	930.00	-	1,720.00	2,100.00	380.00
Meter Pit	725.00	770.00	45.00	900.00	900.00	-	n/a	n/a	
New Service Tap w/out Rd Bore	2,500.00	2,500.00	-	2,500.00	2,500.00	-	2,500.00	2,500.00	-
New Service Tap w/ Road Bore	3,350.00	3,350.00	-	3,350.00	3,350.00	-	3,350.00	3,350.00	-
Water Meter	130.00	130.00	-	202.00	202.00	-	720.00	720.00	-
Base Plate	5.00	10.00	5.00	5.00	5.00	-	n/a	n/a	
Dual Check Valve	64.00	64.00	-	72.00	72.00	-	n/a	n/a	
Installation over 2 inches	calculated at cost of contractor plus permit price								

	SEWER PERMITS						
	4"			>4"			Items included in fee
	2017	2018	Inc/Dec	2017	2018	Inc/Dec	
Residential - existing lateral permit	160.00	165.00	5.00	160.00	165.00	5.00	inspection
Non-Residential - existing lateral	650.00	650.00	-	650.00	650.00	-	engineering review & inspection
Residential - new lateral, short side	3,040.00	calculated at cost of contractor plus permit price		calculated at cost of contractor plus permit price			lateral installation & cleanout
Non-Residential-new lateral, short side	3,370.00	calculated at cost of contractor plus permit price		calculated at cost of contractor plus permit price			lateral installation & cleanout
New lateral - long side	calculated at cost of contractor plus permit price lateral installation & cleanout						

Livingston County Water & Sewer Authority
Residential & Commercial Water Rates/Fees
2018 Budget

	Water Service Rate per year						Debt Charge		
	per Unit			per Thousand			2017	2018	Inc/Dec
	2017	2018	Inc/Dec	2017	2018	Inc/Dec	2017	2018	Inc/Dec
<u>Hemlock Supply (WR)</u>									
Town of Conesus	148	148	-	3.50	3.50	-			-
Town of Livonia (S I ivonia, Lakeville, Hemlock)	148	148	-	3.25	3.25	-			-
South Livonia Rd, Conesus-out dist	148	148	-	3.50	3.50	-			-
Scottsburg, out of district users	148	148	-	3.50	3.50	-	395	395	Payable to LC
Town of Livonia-East Lake Rd	148	148	-	3.25	3.25	-			paid off 2017
Town Groveland-Groveland Station	148	148	-	3.50	3.50	-	256	256	WR10D
Town Geneseo Out-of-district	148	148	-	3.50	3.50	-	226	226	WR1D-pay off 2018
DOCCs Service Area	148	148	-		3.50				
Wholesale: Liv/Grove Correctional					2.55				
High Volume Discount Rate					0.63				
Village Livonia (they set own rates)	180	180	-	5.50	5.50	-	In excessive of 1,000,000 gallons per quarter		
									-
<u>Monroe County Supply (WL)</u>									
Lchigh Valley, Caledonia	<i>Monroe County Operates & Maintains completely</i>								
<u>Town of Avon Supply (WB)</u>									
South Avon (AKZO)	216	216	-	6.08	6.08	-			-
<u>Village of Mt Morris Supply (WM)</u>									
Town of Groveland - ARS	184	184	-	5.85	5.85	-			-
<u>Village of Caledonia Supply (WC)</u>									
Caledonia - District #1	116	116	-	4.50	4.50	-			-
Wholesale	1836	1836	-	2.11	2.22	0.11	rate remains same as published Monroe Co Water Authority wholesale rate		
<u>Village of Avon Supply (WA)</u>									
Caledonia - District #3	144	144	-	5.35	5.35	-			-
<u>Town of Geneseo Supply (WG)</u>									
Town of Groveland - South Cove	148	148	-	3.50	3.50	-			-
Town of Groveland-WLR	148	148	-	3.50	3.50	-			-

Livingston County Water & Sewer Authority
Non-Residential Sewer Rates/Fees
2018 Budget

	Service Rate per 18,000 gals			Debt Charge per Unit/Year			Debt Charge description
	2017	2018	Inc/Dec	2017	2018	Inc/Dec	
Lakeville WWTP (SL)							
Lake/Lakeville, Lakeville Village Estates, Country Elegance, Livonia Center, Hemlock	4.39	4.47	0.08	76.00	76.00	-	WASA-Capital Bond - SL Plant & Collection System (WS-SL-D)
Hemlock - out of district users only	4.39	4.47	0.08	228.00	228.00	-	T Livonia bond reimb (TLIV-SH-D)
				76.00	76.00	-	WASA-Capital Bond - SL Plant & Collection System (WS-SL-D)
Conesus	4.39	4.47	0.08	76.00	76.00	-	WASA-Capital Bond - SL Plant & Collection System (WS-SL-D)
Village of Livonia	4.39	4.47	0.08	56.00	56.00	-	WASA-Capital Bond - SL Plant (WS-SLV-D)
Town of Avon, South of I390	4.39	4.47	0.08	60.00	60.00	-	Liv County project reimb (LCS8-D)
				56.00	56.00	-	WASA-Capital Bond - SL Plant (WS-SLV-D)
Village of Avon WWTP (SA)							
Avon/Lakeville	4.39	4.39	-	60.00	60.00	-	Liv County project reimb (LCS8-D)
Avon - Polebridge Extension	4.39	4.39	-	60.00	60.00	-	Liv County project reimb (LCS8-D)
Groveland Station WWTP (SD)	5.22	5.31	0.09	-	-	-	
Village of Mt Morris WWTP (SM)							
Town of Groveland (ARS)	7.94	7.94	-	60.00	60.00	-	Liv County project reimb (LCS10-D)
Leicester	7.94	7.94	-			-	

Livingston County Water & Sewer Authority
MISCELLANEOUS FEES
 2018 Budget

	2017	2018	Inc/Dec
Violation of Water/Sewer Rules/Regulations-chg per day	300.00	300.00	-
Non-Working Meter Fee (to be charged per qtr until fixed)	100.00	100.00	-
Bad Check (INSF)	20.00	20.00	-
Sewer/Water Capp-off Inspection	100.00	100.00	-
Sewer/Water Reconnection Inspection	100.00	100.00	-
Manhole Raising	295.00	295.00	-
Water - Final Read/Re-read	35.00	35.00	-
Sewer Camera use per hour - off road	110.00	110.00	-
Sewer Camera use per hour - on road	215.00	215.00	-
Sewer Cleaner use per hour - off road	96.00	96.00	-
Sewer Cleaner use per hour - on road	210.00	210.00	-
Straight-time rate per hour	44.00	45.00	1.00
Overtime rate per hour	66.00	68.00	2.00
No show on an appointment per incidence	60.00	60.00	-
Pick-up truck use per hour	28.00	28.00	-
Backhoe use per hour	25.00	25.00	-
Dump Truck use per hour	31.00	35.00	4.00
Truck & Trailer use per hour	32.00	40.00	8.00
Tapping Machine use per hour	18.00	18.00	-
Safety Equipment use per hour	16.00	16.00	-
Miscellaneous Equipment use per hour	16.00	16.00	-

LCWSA OPERATIONS REPORT

October 2017

Water Work Program

Water Meters	LCWSA staff coordinated series of Lunch n Learn sessions, during first & second week of October, w/ three (3) major meter manufacturers: Badger, Neptune, and Sensus. Invitation to attend extended to all Towns and Villages.
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Lakeville WWTP

YAWS - O&M	Following October 11, 2017 LCWSA Special Mtg, M.Baines and M.Kosakowski discussed revisions to Amendment No. 1., w/ YAWS (John McGrath). The following payment terms were agreed upon: 1-year extension at \$156,000 (6 monthly payments @ \$12,000, followed by 6 monthly payments @ \$14,000).
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NYSDEC	Annual inspection by DEC representatives occurred on Oct 10, 2017
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SPDES permit (NY0032328) formally modified (Effective Date - 11/01/2017) to include disinfection requirements. Schedule of compliance:

Eng Rept Submittal:	May 1, 2019
Eng Plans/Specifications Submittal:	May 1, 2020
Construction Start by:	May 1, 2021
Construction Completion by:	May 1, 2022

LCWSA CAPITAL PROJECTS REPORT

October 2017

31085 – DOCCS WSP

10/25/2017 Construction progress (as of 10/13/17):
Contr 2A (Randsco) - 9,000 LF of 12" water main (~30% complete)
Contr 2B (Villager) - 6,700 LF of 12" water main (~23% complete)
Contr 3 (Statewide Aquastore) - Tank dwg submittals/engineering
Contr 4 (Bell Mechanical) - Sitework/clearing continuing at Maple Beach Rd PS
Contr 5 (MW Controls) - Telemetry/SCADA field survey, utility service coordination
LCWSA staff coordinating with DOCCS re: submittal of 2nd Pay Request (25% Completion Point - \$2,093,500).
Change Order No. 1 (Sliker Hill Rd Water Main Re-Alignment) and Engineering Amendment No. 1 (Clark Patterson Lee) to be presented at Oct 25, 2017 Board Mtg.

Lakeville WWTP Upgrades (NYSEFC C8-6449-05-00)

10/25/2017 Bond Counsel (Orrick, Herrington & Sutcliffe LLP) agrmt approved at September 27, 2017 Board Mtg. NYS Water Infrastructure Improvement Act (WIIA) grants announced on Oct 11, 2017 - LCWSA awarded \$1,412,500 grant for project. Acknowledgement and Acceptance form requires approval at Oct 25, 2017 Board Mtg.

31104 – Lake Forest Water Main Improvements

31105 – Slagle Park Water System Upgrades (Pine Tree)

10/25/2017 LCWSA staff coordinating with J.Campbell to obtain copies of permanent easements for original water main installation within Lake Forest Mobile Home Park and Culver Manor Mobile Home Park, completed as part of the East Lake Road Water District project. Per Aug 23, 2017 Bid Review letter (prepared by Clark Patterson Lee), Morsch Pipeline (low bidder) to hold bid for 120 days (until Dec 20, 2017).

31112 – Adams/Clay St. PS upgrades

10/25/2017 Clark Patterson Lee authorized to proceed with engineering at Aug 23, 2017 Board Mtg. E.Wies and M.Kosakowski met in field on October 11, 2017 to review scope in further detail.

31115 – Influent Building Roof Replacement

10/25/2017 Contract awarded to Spring Sheet Metal & Roofing, LLC, at Sept 27, 2017 Board Mtg, in the amount of \$54,500. Bonds, insurance have been submitted; agreement to be signed by LCWSA chairman.

31116 – Sliker Hill Water Main Replacement

10/25/2017 Clark Patterson Lee authorized to proceed with engineering at Aug 23, 2017 Board Mtg. Bid opening held on Oct 20, 2017 - three (3) bids received. Recommendation of award to be discussed at Oct 25, 2017 Board Mtg.

31118 – Conesus Outlet Water Main Re-Connection

10/25/2017 Clark Patterson Lee authorized to proceed with engineering at Aug 23, 2017 Board Mtg. Two (2) easements needed in order to complete crossing of Conesus Outlet; currently coordinating with property owners.



**Clark
Patterson
Lee**

October 23, 2017

Michelle Baines, Executive Director
Livingston County Water and Sewer Authority
1997 D'Angelo Drive
Lakeville, NY 14480

RE: SLIKER HILL WATER MAIN BIDS

Dear Ms. Baines:

We have completed our review of the bids received on October 20, 2017 for the above-referenced project which includes the replacement of 2,000 linear feet of water main along Sliker Hill Road (Base Bid A). The bidding documents also included Base Bid B that included the installation of two (2) automatic flushing units and three (3) cut in gate valves.

Based on our review, we offer the following for your consideration.

1. Three (3) bids were submitted. The following are the Base Bid A and Base Bid B amounts.

Bidder	Base Bid A	Base Bid B
Morsch Pipeline, Inc.	\$99,075.00	\$22,677.00
Villager Construction	\$127,050.00	\$32,750.00
Fineline Pipeline	\$284,200.00	\$27,331.50

2. All the bids submitted included a bid bond for five percent of the bid amount as required in the Contract Documents.
3. All bids are binding for a period of 60 days or until December 18, 2017.
4. The low bidder for Base Bid A and Base Bid B was Morsch Pipeline, Inc.

Morsch Pipeline, Inc. is from Avon, New York. We have previous working experience with them including the following:

- Town of Batavia 2008 Transmission Main – 17,700 linear feet of 8-inch water main
- Town of Stafford Water District No. 8. – 19,300 linear feet of 8-inch water main
- Town of York Route 63 Water Main – 7,300 linear feet of 12-inch water main
- Town of Ashford West Valley Water – 15,600 linear feet of 8-inch water main

We have discussed the bid results with Morsch Pipeline, Inc. and they are comfortable with their bid amount.

**ARCHITECTURE
ENGINEERING
PLANNING**



Michelle Baines, Executive Director
LCWSA
October 23, 2017
Page 2 of 2

It is our recommendation that the LCWSA award the contract to Morsch Pipeline, Inc. as follows:

Base Bid A & Base Bid B \$121,752.00

Clark Patterson Lee looks forward to working with the LCWSA and the contractor to successfully complete this project. If you have any questions or require any additional information, please contact me.

Very truly yours,

Clark Patterson Lee

Eric C. Wies, P.E.
Principal Associate

Enclosure

Livingston County Water & Sewer Authority
 Sliker Hill Road Water Main

Bid Opening: Friday, October 20, 2017 @ 2 pm

Bid Item	Description	Quantity	Unit	Morsch Pipeline, Inc.		Villager Construction, Inc.		Fineline Pipeline, Inc.	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Base Bid A									
A-1	Mobilization (shall not exceed 3%)	1	LS	\$ 600.00	\$ 600.00	\$ 3,300.00	\$ 3,300.00	\$ 8,000.00	\$ 8,000.00
A-2	Maintenance & Protection of Traffic	1	LS	\$ 600.00	\$ 600.00	\$ 7,250.00	\$ 7,250.00	\$ 10,000.00	\$ 10,000.00
A-3	Water Main Replacement	1	LS	\$ 97,875.00	\$ 97,875.00	\$ 116,500.00	\$ 116,500.00	\$ 266,200.00	\$ 266,200.00
Total Base Bid A					\$ 99,075.00		\$ 127,050.00		\$ 284,200.00

Bid Item	Description	Quantity	Unit	Morsch Pipeline, Inc.		Villager Construction, Inc.		Fineline Pipeline, Inc.	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Base Bid B									
B-1	Automatic Flushing Unit	2	EA	\$ 6,668.00	\$ 13,336.00	\$ 11,500.00	\$ 23,000.00	\$ 5,000.00	\$ 10,000.00
B-2	4-Inch Cut-In Valve	1	EA	\$ 2,653.00	\$ 2,653.00	\$ 2,750.00	\$ 2,750.00	\$ 5,331.50	\$ 5,331.50
B-3	6-Inch Cut-In Valve	2	EA	\$ 3,344.00	\$ 6,688.00	\$ 3,500.00	\$ 7,000.00	\$ 6,000.00	\$ 12,000.00
Total Base Bid B					\$ 22,677.00		\$ 32,750.00		\$ 27,331.50