

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, November 26, 2019
11:30 a.m.



Present: Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, Robinson, and Salton; Village Engineer B. Cross; Clerk Walker

Call to Order: Mayor Woodard calls the meeting to order at 11:31 a.m.

•Village Engineer B. Cross states, once we turned the boiler project over to GHD, they had Ravi Engineering do a hazardous materials survey that resulted in identification of some asbestos containing materials (ACM) in the boiler gaskets and the floor/baseboard that will need to be removed to allow for the new door opening to be installed.

•The New Boiler is scheduled to arrive on December 5, 2019

•We had Blue Heron reach out to an abatement subcontractor to get a quote for the work. Their initial “sight unseen” estimate was \$65,000 and then they did a site inspection and lowered it to about \$44,000 (inclusive of a 15% mark-up for Blue Heron). Expert Environmental (they have a local workforce) who has provided a written quote for \$9,750 and are available to start ASAP.

•The Board expresses their concern that this quote is still high, but with the limited time schedule agrees that they must move forward and sign this contract.

•The Board will reach out and hire a construction estimator to ensure future WWTP project (especially in Phase II) costs are inline.

1. Expert Environmental Contract:



Brent Cross
951 East Shore Drive
Ithaca, New York 14850
(607) 257-5536

EECG - Matt Popen

Expert Environmental & Construction Group
Rochester-Buffalo-Syracuse-Ithaca-Albany

Phone: (800) 397-7914
Email: matt@expertenv.com
Web: www.expertenv.com

Estimate #	19-MP13800
Date	11/21/2019
Business / Tax #	47-4218485

Description

Asbestos Abatement - Scope of Work

Claim Number:

PROJECT LOCATION: 951 East Shore Drive Ithaca, New York 14850

SCOPE OF WORK:

Containment and removal of the following per NYS CR 56.

Approximately 20 SF of Ceramic Tile with Asbestos containing thinset and 1 SF of Boiler ignitor gasket from the boiler

room of the Waste Water Treatment plant. Prevailing Wage Rates applied.

Mobilization, Labor, Disposal: \$9,750.00

Anticipated Schedule

For our scope of work and the projected time lines, we would anticipate this type of work to typically take:

2-3 Days

We cannot guarantee these anticipated schedules due to unforeseen conditions, weather, materials delays and other trades, this is only our best estimate based upon similar work performed.

Asbestos Abatement - Customer Preparation

Customer must have all work area(s) cleaned and clear of personal items prior to our arrival. If there are heavy, fixed appliances or furniture please discuss prior to arrival on making arrangements with these items. For any questions or clarification please call prior to arrival.

Asbestos Abatement - Assumptions

The pricing for this project is based upon the following assumptions:

*Customer shall have all areas clear for abatement prior to arrival.

*All work under adherence to local, state and federal requirements.

*Expert Environmental to provide state and federal notifications as necessary.

*Expert Environmental to provide disposal costs/manifest documentation as necessary.

*Owner responsible for all 3rd party monitoring, variance requirements and costs where necessary if not included in this proposal.

- *Owner to provide all water and temporary electric connections to complete this project.
- *Work area electrical lockouts and HVAC isolations to be provided by certified others where necessary.
- *Owner to provide all temporary heating/cooling and fuel if necessary to complete this project.
- *Pricing is based upon the complete award of this phase of work. All work is to be completed in one mobilization.
- *Pricing assumes no additional non-ACM selective demolition to remove the ACM.
- *Pricing assumes no additional site specific variance submittals are necessary for the described SOW.
- *Pricing is based upon confirmatory site condition visitation and issuance of contract prior to award.
- *All work is to be assumed non-union participation. Wages based upon prevailing wage rates.
- *Prices are based upon eight-hour or ten-hour, on site and non-overtime working shifts, Monday through Friday. Night, weekend, holiday shifts or any variation of schedule shall require additional compensation.
- *Price does not include sales tax if applicable for this project. Quote may be withdrawn if not accepted within 30 days.
- *Terms and Conditions on subsequent pages are part of this agreement. No retainage is to be held.

Capital Improvement - No Sales Tax

If a properly filled out and signed ST-124 Capital Improvement Form for this specific project is received and can comply with all applicable guidelines you will not be charged sales tax. A capital improvement to real property is an addition or alteration to real property that: (a) substantially adds to the value of the real property or appreciably prolongs the useful life of the real property, and (b) becomes part of the real property or is permanently affixed to the real property so that removal would cause material damage to the property or article itself, and is intended to become a permanent installation.

Subtotal	\$9,750.00
Total	\$9,750.00

A+ BBB RATING - 20 Years Experience - Federal & State Certified Contractor - 5 Star Reviews - Insured & Verified Staff

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the Expert Environmental & Construction Group Contract to preform containment and removal of Asbestos in the boiler room at the Village of Cayuga Heights WWTP.

Motion: Trustee Salton

Second: Trustee Robinson

Ayes: Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

2. **Meeting adjourns at 12:09 p.m.**