

## **Rainbow Lake Water Protection District**

Board of Commissioners Meeting

October 3, 2018

The Board of Commissioners meeting was called to order by Chairman Roger Gorham at 1:05 p.m. at the Brighton Town Hall. In addition to Chairman Gorham, Commissioners present included Ralph Bennett, Peter Shrope, Gordon Sawyer, Jeanette Tummons and Peter Geertz

Minutes from the meeting of the Commissioners on July 18, 2018 were unanimously approved as presented.

### **Treasurer's Report:**

Treasurer Geertz indicated that the RLWPD has a current cash balance of \$16,310.06. There were two Adirondack Daily Enterprise bills for \$8.80 and \$8.12, respectively, paid since the last meeting on July 18, 2018. There are currently two open bills from Bond Council totaling \$5,023.00.

### **Dam Modification:**

John Carr (Blue Mountain Engineering) joined the meeting via telephone. He summarized his discussions with Raymond Lobdell of Northeast Concrete concerning the delay in getting the OSC approval and the impact on the cost and timing on the anticipated work at the Kushaqua dam. The contractor cited material and labor cost increases and agreed to do part of the work this fall with a price increase of \$25,000 to \$211,000, including base bid, new stop logs and davit crane and a new completion date of September 2, 2019. John Carr reviewed the options to either accept the price increase, to negotiate with the second bidder or to rebid the project next year. He then recommended that the Commissioners accept the price increase from the current contractor as this would be the most expeditious and cost effective option. Gordon Sawyer mentioned the importance to have sufficient work completed before the end of this construction season to sufficiently protect the dam in case of a severe high water event next spring. John Carr will contact Raymond Lobdell in order to obtain his approval of the proposed change order to include the items above. John Carr then left the meeting. Peter Geertz summarized the current and anticipated price changes to the project, indicating that the total is now estimated to be approximately \$270,000, still well under the original estimate of \$300,000 presented to the public.

### **Other Business**

Roger Gorham and Peter Geertz reviewed the original estimates for Bond Council (\$6,500) in light of billings to date (\$11,023). Peter Geertz will contact Bond Council office to obtain a revised estimate of costs to complete the financing and an explanation of the variance between estimates and billings to date.

Ralph Bennett moved to recommend to the Franklin County Legislature that they award the construction contract to the lowest responsible bidder of \$186,000 including the two alternates presented and include a subsequent change order in the amount of \$25,000. Peter Shrope seconded, all commissioners present voted in favor (resolution attached).

The date and time of the next meeting will be determined based on subsequent events.

### **Adjournment:**

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,  
Peter Geertz, Secretary