



Eugene Hulbert, Sr.
Luke Day
Edward Crumb

Binghamton-Johnson City
FINAL
JOINT SEWAGE BOARD
MINUTES OF SPECIAL BOARD MEETING
OF THE BINGHAMTON - JOHNSON CITY
JOINT SEWAGE BOARD



Stephen Andrew
George Kolba, Jr.
Ron C. Davis

Monday, July 29, 2013
Construction Trailer

Members Present: George Kolba, Chairman
Eugene Hulbert, Sr.
Ronald Davis
Edward Crumb
Luke Day

Members Absent: Stephen Andrew

Also Present: Shane Guilford, Business Manager
Michele Cuevas, Confidential Secretary
John Perticone, Esq., Co-Counsel (4:52PM)
Bruce King, Village of Johnson City Trustee
Jerry Motsavage, City of Binghamton Council
Laura Lee Perkins, Transcriptionist

Absent: Catherine P. Aingworth
Alfred Paniccia, Jr., Esq., Co-Counsel

CALL TO ORDER:

Chairman Kolba called the meeting to order at 4:04 PM. Quorum (5) present. Sign-in sheet passed for signatures. Emergency exits indicated

Shane Guilford reported the bids for the modular building have been extended for 30 days; expires 8/21/13.

Extensive discussion held regarding email between City Council President Teri Rennia and Edward Crumb requesting answers to questions about the modular building project.

Questions reviewed by Board and consensus replies provided. See below for answers being provided to City Council President Rennia:

Catherine P. Aingworth, Superintendent
Binghamton-Johnson City Joint Sewage Treatment Facilities
4480 Vestal Road, Vestal, New York 13850
Phone: 607-729-2975 Fax: 607-729-0110
Email: bjcwwtp@stny.rr.com

1. a. Where will the staging area be?

A: The staging area is on the driveway in front of the Compost Facility. Please see the light blue rectangle overlaid on the attached Site Diagram (please also note that there is no through traffic).

b. Is there any preparation required to get it ready?

A: None expected. (Verification would be made with the Building Contractor in conjunction with the Preconstruction Conference).

c. If so, who will do it and is the cost factored in somewhere?

A: *(not required)*

2. a. Are the PE stamped SITE DRAWINGS done yet?

A: Yes.

b. If so, who completed them?

A: The sitework drawings and accompanying Sitework Manual were completed by Keystone Associates Architects, Engineers and Surveyors, P.C. of Binghamton.

3. a. Who will the GC be on this job?

A: The General Construction contractor for on-site work will be the Bidder to whom Contract 2 is awarded.

b. Is it safe to assume that it is LeChase?

A: LeChase is the apparent low bidder.

4. a. How many sub panels will be required for the electrical system?

A: See document A1.0. Cost is covered in Contract 1.

b. What is the amperage required for the main distribution panel?

A: A final answer cannot be provided to this question until the Building Contractor's plans are approved by the NYS Department of State's Division of Code Enforcement. Cost is covered in Contract 1.

c. I am concerned because last night we were told that there no bids received because it was such a small job. Reading through the electrical scope in the Technical Specifications Package, it does not appear to be that small. I would say \$1820k minimum. Thoughts on that?

A: Per the Budget Line Funding chart, the estimated total cost of Contract 3 is \$50,000, but much of this estimated cost is for wiring/conductors, devices, fixtures, the main distribution panel, individual feeder circuit disconnects, the 60kw emergency standby generator, and automatic transfer switch. Electrician labor cost is expected to be less than \$15,000.

d. My experience leads me to believe that a T/M contract on a project like this is a bad idea. Do we have any idea who might get this work?

A: The Sewage Board is authorized to “piggyback” on the City of Binghamton’s T&M Electrical Contract. The City of Binghamton’s current T&M Electrical Contractor is Schuler-Haas Electric Corp. Schuler-Haas has been employed at the JSTP (for certain post-flood electrical work) with satisfactory results.

e. How will you decide?

A: It is envisioned that the Business Manager, in consultation with the Head Electrician and Superintendent, will solicit a quote for electrician work, in which case the Plant would procure the materials, including the generator, in accordance with the Sewage Board’s Procurement Policy (separate quotes may be solicited for labor and materials). Depending on the quotes received, additional quotes may be solicited from other sources and/or formal bidding may be pursued for the materials. The decision would be guided by [i] the operational needs of the JSTP, [ii] compatibility with the project schedule for the Modular Building project, and [iii] the cost□effectiveness of the alternatives reasonably available.

Attached to Q&A will be the marked site diagram and pages 563-566 from the Project Manual (see pages attached to Minutes).

Chairman Kolba directed that the Q&A document be sent to Board Members for final proofreading before being sent by the Board Secretary to the Owners’ Clerks for distribution.

Luke Day made a motion to adjourn the meeting
Eugene Hulbert, Sr. seconded the motion
Motion carried 5/0/1 (SA)

Meeting adjourned at 5:03 PM

Respectfully submitted,
Laura Lee Perkins
Transcriptionist

cc: Board Members
Mayor Ryan, City of Binghamton
Mayor Deemie, Village of Johnson City
City Clerk, City of Binghamton
Village Clerk/Treasurer, Village of Johnson City
John Perticone, Esq.
Alfred Paniccia, Esq.
Charles Pearsall, Fiscal Officer
Catherine Aingworth, Superintendent
Brown & Brown Empire State
Haylor Freyer & Coon
Robert Bennett, P.E., Village of Johnson City, Engineer
Philip Krey, P.E., City of Binghamton, Engineer
File

DOCUMENT A1.0

**SUPPLEMENTARY NOTES TO
MODULAR BUILDING SCHEMATIC/CONCEPTUAL FLOOR PLAN**

- A. On Drawing Sheet No. A1.0 ("Floor Plan"), replace "100A SUB PANEL" in first line of Electrical Legend with "150A SUB-PANEL" where noted in pink on attached copy of Drawing Sheet No. A1.0.

Typical sub-panel electrical loading distributions include the following:

MODULE 1 (First Floor North) – outside lighting
inside lighting
receptacles (1 office, 2 restrooms, Conference Room
[north], and Break Room [refrigerator, soda
machine, microwave oven(s), coffee maker])
HVAC unit

MODULE 2 (First Floor Center) – outside lighting
inside lighting
receptacles (1 office, hallway, Conference Room
[south], and photocopier [alternate])
water heater (if electric)
HVAC unit

MODULE 3 (First Floor South) – outside lighting, including sub-building lighting
outside sub-building convenience receptacles
outside sub-building heat tracing tapes for plumbing
inside lighting
receptacles (5 offices and photocopier [primary])
HVAC unit

MODULE 4 (Second Floor North) – outside lighting
inside lighting
receptacles (Communications Control Room, File
Room, 2 restrooms, and Training Room
[north])
HVAC unit

MODULE 5 (Second Floor Center) – inside lighting
receptacles (1 office, Training Room [south], and
Plan Room [north])
HVAC unit

MODULE 6 (Second Floor South) – inside lighting
receptacles (2 offices, Instrumentation Tech Shop,
Plan Room [south])
HVAC unit

- B. On Drawing Sheet No. A1.0 ("Floor Plan"), replace "1p, 3w" in first line of Electrical Legend with "3P, 4w" where noted in pink on attached copy of Drawing Sheet No. A1.0

END OF DOCUMENT

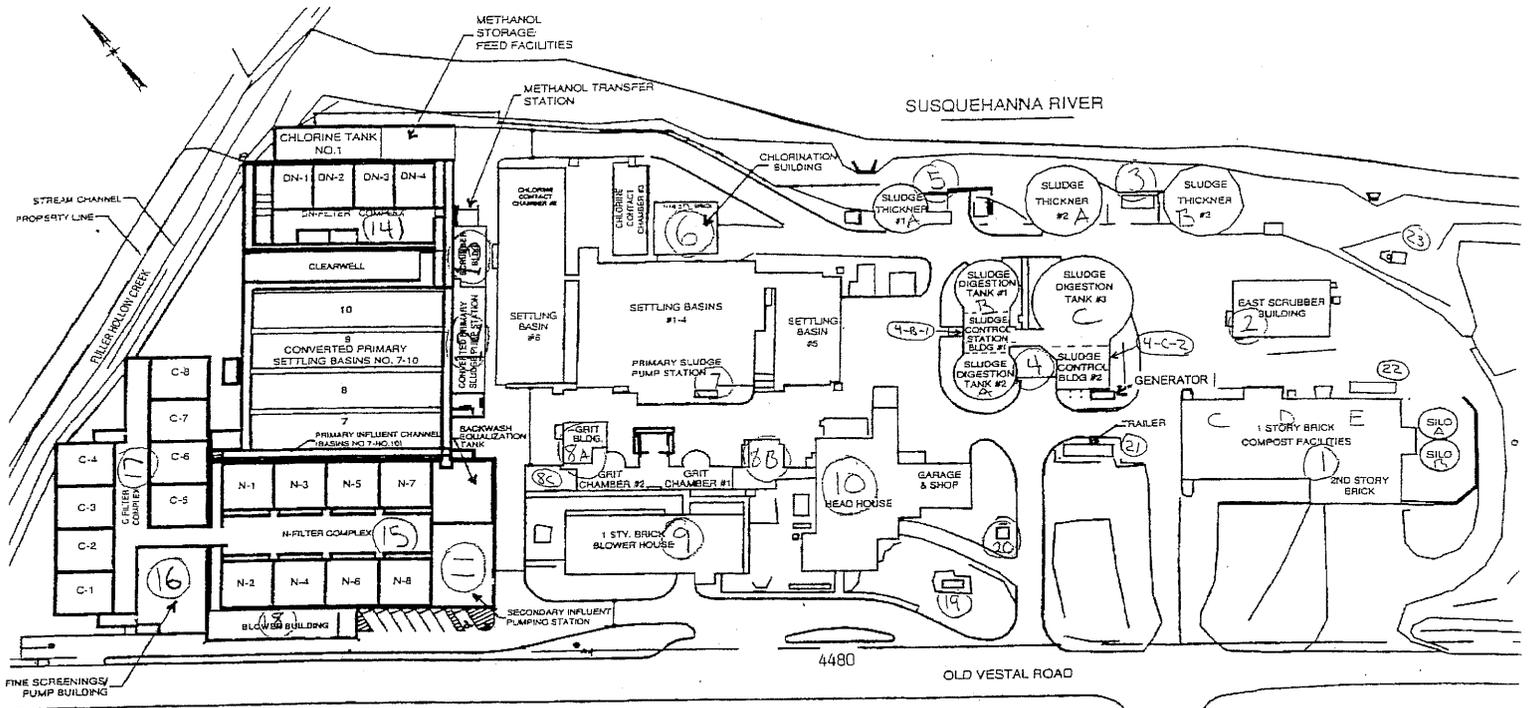


FIGURE 1 - NOT TO SCALE
BINGHAMTON-JOHNSON CITY JOINT
SEWAGE TREATMENT PLANT

(REVISED - SUMMER 2009)