A special meeting of the Town of Avon was held on Wednesday, March 2, 2022 at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414.

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen James Harrington, and Paul Drozdziel

ABSENT: Councilman Coyne

OTHERS: Sharon M. Knight, MMC/RMC Town Clerk

VISITORS: None

Supervisor LeFeber called the meeting to order at 6:00 P.M. and Town Clerk Knight read the following legal notice:

TOWN OF AVON LEGAL NOTICE

RESOLVE that a special meeting has been scheduled for Wednesday March 2, 2022 at 6:00 P.M., at the Avon Opera Block/Town Hall Building, 23 Genesee Street Avon, New York 14414 for the purpose of rebidding the third-floor project and any other business that might come before the Board.

By order of the Supervisor Sharon M. Knight, MMC/RMC, Avon Town Clerk Dated: March 2, 2022

<u>DISCUSSION – THRID FLOOR PROJECT</u>

A copy of the legal notice was discussed and the dates of walk through and bid deadlines were discussed. Councilman Drozdziel reported the projects was bid out and bids were only received for the General Contractor. There were no bids for the Mechanical, Electric or HV/AC portion of the project. It was determined to rebid to give the opportunity to reach out contractors to get them to bid. The Board took the following action:

RESOLUTION #70 ADOPT THE LEGAL NOTICE AND PUBLISH

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Coyne)

RESOLVE to adopt the following legal notice:

NOTICE TO BIDDERS: Qualified bidders may submit bids for project as described in this Document. Submit bids in accordance with the Instructions to Bidders as well as all general requirements as described in Contract Documents.

PROJECT IDENTIFICATION: Town of Avon Opera Block Renovations at 23 Genesee Street, Avon, NY 14414. Town of Avon, herein known as "Owner." Owner's Representative: Paul Drozdziel.

PROJECT DESCRIPTION: Contractors shall include all necessary labor, materials, and equipment to complete renovations to an Historic Building including but not limited: All Plumbing, including sprinklers, HVAC/Mechanical, Electrical infrastructure including fire alarm, in support of the restoration of the third floor of the Avon Opera Block (interior restoration, modification repair and replacement of various elements); construction of new multifloor stair tower & site work. Further renovations to the second, first and basement floors primarily to support new office and courtroom space reconfigurations is included as a bid alternate.

CONSTRUCTION CONTRACT: Bids will be received for the following Multiple Contract Project Work consisting of the following prime contracts: a) Plumbing Construction (including fire protection); b) HVAC/Mechanical Construction; c) Electrical Construction (including fire alarm).

REGULATORY REQUIREMENTS: New York State General Municipal law shall govern submittal, opening, and award of bids. This project is in part funded by a grant from the NYS Office of Parks, Recreation and Historic Preservation through Title 9 of the Environmental Protection Act of 1993. Experience with restoration of Historic Buildings is required. This property has been determined to possess historic and (e.g., architectural, engineering, artistic) significance and is listed in the National Register of Historic Places. The contractor shall recognize that all aspects of the property may potentially contribute to this significance, and the contractor shall not judge the relative significance of any features nor the impact of any or all proposed work. All work shall be consistent with The Secretary of the Interior's Standards for the Treatment of Historic Properties. Project is subject to New York State prevailing wage. All qualified Minority and Women-owned Business Enterprises (M/WBE) suppliers, contractors and / or businesses will be afforded equal opportunity without discrimination because of race, color, religion, national original, sex, age, disability, sexual preference or Vietnam Era Veterans status. Project goals: MBE = 13% of total contract dollar value, WBE = 17% of total contract dollar value. Prior to the award of the contract, the successful bidder shall submit an (Affirmative Action Plan or Affirmative Action Policy Statement) and a Minority and Women-Owned Business Enterprise Utilization Plan. The consultant/contractor shall be responsible for submitting Affirmative Action/Equal Employment Opportunity and Minority and Women-Owned Business Enterprise Compliance Reports and making good faith efforts to meet Affirmative Action/Equal Employment Opportunity and Minority and Women-Owned Business Enterprise goals. Sanctions may be imposed for failure to comply with Affirmative Action/Equal Employment Opportunity and Minority and Women-Owned Business Enterprise contract requirements.

BID SUBMITTAL AND OPENING: By submitting a bid, the bidder represents and warrants that it is familiar with all federal, state, and local laws and regulations and will conform to said laws and regulations. Bid Date: March 23, 2022. Bid Time: 2:00 p.m., local time. Location: 23 Genesee St, Avon, NY 14414 (2nd Floor Conference Room).

Sealed bids will be thereafter publicly opened and read aloud. Proposals may be hand delivered or mailed to the above location and must be received by such time as indicated above.

PREBID MEETING: A Prebid meeting for all bidders will be held at 23 Genesee St, Avon, NY 14414 (2nd Floor Conference Room) on March 11, 2022 at 10:00 a.m. local time. Prospective prime bidders are encouraged to attend.

PRINTED PROCUREMENT AND CONTRACTING DOCUMENTS: Obtain by contacting City Blue Imaging Services, 585.454.1695, https://cityblue.wetransfer.com. All costs associated with obtaining bid documents are the responsibility of the Contractor.

Vote of the Board: Councilman Drozdziel – Aye, Councilman Coyne- Absent, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – SUPERVISOR REPORT

Supervisor LeFeber gave the Board a heads up that Kenron has identified a heat pump that needs repair. The heat pumps need to be replaced about every fifteen years and we have a total of fourteen pumps. The cost for replacements is approximately \$5,000.00 each.

Supervisor LeFeber spoke with MRB Engineer David Willard, and they are tentatively meeting on March 10th to talk about projected water projects just prior to the next Town Board meeting.

There was a brief discussion about the drainage issues on Pole Bridge Road including the curb lines.

On motion of Supervisor LeFeber, seconded by Councilman Harrington the meeting was adjourned at 6:16 P.M.

Respectfully submitted by:	
	Sharon M. Knight, MMC/RMC Town Clerk