

April 8, 2020

Engineering Proposal Sewer Feasibility Minutes 10:03 a.m.

Supervisor Cloud called the meeting into secession. Added the live stream of Facebook Live. All board members were in attendance. Also attending were the Town Clerk and the Deputy Town Clerk. Cloud explained the propose of this meeting was to hear about the different engineers they have been researching to do the study for the sewer system. She explained Rory Chase, Don Bartles and Candace...from AR Cap Solution have been doing the research.

They had a criterion when calling and interviewing all the engineers. Experience with small rural towns; experience in Dutchess County; community outreach; scope of services; experience in grant writing; location- Local- travel expenses; timeline; innovated and inventive.

Councilman Chase had a few comments about the research so far from the committee. They had been on a few field trips to look at a few smaller scale sewer systems. All sewer systems in the NYC watershed was fully covered in costs. Outside of that watershed had larger costs. After researching they came up with 3 engineers 1.) Lamount, 2.) Tighe and Bond 3.) Wright and Pierce

Councilman Zick asked about the surveys. Cloud responded she had them on a spreadsheet, Chase made it clear there will be a map created so that the information from the spreadsheet would be easier to understand.

Councilman Bartles gave his research on the engineering company Wright and Pierce. City of Watertown they had done sewer systems and in Conn. Very expensive.

Councilman Chase gave his research on Lamont. They are based out of Cobleskill. They have worked in the NYC watershed and the Catskills. Mainly working in larger cities. Had no worked in a small community in 6 years. Very expensive. In reference to the list above they only answered no to numbers 2,6, and 8.

Supervisor Cloud gave her research on Tighe and Bond. They have worked in Hillsdale 12 years ago and they are doing updates now. They have also worked in Hyde Park. Great reviews. Also called Millerton Mayor they are using them for their sewer project now. This engineering company answers yes to all criteria 1-9. Cloud said this Engineering Co. is very good per experience in Dutchess County. She also spoke with the Dutchess County Planning Dept. and the Town of Hillsdale.

The amount for each bid is as follows:

Lamount \$29,820.00

Tighe and Bond \$39,600.00

Wright and Pierce \$48,900

The whole study would be paid by grant money. Supervisor Cloud made a motion to accept Tighe and Bond to do the research study. Councilman Bartles would like to verbiage added to include "the Attorney to the Town Replansky will develop a contract with this Engineering Company. Second by Jones with the verbiage added. Supervisor Cloud did a roll call to all board members and they all aye. Motion passed 5-0.

Motion by Cloud second by Jones to adjourn. 5-0 passed.

