

VILLAGE OF SHERMAN
MINUTES OF THE
SPECIAL BOARD MEETING
Wednesday, September 22, 2021 at 6:00pm

Mayor Meeder called the meeting to order at 6:00pm and led everyone in the Pledge of Allegiance. Board members Colleen Meeder, Ryan Sanders, Donna Higginbotham, Kirk Ayers and Dennis Watson, Clerk-Treasurer Jeanette Ramm, and Gary Emory were in attendance.

SPECIAL BOARD MEETING:

RES 2021-09-22.1: MATERIAL STANDARDIZATION RESOLUTION (HYDRANTS, etc.)

Motion to approve standardization of water system components for the Village of Sherman Drinking Water System:

VILLAGE OF SHERMAN
RESOLUTION NO. 2021-09-22.1

AUTHORIZATION TO STANDARDIZE WATER SYSTEM COMPONENTS

WHEREAS, the Sherman owns and operates a water system containing a significant number of curb valves, corporation stops, gate valves, and fire hydrants;

WHEREAS, the majority curb valves, corporation stops, gate valves, and fire hydrants are all the same model and produced by the same manufacturer;

WHEREAS, utilizing the same model curb valves, corporation stops, gate valves, and fire hydrants is essential for system continuity, reducing required spare parts, and ease of operation and maintenance;

WHEREAS, standardizing on specific makes/models of curb valves, corporation stops, gate valves, and fire hydrants will provide significant benefit and is deemed to be in the public interest; and now therefore,

BE IT RESOLVED, that the Village Board of the Village of Sherman authorizes the standardizing on the following products: Curb valves: Mueller B-25209N; Corporation stops: Mueller B-25008N; Gate valves: Mueller A2362 or A2361; and Fire hydrants: Mueller Super Centurion 250.

On the motion of Trustee Watson and seconded by Trustee Ayers, the foregoing resolution was put to vote, and upon roll call, the vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Donna Higginbotham, Trustee	<u>Aye</u>
Kirk Ayers, Trustee	<u>Aye</u>
Dennis Watson, Trustee	<u>Aye</u>

The foregoing resolution was thereupon declared duly adopted this 22th day of September 2021.

Moved by Trustee Watson Seconded by Trustee Ayers

Ayes: 5 Nays: 0 Carried

The original items sent to bid were conservative, to ensure the highest priority items were bid first. This change order is not a “change”, but us adding back items by priority within the budget we still have available.

RES 2021-09-22.2: WATER PROJECT – CHANGE ORDER #3 – CORNISH EXT.

Motion to approve the third change order with contractor J.D. Northrup for the Water Improvement Project:

Change Order No. 3

To add the replacement of an additional 1,250 LF section of water main and appurtenances along Cornish Street.

The increase from Change Orders 3 totals \$115,341, bringing the No. 1A – General Construction cost total to \$1,322,551.50.

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

The amendment has no changes to expenses, it is simply a reclassification or recoding of the expenses within the agreement at the request of the EFC. There is no change to the scope of the project. – Zero Net Effect

RES 2021-09-22.3: B&L WWTP AGREEMENT AMENDMENT #1 - \$0

Motion to approve the Amendment No. 1 of the agreement between the Village of Sherman and Barton & Loguidice for engineering services for the WWTP Improvement Project and authorize the mayor to sign all related documents. This amendment is at the request of the NYSEFC for Adding New Cost Line Items at no cost or scope changes.

Moved by Trustee Higginbotham Seconded by Trustee Watson

Ayes: 5 Nays: 0 Carried

STATUS OF RES 2021-08-04.8: AUTHORIZATION TO BID THE SEWER PROJECT – WWTP IMPROVEMENT PROJECT:

The project has received approval from CDBG and EFC to go to bid; and pending receipt of the material standardization resolution, the Village will be approved by RD. The mayor is expected to go to bid on the WWTP Improvement Project within days.

Motion to Adjourn the meeting at 6:09pm

Moved by Trustee Ayers Seconded by Trustee Sanders

Ayes: 5 Nays: 0 Carried

Respectfully submitted
Jeanette Ramm
Clerk-Treasurer