

Minutes for the November 19, 2024 Special Joint Municipal Board Water Meeting, held at the Elbridge Town Municipal Building. Supervisor Richardson called the meeting to order at 9:02 AM.

PRESENT: Vernon Richardson, Supervisor
Doug Blumer, Councilor
Todd Platten, Councilor
Mike Caron, Councilor (Via teleconference)
Danielle Karlik, Town Clerk

OTHERS PRESENT: Village of Jordan: Casey Brim, Mayor
Tim Stapleton, Trustee
Karen Simko, Trustee
Tina Tripp, Village Clerk
Village of Elbridge: Chris DeCola, Mayor
Gary Ellingsworth, Trustee
Anthony DeMarco, Trustee
Tammy Kunz, Village Clerk

Chris Lawton, Carley Parker, Jessica Martinez and Lauren Howard of Barton & Loguidice were present, along with several residents (sign in sheet attached).

Supervisor Richardson recognized Chris Lawton of Barton & Loguidice (B&L), who explained the purpose of the Joint Board Meetings and that they would occur on the third Tuesday of the month going forward in an attempt to review all bills, ask any questions as necessary and approve, if acceptable to the Board members present. All payment requests and/or bills will be distributed to Clerks the Friday prior to the joint meeting for distribution to their respective Boards for review.

Mr. Lawton reviewed the first request for payment (copy attached). Explained the bill and answered clarification questions. Work is beginning now and B&L has a verification process for each bill submitted. They will verify on site that supplies listed are present and that work is being done as stated.

RESOLVED:

On a motion by Counselor Platten, seconded by Councilor Blumer, the following was
ADOPTED: To allow payment of Certified Payment No. 1 in the amount of \$102,311.20
4 AYES - Richardson, Blumer, Platten, Caron
0 NAYS
1 ABSENT - Duger

RESOLVED:

On a motion by Trustee DeMarco, seconded by Trustee Ellingsworth, the following was
ADOPTED: To allow payment of Certified Payment No. 1 in the amount of \$66,598.80
3 AYES DeCola, DeMarco, Ellingsworth
0 NAYS
2 ABSENT - Harris, Ely

RESOLVED:

On a motion by Trustee Stapleton, seconded by Trustee Simko, the following was

ADOPTED: To allow payment of Certified Payment No. 1 in the amount of \$72,390.00

3 AYES Brim, Stapleton, Simko

0 NAYS

2 ABSENT - Bates, Gustufson

Further discussion and questions/answers with Board, residents and Chris Lawton re: Agenda moving forward, still looking for location for field office and Lead Service Mandates. With regards to Lead Service, will need permission from homeowners, the contractors can identify lead locations and obtain permission to mitigate whenever possible. Further discussion needs to be had on logistics. Both Villages turned in paperwork to the County as required regarding lead and will need to update that in October.

ADJOURNMENT: On a motion by Supervisor Richardson, seconded by Councilor Platten, the November 19, 2024 Special Joint Municipal Board Water Meeting was unanimously adjourned at 9:28 AM.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer
Village of Elbridge



November 8, 2024

Honorable Chris DeCola, Mayor
Village of Elbridge
210 West Main Street
P.O. Box 267
Elbridge, New York 13060

Mr. Vernon Richardson, Supervisor
Town of Elbridge
5 Route 31
P.O. Box 568
Jordan, New York 13080

Honorable Casey Brim, Mayor
Village of Jordan
7 Mechanic Street
Jordan, New York 13080

Re: Village of Elbridge, Town of Elbridge, Village of Jordan
Joint Water System Improvements Project
Contract No. 3 – General Construction

Subj: Certified Payment Estimate No. 1, Period Ending November 6, 2024

File: 046.050.003

Dear Mayor DeCola, Supervisor Richardson, and Mayor Brim:

Enclosed please find the first payment estimate for the Village of Elbridge, Town of Elbridge, Village of Jordan Joint Water System Improvements Project (Contract No. 3 – General Construction). The total amount of contract work completed and materials stored through the first payment estimate is \$254,000.00. A retainage of 5% has been withheld from the estimate per the Contract Specifications in the amount of \$12,700.00. Therefore, the total amount due to the Contractor for the first payment is \$241,300.00. Amount due for each municipality listed below:

Village of Elbridge (27.6%)	\$66,598.80
Town of Elbridge (42.4%)	\$102,311.20
Village of Jordan (30.0%)	\$72,390.00
Amount due to the Contractor	\$241,300.00



At this time, we recommend that the Town review and authorize the first payment to Statewide Aquastore, Inc. in the amount of \$241,300.00 for work completed through November 6, 2024. Should you have any questions or comments concerning our recommendation, please feel free to call our office.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in black ink, appearing to read 'Jessica M. Martinez', is written over the printed name.

Jessica M. Martinez, P.E.
Project Engineer

Enclosures

Contractor's Application for Payment

Owner: (V) (T) Elbridge, (V) Jordan	Owner's Project No.:
Engineer: Barton & Loguidice, D.P.C.	Engineer's Project No.: 046.050.003
Contractor: Statewide Aquastore, Inc.	Contractor's Project No.: 1733
Project: Water Storage Tank Improvements	
Contract: Contract No. 3 - General Construction	

Application No.: 1 **Application Date:** 11/6/2024
Application Period: From 9/17/2024 to 11/6/2024

1. Original Contract Price	\$ 2,295,000.00
2. Net change by Change Orders	\$ -
3. Current Contract Price (Line 1 + Line 2)	\$ 2,295,000.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 254,000.00
5. Retainage	
a. 5% X \$ 254,000.00 Work Completed =	\$ 12,700.00
b. 5% X \$ - Stored Materials =	\$ -
c. Total Retainage (Line 5.a + Line 5.b)	\$ 12,700.00
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 241,300.00
7. Less previous payments (Line 6 from prior application)	
8. Amount due this application	\$ 241,300.00
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	\$ 2,053,700.00

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Statewide Aquastore, Inc.
Signature: [Handwritten Signature] **Title:** President **Date:** 11/6/2024

Recommended by Engineer	Approved by Owner
By: [Handwritten Signature]	By: _____
Title: Project Engineer	Title: _____
Date: 11/8/2024	Date: _____

Approved by Funding Agency

By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____

Progress Estimate - Lump Sum Work

Contractor's Application for Payment

Owner: (V) (T) Elbridge, (V) Jordan
 Engineer: Barton & Loguidice, D.P.C.
 Contractor: Statewide Aquastore, Inc.
 Project: Water Storage Tank Improvements
 Contract: Contract No. 3 - General Construction

Owner's Project No.: 046.050.003
 Engineer's Project No.: 1733
 Contractor's Project No.:

Item No.	Description	C Scheduled Value (\$)	D Work Completed (D + E) From Previous Application (\$)		E This Period (\$)	F Materials Currently Stored (not in D or E) (\$)	G Work Completed and Materials Stored to Date (D + E + F) (\$)	H % of Scheduled Value (G / C) (%)	I Balance to Finish (C - G) (\$)
			From	Application Period:					
Original Contract									
1	Bonds & Insurance	25,000.00			25,000.00		25,000.00	100%	-
2	Mobilization, after work started onsite.	25,000.00						0%	25,000.00
3	Mobilization, after 10% of work is complete.	30,000.00						0%	30,000.00
4	Monthly Job Meetings & Schedule Updates	10,000.00						0%	10,000.00
5	Final Clean Up and Demobilization	10,000.00						0%	10,000.00
6	Brutus Road - Inlet/Outlet Site Piping and Gate Valves	20,000.00						0%	20,000.00
7	Brutus Road - Overflow Splash Pad & Stone Apron	13,000.00						0%	13,000.00
8	Brutus Road - Underdrain and Catch Basins	6,000.00						0%	6,000.00
9	Brutus Road - Type II Riprap	5,000.00						0%	5,000.00
10	Brutus Road - Exc & Backfill Foundation	41,000.00						0%	41,000.00
11	Hamilton Road - Inlet/Outlet Site Piping and Gate Valves	24,000.00						0%	24,000.00
12	Hamilton Road - Overflow Splash Pad & Stone Apron	10,000.00						0%	10,000.00
13	Hamilton Road - Underdrain and Catch Basins	6,000.00						0%	6,000.00
14	Hamilton Road - Type II Riprap	5,000.00						0%	5,000.00
15	Hamilton Road - Exc & Backfill Foundation	45,000.00						0%	45,000.00
16	Kingston Road - Inlet/Outlet Site Piping and Gate Valves	24,000.00						0%	24,000.00
17	Kingston Road - Overflow Splash Pad & Stone Apron	10,000.00						0%	10,000.00
18	Kingston Road - Type II Riprap	5,000.00						0%	5,000.00
19	Kingston Road - Exc & Backfill Foundation	58,500.00						0%	58,500.00
20	Brutus Road - Engineering / Tank Submittal	30,000.00			30,000.00		30,000.00	100%	-
21	Brutus Road - Tank/Dome Release to Fabrication	33,000.00			33,000.00		33,000.00	100%	-
22	Brutus Road - Tank Foundation - Ringwall	30,000.00						0%	30,000.00
23	Brutus Road - Tank Foundation - Floor	30,000.00						0%	30,000.00
24	Brutus Road - Tank Materials (Freight & Unload)	225,000.00						0%	225,000.00
25	Brutus Road - Tank & Appurtenance Installation	63,000.00						0%	63,000.00
26	Brutus Road - Tank Disinfection and Testing	2,000.00						0%	2,000.00
27	Hamilton Road - Engineering / Tank Submittal	30,000.00			30,000.00		30,000.00	100%	-
28	Hamilton Road - Tank/Dome Release to Fabrication	43,000.00			43,000.00		43,000.00	100%	-
29	Hamilton Road - Tank Foundation - Ringwall	33,500.00						0%	33,500.00
30	Hamilton Road - Tank Foundation - Floor	33,500.00						0%	33,500.00
31	Hamilton Road - Tank Materials (Freight & Unload)	335,000.00						0%	335,000.00
32	Hamilton Road - Tank & Appurtenance Installation	78,000.00						0%	78,000.00
33	Hamilton Road - Tiedflex Mixing System	71,000.00						0%	71,000.00
34	Hamilton Road - Tank Disinfection and Testing	2,000.00						0%	2,000.00

Progress Estimate - Lump Sum Work

Contractor's Application for Payment

Owner: (V) (T) Elbridge, (V) Jordan
 Engineer: Barton & Loguidice, D.P.C.
 Contractor: Statewide Aquastore, Inc.
 Project: Water Storage Tank Improvements
 Contract: Contract No. 3 - General Construction

Owner's Project No.:
 Engineer's Project No.: 046.050.003
 Contractor's Project No.: 1733

Application No.: 1		Application Period: From		09/17/24		to		11/06/24		Application Date: 11/06/24	
A	B	C	D	E	F	G	H	I			
Item No.	Description	Scheduled Value (\$)	(D + E) From Previous Application (\$)	Work Completed This Period (\$)	Materials Currently Stored (not in D or E) (\$)	Work Completed and Materials Stored to Date (D + E + F) (\$)	% of Scheduled Value (G / C) (%)	Balance to Finish (C - G) (\$)			
35	Kingston Road - Engineering / Tank Submittal	30,000.00		30,000.00		30,000.00	100%				
36	Kingston Road - Tank/Dome Release to Fabrication	63,000.00		63,000.00		63,000.00	100%				
37	Kingston Road - Tank Foundation - Ringwall	63,000.00					0%	63,000.00			
38	Kingston Road - Tank Foundation - Floor	63,000.00					0%	63,000.00			
39	Kingston Road - Tank Materials (Freight & Unload)	402,000.00					0%	402,000.00			
40	Kingston Road - Tank & Appurtenance Installation	88,000.00					0%	88,000.00			
41	Kingston Road - Tank Disinfection and Testing	2,000.00					0%	2,000.00			
44	Misc. Additional Work Allowance	100,000.00					0%	100,000.00			
<p>Note: For line items 42 and 43 see unit price sheet.</p>											
		Original Contract Totals	\$ 2,222,500.00	\$	\$ 254,000.00	\$	11%	\$ 1,968,500.00			

Progress Estimate - Lump Sum Work Contractor's Application for Payment

<p>Owner: (V) (T) Elbridge, (V) Jordan Engineer: Barron & Loguidice, D.P.C. Contractor: Statewide Aquastore, Inc. Project: Water Storage Tank Improvements Contract: Contract No. 3 - General Construction</p>	<p>Owner's Project No.: 046.050.003 Engineer's Project No.: 1733 Contractor's Project No.:</p>
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Application No.:	1	Application Period:	From	C	D	E	F	G	H	I
		09/17/24		to		11/06/24		Application Date: 11/06/24		
Item No.	Description	Scheduled Value (\$)	Change Orders	(D + E) From Previous Application (\$)	Work Completed This Period (\$)	Materials Currently Stored (not in D or E) (\$)	Work Completed and Materials Stored to Date (D + E + F) (\$)	% of Scheduled Value (G / C) (%)	Balance to Finish (C - G) (\$)	
Change Order Totals \$ - \$ - \$ 254,000.00 \$ - \$ - \$ - \$ 254,000.00 11% \$ 1,968,500.00										
Original Contract and Change Orders										
Project Totals \$ 2,222,500.00 \$ - \$ 254,000.00 \$ - \$ 254,000.00 11% \$ 1,968,500.00										

Progress Estimate - Unit Price Work

Owner: (V) (T) Elbridge, (V) Jordan
 Engineer: Barton & Loguidice, D.P.C.
 Contractor: Statewide Aquastore, Inc.
 Project: Water Storage Tank Improvements
 Contract: Contract No. 3 - General Construction

Contractor's Application for Payment

Owner's Project No.:
 Engineer's Project No.: 046.050.003
 Contractor's Project No.: 1733

A Bid Item No.	B Description	C Item Quantity	D Units	E Unit Price (\$)	F Value of Bid Item (C X E) (\$)	G Work Completed		H Value of Work Completed to Date (E X G) (\$)	I Materials Currently Stored (not in G) (\$)	J Work Completed and Materials Stored to Date (H + I) (\$)	K % of Value of Item (J / F) (%)	L Balance to Finish (F - J) (\$)			
						F Value of Bid Item (C X E) (\$)	G Estimated Quantity Incorporated in the Work								
42	Additional Excavation	700.00	BCY	50.00	35,000.00						0%	35,000.00			
43	Rock Removal	150.00	BCY	250.00	37,500.00						0%	37,500.00			
Original Contract Totals \$											72,500.00	\$	0%	\$	72,500.00

Application No.: 1

Application Period: 09/17/24 to 11/06/24

Application Date: 11/06/24

MEETING ATTENDANCE SIGN-IN

Meeting Date: _____

11.19.20

Committee/Board: _____

Saint Water Meeting

Please PRINT your name and address clearly to assure the correct spelling in the minutes of this meeting.

- 1. Tommy Kune VOE
- 2. Ruth Kuntch
- 3. [Signature] VOE
- 4. Joe Kuntch
- 5. Edith Edgeworth VOE
- 6. Ernest Milton VOE
- 7. MARTIN WILLIAMS VOE
- 8. Tina Trapp VOE
- 9. Doug Blumer TOE
- 10. Fred DiRisio VOE
- 11. JEFF GRATTON VOE
- 12. Pam Hatten VOE
- 13. Chris Lawton B&L
- 14. _____
- 15. Helen Smith VOE
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____