

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD AUGUST 23, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the Special meeting for August 8, 2016 to order at 6:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Patricia Prosser, Councilman William Rombough, Councilman James Vergos and Supervisor Timothy Teifke present. Councilman Yancey Wells absent.

PURPOSE OF MEETING

The purpose of the meeting is to discuss the unresponsiveness of the contractor for Water Service Area #6 and other time sensitive issues.

Water Service Area #7 Bond Resolution: Motion by James Vergos, second by Patricia Prosser, to accept attached Bond resolution authorizing bonding for Water Service Area #7. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water Service Area #7 Comptroller Approval: Approval has been received from the State Comptroller's Office for Water Service Area #7. The engineers can now move ahead with the final plans.

Water Service Area #6 Trace Wire Testing: The trace wires in WSA#6 were tested and there were issues with some of the stream crossings as well as some other areas. The contractor is supposed to fix them on August 24th.

Water Service Area #6 Punch list: Many of the punch list items for WSA#6 have not been completed. The bonding company has been notified.

Non-responsible Contractor: The senior engineer for the project stated that it is his opinion that the contractor to whom the contract for Water Service Area #6 has been awarded has not been a responsible contractor based on:

- The notice to proceed was issued on July 13, 2015. The project was to be completed by December 10, 2015. Here it is August 23, 2016 and they are still not done.
- Two extensions have been granted.
- Restoration has not been completed in the time frame allowed by the two extensions.
- 700 feet of water main was improperly installed and had to be removed and reinstalled.
- The contractor is being non-responsive to requests for corrective issues, such as reseeding and installation deficiencies.
- The trace wire was improperly installed in approximately 12 locations.

A copy of the letter from the engineer to the bonding agency is attached to these minutes.

Letter to Bonding company: Motion by Patricia Prosser, second by William Rombough to have the Town's attorney send a letter to the WSA#6 contractor's bonding company regarding the non-responsiveness of the contractor.

ADJOURNMENT

Meeting Adjourned: at 7:27 P.M by motion of James Vergos, second by William Rombough. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk