At a Special Meeting of the Malone Village Board, held on May 5, 2020 at 11:08 AM via teleconference the following were dialed in:

| Andrea Dumas | Mayor |
|---------------|---------|
| Norm Bonner | Trustee |
| Archie McKee | Trustee |
| Matthew Boyea | Trustee |
| Brian Langdon | Trustee |

Also in attendance:

Cheryl Cook, Village Clerk

Rebahka Scaccia, Temp. Village Clerk

Anthony Young, B & L

Brett McAvoy, B & L

Mayor Dumas started the meeting off by taking a roll call. Barton and Loguidice representatives were here to discuss the sewer lining project.

Attached is draft change order for your review/approval to add this additional work and to extend the contract dates as they are near expiration.

Also attached are drawings and a budget table for the additional sanitary sewer work. Below is a detailed description of all the work proposed:

MH 724 - MH 724A:

- Street Location: Lower Park Street/ Lower Park Street Easement
- Description of Work: Line existing pipe between the manholes.
- Cost:
 - o 450 linear feet (LF) of 8" CIPP (450 LF x \$30/LF = \$13,500)

MH 317 – Unknown MH:

- Street Location: Park Street
- Description of Work: Replace 10 LF of pipe so that the liner can be installed between the manholes.
- 10 LF spot repair
- Cost:
 - o 10 LF spot repair (10 LF x 1200/LF = 12,000)
 - o 385 LF of 8" CIPP Lining (385 LF x \$30/LF = \$11,550)

MH 26 - MH 28:

- Street Location: 6th Street
- Description of Work: Line existing pipe between the manholes.
- Cost:
 - o 535 LF of 10" CIPP Lining (535 LF x \$34/LF = \$18,190)

MH 11 – MH 11A – MH 12 – MH 13 – MH 310:

- Street Location: 3rd Street
- Description of Work: Upsize current 6" pipes to 8" pipes.
- Cost:
 - \circ 900 LF of 6" to 8" upsizing (900 LF x \$260/LF = \$234,000)

MH 15 – MH 11A:

- Street Location: Pierrepont Street
- Description of Work: Upsize current 6" pipes to 8" pipes.
- Cost:
 - o 240 LF of 6" to 8" upsizing (240 LF x \$260/LF = \$62,400)

MH 308 – MH 343:

- Street Location: Easement off Park Street
- Description of Work: Replace 20 LF of pipe so that the liner can be installed between the manholes.
- Cost:
 - o 20 LF spot repair (20 LF x 1200/LF = 24,000)
 - o 600 LF of 8" CIPP Lining (600 LF x \$30/LF = \$18,000)

MH 61 - MH 59:

- Street Location: Marion Street
- Description of Work: Line existing pipe between the manholes.
- Cost:
 - \circ 355 LF of 8" CIPP Lining (355 LF x \$30/LF = \$10,650)

MH 55 -MH 54:

- Street Location: Sprague Street
- Description of Work: Line existing pipe between the manholes.
- Cost:
 - o 525 LF of 8" CIPP Lining (525 LF x \$30/LF = \$15,750)

MH 295 – MH 297:

- Street Location: Elm Street Easement
- Description of Work: There are currently 3 manholes between MH 295 and MH 297. A new 8" main will be installed directly from MH 295 to MH 297, eliminated 3 unneeded manholes and providing additional capacity. MH 295 and MH 297 will both be fully replaced.
- Cost:
 - o 2 new manholes, 5 feet deep (10 vertical linear feet (VFL) x \$1450/VLF = \$14,500)
 - o 2 new frames and covers for manholes (2 frames and covers x \$1200 each = \$2,400)
 - \circ 170 LF of 6" to 8" upsizing (170 LF x \$260/LF = \$44,200)

$TOTAL\ COST = $481,140.00$

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the sewer lining project.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 11:35 AM.

Respectfully submitted,

Chery A Cook Village Clerk