

**VILLAGE BOARD MEETING  
September 15, 2004**

**CALL TO ORDER:** 5:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

**BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT**

Theodore E. Walker, Mayor  
Theodore E. Rauber, Trustee  
Steven T. Russell, Trustee  
Glenn C. Granger, Trustee  
Timothy M. Peer, Trustee

**Others Present**

Alan R. Scheg, Village Administrator  
Pamela J. Gilbert, Village Clerk  
Thomas West, Superintendent of Public Works

The following official action was taken:

Please note that Mayor Walker and Trustee Russell were not present at this time during the meeting

1. Parade/Assembly - Spencerport Fire Department Dedication Ceremony

**RESOLUTION 33 9/2004**

Introduced by Trustee Granger  
Seconded by Trustee Rauber

Resolved, that the Village Board hereby approves the application of the Spencerport Fire District and authorizes the restriction of traffic in the Fireman's Field Parking lot on September 21, 2004 between the hours of 5 pm and 9 pm to hold a dedication ceremony of two new pieces of fire apparatus, such restrictions excepting emergency vehicles.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

2. Rejection of Bid - 4wd Compact Tractor.

**RESOLUTION 34 9/2004**

Introduced by Trustee Rauber  
Seconded by Trustee Granger

Bid Opening: September 9, 2004: 4wd Compact Tractor

Ontrac Equipment    \$24,849.00

**Whereas**, the Village Board has reviewed the bid and recommendations with the Superintendent of Public Works and,

**Whereas**, upon further investigation, such reviewed demonstrates that the bid specifications were inaccurate,

**Be It hereby Resolved**, that the Village Board rejects bid submitted and hereby calls for rewriting of the original specifications and re-advertising of such bid.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

3. Authorization to Amend Term Contract.

**RESOLUTION 35 9/2004**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

**RESOLUTION TO AMEND RESOLUTION NO. 65 3/04 FOR  
PROFESSIONAL SERVICES TERM CONTRACT FOR THE  
CY2004 AND CY2005 STREET IMPROVEMENT PROGRAM**

**Whereas**, at the March 3, 2004 meeting of the Village Board, a professional services term contract was awarded to MRB/group to prepare contract documents, and provide bid and construction phase activities for the CY2004 and CY2005 Street Improvement Program, and

**Whereas**, it is the intent of this resolution to amend Resolution 65 3/04 to reflect additional work to be provided by MRB/group for the CY2004 and CY2005 Street Improvement Program as outlined in the attached, proposal received from MRB/group dated September 9, 2004 for watermain work on Coleman Avenue, Coolidge Avenue, and Barrett Avenue, and

**WHEREAS**, the scope of work is necessary to accommodate a request from Monroe county Water Authority (MCWA) to include their planned water system improvements within the body of the bid documents for street improvements previously approved in Resolution 65 3/2004, and

**WHEREAS**, MCWA will fully reimburse the Village of Spencerport for any and all costs incurred in this resolution under a separate agreement between the Village of Spencerport and the MCWA.

**Now, therefore, be it resolved**

**Section 1.** That the Mayor or Administrator is hereby authorized to sign MRB/group's "Professional Services Term Contract for the CY2004 and CT2005 Street Improvements Program, dated September 9, 2004, on behalf of the Village.

**Section 2.** That the Professional Services Term Contract for the CY2004 and CY2005 Street Improvement Program be amended to include the following fees for services for work relating to water system improvements:

Design Phase	\$6,500.00	Lump Sum
Contract Document/Bid Phase	\$1,500.00	Lump Sum
Construction Phase	\$10,800.00	Hourly, Not-to-Exceed

**Section 3.** That this resolution shall take effect immediately.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

4. Authorization Professional Services – Capital Road Program Update and Public Participation.

**RESOLUTION 36 9/2004**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

**RESOLUTION AUTHORIZING  
PROFESSIONAL SERVICES PROPOSAL FOR  
UPDATING CAPITAL ROAD PROGRAMS**

**WHEREAS**, the Village has initiated a long-term street improvement program, and

**WHEREAS**, with increasing construction costs and continued aging of the village street network since the original inventory, performed in August 2002, the village wishes to update the street inventory, and “PAVER” model to develop a revised selection of streets now requiring capital investment and rehabilitation, and

**WHEREAS**, to confirm proposed construction methods and materials, costs, and schedules, it is prudent to engage professional engineering services, and

**WHEREAS**, information derived from by updating the village street inventory and subsequent analysis will need to be shared with village staff and others at a public information meeting, and

**WHEREAS**, the Village’s engineer, MRB/group, has submitted an acceptable proposal, to provide such services for the not to exceed fee of \$8,200.00.

**NOW, THEREFORE, BE IT RESOLVED**

**SECTION 1:** That the Mayor or Administrator is hereby authorized to sign MRB/group’s “Professional Services Proposal Capital Road Program Update and Public Participation, dated September 14, 2004, on behalf of the Village.

**SECTION 2:** That MRB/group shall complete all work detailed in the proposal by November 2004, and that the fee for the engineering services shall be billed hourly at MRB/group standard rates for the not to exceed fee of \$8,200.00.

**SECTION 3:** That this resolution is effective immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Trustee	Aye

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 9:00 p.m.