

MINUTES of the Special Meeting of the City
Council of the City of Rye held in City Hall on July 27,
1999 at 7:30 P.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN CUNNINGHAM
ROBERTA DOWNING
ROBERT H. HUTCHINGS
ROSAMOND LARR
KATHLEEN E. WALSH
Councilmen

ABSENT:

ARTHUR STAMPLEMAN

1. Pledge of Allegiance

Mayor Otis invited the audience to join the council in the Pledge of Allegiance.

2. Roll Call

Mayor Otis called the meeting to order; a quorum was present to conduct official city business.

3. Residents may be heard who have matters to discuss that do not appear on the agenda

There were no residents wishing to be heard on matters that did not appear on the agenda.

4. Consideration of the request of First Night Rye to use the Village Green on September 24 and 25, 1999 for the fundraising event "A Taste of Rye"

Mrs. Connie Macleod and Mrs. Mary Parker, co-chairs for the *First Night* Fundraiser, respectfully requested permission to use the Village Green on September 24 and 25, 1999 for a fundraising event, "*A Taste of Rye*". Their objective is to defray the expenses of *First Night* rather than relying on contributions. They explained that the Friday night portion would serve high quality food and include the tasting of wine and beer. Saturday would be more family oriented which would feature food suited to children. There will be no wine or beer tasting on Saturday.

They informed the council that this event has been coordinated with the Rye Free Reading Room's annual book sale. Mrs. Mcleod requested permission to erect a tent on the Village Green to protect against inclement weather. Mrs. Parker said liability insurance will be provided to the city.

In a lengthy discussion, the council discussed concerns about using the Village Green, appropriateness of serving alcohol to raise funds for a non-alcoholic *First Night* celebration, setting a precedent by placing a tent on the Village Green for fundraising, and resolving legal issues.

Mrs. Macleod and Mrs. Parker were asked to submit a formal proposal for council consideration at its August 18, 1999 meeting.

5. Approval of supplemental appropriation of \$700,000 from the retained earnings of the Rye Golf Club Enterprise Fund for the Whitby Castle Restoration Project

Mayor Otis acknowledged the July 23, 1999 memo from City Manager Culross regarding the bids for the Whitby Castle Restoration Project.

City Manager Culross summarized his memo by outlining the bidding procedure, bids received, alternates proposed, and the recommendation that there be a supplemental appropriation of \$700,000 from retained earnings within the Rye Golf Club Enterprise Fund for the Whitby Castle Restoration Project. He said that the total budget for the Whitby Castle Addition and Restoration Project is \$6,150,000.

Mr. Frank Adimari, a member of the Whitby Castle Committee, agreed that the Rye Golf Club can manage the cash flow problem for the next two years.

Mayor Otis complimented and expressed his appreciation to the City Manager, staff, members of the Rye Golf Club Commission, and the Whitby Castle Committee for being fiscally responsible.

Councilman Hutchings made a motion, seconded by Councilwoman Cunningham, to adopt the following resolution:

RESOLVED, that the City Council of the City of Rye, hereby approves the supplemental appropriation of \$700,000 from the retained earnings of the Rye Golf Club Enterprise Fund for the Whitby Castle Restoration Project.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
 Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

6. Bids for Whitby Castle Restoration Sitework

The following bids were received for Contract #9902-01, Sitework:

NAME OF BIDDER	SECURITY	AMOUNT BID
Coyle Construction P.O. Box 286 Goldens Bridge, New York 10526	Bid Bond	\$713,000
Delvito Contracting, Co., Inc. Fenimore Road Mamaroneck, New York 10543	Bid Bond	\$535,000
Etre Associates, Ltd. 531 Fayette Avenue Mamaroneck, New York 10543	Bid Bond	\$427,865
The Losco Group, Inc. 50 Main Street White Plains, New York 10606	Bid Bond	\$558,400
N. Picco & Sons 154 Boston Post Road Mamaroneck, New York 10543	Bid Bond	\$822,000
Land Improvement, Inc. Box 177 Katonah, New York 10536	Bid Bond	\$473,000

Councilwoman Cunningham made a motion, seconded by Councilwoman Walsh, to adopt the following resolution:

RESOLVED, that Bid #9902-01, Whitby Castle Restoration - Sitework, be and is hereby awarded to Etre Associates, Ltd., the lowest responsible bidder meeting specifications, in the amount of \$427,865.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing, Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

7. Bids for Whitby Castle Restoration General Construction

The following bids were received for Contract #9902-02, General Construction

Masonry Restoration 9902-08
 Window Restoration 9902-09
 Roof Restoration 9902-10

NAME OF BIDDER	SECURITY	AMOUNT BID
Piazza Brothers, Inc. 420 Columbus Avenue, Suite 301 Valhalla, New York 10595	Bid Bond	\$3,477,000
Bisceglia Brothers Company 84 Calvert Street Harrison, New York 10528	Bid Bond	\$2,535,000
George Campbell Associates Corp. 31-40 College Point Blvd. Flushing, New York 11354	Bid Bond	\$2,580,000
Etre Associates, Ltd. 531 Fayette Avenue Mamaroneck, New York 10543	Bid Bond	\$2,325,000

Councilwoman Larr made a motion, seconded by Councilwoman Walsh, to adopt the following

resolution:

RESOLVED, that Bid #9902-02, Whitby Castle Restoration - General Construction, be and is hereby awarded to Etre Associates, Ltd., the lowest responsible bidder meeting specifications, in the amount of \$2,325,000 and be it further

RESOLVED, that the following alternates are accepted:

Alternate # 2, Decorative Roof Elements	+\$25,000
Alternate # 4, Slate Shingle	+\$18,000
Alternate # 7, Bar Millwork	+\$60,000
Alternate # 8, Partition Door	- \$21,000
Alternate # 9, Window Paint	+\$21,000
Alternate #10, Remove Existing Finish	+\$22,000

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
 Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

8. Bids for Whitby Castle Restoration Electrical

The following bids were received for Contract #9902-03, Electrical:

NAME OF BIDDER	SECURITY	AMOUNT BID
Talt Electrical 104 North Street Rye, New York 10580	Bid Bond	\$493,400
AC Electric Company, Inc. 472 Palmer Road Yonkers, New York 10701	Bid Bond	\$705,000
Bonded Electrical Contracting 595 West Hartsdale Avenue White Plains, New York 10607	Bid Bond	\$480,000

Whiffen Electric Company Wheeler Avenue P.O. Box 231 Pleasantville, New York	Bid Bond	\$568,000
Solar Electric Systems, Inc. 29 Elm Street Tuckahoe, New York 10707	Bid Bond	\$616,000
All Phase Electrical 1611 Washington Blvd., PHB Stamford, Connecticut 06802	Bid Bond	\$573,000

Councilwoman Walsh made a motion, seconded by Councilwoman Downing, to adopt the following resolution:

RESOLVED, that Bid #9902-03, Whitby Castle Restoration - Electrical, be and is hereby awarded to Bonded Electrical Contracting, Ltd., the lowest responsible bidder meeting specifications, in the amount of \$480,000 and be it further

RESOLVED, that the following alternates are accepted:

Alternate #11, Single Boiler	-\$1,500
Alternate #12, Lighting Protection System	+\$2,500

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
 Hutchings, Larr, and Walsh

NAYS: None

ABSENT: Councilman Stampleman

The resolution passed.

9. Bids for Whitby Castle Restoration Plumbing

The following bids were received for Contract #9902-04, Plumbing:

NAME OF BIDDER	SECURITY	AMOUNT BID
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Karnes Plumbing & Heating Co., Inc. 449 North Main Street Port Chester, New York 10573	Bid Bond	\$229,160
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Councilwoman Downing made a motion, seconded by Councilwoman Cunningham, to adopt the following resolution:

RESOLVED, that Bid #9902-04, Whitby Castle Restoration - Plumbing, be and is hereby awarded to Karnes Plumbing and Heating Co., the sole responsible bidder meeting specifications, in the amount of \$229,160 and be it further

RESOLVED, that the following alternate is accepted:

Alternate #13, Gas Service - \$775

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
 Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

10. Bids for Whitby Castle Restoration Heating, Ventilating, A/C

The following bids were received for Contract #9902-05, Heating, Ventilation, Air Conditioning:

NAME OF BIDDER	SECURITY	AMOUNT BID
J&M Heating & A/C, Inc. 48 Grand Street New Rochelle, New York 10801	Bid Bond	\$675,000
Capstone Enterprises 10 Broad Street Port Chester, New York 10573	Bid Bond	\$680,000

Mom & Sons Contracting Co., Inc. Allview Drive Brewster, New York 10509	Bid Bond	\$662,000
Bell Energy Management 200 Rt. 6 Mahopac, New York 10541	Bid Bond	\$525,402

Councilwoman Larr made a motion, seconded by Councilwoman Walsh, to adopt the following resolution:

RESOLVED, that Bid #9902-05, Whitby Castle Restoration - HVAC, be and is hereby awarded to Bell Energy Management, the lowest responsible bidder meeting specifications, in the amount of \$525,402 and be it further

RESOLVED, that the following alternates are accepted:

Alternate #15, Single Boiler - \$14, 000

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing, Hutchings, Larr, and Walsh
NAYS:None
ABSENT: Councilman Stampleman

The resolution passed.

11. Bids for Whitby Castle Restoration Sprinkler

The following bids were received for Contract #9902-06, Sprinkler:

NAME OF BIDDER	SECURITY	AMOUNT BID
D&S Fire Protection Corp. 25 Palomino Place New Windsor, New York 12553	Bid Bond	\$128,000
Northeast Automatic Sprinkler Company, Inc.	Bid Bond	\$96,450

220 Westchester Avenue White Plains, New York 10604		
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Councilwoman Walsh made a motion, seconded by Councilwoman Downing, to adopt the following resolution:

RESOLVED, that Bid #9902-06, Whitby Castle Restoration - Sprinkler, be and is hereby awarded to Northeast Automatic Sprinkler Co., the lowest responsible bidder meeting specifications, in the amount of \$96,450

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

12. Bids for Whitby Castle Restoration Kitchen Equipment

The following bids were received for Contract #9902-07, Kitchen Equipment:

NAME OF BIDDER	SECURITY	AMOUNT BID
H. Weiss Equipment Corporation 12 Labriola Court Armonk, New York 10504	Bid Bond	\$278,373

Councilwoman Cunningham made a motion, seconded by Councilwoman Walsh, to adopt the following resolution:

RESOLVED, that Bid #9902-07, Whitby Castle Restoration - Kitchen Equipment, be and is hereby awarded to H. Weiss Equipment Corp., the sole responsible bidder meeting specifications, in the amount of \$278,373

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

13. Bids for Whitby Castle Restoration Elevators

The following bids were received for Contract #9902-11, Elevators:

NAME OF BIDDER	SECURITY	AMOUNT BID
Dover Elevator Company 500 Executive Blvd. Elmsford, New York 10523	Bid Bond	\$87,570

Councilwoman Downing made a motion, seconded by Councilman Hutchings, to adopt the following resolution:

RESOLVED, that Bid #9902-11, Whitby Castle Restoration - Elevators, be and is hereby awarded to Dover Elevator Company, the sole responsible bidder meeting specifications, in the amount of \$87,570

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The resolution passed.

14. Adjournment

There being no further business to discuss, Councilman Hutchings made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adjourn the meeting at 8:35 P.M.

Respectfully submitted,

Alice K. Conrad
City Clerk