



Town & Village of Champlain
Shared Water Improvements Project
Project No. 2013-040

Progress Meeting Minutes

June 14, 2016

3:00 P.M.

Present:

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|--|------------------------------------|
| Mr. Larry Barcomb, Supervisor | Town of Champlain |
| Mr. John Cooper, Councilman | Town of Champlain |
| Mr. Bryan Moore, Councilman | Town of Champlain |
| Mr. Clark Herdic, Councilman | Town of Champlain |
| Mr. Mike Tetreault Jr., Code Enforcement Officer | Town of Champlain |
| Mr. Greg Martin, Mayor | Village of Champlain |
| Ms. Janet McFetridge, Trustee | Village of Champlain |
| Mr. Thomas Trombley, Trustee | Village of Champlain |
| Mr. Charles Casale, Vice President | Casale Construction Services, Inc. |
| Mr. Jim Kehrer, Engineer | Casale Construction Services, Inc. |
| Mr. Matt Cooper, P.E., Principal | BCA |
| Mr. Eddie Adams, Construction Manager | BCA |
| Mr. Anthony Young, P.E., Project Manager | BCA |

These minutes are not meant to be all-inclusive but rather are intended to summarize discussions, decisions, and direction regarding the above referenced project. (These items may not necessarily appear in the order in which they were discussed).

1. Review of Previous Meeting Minutes

The previous meeting minutes are accepted as distributed.

2. Project Status and Schedule Overview

Contract No. 1 – Casale Construction Services, Inc.

- **Submittals** – All submittals closed.

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327 MULLIN STREET
WATERTOWN, NEW YORK 13601
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1020 7TH NORTH STREET
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401 EAST STATE STREET, SUITE 200
ITHACA, NEW YORK 14850
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- **Status and Schedule** – Mr. Kehrer explained they are approximately 2,000 feet down the railroad bed, Turner is working on the northern I-87 crossing and the blasters are almost done on Prospect Street. He also mentioned a crew started on the Rouses Point end yesterday and will continue working west on Route 11 until the southerly I-87 crossing is complete; then they will work from the West towards the East. Mr. Kehrer explained that progress is approximately 2 weeks behind schedule due to permitting issues, but he expects to be back on schedule in 4 to 6 weeks.
- **Issues and Potential Claims** – Mr. Tetreault asked when the work will be finished on the watermain to the West of I-87, as water is still ponding at the end of the completed work. Mr. Kehrer explained once the bore under I-87 is complete, the connection will be made and an onsite meeting can be conducted at that time if necessary.

Contract No. 2 – Statewide Aquastore, Inc.

- **Submittals** – All submittals complete.
- **Status and Schedule** – Mr. Young stated the fencing for both tank sites has been completed with the exception of the gate on Prospect Street, which should be realigned this Friday. Luck Brothers has minor restoration work remaining. A change order is being issued to extend the contract time to complete piping to the tanks and make necessary pump improvements at the water point before the tanks can be filled and tested.
- **Issues and Potential Claims** – None at this time.

3. Owner Comments

Mr. Clark Herdic mentioned Stacey Gooley told him the waterline alignment changed on the Ridge Road and is now going through the Borderview Parking lot. Mr. Young explained the crossing under Route 11 was originally on the West side of the intersection but due to NYS DOT requirements, the crossing moved to the East side. This resulted in the alignment change along the Ridge Road. Casale Construction agreed that one of the two driveways will always be open to allow traffic in and out. Mr. Tetreault stated that Jana Garrant is requiring the use of organic seed on her field from approximately M6+00 to M16+00 (S-16 & S-17) and that the proposed hydrant at M13+25 needs to be installed at M12+00.

4. Funding Agency Comments

Mr. Young stated all requirements are currently satisfied.

5. Regulatory Agency Comments

Mr. Young mentioned there is a NYS DOT pre-blast meeting scheduled for tomorrow morning.

6. General Question Period

Mr. Mike Tetreault asked how the overall schedule is and when residents should expect connections to begin. Mr. Kehrer explained there is a two week delay from the original schedule due to permitting and connections could start in the fall months.



7. **Next Progress Meeting**

The next progress meeting is scheduled for July 12, 2016 at 3:00 P.M.

The above is considered to be an accurate summary of the meeting of June 14, 2016. Any exceptions to the above meeting minutes must be submitted in writing within seven (7) days after the receipt of these minutes. These meeting minutes were issued on June 17, 2016. **The next progress meeting will be held at 3 P.M. on July 12, 2016 at the Town of Champlain Offices.**

Respectfully submitted,
BCA ENGINEERS & ARCHITECTS

Anthony M. Young, P.E.
Project Manager

Cc: All in attendance
All invitees

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