



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Tuesday, February 18th, 2025

ATTENDEES: Chairman Marc Komorsky Commissioner Barry Ward
Commissioner Vincent Tierney Commissioner Anthony Pignataro (*via Teams*)
Commissioner Robert Taft (*via Teams – not eligible for voting*)
Chief Anthony Champion Secretary Bria Le

At 6:07 PM, Commissioner Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Tuesday, February 18th, 2025, then led the Pledge of Allegiance. He welcomed everyone to the meeting.

OLD BUSINESS:

Station 1 Building Plans – Bid Awards

- Bid Award letter for General Trades Contract read by Commissioner Ward (attached).
Upon a MOTION made by Commissioner Komorsky and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve for monies to be used from the General Fund for the General (Trades) Contract bid award to Meyer Contracting Corp. in lieu of the permissive referendum that is in process. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

- Bid Award letter for Mechanical (HVAC) Work contract read by Commissioner Ward (attached).
Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Tierney, the Board RESOLVED to approve for monies to be used from the General Fund for the Mechanical (HVAC) work contract bid award to Ashley Mechanical Inc. in lieu of the permissive referendum that is in process. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

- Bid Award letter for Plumbing Work contract read by Commissioner Ward (attached).
Upon a MOTION made by Commissioner Tierney and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve for monies to be used from the General Fund for the Plumbing Work contract bid award to S&O Construction Service in lieu of the permissive referendum that is in process. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

- Bid Award letter for Electrical Work contract read by Commissioner Ward (attached).
Upon a MOTION made by Commissioner Tierney and SECONDED by Commissioner Pignataro, the Board RESOLVED to approve for monies to be used from the General Fund for the Electrical Work contract bid award to O&D Electric Corp. in lieu of the permissive referendum that is in process. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

BoFC Special Meeting 2/18/25

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY, with an alternate location in the meeting room of 8715 Surf Drive in Panama City Beach, FL, - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.



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Commissioner Ward gave a quick review of the process that CPL will follow to complete the contracts and move the project forward. Brief Discussion followed regarding how soon the work could potentially begin.

Chief Champion noted that the gutter work at Station 1 will take place the following weekend provided that the weather holds up. He gave a updates on a couple of recent incidents.

Commissioner Tierney brought up the issues with the plumbing/septic at Station 2 and said he received an estimate from M&O Sanitation scope the pipes to see if something is going on. Chief Champion said he would move forward with it.

EXECUTIVE SESSION:

At 6:26 PM, Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to go into Executive Session to discuss one contractual and two personnel items. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

REGULAR SESSION & STATION 1 LIVING QUARTERS:

At 7:10 PM, the Board resumed Regular Session.

Commissioner Tierney presented the figures to get a trailer to house the career staff during construction at Station 1. He reviewed the costs for delivery/set up, the install of needed options including a kitchen and bathroom, the monthly rental fee, and the takedown/removal for a total of cost of \$41,232. He said they will take that in three separate payments. Next Commissioner Tierney reviewed the costs of a water and septic tank setup and maintenance, a tree removal in the planned placement area, and the electrical connection for \$33,840 and said the total cost for everything would be about \$75,000. Lengthy discussion followed regarding everyone's concern about the cost and potential alternative options for housing the staff during construction. Commissioner Tierney said that the electrical connection is almost half the cost and that he is getting additional quotes for the electrical work and will bring them back to the Board. Further discussion followed in regards to getting the cost down.

ADJOURNMENT:

At 8:07 PM, upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 2/25/25

BoFC Special Meeting 2/18/25

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY, with an alternate location in the meeting room of 8715 Surf Drive in Panama City Beach, FL, - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.

February 18, 2025

Mr. Alex Meyer, President
Meyer Contracting Corp.
17 Charles Street
Pleasant Valley, NY 12569

**RE: LaGrange Fire District
504 freedom Plains RD
Lagrangeville NY 12540**

Dear Mr. Meyer:

This letter is to notify you that your Bid received and opened on **January 9, 2025**, was the lowest bid and has been considered. At a Board meeting on **January 28, 2025**, the **LaGrange Fire District** voted to award a contract to **Meyer Contracting Corp.** for the **General Trades (GC)** Contract for the **LaGrange Fire District S.W Phelps Volunteer Fire Company #1** with the base bid of **\$385,000.00**. This award is conditional upon your submission of acceptable Bonds and Insurance as required by the Contract Documents. Please return an executed copy of each of the following documents within 15 days of receiving this letter:

1. Signed Agreement, AIA Document A101.
2. Certificate of Insurance, Worker's Compensation and Disability Certificates. As required in the Contract Documents, please include all additional named insured on the Certificate of Insurance.
3. Performance Bond and Payment Bond, AIA Document A312.

Additionally, please provide a Schedule of Values and a Construction Durations Schedule along with the documents listed above.

Please email a PDF of all the documents listed above to jdirocco@cplteam.com.

Upon your review, should you have any questions or require additional information, please contact me at (845) 686-2301.

Very truly yours,
CPL



Jonathan DiRocco, AIA

Cc: LaGrange Fire Commissioners
District Secretary. Bria Le

February 18, 2025

Mr. Kenneth Finke, President
Ashley Mechanical Inc
27 Emerick Street
Kingston, NY 12401

**RE: LaGrange Fire District
504 freedom Plains RD
Lagrangeville NY 12540**

Dear Mr. Finke:

This letter is to notify you that your Bid received and opened on **January 9, 2025**, was the lowest bid (after the original low bidder revoked their bid) and has been considered. At a Board meeting on **January 28, 2025**, the **LaGrange Fire District** voted to award a contract to **Ashley Mechanical Inc.** for the **Mechanical (HVAC) Work (MC)** Contract for the **LaGrange Fire District S.W Phelps Volunteer Fire Company #1** with the base bid of **\$237,550.00**. This award is conditional upon your submission of acceptable Bonds and Insurance as required by the Contract Documents. Please return an executed copy of each of the following documents within 15 days of receiving this letter:

1. Signed Agreement, AIA Document A101.
2. Certificate of Insurance, Worker's Compensation and Disability Certificates. As required in the Contract Documents, please include all additional named insured on the Certificate of Insurance.
3. Performance Bond and Payment Bond, AIA Document A312.

Additionally, please provide a Schedule of Values and a Construction Durations Schedule along with the documents listed above.

Please email a PDF of all the documents listed above to jdirocco@cplteam.com.

Upon your review, should you have any questions or require additional information, please contact me at (845) 686-2301.

Very truly yours,
CPL



Jonathan DiRocco, AIA

Cc: LaGrange Fire Commissioners
District Secretary, Bria Le

February 18, 2025

Mr. Devin Knox, Vice President
S&O Construction Service, INC
11 Charles Street
Pleasant Valley, NY 12569

**RE: LaGrange Fire District
504 freedom Plains RD
Lagrangeville NY 12540**

Dear Mr. Knox:

This letter is to notify you that your Bid received and opened on **January 9, 2025**, was the lowest bid and has been considered. At a Board meeting on **January 28, 2025**, the **LaGrange Fire District** voted to award a contract to **S&O Construction Service**. for the **Plumbing Work (PC)** Contract for the **LaGrange Fire District S.W Phelps Volunteer Fire Company #1** with the base bid of **\$114,533.00**. This award is conditional upon your submission of acceptable Bonds and Insurance as required by the Contract Documents. Please return an executed copy of each of the following documents within 15 days of receiving this letter:

1. Signed Agreement, AIA Document A101.
2. Certificate of Insurance, Worker's Compensation and Disability Certificates. As required in the Contract Documents, please include all additional named insured on the Certificate of Insurance.
3. Performance Bond and Payment Bond, AIA Document A312.

Additionally, please provide a Schedule of Values and a Construction Durations Schedule along with the documents listed above.

Please email a PDF of all the documents listed above to jdirocco@cplteam.com.

Upon your review, should you have any questions or require additional information, please contact me at (845) 686-2301.

Very truly yours,
CPL



Jonathan DiRocco, AIA

Cc: Lagrange Fire Commissioners
District Secretary, Bria Le

February 18, 2025

Mr. Matthew Canale, President
O&D Electric Corp.
175 Jersey Avenue
Port Jervis, NY 12771

**RE: LaGrange Fire District
504 Freedom Plains RD
Lagrangeville NY 12540**

Dear Mr. Canale:

This letter is to notify you that your Bid received and opened on **January 9, 2025**, was the lowest bid and has been considered. At a Board meeting on **January 28, 2025**, the **LaGrange Fire District** voted to award a contract to **O&D Electric Corp.** for the **Electrical Work (EC)** Contract for the **LaGrange Fire District S.W Phelps Volunteer Fire Company #1** with the base bid of **\$107,000.00**. This award is conditional upon your submission of acceptable Bonds and Insurance as required by the Contract Documents. Please return an executed copy of each of the following documents within 15 days of receiving this letter:

1. Signed Agreement, AIA Document A101.
2. Certificate of Insurance, Worker's Compensation and Disability Certificates. As required in the Contract Documents, please include all additional named insured on the Certificate of Insurance.
3. Performance Bond and Payment Bond, AIA Document A312.

Additionally, please provide a Schedule of Values and a Construction Durations Schedule along with the documents listed above.

Please email a PDF of all the documents listed above to jdirocco@cplteam.com.

Upon your review, should you have any questions or require additional information, please contact me at (845) 686-2301.

Very truly yours,
CPL



Jonathan DiRocco, AIA

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