

Agenda
Town of Moreau
Town Board Meeting
January 16, 2024

7:00 p.m. Special Town Board Meeting

Roll Call / Pledge of Allegiance

1. Set Future Meetings & Workshops

Public Comment Period

***This is solely for comments and questions which pertain to agenda items.*

2. Resolution to Waive Water Hook Up Fees

- Fortsville Road Properties

3. Sewer Change Order 5

- Additional Work - Installing Casing Pipe
- Substantial Completion Date - Extended to March 31, 2024

4. Stored Tech Voucher

- (3) Subscription Licenses for Firewall Security

5. Supervisor's Items

6. Motion to adjourn

January 12, 2024
VIA EMAIL & MAIL

Mr. Jesse Fish, Supervisor
Town of Moreau
351 Reynolds Road
Moreau, New York 12828

Re: **Change Order 5**
Town of Moreau, New York

Dear Supervisor Fish:

Please find attached a draft copy of Change Order 5 for Town Board consideration. This document authorizes extra work for the installation of casing pipe if the Town cannot secure temporary easements by January 24, 2024. The document also changes the project's substantial completion date from December 15, 2023, to March 31, 2024.

Please note that the Contractor recommended the January 24th deadline based on his expected crew availability. Please also note that the Contractor reviewed the proposed change order language and asked that all work be authorized on a time and material basis. However, after discussion with our office, the Contractor agreed that change order provisions are sufficient since they require the Contractor to submit extra work details for approval by the Town. Please anticipate that a meeting with the Town, Contractor, and our office will be required to review and agree upon the scope and limits of extra work before work can commence.

If the enclosed change order is acceptable, please let us know, and we will obtain signatures and forward three (3) original copies for your final approval.

As always, please feel free to call with any questions or comments.

Very truly yours,
LABERGE GROUP

By: 

Donald C. Rhodes, P.E.
Project Manager

DCR: mae

C: Daniel Rourke, Executive Director SCSD #1 (email only)
Mike Mooney, Moreau Water Superintendent (email only)

J:\2021140\Correspondence\Draft Change Order 5 To Town.docx



**** CHANGE ORDER ****

NO.: 5

DATED: 1-12-24

PROJECT County Forcemain Connection - Contract 2

OWNER Town of Moreau

CONTRACTOR Bellamy Construction Company, Inc CONTRACT DATE 2/10/2023

CONTRACT FOR County Forcemain Connection - Contract 2

TO: Bellamy Construction Company, Inc (CONTRACTOR)

You are directed to make the changes noted below in the above contract:

Owner Town of Moreau

By _____
Jesse Fish, Supervisor

Date _____

NATURE OF THE CHANGE:

1) Unless directed otherwise in writing by the Town Supervisor or authorized representative on or before January 24, 2024, the Contractor is hereby authorized to proceed with installing Item 4D Furnishing and Installation of 20" casing pipe with 10" carrier pipe at 395 Fortsville Road, 405 Fortsville Road, and 445 Fortsville Road. Payment will be by unit price bid, with additional payment to be made for extra work associated with the effort required that is not already included in the unit price bid. Extra work will be payable at the actual cost plus overhead as defined by section 2.7.14.c of the agreement. A detailed description of extra work activities shall be provided to Town for approval prior to initiating extra work, with the approved plan serving as the basis for tracking cost plus portions for future payment applications.

2) The substantial completion date is hereby changed to March 31, 2023.

CHANGES RESULT IN THE FOLLOWING ADJUSTMENT OF CONTRACT PRICE & TIME:

Contract Price Prior To This Change Order	\$	<u>4,068,600.00</u>
Net (Increase) (Decrease) Resulting From This Change Order	\$	<u>0</u>
Current Contract Price Including This Change Order	\$	<u>0</u>
Contract Time Prior To This Change Order		_____ Calendar Days,
or A Completion Date of		<u>March 31, 2024</u>
Net (Increase) (Decrease) Resulting From This Change Order		_____ Calendar Days.
Current Contract Time Including This Change Order		_____ Calendar Days, or A Completion Date of _____.

THE ABOVE CHANGES ARE RECOMMENDED:

LABERGE ENGINEERING & CONSULTING GROUP LTD.

By _____
Donald C. Rhodes, P.E., Project Manager

Date _____

THE ABOVE CHANGES ARE ACCEPTED:

Contractor: Bellamy Construction Company, Inc

By _____
Tanya Bellamy, President

Date _____

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: Town Hall

Date: 1/11/2024

Description of Purchase Request:

Subscription Licenses for three (3) Sonicwall
Advanced Gateway Security Suites for the current
Town-owned models.

(Vendor stated due date: Jan. 22, 2024)

Vendor's Name and Address:

StonedTech
543 Queensbury Ave., ste. 5
Queensbury, NY 12804

Price: \$ 2,091.36

Vendor's Name and Address:

Sole Source

Price: \$ _____

Vendor's Name and Address:

Sole Source

Price: \$ _____

This was budgeted for 2024. Originally, we thought we had until March to approve this amount, but the vendor reached out to StonedTech that the order needs to be placed by Jan. 22

-JC

A1620.4

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: A1620.4

Balance in account and date: \$ 20,000.⁰⁰ as of 1/1/2024

Amount budgeted for the current year: \$ 20,000 (not itemized)

Department Head's Recommendation: _____

Board Approval Received: ___ Yes ___ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____

543 Queensbury Ave. Ste 5
Queensbury, NY 12804
United States
t. 518-793-1111 f. 518-670-0120

Number STSQ19432-01

Date Dec 27, 2023

Sold To

Your Sales Rep

Town of Moreau
Jeffrey Cruz
351 Reynolds Road
Moreau, NY 12828
United States



Bobbi Nelson
Account Executive
518-793-1111 x2202
quote@storedtech.com

Phone 518-792-1802
Fax

Here is the quote you requested.

Qty	Description	Unit Price	Ext. Price
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Software and Support Renewal

3	SonicWall Advanced Gateway Security Suite - Subscription license (1 year) for TZ300 Series - 24 x 7 support with firmware updates and hardware replacement	\$697.12	\$2,091.36
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Scope of Work

Renew software and support on client's Sonicwall appliances:

TZ300 S/N: 18B169F94C20 (Center)
TZ300 S/N: 18B169F94B24 (Rec)
TZ300 S/N: 18B169F94DA0 (Highway)

Current term expires March 5, 2024.

Acquire the technology you need today! Leasing options may be available for any quotes greater than \$5,000. Please contact your Sales representative if you would like more information.

Deposit Required: \$0.00
Monthly Total: \$0.00

SubTotal	\$2,091.36
Tax	\$0.00
Shipping	\$0.00
Total	\$2,091.36

**** Balance of total due upon delivery of hardware/software to client site.**

Prices subject to change. Prices based upon total purchase. All delivery, training or consulting services to be billed at published rates for each activity involved. Generally all hardware components proposed above are covered by a limited one-year warranty, covering parts and labor for hardware only and on a depot basis. We specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business. Nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Minimum 15% restocking fee with original packaging. If either party brings any legal proceeding or lawsuit in connection with an alleged breach of this Agreement, the prevailing party in such proceeding or lawsuit shall be entitled to recover its costs, legal fees and disbursements from the other party

Jeffrey Cruz

From: Bobbi Nelson <bnelson@storedtech.com>
Sent: Wednesday, January 10, 2024 2:56 PM
To: Jeffrey Cruz
Subject: RE: Your quote is ready! [Town of Moreau - '24 Sonicwall Renewal(s)]

Follow Up Flag: Follow up
Flag Status: Flagged

Jeff,

Our procurement department reached out to Sonicwall directly and explained the situation and the options are listed below:

Spoke with someone from Sonicwall regarding the Town of Moreau's Sonicwall renewal. If they don't approve the support and service renewal and we subsequently place an order by Jan. 22, the client has two options: Upgrade their firewalls to current gen. devices. They also will have the opportunity to purchase security services a la carte.

These options are not ideal but they would not extend the date and this effects 3 devices.

Thank You,
Bobbi Nelson-Collette | Director of Sales Development



(518) 502-2721 | www.storedtech.com
543 Queensbury Avenue, Suite 5 | Queensbury, NY 12804
6404 Falls of Neuse Rd Suite 203 | Raleigh, NC 27615

From: Jeffrey Cruz <paccclerk@townofmoreau.org>
Sent: Wednesday, January 10, 2024 12:23 PM
To: Bobbi Nelson <bnelson@storedtech.com>
Subject: RE: Your quote is ready! [Town of Moreau - '24 Sonicwall Renewal(s)]

Thank you, Bobbi!

Is there any chance we could have Sonicwall accept the renewal order on Jan. 24? I haven't had a chance to speak with the new Supervisor about it, and we'll need Board action on January 23rd.

Thanks!

Jeffrey Cruz
Principal Account Clerk
Town of Moreau
351 Reynolds Road

Moreau, NY 12828-9261
518-792-1030 Ext. 213
Fax 518-792-4615

From: Bobbi Nelson <bnelson@storedtech.com>
Sent: Wednesday, January 10, 2024 11:55 AM
To: Jeffrey Cruz <paccclerk@townofmoreau.org>
Cc: CSR <csr@storedtech.com>
Subject: FW: Your quote is ready! [Town of Moreau - '24 Sonicwall Renewal(s)]

Hello Jeffrey,

I've prepared a quote for you for the Sonicwall renewal. **Just moving this to the top of your inbox because I received notification from Sonicwall that the renewal order needs to be submitted by Jan. 22.** You can view it, accept it, or make changes to it through our website by clicking [here](#).

If you would like to pay the full balance of this quote upon acceptance, please alert your Account Executive to adjust the down payment amount before approving.

Best Regards,

Bobbi Nelson
Account Executive
Stored Technology Solutions Inc.
543 Queensbury Ave. Ste 5
Queensbury, NY 12804
United States

Phone 518-793-1111 x2202
Fax 518-670-0120
E-Mail quote@storedtech.com