

TOWN OF LLOYD
SPECIAL TOWN BOARD MEETING
AUGUST 15, 2019

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti
Councilmember Claire Winslow

Also present: Wendy Rosinski, Town Clerk
Adam Litman, Water/Sewer Administrator

6:00 PM – Supervisor opened meeting with Pledge of Allegiance

RESOLUTION WHEREAS, the Town Board has previously received information from the Water and Sewer Administrator and the Town Engineer indicating that the Highland Water District Distribution System in the areas of Church and Grove Street is in poor condition and warrants the installation of a new water main to improve the water quality, available fire flow, and distribution system reliability; And,

WHEREAS, CPL, Architecture, Engineers, and Surveyor, has prepared bid documents, along with proposed request for proposal documents, and have delineated the project labeled as the Church Street Water Distribution Improvements; AND,

WHEREAS, the Town received formal bids on or before August 5, 2019 from three contractors for the construction of the work as called for by the bid documents; AND,

WHEREAS, the Town Board has reviewed the bid price and the apparently low bidder's qualifications; AND,

WHEREAS, the Town received a recommendation from CPL, Architects, Engineers, Planners and Surveyor, regarding the award of the bid,

NOW, THEREFORE, ON MOTION OF Auchmoody **SECONDED BY** Guerriero,

IT IS RESOLVED AS FOLLOWS:

1. This Town Board awards the project known as the Church Street Water Distribution Improvements, for the installation of a new, replacement water main along Church Street and a Portion of Grove Street, to Green Meadows, Enterprises, for the amount of

\$ 305,650.00 and authorizes the Supervisor to sign the Notice of Award and enter the Town into contractual obligations;

2. This is a replacement in kind project, and it is exempt from further SEQRA action, being a Type II action consisting of a repair and/or replacement in kind on the same site which did not exceed the threshold of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary;

3. CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., be, and they hereby are, authorized to oversee and inspect the construction for compliance with the contract documents.

4. The project shall be funded from the Water District 2018 and 2019 annual budget line item 303730.60, and any remainder to be paid from unexpended fund balance;

Roll Call: Winslow, aye; Mazzetti, aye, Guerriero, aye; Hansut, aye; Auchmoody, aye

Five ayes carried

Motion made by Mazzetti, seconded by Guerriero to go into executive session to discuss personnel at 6:05.

Five ayes carried

Motion made by Mazzetti, seconded by Guerriero to come out of executive session at 6:20.

Five ayes carried

Motion made by Winslow, seconded by Auchmoody to adjourn at 6:20.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

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