

July 24, 2019

A special meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, July 24, 2019 at 4:00 PM at the Town Hall for the purpose of awarding the Gregory Hollow Stream Crossing Project; prior notice of Special Meeting was approved at the July 17, 2019 Board Meeting per Resolution NO.78-2019.

Present: Arthur M. Merrill Supervisor
Mark W. Mattson Councilman
Julie A. Markert Councilwoman
Janet L. Champlin Councilwoman
Gregory L. Lavorgna Councilman
Recording Secretary: Julie B. Townsend Town Clerk

Others present: Kenneth R. Eck, Jr.-Highway Supt., Ken Young, Deputy Hwy Supt and Mary Brawley-Fuat.

The Meeting was called to order by Supervisor Arthur M. Merrill.

Supervisor Merrill reported that three contractors were present at the Pre-Bid Conference on July 22nd for the Gregory Hollow Stream Crossing Project "Culvert Replacement"; all bids were due today, July 24th, by Noon at which time the bids were opened and read aloud. Those present for the bid opening were: Town Clerk, Highway Supt., Steve Swenson-NYSDEC and David Doig. The Town received one bid: DOIG Excavating, Inc. in the lump sum of \$98,495.00. Hwy Supt Eck reported that he will visit the construction site often and so will Steve Swenson of NYSDEC; this bid is in the range of the engineer's estimate. Board discussed.

NO. 84-2019 07/24/19 Award Gregory Hollow Stream Crossing Project Bid Proposal
Janet Champlin made the following resolution:

WHEREAS, the Town of Colchester had advertised for Bids for the Gregory Hollow Stream Crossing Project "Culvert Replacement" Proposal; and

WHEREAS, on July 24, 2019 the Town received one bid for said bid proposal; and

WHEREAS, on July 24, 2019 the Town opened said bid;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Colchester hereby accepts the bid of DOIG Excavating, Inc. in the lump sum of \$98,495.00 for the Gregory Hollow Stream Crossing Project "Culvert Replacement" Proposal;

FURTHER RESOLVED, that the Town Board hereby gives authorization to Highway Supt Kenneth Eck to enter into contract with DOIG Excavating, Inc. of PO Box 277, Downsville, New York 13755.

Resolution was seconded by Julie Markert. Roll Call Vote: Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Mark Mattson-aye, Arthur Merrill-aye, resolution declared adopted.

Highway Supt reported that after further research and quotes from other loader dealers, looks like the CAT Dealer was low balling us; if we fix the loader for \$17,000 we should get around \$85,000 on a trade-in. Board discussed and agreed to have the loader fixed by Milton CAT.

With no further business, Julie Markert made the motion for adjournment, seconded by Mark Mattson, all in favor, motion carried. Meeting adjourned at 4:10 PM.

Respectfully Submitted:

Julie B. Townsend, Town Clerk