

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board Special Meeting - Monday May 23, 2016.
Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present **Robert Stanley – Supervisor
Peter DiSclafani – Board Member
Tim Malloy – Board Member
Faye Storms – Board Member**

Members Absent **Gael Alba - Board Member**

Recording Secretary **Joyce Grant - Town Clerk**

SPECIAL MEETINGS NOTICE

Pursuant to Resolution 96-16 the Town of Shandaken Town Board will hold special meetings on Monday May 23, 2016 to accept bids for Little Peck Hollow Road Bridge Replacement & attend other town business.

By order of the Shandaken Town Board May 2, 2016.

RESOLUTION #98

OFFERED BY: STANLEY

Accept Bids – Little Peck Hollow Road Bridge Replacement

WHEREAS, Pursuant to Resolution 95-16, the Town of Shandaken Town Board Advertised for bids for **Little Peck Hollow Road Bridge Replacement**

WHEREAS, bids – clearly marked on envelope **Little Peck Hollow Road Bridge Replacement** were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Monday May 23, 2016 to be opened at the Special Town Board meeting scheduled for 1PM that afternoon. The Town Board reserved the right to reject any or all bids.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders-

Advanced Enterprise – 40 Mullens Lane Saugerties, NY 12477	\$471,690.
Bette & Cring Cons. Group 22 Century Hill Drive Suite 201 Latham, NY 12110	583,642
Chad Davis Contracting 521 Watson Hollow Rd. West Shokan, NY 12494	459,000

Evergreen Mtn. Contracting 25 Evergreen Mtn Rd. Westkill NY 12492	459,000
Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491	388,600
Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856	448,544

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #99

OFFERED BY: STANLEY

Award Bid – Lower Birch Creek Bridge Replacement

WHEREAS, Pursuant to Resolution 93-16, the Town of Shandaken Town Board Advertised for & Received bids for **Lower Birch Creek Bridge Replacement**

WHEREAS, On May 2, 2016, the following bids were received and accepted as qualified bidders-

Evergreen Construction 25 Evergreen Mtn. Rd. Westkill, NY 12492	\$536,872.00
Kingston Equip. Rental Inc. 78 Stone Rd. W.Hurley, NY 12491	503,400.00
J.Mullen & Sons, Inc. 997 Kings Highway Saugerties, NY 12477	741,620.08
New Century Cons. LLC 11 Arch Street. Watervliet, NY 12189	544,400.00
Tweedie Construction 90 Crystal Creek Rd. Walton, NY 13856	527,047.00

THEREFORE, BE IT RESOLVED, That after a review with the Town’s Engineering Services, the Town of Shandaken Town Board award the bid to

Kingston Equip. Rental Inc. 78 Stone Rd. W.Hurley, NY 12491 503,400.00

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #100

OFFERED BY: STANLEY

Accept Bids – Phoenicia Water District CDBG Engineer

WHEREAS, Pursuant to Resolution 92-16, the Town of Shandaken Town Board Advertised for bids for **Phoenicia Water District CDBG Engineer**

WHEREAS, bids – clearly marked on envelope **Phoenicia Water District CDBG Engineer** were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Monday May 23, 2016 to be opened at the Special Town Board meeting scheduled for 1PM that afternoon. The Town Board reserved the right to reject any or all bids.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders- and will be sent to our review committee for further analysis.

Milone & MacBroom 231 Main St. Suite 102 New Paltz, NY 12561

Tetra Tech 1000 The American Rd. Morris Plains, NJ 07950

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____