



"The Heart of the Park, .. Where the Eagle Soars"

Town of Shandaken P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480 www.shandaken.us

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October 7, 2019

RESOLUTION #115-19

OFFERED BY: Vanblarcum

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
ACCEPTING THE LOW BIDDER FOR CONTRACT NO. 1 FOR THE
TOWN OF SHANDAKEN SEPTIC MAINTENANCE DISTRICT**

WHEREAS, the Town Board of the Town of Shandaken ("Town Board") previously entered into an agreement with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which provides for the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Shandaken in the Town of Shandaken, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

WHEREAS, the Town Board of the Town of Shandaken, by resolution passed May 6, 2019, established the Shandaken Sewer Maintenance District ("District"), to be funded through a block grant administered by CWC under the Program; and

WHEREAS, by Resolution #___, the District solicited bids to retain the services of contractors to commence the repair, replacement and maintenance of on-site septic systems within the District to serve the residents within the Hamlet of Shandaken in accordance with design plans prepared by CWC's consultant under the Program; and

WHEREAS, the Town has received the bids for the repair, replacement and maintenance of on-site septic systems within the District, and the Town has accepted a bid. By this resolution, the Town Board is authorizing the Supervisor, with assistance from the Project Engineer, to award the contract to the lowest responsible bidder as set forth below;

NOW BE IT RESOLVED, that the Board authorizes the Project Engineer to issue a letter of award to the following lowest responsible bidder:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Contract No. 1 – General Construction	Evergreen Mountain Contracting	\$447,000.00

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Stanley to work with the Project Engineer and the Project Attorney to negotiate with the respective lowest responsible bidders on the terms, conditions and final specifications of the Project, and to execute contracts with those bidders; and

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Stanley to execute all payment applications upon approval of the Project Engineer.

AND MOVES ITS ADOPTION

Seconded by: STORMS
ROLL CALL – 4 Ayes, 1 Absent (Alba)