

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

The Town of Shandaken Town Board conducted a Special Meeting on Tuesday March 23, 2021 at 1pm, to conduct business pertaining to Peck Hollow Bridge Project & other Town business. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

Members Present **Robert A. Stanley – Supervisor (Teleconference)
Kyle R. Steen - Board Member
Peter DiSclafani – Board Member
Kevin VanBlarcum – Board Member
Faye Storms – Board Member**

Recording Secretary **Joyce Grant - Town Clerk
Others Present:** **Cara Grant – Highway Secretary**

MOTIONS:

On a VanBlarcum/Storms motion the Town Board unanimously voted to Appoint Brian Grant as Interim Assessor – Data Collector, to fill a vacancy left by Janet Klugiewicz.

On a VanBlarcum/Steen motion the Town Board unanimously voted to approve the contract with Town Highway Department until we close the contract on Dec. 31, 2023.

RESOLUTION 66-21

OFFERED BY VANBLARCUM

**RESOLUTION AWARDING THE CONTRACT FOR PIN 8761.61
REPLACEMENT OF PECK HOLLOW RD BRIDGE OVER PECK HOLLOW STREAM
TO ING CIVIL, INC.**

WHEREAS, this is a locally administered Federal-Aid Project; and

WHEREAS, bid documents were prepared by Creighton Manning and publicly advertised by the Town of Shandaken for the subject improvements; and

WHEREAS, four bids were received by the Town on January 14, 2021, with the lowest responsible bidder being ING Civil, Inc., 11 Arch St, Watervliet, NY 12189, for the sum of \$984,840.00

WHEREAS, Creighton Manning Engineering has recommended to the Town that the bid submitted by ING Civil, Inc. in the amount of \$984,840.00 be accepted as the lowest most responsive and responsible bidder;

WHEREAS, the New York State Department of Transportation has concurred with the award of the project to ING Civil, Inc. on March 22, 2021;

NOW THEREFORE BE IT RESOLVED, that the Town hereby awards this project to ING Civil, Inc. for the total price of \$984,840.00; and;

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a construction contract between the Town and ING Civil, Inc. in the amount of \$984,840.00.

Seconded by: DISCLAFANI

**ROLL CALL
AYES NAYS**

BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____