

**RESOLUTION
TOWN OF NEW PALTZ TOWN BOARD
AWARD BID FOR
WATER MAIN INSTALLATION PROJECT**

WHEREAS, the Town Board had directed the Town's professional consulting engineer to study water supply and water pressure problems in the water distribution facilities of the Town's Water Districts, and it was determined to be highly desirable to install a water main to connect the District's shared water supply tank to the existing water main located in South Putt Corners Road in order to benefit Water District Nos. 1, 2 and 3 by improving water supply and pressure to the properties in each of those Water Districts;

WHEREAS, the Town Board determined that the proposed improvements would not have any significant adverse environmental impacts, and authorized the Town's consulting engineer to prepare detailed engineering plans and bid documents for the proposed work and to advertise for the solicitation of contractor bids to perform the work;

WHEREAS, the Town Board then authorized the Town's consulting engineer to prepare and circulate a RFP for the proposed work to install the water main;

WHEREAS, following the close of a public hearing held at a special meeting of the Board on November 3, 2016, the Town Board reviewed and authorized an amended plan for the increase and improvement of facilities of Water Districts 1, 2 and 3 at a maximum estimated cost of \$400,000; and

WHEREAS, the Town has received bids for the waterline installation portion of the proposed work and has determined that the lowest responsible bidder is Roehrs Construction, Inc., with a bid of \$133,337.50.

NOW THEREFORE, BE IT RESOLVED that the Town accepts the bid of Roehrs Construction, Inc. to perform the proposed work for the price of \$133,337.50, and authorizes the Supervisor to sign the contract for the execution of the work.

BE IT FURTHER RESOLVED THAT Roehrs Construction, Inc. is authorized to commence work when the Town receives evidence of compliance with the contract terms, including proof of insurance, workers compensation coverage and bonds.

Upon a motion by Councilperson _____, seconded by Councilperson _____, and after a vote of ___ Ayes, ___ Nays, the foregoing Resolution was declared duly adopted at a duly noticed special meeting of the Town Board held on November 3, 2016.