

RESOLUTION AUTHORIZING CONTRACT AWARDS

(59 North Putt Corners Road – Police/Court Building)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held via videoconference, in said Town on the _____ day of _____, 2020, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member David Brownstein	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Alex Baer	_____	_____

The following resolution was offered by Council Member _____, who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, the Town of New Paltz (hereinafter referred to alternatively as the “Town) is the owner of approximately 14.3 acres of lands, together with the buildings and improvements erected thereon located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21; and

WHEREAS, the Town has publicly advertised for and has received on Friday, October 30, 2020 competitive bids from contractors for the work, labor, services and materials involved in the site improvements and renovations at the Premises to adequately meet the present and future needs of the town with respect to its police department and town justice court; and

WHEREAS, the Town Board has received recommendations from Luis Rodriguez, its Project Executive, The Palombo Group, regarding the award of the bids;

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of New Paltz award the General Construction (GC) Contract 01 to: _____, having an address at _____, at the base bid of \$ _____ together with the following alternatives, if any:

(Strike those that DO NOT apply):

Alternative No. 2 – Sally Port Structure: \$ _____

Alternative No. 3 – Linoleum Flooring: \$ _____

Alternative No. 4 – Veneer Plywood in
Court Room: \$ _____

Subtotal all alternatives: \$ _____

TOTAL CONTRACT AWARD (GC-01): \$ _____

2. The Town Board of the Town of New Paltz award the Mechanical Construction (MC) Contract 03 to: _____, having an address at _____, at the base bid of: \$ _____

3. The Town Board of the Town of New Paltz award the Electrical Construction (EC) Contract 04 to: _____, having an address at _____, at the base bid of \$ _____ together with the following alternatives, if any:
(Strike those that DO NOT apply):

Alternative No. 2 – Sally Port Structure: \$ _____

TOTAL CONTRACT AWARD (GC-04): \$ _____

4. The Town Board of the Town of New Paltz award the Plumbing Construction (PC) Contract 05 to: _____, having an address at _____, at the base bid of: \$ _____;

and it is further:

RESOLVED that the Supervisor, with the advice of the attorney for the town and the Project Executive, be and he hereby is authorized to sign the construction contract documents with the respective contractors consistent with the foregoing resolution, including such other, further and different documents as may be necessary to give full force and effect to this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____

Council Member Alex Baer

The resolution was thereupon duly adopted.