

RESOLUTION AUTHORIZING CONTRACT AWARDS

(Phase III Backup Water Supply, Plains Road Water District No. 5)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held via videoconference in New Paltz, New York, in said Town on the _____ day of _____, 2021, 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 has publicly advertised for and opened on August 27, 2021 competitive bids from contractors for the work, labor, services and materials for Town of New Paltz Phase III Backup Water Supply, Contract No. 2, Plains Road Well House Construction and Contract No. 3 Water Distribution Main Improvements; and

WHEREAS, by letters, dated September 14, 2021 the Town Board received from Barton & Loguidice, its engineering consultant, recommendations regarding the award of the bids after having confirmed that the bid bond and completed bid forms in each case have been provided and completed without error or omission, after having completed reference checks and after having confirmed that each low bidder’s qualifications have been met per the requirements outlined in the bid documents; and

WHEREAS, on September 30, 2021 the Town of New Paltz received written authorization from the City of New York, a municipal corporation of the State of New York, acting by and through the New York City Department of Environmental Protection (“DEP”), consenting to 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 No. 2A (Plains Road Well House) to: **Butler Construction Group, Inc.**, having an address at 275 Union Street, Montgomery, NY 12549, at the base bid of \$1,719,421.00;

TOTAL CONTRACT AWARD (2A) : **\$1,719,421.00**; and it is further resolved

2. The Town Board of the Town of New Paltz award the Mechanical Construction (MC) Contract 2B to: **DJ Heating & Air Conditioning, Inc.**, having an address at 1409 Route 9W, Marlboro, NY 12542, at the base bid of \$49,400.00

TOTAL CONTRACT AWARD (2B) : **\$49,400.00**; and it is further resolved

3. The Town Board of the Town of New Paltz award the Electrical Construction (EC) Contract 2C to: **CDE Electric, Inc.**, having an address at P.O. Box 204, 685 Vernal Butler Road, Cairo, NY 12413, at the base bid of \$591,000.00

TOTAL CONTRACT AWARD (2C): **\$591,000.00**; and it is further resolved

4. The Town Board of the Town of New Paltz award the General Construction (Water Main) Contract 3 to: **Merritt Construction, Inc.**, having an address at 6 Staghorn Drive, Saugerties, NY 12477, at the base bid of \$4,456,064.50;

TOTAL CONTRACT AWARD (3): **\$4,456,064.50**; and it is further

RESOLVED that the Supervisor, with the advice of the attorney for the town and the town's engineering consultant, 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.

Rosanna Rosenkranse, Town Clerk