

Special Town Board Meeting
May 1, 2015 9:10 a.m. Town Hall

PRESENT: Nancy Montgomery Councilwoman
 John Van Tassel Councilman
 David Merandy Councilman
 Michael Leonard Councilman

ABSENT: Richard Shea Supervisor

AGENDA

1. Resolution awarding the Indian Brook Road Culvert Project to Con-Tech in the amount not to exceed that submitted of \$377,100.00.

RESOLUTION #84-2015

The following Resolution was presented by Councilman Van Tassel, second by Councilman Leonard and unanimously carried;

WHEREAS, the Town of Philipstown has undertaken a project for removal and replacement of the existing culvert along Indian Brook Road; and

WHEREAS, the Town has solicited bids for the said project; and

WHEREAS, the Town has received sealed bids on the above project and referred those bids to the Town's Consulting Engineer for review and comment; and

WHEREAS, by letter dated April 30, 2015, the Town's Consulting Engineer has reported that Con-Tech Construction Technology, Inc., is the lowest bidder,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby award the contract to perform the Indian Brook Road Culvert Replacement (DeSilva) Project to Con-Tech Construction Technology, Inc., Yorktown Heights, New York 10598, in the bid amount of THREE HUNDRED SEVENTY-SEVEN THOUSAND ONE HUNDRED AND 00/000 DOLLARS (\$377,100.00; and
2. That the Town Board directs that notice of the award be sent to Con-Tech Construction Technology, Inc., and to the Town's Consulting Engineer, and that the Town Supervisor is authorized to sign the contract for the project together with all further documents necessary to effectuate and carry out its purpose.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Special Meeting at 9:11 a.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk