

WHEREAS, the Water Department of the Town of East Greenbush identified Washington Avenue and Madison Avenue as the water lines that most immediately required replacement; and

WHEREAS, the estimated costs of replacement of the lines on these two streets was \$396,000.00, which was budgeted as part of the issuance of the bond resolution (35-2018); and

WHEREAS, the Town issued a Request for Bids that included the replacement of water lines on Washington and Madison Avenues as the prime bid and the installation of sixteen (16) water meters on those streets as an alternate bid; and

WHEREAS, nine bids were received by the deadline of 1:00 p.m. on August 22, 2018 and opened by the Town Clerk and Director of Finance; and

WHEREAS, the nine bids were reviewed by a committee consisting of the Town Supervisor, Commissioner of Public Works, Deputy Commissioner of Public Works, Town Comptroller and the General Foreman of the Town's Water Department; and

WHEREAS, a decision was made to award both the prime contract and the bid alternate; and

WHEREAS, Chip Kronau Construction Equipment, Inc. of 14 Abbott Drive, Poestenkill, NY 12140 was the low bidder with a total (prime and alternate) price of \$347,696.00 and after the bid was reviewed and references checked was deemed qualified to successfully complete the project in a timely fashion; and

WHEREAS, the Town Comptroller has confirmed that this resolution was budgeted in and will be paid out of the bond proceeds for the Hampton Manor Water Improvement Project; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush awards the bid for water line replacement on the eastern side of Washington Avenue and Madison Avenue to Chip Kronau Construction Equipment, Inc. for an amount not to exceed \$348,000.00; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute all relevant documents after they have been approved by the Attorney to the Town.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

177-2018 A Resolution Authorizing a Three Month Rental of a Vacuum Truck

WHEREAS, the Town of East Greenbush requires the use of a Vacuum Truck to hydro-excavate meter pits and water lines as part of the Hampton Manor capital project, and to clean and flush storm sewers as part of maintenance and MS-4 compliance, and

WHEREAS, Resolution 167-2018 authorized the Director of Finance to solicit bids for the rental of a vacuum truck; and

WHEREAS, the lowest responsible bid for a three-month rental of a Vacuum Truck was from Eagle Equipment Inc. dba Peirce Equipment Co. in the amount of \$27,900.00; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more require approval by the Town Board, and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$27,900.00 the cost of which will be billed 70% from the Hampton Manor Water Capital Project (account code 83204.03.04.60) and 30% Highway Department General Repairs (account code 51104.02.04).

FUND	Transfer In	Transfer Out
Hampton Manor Water Capital Project – 83204.03.04.60		\$19,530.00
Highway Department General Repairs – 51104.02.04		\$8,370.00
Hampton Manor Water	\$27,900.00	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to rent a Vacuum Truck from Eagle Equipment Inc. dba Peirce Equipment Co. in an amount not to exceed \$27,900.00.

The foregoing resolution was duly moved by Councilor Warner and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor G. Warner	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:

HAMPTON MANOR WATER PROJECT DISCUSSION

ADJOURNMENT

Motion to adjourn by Supervisor Conway seconded by Councilor Warner and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED: