

At a Meeting of the Town of
Middletown Town Board held on
February 9, 2022 at 6:00 p.m.

RESOLUTION NO. 4

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN
ACCEPTING THE LOW BIDDER FOR CONTRACT NO. 1 FOR THE
THE HALCOTTSVILLE SEWER DISTRICT**

WHEREAS, the Town Board of the Town of Middletown ("Town Board") previously entered into an agreement with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which provides for the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Halcottsville in the Town of Middletown, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

WHEREAS, the Town Board of the Town of Middletown, by resolution passed July 8, 2020, established the Halcottsville Sewer District ("District") to be funded through a block grant administered by CWC under the Program; and

WHEREAS, by Resolution # 16 of 2020, the District solicited bids to retain the services of contractors to commence construction of the sewer main extension, pump station and collection system serving the Hamlet of Halcottsville in accordance with design plans prepared by CWC's consultant under the Program; and

WHEREAS, the Town has received the bids for the construction of the sewer main extension, pump station and collection system serving the Hamlet of Halcottsville, and the Town has accepted a bid. By this resolution, the Town Board is authorizing the Supervisor, with assistance from the Project Engineer, to award the contract to the lowest responsible bidder as set forth below;

THEREFORE, NOW BE IT RESOLVED, that the Board authorizes the Project Engineer to issue a letter of award to the following lowest responsible bidder subject to the Project Attorney's review and approval of all necessary documentation:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Contract No. 1 General Construction	Hubbell, Inc.	\$8,880,518.00

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Davis to work with the Project Engineer and the Project Attorney to negotiate with the respective lowest responsible bidders on the terms, conditions and final specifications of the Project, and to execute contracts with those bidders; and

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Davis to execute all payment applications upon approval of the Project Engineer.

RESOLVED, that this Resolution shall take effect immediately.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

Motion made by: Brian Sweeney

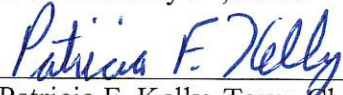
Seconded by: Nelson Delameter

Councilperson Christopher Dabritz was not in attendance.

Resolution adopted by a vote of 4 ayes and 0 nays

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 9th, 2022.

Dated: February 9th, 2022


Patricia F. Kelly, Town Clerk
Town of Middletown



STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF MIDDLETOWN }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held February 9th, 2022, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT

Supervisor Davis
Councilperson Sweeney
Councilperson Delameter
Councilperson Williams
Councilperson Dabritz

MEMBERS ABSENT

ABSENT

VOTE

Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain
Yea/Nay/Abstain

Dated: February 9th, 2022

Patricia F. Kelly

Patricia F. Kelly, Town Clerk
Town of Middletown

