

**TOWN OF URBANA
BUDGET WORKSHOP
October 7, 2014**

The Urbana Town Board held a Budget Workshop on Tuesday, October 7, 2014 at 6:30 p.m., in the Town Hall, 8014 Pleasant Valley Road, Bath, New York.

PRESENT: John Webster Supervisor
 Edward P. Stull Councilman
 John Jensen Councilman
 Mary Farmer Town Clerk

ABSENT: Jim Presley and Tom Chadwick

OTHERS PRESENT:

Supervisor Webster opened the meeting at 6:40.

RESOLUTION 2014 -2

Award Project to Highlander Construction

Water District 1 Extension 1

WHEREAS, the Town Board of the Town of Urbana, N.Y. desires to extend the water main in Water District No. 2 in order to service certain properties adjacent to State Route 54 and Back Valley Road ("Project"); and

WHEREAS, at the request of the Town Board LaBella Associates prepared Project specifications for the installation of the water main extension and the form for a bid proposal; and

WHEREAS, the Town Board published notices of the bid proposal and solicited from contractors proposals for the installation of the Project; and

WHEREAS, the deadline for submission of bids was September 15, 2014; and

WHEREAS, on said date one bid from Highlander Construction, Inc. was received and opened; and

WHEREAS, the bid document required the bidder to submit a "total amount base bid" and three alternates each of which would be a deduction from the total amount base bid; and

WHEREAS, Highlander's total base bid was in the amount of \$467,894.25 with alternate No. 1 deduction of \$47,500.00; alternate No. 2 deduction of \$36,714.45; and alternate No. 3 deduction of \$31,270.00; and

WHEREAS, the Town Board desires to accept the total base bid of \$467,894.25 reduced by alternate No. 2 deduction of \$36,714.45 and alternate No. 3 deduction of \$31,270.00 resulting in an adjusted bid of \$399,909.80;

NOW, THEREFORE, the Town Board of the Town of Urbana, N.Y. accepts and awards the Project bid to Highlander Construction, Inc. in the adjusted bid amount of \$399,909.80; and be it further

RESOLVED: That the Town Supervisor be and is hereby authorized to execute a contract with Highlander Construction, Inc. for construction of the Project, and be it further

RESOLVED: this resolution awarding the contract is contingent upon written approval of the bid submission by the U.S. Environmental Protection Agency and the written recommendation approval by the Town’s Engineer, LaBella Associates.

On motion by Councilman Stull, seconded by Councilman Jensen the Resolution was approved all voting as follows:

Councilman Stull	Aye
Councilman Jensen	Aye
Supervisor Webster	Aye

Town Clerk

Date

With no further business, on a motion by Councilman Jensen, seconded by Councilman Stull, the meeting was adjourned at 6:49pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk