

Denning Town Board Business Meeting Agenda

April 9th, 2019



Call to Order

Pledge of Allegiance.

Order of Business:

- Lamont Engineers CCWSD bid recommendation.
- Audit of Highway and General Vouchers.
- Resolution No. 36A Amendment of No. 36 of 2019
- Resolution No. 38 of 2019 Hwy. Bid Material Acceptance
- Resolution No. 39 of 2019 Claryville Septic Bid Award

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Denning Town Hall
7:00 PM Tuesday, May 7th, 2019

Town Board Business Meeting at the Denning Town Hall
7:00 PM Tuesday, May 14th, 2019

The website is: www.denning.us

The public may now correspond with the Town of Denning at any of these e-mail addresses:

townhall@denning.us

supervisor@denning.us

highway@denning.us

townclerk@denning.us

Denning Town Board Meeting
April 2nd, 2019
Resolution No. 36A of 2019

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS the salary for foreman is in need of correction.

NOW, THEREFORE, be it **RESOLVED** that the following salary be fixed for the following employee for the Fiscal Year 2019 and as approved in the adopted 2019 Budget.

Foreman from \$ 23.83 per hour to \$23.87 per hour.

Denning Town Board Meeting
April 9th, 2019
Resolution No. 38 of 2019

WHEREAS, New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS, following careful consideration by the Town of Denning Highway Superintendent and the Town Board. And

WHEREAS, New York State General Municipal Law § 103 (16) permits local governments to "piggy back" off of other municipal bids; for apparatus, materials, equipment supplies and to contract for additional services related to the aforementioned off of any local, state, or federal government contract, so long as the contract was in a manner that is consistent with competitive bidding laws. And

WHEREAS, Town Law section § 5-36 E-1 authorizes Town Boards to waive Said bid if it is in the Town's best interest and accept the next lowest bid,

NOW THEREFORE be it RESOLVED The Town of Denning **HEREBY** accepts the following bids and the Town and any other municipality may "piggy back" on any Town of Denning bid or from any other municipal or other branches of government.

Bruce Donohue Trucking: # 1 Stone (Ton) Low Abrasion, #1 & # 2 Stone (Ton) Low Abrasion, #1A Stone (Ton) Low Abrasion, # 2 Stone (Ton) Low Abrasion, #45 Stone (Ton), Sand Snow & Ice Control (Ton) - No Clay, Item #4, Cold Patch (Ton).

Callanan: Delivered: Screenings (Ton), FOB: Blacktop Hot Mix Type 6 and Type 7

E. Tetz: Gabions (Ton), #1 Stone (Ton) Low Abrasion, #1A Stone (Ton) Low Abrasion, #1 & 2 Stone Mix (Ton) Low Abrasion #45 Stone (Ton), Item #4 (Ton) – Ledge Rock, Crusher Run Tailgate Spread (Ton), Crusher Run (Ton), Dumped Rip Rap (Ton), Flat Bed Rip Rap (Ton), Stackable Rock (Ton).

Mombaccus: Screenings (Ton) Gabions (Ton), #2 Stone (Ton) Low Abrasion, Item #4 (Ton) from Ledge Rock, Tailings (Ton), Crusher Run (Ton) Tail Gate Spread, Crusher Run (Ton), Flat Bed Rip Rap (Ton), Tailings (Ton), Bank Run (Ton), Slope Rock (Ton).

WLG - 209 Sand & Gravel: Sand- Snow & Ice Control (Ton) No Organics, Dumped Rip Rap (Ton), Tailings (Ton), Bank Run (Ton).

Schaefer Enterprises: Stackable Rock (Ton), Slope Rock (Ton).

Denning Town Board Meeting
April 9th, 2019
Resolution No. 39 of 2019

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF DENNING
AUTHORIZING THE TOWN SUPERVISOR AND THE PROJECT ENGINEER TO
AWARD CONTRACTS TO THE LOWEST RESPONSIBLE BIDDER**

WHEREAS, the Town Board of the Town of Denning ("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 Claryville in the Town of Denning, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

WHEREAS, the Town Board of the Town of Denning, by resolution passed August 8, 2018, established the Claryville-Denning Septic Maintenance District ("District") to be funded through a block grant administered by CWC under the Program; and

WHEREAS, the Preliminary Engineering Report identified thirteen (13) septic systems in the District for replacement during the initial phase of design and construction; and

WHEREAS, the Town Board solicited bids to retain the services of contractors to replace the initial 13 septic systems in accordance with design plans prepared by CWC's consultant under the Program; and

WHEREAS, the Town has received the bids for the replacement of the initial 13 septic systems. By this resolution, the Town Board is authorizing the Supervisor, with assistance from the Project Engineer, to award the contracts to the lowest responsible bidder as set forth below;

NOW BE IT RESOLVED, that the Board authorizes the Project Engineer to issue letters of award to the following lowest responsible bidders:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Contract No. 1 – General Construction	Delaware Bulldozing Corp.	\$274,140.00

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

