

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 8, 2014 at 7:45 P.M. Supervisor Milligan called the Meeting to Order. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph P. Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Andy Sojka, Parks Supt.
Mike Metzger, Town Engineer
Len Weglarski, DCO
Residents

At 7:45 P.M. Supervisor Milligan moved to adjourn from the Regular Work Session and enter into the Special Meeting, Councilman Witt seconded the Motion. The foregoing Motion was put to a Roll Call Vote on December 8, 2014 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

NEW BUSINESS

RESOLUTION AWARDING BID FOR THE CONSTRUCTION OF
THE EXCHANGE STREET AND ZOELLER ROAD WATER DISTRICTS MOVED BY SUPERVISOR MILLIGAN,
SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Town of Alden has duly created the Exchange Street Water District and the Zoeller Road Water District;

WHEREAS, the Town of Alden has authorized Metzger Civil Engineering to complete the application, plans and specifications for these Water District Construction Projects; and

WHEREAS, Metzger Civil Engineering has completed the plans and specifications and has received the approvals from the necessary reviewing agencies; and

WHEREAS, The Town Board after properly authorizing, receiving and opening sealed bids as follows:

- Fairway Contracting at \$674,067.87;
- E & R General Construction at \$680,640.00;
- New Frontier Excavating & Paving at \$729,300.00;
- Mar-Wal Construction Co, Inc at \$811,952.75;
- Visone at \$885,317.00; and
- Northrup Construction at \$918,625.50;

WHEREAS, the Town Engineer has reviewed all received bids for compliance with the bid specifications; and

WHEREAS, Fairway Contracting is the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the hiring of Fairway Contracting at a total cost of \$674,067.87 to install and construct the Exchange Street and Zoeller Road Water Districts, as being consistent with its policies and in the interests of the residents of the Town of Alden;

2. That the Town Supervisor is authorized to sign any and all necessary documents to effectuate this Construction Contract; and
3. This resolution shall take effect immediately.

ON THE QUESTION: DISCUSSION REGARDING LETTERS TO BE SENT OUT.

The foregoing Resolution was duly put to a roll call vote at a special meeting on December 8, 2014 and **ADOPTED.**

Ayes 3 Milligan, Riddoch & Witt

Nays 0

ADJOURNMENT

At 8:10 P.M. Supervisor Milligan asked for a Motion to Adjourn from the Special Meeting and enter back into the Regular Work Session, Councilwoman Riddoch seconded the Motion. The Motion was put to a Roll Call Vote on December 8, 2014 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Debra A. Crist
Town Clerk