

The Special meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, October 24, 2011 at 6:45 P.M. Supervisor Smith called the meeting to Order. Councilman Snyder led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman

RECORDING SECRETARY: Debra Crist, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Chris Snyder, CEO
Andy Sojka, Town Park Supt.
Sue Galbraith, Deputy Town Clerk
Len Weglarski, DCO

BUSINESS FOR THE SPECIAL MEETING

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, the Town of Alden has received Federal Community Development Funds to Rehabilitate the Bathroom Facilities in the Alden Town Park (“the Project”);

WHEREAS, the Town of Alden, after properly letting the bid, hired Nussbaumer & Clarke, Inc. to design the Project and Nussbaumer & Clarke has designed the Project;

WHEREAS, pursuant to the Procurement Policy & Procedure Guidelines of the Town of Alden and General Municipal Law section 103, the Town of Alden has properly solicited and received bids for the construction of the Project and bids were received as follows:

The highest bidder is Hadala Construction at \$125,522.00 ;
The second highest bidder is MKS Plumbing at \$124,875.00;
The third highest bidder is S&W Contracting of WNY at \$ 75,000.00;
The fourth highest bidder is Miller Enterprises at \$72,094.00;
The fifth highest bidder is Patrick Construction at \$70,421.10;
The sixth highest bidder is Ledge Creek Development at \$61,080.00; and
The lowest bidder is Wilsandra Construction at \$60,985.00;

WHEREAS, the bids submitted by S&W Contracting of WNY and by Patrick Development are incomplete and hereby both rejected; and

WHEREAS, Wilsandra Construction is deemed the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. Town Board approves the signing of an Agreement for Construction Services, in substantially the form attached to the RFP, with Wilsandra Construction for a total cost of \$60,985.00;
2. Ronald L. Smith, as Supervisor of the Town of Alden, is hereby authorized and directed to sign said Agreement; and
3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on October 24, 2011, and was unanimously adopted.

Supervisor Smith adjourned the Meeting at 6:47 P.M.

Debra A. Crist
Deputy Town Clerk