

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, October 30, 2017 at 9:00 A.M. Supervisor Savage called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Richard Savage, Supervisor  
Colleen Pautler, Councilwoman  
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

THE TOWN CLERK TOOK ROLL CALL.

### **NEW BUSINESS**

1THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Alden Town Board given the recent severe flooding problems in the Broadway/Boncliff/Virginia area needs to make emergency drainage improvements along Broadway the estimated cost of the drainage improvements is over \$20,000.00;

WHEREAS, the Bid Specification Package was prepared by Metzger Civil Engineering and hand delivered to three (3) local contractors and only one )1) contractor submitted a bid, as follows: Zoladz Construction at \$39,807.56 for Bid 1 and \$5,535.00 for Bid 1A

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the emergency drainage improvements along Broadway.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the Hiring of Zoladz Construction for emergency drainage improvements along Broadway for a cost not to exceed \$39,807.56 for Bid 1 and \$5,535.00 for Bid A1;
2. Zoladz Construction must pay prevailing wages for all work and comply with all labor law requirements and postings prior to starting any work and must provide proof of insurance (worker's compensation and liability) to the Town prior to starting any work;
3. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this survey; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on October 30, 2017, and **ADOPTED.**

Ayes 3 Savage, Witt & Pautler

Nays 0

**NOTE: SUPERVISOR SAVAGE CONCURRED WITH COUNCILMAN WITT AND COUNCILWOMAN PAUTLER THEIR ACCEPTANCE OF THE BID, AS THERE WAS ONLY ONE BID. THEY BOTH AGREED TO GO WITH THE ONE BID AND NOT TO GO OUT TO REBID IN ORDER TO GET THIS PROJECT DONE.**

### **ADJOURNMENT**

Supervisor Savage adjourned the Meeting at 9:05 A.M.

Debra A. Crist  
Town Clerk