

SPECIAL MEETING NO. 6/2020
SPECIAL MEETING #6

TOWN BOARD MEETING
TOWN OF ALDEN

September 25, 2020
7:30 A.M.

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Thursday, September 25, 2020 at 7:30 A.M.. Supervisor Adamski called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by Town Attorney Strong.

PRESENT: Dean Adamski, Supervisor
Gina Waiss, Councilwoman

RECORDING SECRETARY: Jennifer Strong, Town Attorney

OTHERS PRESENT:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR ADAMSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN WAISS

WHEREAS, the Town of Alden has received Federal Community Development Block Grant Funds to replace the roof with a EPDM roof and ceiling tiles at the Senior/Community Center ("the Project");

WHEREAS, the Town of Alden prepared specifications for the Project and formally bid the Project;

WHEREAS, the Town Clerk properly published and posted the Notice of Bid and received bids and properly opened the bids;

WHEREAS, five (5) bids were received, as follows:

The highest bid is from Weaver Metal & Roofing at \$194,000.00;

the second highest bid is from Jameson Roofing at \$131,406.00;

the third highest bid is from Progressive Roofing at \$120,000.00;

the fourth highest bid is from Neth & Son at \$104,000.00 and

the lowest bid is from Sanders & Sons at \$99,082.00.

WHEREAS, Sanders & Sons are the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase and installation, using the Grant funds, of the EPDM roof and ceiling tiles as outlined in the Bidding Specifications from Sanders & Sons at a total cost of \$99,082.00 and
2. Sanders & Sons must pay NYS Prevailing wages and submit all necessary documentation to the Department of Labor; must supply proof of NYS Worker's Compensation Insurance and General Liability Insurance naming the Town of Alden as an additional insured prior to commencing any work;
3. The Town Supervisor is authorized to sign any and all necessary documents and contracts to effectuate this Project; and

4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on September 25, 2020, as follows:

CARRIED.

Ayes 2 Adamski & Weiss

Nays 0

ADJOURNMENT

At 7:32 A.M. Supervisor Adamski adjourned the meeting.

Alecia Barrett
Town Clerk