

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN DUGAN, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN JENDROWSKI

WHEREAS, the Town Board of the Town of Newstead has determined that it is necessary to construct and purchase a new sign display for the Town Hall; and

WHEREAS, by resolution dated August 8, 2022, the Town Board authorized and directed the Town Clerk to advertise for bids for the purchase and installation of a sign; and

WHEREAS, in response, quotation(s) were received from 3 companies, which are annexed hereto and made a part hereof, summarized below as follows:

- Garland Graphics & Signs in the amount of \$46,850 for a 10mm sign; and
- Garland Graphics & Signs in the amount of \$51,400 for an 8mm sign; and
- Ulrich Signs in the amount of \$50,145 for a 10mm sign; and
- Ulrich Signs in the amount of \$55,395 for an 8mm sign; and

WHEREAS, in consultation with the Town Clerk, the Town Board has determined that the sign display from Garland Graphics & Signs for the 8mm sign would best meet the Town's needs.

NOW, THEREFORE, be it resolved by the Town Board as follows:

1. The Town Board does hereby authorize the Town Supervisor to purchase and construct a new Town Hall sign display from Garland Graphics & Signs for a 8mm sign at a cost of \$51,400.00, and to sign all necessary documentation for the contract.
2. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a meeting of the Town Board on August 22, 2022, the results of which were as follows:

Councilman Dugan	AYE	
Councilman Burke	ABSENT	
Councilman Jendrowski	AYE	
Councilwoman Pope	NO	
Supervisor Cummings	AYE	CARRIED

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILWOMAN POPE, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILMAN DUGAN

WHEREAS, the Town Board of the Town of Newstead has determined that it is in the best interest of the Town to add a streetlight on Cummings Road, next to the Newstead Fire Company;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD, AS FOLLOWS:

1. National Grid is hereby authorized and directed to add one new street light located on Cummings Road (Pole # 5720).
2. The streetlight will be a LED D- 96 and installed at a 45-degree angle towards the fire hall location.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town of Newstead Board held on August 22, 2022, the results of which were as follows:

Councilperson Dugan	AYE	
Councilperson Burke	ABSENT	
Councilperson Jendrowski	AYE	
Councilperson Pope	AYE	
Supervisor Cummings	AYE	CARRIED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN JENDROWSKI, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN DUGAN

WHEREAS, the Town Board previously approved an increase and improvement of facilities of Town of Newstead Consolidated Water District No 1 consisting of the construction of: i) approximately 4,320 linear feet of 8-inch diameter PVC waterline and appurtenances along Indian Falls Road; ii) approximately 2,830 linear feet of 8-inch diameter Ductile Iron waterline and appurtenances along Knapp Road, and iii) an alternate no 1. for the construction of approximately 805 linear feet of 8-inch diameter PVC waterline and appurtenances along Kirby Road and approximately 350 feet of Ductile Iron waterline for the crossing of Ledge Creek, with a connection to the existing dead-end waterline along Kirby Road, that will connect the existing waterline to create an uninterrupted path for water distribution, including the installation of fire hydrants, site restoration, equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith within the District (the "Project"); and

WHEREAS, the Town of Newstead (the "Town") following receipt of bids determined that DJM Contracting, Inc. ("DJM") was the low bidder; and as such, the Town entered into a contract with DJM dated July 26, 2021 to complete the Project at a price of \$1,154,871.16; and

WHEREAS, commencement of the project was delayed by DJM, and processing of payment to DJM was also delayed due to coordination issues and response from the grant agency; and

WHEREAS, the project was not completed in the timeframe set forth in the original contract and the cost of pipe has increased since DJM submitted its bid documents; and

WHEREAS, DJM has submitted a request for an extension of time to complete the project and requested a change order for the increased cost of securing sufficient pipe to complete the project; and

WHEREAS, the Town Board of the Town believes that it is in the best interest of the Town to execute a change order with DJM, a copy of which is attached hereto and made a part hereof, to increase the contract price by a net amount of \$51,047.64 due to the increased pipe costs, bringing the Project cost to \$1,205,918.80 and extending the contract schedule with a date for substantial completion of November 18, 2022 and for final payment on May 12, 2023 with the goal of completing the Project in the most time and cost effective manner.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board approves the increase in the Project cost and contract between the Town and DJM from \$1,154,871.16 to \$1,205,918.80.
2. The Town Board approves the change order to allow the extension of time for completion of the project with substantial completion on November 18, 2022 and for final payment on May 12, 2023.

3. The Supervisor is hereby authorized to execute the annexed change order.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on August 22, 2022, the results of which were as follows:

Councilwoman Pope	AYE	
Councilman Burke	ABSENT	
Councilman Jendrowski	AYE	
Councilman Dugan	AYE	
Supervisor Cummings	AYE	CARRIED

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN DUGAN, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILWOMAN POPE

WHEREAS, the Newstead Fire Company, Inc. (the "Fire Company") intends to conduct a bus extrication drill on a Town of Newstead (the "Town") owned property located on Sandhill Road (the "drill") as a training exercise for its members and members of other area fire companies; and

WHEREAS, the Fire Company will confirm prior to the drill that it has received all of the requisite approvals to conduct the drill; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to allow the drill to occur provided that the Fire Company first enters into a "hold-harmless" agreement with the Town and confirms that the Town is named as an additional insured on its insurance policy related to the drill.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board does hereby direct the Town Attorney to negotiate a "hold-harmless" agreement with the Fire Company and to review the Fire Company's insurance to ensure the Town is properly named as an additional insured.
2. The Supervisor is hereby authorized to execute said "hold-harmless" agreement on behalf of the Town of Newstead.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on August 22, 2022, the results of which were as follows:

Councilwoman Pope	AYE	
Councilman Burke	ABSENT	
Councilman Jendrowski	AYE	
Councilman Dugan	AYE	
Supervisor Cummings	AYE	CARRIED