

3-16-2010 – SPECIAL/EMERGENCY MEETING – AWARDING BIDS FOR HIGHWAY EQUIPMENT

Present:

Councilman Cheryl L. Earl
Councilman Norman J. Uhteg
Supervisor Mary L. Hannon

Absent:

Councilman Daniel L. Miller
Councilman David L. Montgomery

Also Present:

Highway Superintendent Donald W. Hopkins
Town Clerk Betsy A. Marsh

Supervisor Hannon called a Special Meeting for March 16, 2010, 5:45 PM at the Town Hall/Community Center for the purpose of awarding bids for highway equipment. Notice of the meeting had been given at the March 11, 2010 Regular Town Board meeting to all Town Board Members and audience members. The Town's official newspapers, the Arcade Herald and the Springville Journal, were notified again by the Clerk more than 24 hours in advance, and the notice of the meeting was placed on the Town Clerk's sign board. Supervisor Hannon called the meeting to order at 5:45 PM.

Highway Superintendent Hopkins stated that he had reviewed all four bids for the brush chipper, and found that though Vermeer Northeast gave the lowest bid, at \$21,550.00, it did not meet the specs. He stated that the second lowest bid, L.C. Whitford, did meet specs and bid \$23,722.00. Therefore, Mr. Hopkins stated the bid award should go to L.C. Whitford for the chipper. The following resolution, to be known as Resolution #26 of 2010, was then introduced by Uhteg, seconded by Earl:

**RESOLUTION #26 – 2010
BID AWARD FOR BRUSH CHIPPER**

RESOLVED, the Sardinia Town Board hereby awards the bid for the Brush Chipper to L.C. Whitford with the lowest bid meeting the specifications, in the amount of \$23,722.00, pending approval by the Attorney for the Town and Highway Superintendent Donald Hopkins; with the second lowest bid meeting the specifications being in the amount of \$28,399 by Baschmann Services, Inc., and third lowest bid meeting the specifications being Baschmann Services in the amount of \$33,722.00.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, absent, Uhteg, aye, Hannon, aye. So Resolved.

The truck chassis bids were then discussed, and Highway Superintendent Hopkins stated that the West Herr Ford bid of \$39,495.00 was the low bid, it did not meet the specifications for delivery, nor did it have a turbo engine, as specified. The West Herr Dodge bid did meet all specifications. Therefore, the following resolution, to be known as Resolution #27 of 2010, was introduced by Earl, seconded by Uhteg:

**RESOLUTION #27 – 2010
BID AWARD FOR 4 x 4 TRUCK CHASSIS & PLOW PACKAGE**

RESOLVED, the Sardinia Town Board hereby awards the bid for the 4 x 4 Truck Chassis and Plow Package to West Herr Dodge with the lowest bid meeting the specifications in the amount of \$41,500.00, pending approval by the Attorney for the Town and Highway Superintendent Donald Hopkins; with the second lowest bid being from West Herr Ford in the amount of \$34,495.00, but not meeting the specifications of the delivery date, nor the turbo engine.

Upon roll call vote, Earl, aye, Miller, absent, Montgomery, absent, Uhteg, aye, Hannon, aye. So Resolved.

Mr. Hopkins stated that he has not received any bids for the purchase of the surplus equipment, which is a 1985 International truck. He stated there are two upcoming equipment auctions, one on April 3rd and one on April 17th, and the Highway Superintendent asked the Board for permission to take the truck there. On a motion by Earl, seconded by Uhteg, the Board gave the Highway Superintendent permission to send the 1985 International truck to auction, with a minimum bid per his best judgment. Carried, 3 ayes, 2 absent, 0 noes.

There was no further discussion, and on a motion by Uhteg, seconded by Earl, the meeting was adjourned at 6:10 PM. Carried, 3 ayes, 2 absent, 0 noes.

Respectfully Submitted,

Town Clerk