

Kent Town Board Meeting August 27, 2013

At 7:00 p.m. a Special Town Board Meeting took place at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

Salute to the Flag-

The meeting was opened with the Pledge of Allegiance.

Roll Call:

Councilman John Greene: Present

Councilwoman Penny Osborn: Present

Councilman Lou Tartaro: Present

Councilman Mike Tierney: Present

Supervisor Katherine Doherty: Absent

Resolution# 311 – Award Bid for the Route 52 Sewer District

Kent Town Board Meeting August 27, 2013

TOWN OF KENT
Special Meeting of the Town Board– August 27, 2013
County of Putnam, State of New York

RESOLUTION 311

RESOLUTION TO AWARD THE BID
FOR THE ROUTE 52 SEWER DISTRICT

INTRODUCED BY: Councilman Tartaro

SECONDED BY: Councilwoman Osborn

DATE OF CONSIDERATION/ADOPTION: August 27, 2013

WHEREAS, the Town Board of the Town of Kent has advertised for sealed bids to solicit bidders to construct the Route 52 Sewer District Collection System; and

WHEREAS, the bids were returned and opened by the Town Clerk on August 16, 2013; and

WHEREAS, Insite Engineering, the consulting engineers for the Sewer District, have reviewed all of the bids and the references attached; and

WHEREAS, by letter dated August 26, 2013, they have recommended Merritt Construction as the lowest responsible bidder based upon their bid of \$2,396,642.00; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendation of Insite Engineering;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby awards the bid to construct the Route 52 Sewer District Collection System to Merritt Construction as the lowest responsible bidder for the sum of \$2,396,642.00 consistent with the terms and conditions of their bid;

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BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any and all documents necessary to implement this Resolution and the bid submitted by Merritt Construction.

SO MOVED:

Resolution # 311

Motioned by: Councilman Tartaro

Seconded by: Councilwoman Osborn

Roll call vote:

Supervisor Doherty: absent

Deputy Supervisor Tartaro: aye

Councilwoman Osborn: aye

Councilman Tierney: aye

Councilman Greene: aye

STATE OF NEW YORK)
) ss.:
COUNTY OF PUTNAM)

I, Lauren DeSalvo, Deputy Town Clerk of the Town of Kent, does hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Kent at a meeting of said Board on August 27, 2013.

DATED: August 28, 2013



Lauren DeSalvo, Deputy Town Clerk

Resolution# 312 - Adjourn Town Board Meeting

On the Motion by Councilman Tierney
Seconded by Councilman Greene

Resolved: Town board meeting of August 27, 2013 adjourned at 7:25 p.m.

Motion carried.

Respectfully submitted:

Lauren DeSalvo
Deputy Town Clerk