

Special Town Board Meeting via Zoom due to COVID 19 Pandemic
April 29, 2020

In attendance: Wood, Holleran, Riddell-Kent, Jacobs, Mowers (Absent), Rob Panasci; Town Attorney, Sara Robinson; Town Clerk

Meeting was called to order by Supervisor Wood at 7:00pm

The following bids were received by the town on April 21, 2020 at 3:00PM for the above referenced project. A total of 6 bids were received in the following amount:

1. Bellamy Construction Company Inc., of Scotia in the amount of \$5,027,062.00
2. G. DeVincentis & Son Construction Co., Inc. in the amount of \$5,292,000.00
3. Peter Luizzi & Bros Contracting Inc. in the amount of \$5,952,416.00
4. Merritt Construction Inc. \$7,556,100.00
5. Rifenburg Contracting Corp. \$7,046,546.00
6. R.B. Robinson Contracting Inc. in the amount of 6,898,888.00

Lamont Engineers recommends that we award contract 1- Water Main Construction for the Southside Water project to the Bellamy Construction Company Inc., of 6684 Amsterdam Road Scotia, NY 12302 in the amount of \$5,027,062.00.

Motion made to adopt the resolution to award the construction contract for the Southside Water Main Construction to Bellamy Construction Comp., Inc for \$5,027,062.00

Motion made by: Riddell Kent

Seconded by: Holleran

Vote: all in favor

A RESOLUTION AWARDED
TOWN OF ONEONTA
SOUTHSIDE WATER PROJECT
CONTRACT NO. 1 – WATER MAIN CONSTRUCTION

At a meeting of the Board of the Town of Oneonta, Otsego County, New York, held at the Town Hall on Wednesday, April 29th, 2020, the following resolution was offered by Councilperson Riddell Kent, who moved for its adoption, seconded by Councilperson Holleran.

WHEREAS, The Board of the Town of Oneonta (“Town”) has issued solicitations for sealed bids for the construction of the Southside Water Project – Contract 1 – Water Main Construction (“Project”) as set forth in the bid documents prepared by Lamont Engineers P.C.; and

WHEREAS, Lamont Engineers P.C. has reviewed the submitted bids for Contract No. 1 and has identified Bellamy Construction Co., Inc., of Scotia, New York as the lowest responsive and responsible bidder and has recommended that the Town Board award Contract No. 1 in the amount of five-million twenty-seven-thousand sixty-two and 00/100 Dollars (\$5,027,062); and

WHEREAS, the Town Board may issue the Notice of Award for Contract No. 1, attached hereto as Exhibit A, upon review and approval of the low bid and Engineer's recommendation.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby award Contract No. 1 – Water Main Construction to Bellamy Construction Co., Inc., in the amount of five-million twenty-seven-thousand sixty-two and 00/100 Dollars (\$5,027,062), and be it further

RESOLVED, that the Town Board authorizes and directs the Supervisor to execute the related contract documents necessary to implement the intent of the foregoing resolutions in a form acceptable to Lamont Engineers P.C. and the Counsel for the Town as appropriate.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Robert T. Wood	Aye
Patricia Jacob	Aye
Randall Mowers	Absent
Patricia Riddell Kent	Aye
Brett Holleran	Aye

The resolution was thereupon declared adopted.

Motion to adjourn

Made by: Jacob

Seconded by: Riddle-Kent

Meeting was adjourned at 7:17 pm.

Respectfully submitted,

Sara Robinson

Town Clerk