

**STATE OF NEW YORK  
COUNTY OF ALBANY**

**SEPTEMBER 6, 2016**

A special meeting of the Town Board of the Town of Berne was held on the above date with the following officers present: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan. Also present were Town Clerk Clayton, and interested citizens. Supervisor Crosier called the meeting to order at 6:30 PM.

**RESOLUTION AWARDING CONTRACT NO. 1 – GENERAL CONSTRUCTION FOR THE SALT SHED PROJECT**

**WHEREUPON**, Councilmember Golden offered and moved the following resolution seconded by Councilmember Jordan,

**WHEREAS**, The Town Board of the Town of Berne (“Town”) has issued solicitations for sealed bids for the construction of the Salt Storage Facility Project (“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 – General Construction and has identified Schoenecker Construction Company, LLC of Schoharie, New York as the lowest responsive and responsible bidder and has recommended that the Town Board award Contract No. 1 in the amount of One Hundred Eighty One Thousand, Four-Hundred, Forty Eight and 00/100 Dollars (\$181,448.00); 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 engineers recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board does hereby award Contract No. 1 – General Construction to Schoenecker Construction Company, LLC in the amount of One Hundred Eighty One Thousand, Four-Hundred, Forty Eight and 00/100 Dollars (\$181,448.00); 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 resolution was declared duly adopted by the following roll call vote: Supervisor Crosier, Councilmembers Golden, Emory, Schimmer & Jordan.....Aye.

**MOTION TO ADJOURN**

There being no further business, Councilmember Schimmer made the motion seconded by Supervisor Crosier to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Crosier and Councilmembers Golden, Schimmer, Emory & Jordan. Meeting adjourned at 6:35 PM.

Respectfully submitted,

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Anita C. Clayton, Town Clerk