

GREENE COUNTY LEGISLATURE

SPECIAL MEETING NO. 2

June 27, 2013

AGENDA

- A. Silent Prayer and Pledge of Allegiance to the Flag.
- B. Roll Call.
- C. Resolution/Motion.
 - 1. 221-13, Awarding Westkill Bank Stabilization / CR6 Project, Town Of Lexington.
- D. Adjournment

June 27, 2013

RESOLUTION NO. 221-13

AWARDING WESTKILL BANK STABILIZATION / CR6 PROJECT
TOWN OF LEXINGTON

Legislator Kozloski offered the following resolution
and moved its adoption:

WHEREAS, this is a locally administered project in conjunction with the
Greene County Soil and Water Conservation District, and the U.S. Natural
Resources Conservation Service; and

WHEREAS, Greene County Soil and Water Conservation District did advertise
for bids for the Westkill Bank Stabilization / CR6 Project, in the Catskill Daily
Mail; and

WHEREAS, four (4) bids were received on Tuesday, June 11, 2013, with the
lowest responsible bidder being Bast Hatfield Construction, LLC, 1399 Crescent
Vischer Ferry Road, Clifton Park, N.Y. 12065 for the sum of \$3,058,120.00;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway
Superintendent be and hereby is authorized to award the Bank Stabilization / CR 6
Project, to Bast Hatfield Construction, LLC for the total lump sum price of
\$3,058,120.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is
authorized to pay Bast Hatfield Construction, LLC the sum of \$3,058,120.00 upon
approval and acceptance by the County Highway Superintendent to be paid from
Project 77.

Seconded by Legislator Martinez

(6,440) (3,560)
Ayes 9 Noes 0 Absent 5 - Gardner, Handel CARRIED.
Hitchcock, K. Lennon and Seeley

Approved by Public Works Comm.: 6/17/13
Approved by Finance Comm.: 6/17/13

APPROVED AS TO FORM

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

cc: Tread
1 - Marty
1 - Co. Atty
2 - Hwy - (1 - for East
Hwy)
2 - file

Campbell

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 27, 2013 with the original record in this office and
that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature