

Town of Olive  
County of Ulster  
State of New York  
Wednesday, August 16, 2017

Minutes of the emergency meeting of the Town of Olive Town Board, held Wednesday, August 16, 2017  
4:30 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Peter Friedel, Board Member  
Drew Boggess, Board Member  
Jim Sofranko, Board Member  
Scott Kelder, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Sylvia Rozzelle, Town Supervisor, called the meeting to order at 4:30 pm.

Supervisor Rozzelle called an emergency meeting of the Town Board to vote on Resolution #15 of 2017. This resolution is to award general contracting & electrical upgrade for the Town Facilities Rehabilitation Project through a Community Development Block Disaster Recovery (CDBG-DR) Grant.

The request for bids was advertised as recommended by the Governor's Office of Storm Recovery Consultant in The State Contractor. Sealed bids were to be returned to the Town Clerk's office for opening no later than 2 p.m. August 14, 2017.

The Bids were as follows:

General Contracting-	G18-17 Milcon Construction Corp.	\$862,000
	G19-17 Standback	\$720,300
Electrical Contracting-	G20-17 Ray Pantel Inc.	\$355,450
	G21-17 Kasselmann Electric	\$433,911

On a Rozzelle/Boggess motion, the Town Board unanimously approved Resolution #15 of 2017.

**Resolution #15 of 2017**  
**Award General Contracting & Electrical Upgrade for**  
**"Town Facilities Rehabilitation Project"**  
**Through a Community Development Block Grant Disaster Recovery (CDBG-DR)**

**WHEREAS**, the Town of Olive applied for and obtained funding for the project titled, "Town Facilities Rehabilitation" through a Community Development Block Grant Recovery (CDBG-DR) obtained through the New York State Governor's Office of Storm Recovery (GOSR), New York Rising Community Reconstruction Program; and

**WHEREAS**, the Town of Olive retained Fellenzer Engineering, Inc., to design said improvements at the Olive Town Hall, located at 45 Watson Hollow Road, West Shokan, New York, and prepare a bid package with plans and specifications; and

**WHEREAS**, the Dormitory Authority of the State of New York reviewed submitted plans and specifications and in a letter dated 26 June 2017 approved said documents; and

**WHEREAS**, the project was formally bid in accordance with municipal requirements and publicly advertised on 24 July 2017. A pre-bid meeting was held on 3 August 2017. Bids were required to be submitted on or before 2:00 PM on 14 August 2017; and

**WHEREAS**, two bids were received on 14 August 2017 and publicly opened and read aloud with the bids ranging from \$720,300.00 to \$862,000.00 for general construction and \$355,450.00 to \$433,911.00 for electrical upgrades; and

**WHEREAS**, the lowest responsible bidder for general construction is Standback General Contractors, LLC, 1161 Little Britain Road, New Windsor, NY, 12533, in the amount of \$720,300.00; and

**WHEREAS**, the lowest responsible bidder for electrical upgrades is Ray Pantel, Inc., 71-73 Wisner Avenue, Middletown, NY, 10940, in the amount of \$355,450.

**THEREFORE, BE IT RESOLVED** that General Contracting services be awarded to Standback General Contractor, LLC in the amount of \$720,300.00; and be it further resolved that Electrical Upgrade services be awarded to Ray Pantel, Inc. in the amount of \$355,450.00, contingent upon GOSR review and authorization to execute contracts.

**AND MOVES ITS ADOPTION**

Motion made by: Supervisor Rozzelle

Seconded by: Board Member Boggess

**A Vote was Duly Taken:**

	AYE	NAY	ABSENT
Sylvia Rozzelle, Supervisor	<u>  X  </u>	_____	_____
Jim Sofranko, Board Member	<u>  X  </u>	_____	_____
Andrew Boggess, Board Member	<u>  X  </u>	_____	_____
Scott Kelder, Board Member	<u>  X  </u>	_____	_____
Peter Friedel, Board Member	<u>  X  </u>	_____	_____

Dated this 16<sup>TH</sup> day of August 2017

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Dawn Giuditta, Town Clerk

All pertinent business having been completed the meeting adjourned on a Rozzelle/Sofranko motion at 4:38 pm.

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Dawn Giuditta, Town Clerk