

**Town of Delaware Town Board  
Special Board Meeting  
September 22, 2016**

Members Present:

Edward T. Sykes, Supervisor  
John Gain, Councilman  
Cindy Herbert, Councilwoman

Member Absent:

Alfred Steppich, Councilman  
Christopher Hermann, Councilman

Also present: Tess McBeath, Town Clerk

Supervisor Sykes opened the special meeting to award a bid for sidewalk reconstruction at 4:00 p.m.

Supervisor Sykes explained that we have a \$50,000 grant and we'll be spending \$52,856.50.

**RESOLUTION #64-2016: SIDEWALK RECONSTRUCTION BID AWARD:**

Moved by: Councilman Gain  
Seconded: Councilwoman Herbert

RESOLVED, that Contract No. 1-G-2016 be awarded to R&H Gorr, Inc. as follows:

- a. Revised Base Bid cost of \$27,824.00;
  - b. Bid Alternate #2 sidewalk replacement by Library at a cost of \$9,766.25; and
  - c. Bid Alternate #3 sidewalk replacement by the movie theater at a cost of \$8,266.25;
- For a total contract award price of \$45,856.50.

RESOLVED, that the Supervisor is authorized to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, checks for contractor payment, etc.) for contract initiation and completion of work.

RESOLVED, that Delaware Engineering is authorized to proceed to complete bid/award services and commence construction phase services.

RESOLVED, that the Supervisor is authorized to execute a contract with Delaware Engineering, D.P.C. for design, bid/award and construction phase services for a not to exceed price of \$7,000.00

RESOLVED, that the Town agrees to spend an additional \$2,856.50 for the amount exceeding the \$50,000.00 grant.

Resolution was thereupon approved, AYES-3, NAYS-0 (Councilmen Steppich and Hermann absent).

Supervisor Sykes explained that Alternate bid #1, reconstruction on the side of the library, will be addressed at the regular meeting. The Western Sullivan Library Board of Trustees meets on October 3 at which time the matter will be discussed.

**ADJOURNMENT:** With no further business, on motion of Councilman Gain, seconded by Councilwoman Herbert, the meeting adjourned at 4:05 p.m. Motion carried unanimously.

Respectfully submitted,

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Tess McBeath, RMC  
Town Clerk