

REGULAR TOWN BOARD MEETING – April 12, 2018 - 7:00 PM

RESOLUTION NO. 193-A FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Michele A. Turcotte to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department.

WHEREAS, the Personnel Officer has certified Michele A. Turcotte as eligible for permanent promotion from Eligible List #18-883, established March 28, 2018;

BE IT RESOLVED that Michele A. Turcotte be, and hereby is, permanently promoted to the position of Human Resources Personnel Clerk, Grade 9, in the Human Resources Department at her present salary, effective April 16, 2018.

RESOLUTION NO. 193-B FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Grady J. Quackenbush to the position of Sewer Inspector, Grade 13, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Grady J. Quackenbush as eligible for permanent promotion from Eligible List #18-878, established March 28, 2018;

BE IT RESOLVED that Grady J. Quackenbush be, and hereby is, permanently promoted to the position of Sewer Inspector, Grade 13, in the DPW/Division of Pure Waters at his present salary, effective April 16, 2018, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 193-C FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Mark J. Yetto to the position of Assistant Sewer Maintenance Supervisor, Grade 14, in the DPW/Division of Pure Waters.

WHEREAS, the Personnel Officer has certified Mark J. Yetto as eligible for permanent promotion from Eligible List #18-880, established March 28, 2018;

BE IT RESOLVED that Mark J. Yetto be, and hereby is, permanently promoted to the position of Assistant Sewer Maintenance Supervisor, Grade 14, in the DPW/Division of Pure Waters at his present salary, effective April 16, 2018, pending a satisfactory completion of a pre-employment physical.

RESOLUTION NO. 193-D FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting Gregory M. Dombroski to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department.

BE IT RESOLVED that Gregory M. Dombroski be, and hereby is, permanently promoted to the position of Senior Recreation Maintenance Worker, Grade 26, in the Parks & Recreation Department at an annual salary of \$56,873, effective April 23, 2018.

RESOLUTION NO. 193-E FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Daniel J. Sullivan to the position of Assistant Recreation Maintenance Supervisor, Grade 12, in the Parks & Recreation Department.

BE IT RESOLVED that Daniel J. Sullivan be, and hereby is, provisionally promoted to the position of Assistant Recreation Maintenance Supervisor, Grade 12, in the Parks & Recreation Department at an annual salary of \$66,195, effective April 16, 2018.

RESOLUTION NO. 193-F FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution provisionally promoting Arnold K. Whitcomb to the position of Recreation Maintenance Supervisor, Grade 15, in the Parks & Recreation Department.

BE IT RESOLVED that Arnold K. Whitcomb be, and hereby is, provisionally promoting to the position of Recreation Maintenance Supervisor, Grade 15, in the Parks & Recreation Department at an annual salary of \$72,815, effective April 16, 2018.

RESOLUTION NO. 193-G FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Lisa R. Maune to the position of Typist, Grade 6, in the Justice Department.

WHEREAS, the Personnel Officer has certified Lisa R. Maune as eligible for appointment from Eligible List #18-873, established February 15, 2018;

BE IT RESOLVED that Lisa R. Maune be, and hereby is, appointed to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$31,662, effective April 16, 2018.

RESOLUTION NO. 193-H FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution reinstating Nicole E. Sullivan to the position of Typist,
Grade 6, in the Justice Department.**

BE IT RESOLVED that Nicole E. Sullivan be, and hereby is, reinstated to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$35,180, effective April 16, 2018.

RESOLUTION NO. 194 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution approving/not approving a proposed Local Law amending
Local Law #6 of 2008 (Shaker Pointe at Carondelet PDD).**

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held at 7:00 PM on April 12, 2018 with all persons desiring to be heard, having been heard; and

WHEREAS, Local Law No. 6 of 2008 (known as Shaker Pointe at Carondelet PDD), previously allowed for the construction of thirty-four (34) units; and

WHEREAS, the proposed amendment, the approval of which has been recommended by the Planning Board, would allow shift of the building location with the addition of one (1) apartment unit to the previously approved thirty-four (34) units at the Shaker Pointe at Carondelet PDD (42 and 48 Delatour Road);

THEREFORE, BE IT RESOLVED, that the proposed amendment of Local Law No. 6 of 2008 (known as Shaker Pointe at Carondelet PDD) be, and hereby is, accepted/not accepted.

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Colonie

Local Law No. ____ of the year 2018

A local law amending Local Law 6 of 2008, which rezoned 30.05± acres of land at 42 and 48 Delatour Road to a Planned Development District (PDD) (also known as Shaker Pointe at Carondelet PDD), by revising the plans to include reduction of a building footprint and size, addition of a single unit to that building, and change of the building configuration and location.

Be it enacted by the Town Board of the Town of Colonie as follows:

SECTION 1. AMENDMENT

Section 3 of Local Law 6 of 2008 is hereby amended by revising the plans to include reduction of a building footprint and size, addition of a single unit to that building, and change of the building configuration and location.

SECTION 2. CONDITIONS

The amendment described in Section 1 above is more fully detailed in the narrative description, amended site plans, and additional materials provided with the amendment request and filed in the office of the Town Clerk. This amendment remains subject to any express conditions of the Town Board filed with the office of the Town Clerk.

SECTION 3. SEQRA

The Town Board hereby determines that this amendment to Local Law 6 of 2008 is a Type 1 action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 4. EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the **Town of Colonie** was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018, in accordance with applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 2012, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2018, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed adopted on _____ 2018. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018, in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 2018, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.

(Seal)

Clerk of the Town or officer designated by local legislative body
Date:

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF ALBANY

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Town of Colonie Town Attorney
Date:

RESOLUTION NO. 195 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution calling a public hearing pursuant to Section 202b of the Town Law of the State of New York in relation to the proposed Albany-Shaker Road Pump Station Rehabilitation Project.

WHEREAS, the Town of Colonie owns and maintains the Albany-Shaker Road Pump Station and conducted a condition assessment and capacity analysis of the Albany-Shaker Road Pump Station; and

WHEREAS, it has been determined that improvements are necessary to ensure continued effective and efficient operations and is recommended that the Town proceed with certain upgrades; and

WHEREAS, the following improvements are recommended:

- Minor site improvements;
- Generator building renovations;
- Generator replacement and relocation outside in a weather rated enclosure;
- Dry pit abandonment and wet well renovations;
- Pump replacements;
- New flow meter and valve pit;
- Re-locating the electrical controls into the generator building;
- Quick-disconnect pump bypass; and
- Installation of a new 6" force main.

WHEREAS, a report, map, plan and estimate of cost relating to the aforementioned improvements have been prepared by C.T. Male Associates, engineers duly licensed by the State

of New York, and has been filed with the Town Clerk of the Town of Colonie in accordance with the requirements of Town Law and is available for public inspection; and

WHEREAS, the location and particulars of the repairs and its associated costs are described in detail in the aforementioned engineers report on file with the Town Clerk's office of the Town of Colonie; and

WHEREAS, the maximum amount to be expended for the aforementioned improvements is One Million Nine Hundred Twenty-five Thousand Dollars and 00/100 (\$1,925,000.00); and

WHEREAS, it is now desired, to call a Public Hearing pursuant to the provisions of Article 12 of the Town Law of the State of New York; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Newtonville, New York on the 10th day of May, 2018 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by §3 of Chapter 950 of the Laws of 1972 and Town Law of the State of New York.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 196 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution authorizing an Agreement with Starlite Associates, LLC,
regarding the project located at 629 Columbia Street Extension,
Colonie, New York.**

WHEREAS, Starlite Associates, LLC has submitted a Major Site Plan Application (the “Application”) to the Town of Colonie Planning Board (the “Colonie Planning Board”), and is seeking Colonie Planning Board approval for a project consisting of the construction of an approximately one hundred fifty thousand (150,000) square feet, four story (plus basement) office building, on approximately twenty (20) acres of land located at 629 Columbia Street Extension, Colonie, New York (the “Project Facility”); and

WHEREAS, the Project Facility is located in the geographic area which is the subject of the Boght Road-Columbia Street Generic Environmental Impact Statement (the “Boght Road-Columbia Street GEIS”), which GEIS led to the Colonie Planning Board issuing a Statement of Findings on June 6, 1989 (“Boght Road-Columbia Street GEIS 1989 Statement of Findings”) which outlined a number of traffic and infrastructure mitigation measures that would be required to accommodate growth in the study area (“GEIS Area”) occurring between the years 1989 and 2009; and

WHEREAS, subsequent to issuing the Boght Road-Columbia Street GEIS 1989 Statement of Findings, the Colonie Planning Board completed additional analyses of, and issued

additional Statements of Findings related to, the Boght Road-Columbia Street GEIS, including the: (i) “DGEIS Land Use and Transportation Update, Boght Road-Columbia Street” (dated August 2005); (ii) “Final Technical Memorandum, Boght Road GEIS – Route 9 Update” (dated September 2011); (iii) “Draft Supplemental GEIS: Boght Road-Columbia Street GEIS Route 9 Transportation Update” (dated February 2012); (iv) “Final Supplemental GEIS: Boght Road-Columbia Street GEIS Route 9 Transportation Update” (dated November 2012) and (v) “Findings Statement for the Final Generic Environmental Impact Statement, Boght Road-Columbia Street GEIS Route 9 Transportation Update” (dated February 2013) (i, ii, and iii are collectively referred to as the “Additional Analyses/Findings”). These Additional Analyses/Findings were completed by the Colonie Planning Board to: (1) determine if growth in the GEIS Area was consistent with the original Boght Road-Columbia Street GEIS projections made in 1989; (2) consider if the transportation improvements recommended by the Boght Road-Columbia Street GEIS in 1989 were still valid; and (3) update and modify (as necessary) those traffic and infrastructure mitigation measures identified/required by the original Boght Road-Columbia Street GEIS to accommodate growth in the GEIS Area based on updated land use forecasts, current zoning and permitted development density; and

WHEREAS, the design/construction of a connector road (to include related intersection work at the intersections of Route 9/Old Loudon Road and Route 9R/Johnson Road) from the Route 9/Latham Auto Park Drive intersection to the Route 9R/Johnson Road intersection (the “Connector Road”) has been consistently and repeatedly identified by the original Boght Road-Columbia Street GEIS, and by each and every one of the Additional Analyses/Findings, as a traffic and infrastructure mitigation measure which is necessary to accommodate growth in the GEIS Area; and

WHEREAS, the “Findings Statement for the Final Generic Environmental Impact Statement, Boght Road-Columbia Street GEIS Route 9 Transportation Update” (dated February 2013)” (the “2013 GEIS Findings Statement”), provides that the costs for design/construction of those traffic and infrastructure improvements identified by the 2013 GEIS Findings Statement (of which the Connector Road is one such improvement) shall be funded by Colonie from two sources of funds: (1) a “fair share” (approximately 73% of the improvement cost) which is comprised of monies paid to Colonie by private developers constructing improvements in GEIS Area in the form of mitigation fees, which are based on the impact of a proposed development on

the traffic/infrastructure within the GEIS Area (calculated by the Capital District Transportation Committee (“CDTC”)); and (2) a “public share” (approximately 27% of the improvement cost); and

WHEREAS, an estimate was prepared on or about February 23, 2018 by the Capital District Transportation Committee of the costs to design/construct the Connector Road, which amount is subject to change based on actual bids received and costs incurred for design/construction of the Connector Road; and

WHEREAS, based on the estimate, the Parties acknowledge that the costs to design/construct the Connector Road are likely to exceed the Boght Road-Columbia Street GEIS’ “fair share” mitigation fee to be calculated and assessed to Starlite; and

WHEREAS, the 2013 GEIS Findings Statement provides that “where a project exceeds its ‘fair share’ contribution through the actual construction of the improvement, the applicant shall be reimbursed after future projects submit their mitigation fees” to Colonie;

NOW, THEREFORE, BE IT RESOLVED in the event that the Colonie Planning Board grants final approval to the project that the Supervisor be, and hereby is, authorized to enter into an agreement with Starlight Associates, LLC specifying the Parties’ rights and obligations regarding the construction of the Connector Road and the Parties’ funding and reimbursement responsibilities for the Connector Road; and

BE IT FURTHER RESOLVED that the terms and conditions of the said agreement are subject to the review and approval of the Town Attorney’s Office.

RESOLUTION NO. 197 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Storm Water Drainage System Yearly Construction & Reconstruction Program to Anjo Construction, Ltd. and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement placed on March 7, 2018, the following proposal was received in connection with the bid for the Storm Water Drainage System for the Year 2018 for the DPW/Division of Highway:

	VENDOR	TOTAL BID
1.	Anjo Construction, Ltd.	\$574,450.00

WHEREAS, after review of the bid by the General Services Director and the Commissioner of Public Works, and upon their recommendation; and

WHEREAS, the bid contains two (2) one year renewal clauses;

BE IT RESOLVED that the bid be awarded to the sole bidder, Anjo Construction, Ltd., for the total bid amount of \$574,450.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 198 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Cold Milling of Bituminous Concrete for the year 2018 to A. Colarusso & Sons and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement placed on March 7, 2018, the following proposals were received in connection with Cold Milling of Bituminous Concrete:

	VENDOR	TOTAL COST
1.	A. Colarusso & Sons	\$52,656.75
2.	Peter Luizzi & Bros.	\$53,683.75
3.	Rifenburg Cosntruction	\$57,082.50
4.	Peckham Road Corporation	\$68,260.75
5.	Callanan Industries, Inc.	\$66,901.50
6.	Kurbrick Construction	\$75,863.00

WHEREAS, after review of the bid by the General Services Director and Commissioner of Public Works, and upon their recommendation; and

WHEREAS, the bid has a renewal clause for the years 2019 and 2020;

BE IT RESOLVED that the bid for Cold Milling of Bituminous Concrete for the year 2018 be awarded to the lowest bidder A. Colarusso & Sons for the total amount of \$52,656.75; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 199 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Peckham Road Corp. in connection with In Place Recycled Base Course for the year 2018 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 7, 2018, bids were received in connection with In Place Recycled Base Course for the year 2018:

	VENDOR	OPTION 1	OPTION 2	TOTAL BID
1.	Peckham Road Corp.	\$53,851.58	\$68,416.33	\$122,267.91
2.	Gorman Bros., Inc.	\$55,092.75	\$75,990.00	\$131,082.75

WHEREAS, after review of the bids by the Commissioner of Public Works and the General Services Director; and

WHEREAS, the bid has a renewal clause for the years 2019 and 2020;

BE IT RESOLVED that the bid will be awarded to the low bidder, Peckham Road Corp., in the amount of \$122,267.91 for Options 1 and 2; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 200 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2018 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 7, 2018, bids were received in connection with In Place Asphalt Concrete Paving for the year 2018:

	VENDOR	TOTAL BID
1.	New Castle Paving, LLC	\$1,865,540.00
2.	HMA Contracting Corp.	\$1,885,227.00
3.	Callanan Industries, Inc.	\$1,897,350.00

WHEREAS, after review of the bids by the Commissioner of Public Works and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, New Castle Paving, LLC, who met the specifications, in the amount of \$1,865,540.00; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 201 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

**Resolution awarding the bid for Asphalt Concrete Materials F.O.B.
Plant for the DPW/Division of Highway for Year 2018.**

WHEREAS, pursuant to advertisement placed on March 7, 2018, the following proposals were received in connection with Asphalt Concrete Material F.O.B. for the DPW/Division of Highway for Year 2018:

- ITEM 1 - Type 3 - Binder Course - FOB Plant
- ITEM 2 - Type 4 - Binder Course - FOB Plant
- ITEM 3 - Type 6 - Top Course - FOB Plant
- ITEM 4 - Type 7 - Top Course - FOB Plant
- ITEM 5 - Modified Stockpile Patch – FOB Plant
- ITEM 6 - Cold Mixed Modified Stockpile Patch – FOB Plant

Trucking cost formula: Number of miles from base location to plant location X 2 X \$.250

WHEREAS, after review of the bid by the General Services Director and Commissioner of Public Works, and upon their recommendation;

BE IT RESOLVED that the bid be, and hereby is, awarded for Items 1, 2, 3 and 4 to Dolomite Products Co. (District #1), New Castle Asphalt (District #2), Callanan Industries/Watervliet Plant (District #3), Item 5 (Town Wide) awarded to Callanan Industries Port of Albany Plant and Item 6 (Town Wide) awarded to Gorman Brothers, Inc. for the costs as indicated on the attached Exhibit "A".

Asphaltic Concrete FOB Plant

2018

DISTRICT 1					
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	GORMAN
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	BROTHERS
1	\$45.50	\$40.25	\$45.50	\$42.50	No Bid
1 COST	\$47.25	\$47.10	\$50.80	\$49.60	No Bid
2	\$45.50	\$42.50	\$45.50	\$42.50	No Bid
2 COST	\$47.25	\$47.10	\$50.80	\$49.60	No Bid
3	\$47.50	\$43.00	\$48.50	\$46.00	No Bid
3 COST	\$49.25	\$49.85	\$53.80	\$53.10	No Bid
4	\$51.50	\$47.00	\$52.50	\$50.00	No Bid
4 COST	\$53.25	\$53.85	\$57.80	\$57.10	No Bid
TOTAL COST	\$197.00	\$197.90	\$213.20	\$209.10	No Bid
ROUND TRIP	7	27.4	21.2	28.4	
TO PLANT					

DISTRICT 2					
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	GORMAN
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	BROTHERS
1	\$45.50	\$40.25	\$45.50	\$42.50	No Bid
1 COST	\$50.30	\$44.40	\$49.15	\$47.30	No Bid
2	\$45.50	\$42.50	\$45.50	\$42.50	No Bid
2 COST	\$50.30	\$46.65	\$49.15	\$47.30	No Bid
3	\$47.50	\$43.00	\$48.50	\$46.00	No Bid
3 COST	\$52.50	\$47.15	\$52.15	\$50.80	No Bid
4	\$51.50	\$47.00	\$52.50	\$50.00	No Bid
4 COST	\$56.50	\$51.15	\$56.15	\$54.80	No Bid
TOTAL COST	\$209.60	\$189.35	\$206.60	\$200.20	No Bid
ROUND TRIP	19.2	16.6	14.6	19.2	
TO PLANT					

EXHIBIT "A"

Asphaltic Concrete FOB Plant
2018

DISTRICT 3					
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	GORMAN
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	BROTHERS
1	\$45.50	\$40.25	\$45.50	\$42.50	No Bid
1 COST	\$51.35	\$47.10	\$47.30	\$48.25	No Bid
2	\$45.50	\$42.50	\$45.50	\$42.50	No Bid
2 COST	\$51.35	\$49.35	\$47.30	\$48.25	No Bid
3	\$47.50	\$43.00	\$48.50	\$46.00	No Bid
3 COST	\$53.35	\$49.85	\$50.30	\$51.75	No Bid
4	\$51.50	\$47.00	\$52.50	\$50.00	No Bid
4 COST	\$57.35	\$53.85	\$54.30	\$55.75	No Bid
TOTAL COST	\$213.40	\$200.15	\$199.20	\$204.00	No Bid
ROUND TRIP	23.4	27.4	7.2	23	
TO PLANT					

TOWN WIDE	
ITEM	CALLANAN ALBANY
5	\$115.00
	No Bid
6	\$115.00
	\$96.00

RESOLUTION NO. 202 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 10 Rita Lane by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to declare an emergency in connection with repair of the sanitary sewer system at 10 Rita Lane by ANJO Construction, Ltd. for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that the Comptroller be, and hereby is, authorized to expend \$7,685.18 from the Emergency Repair Reserve funds for the same.

RESOLUTION NO. 203 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1E to Contract 2 with Brunswick Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project.

WHEREAS, Change Order No. 1E to Contract 2 is being made to revise the contract amount from \$488,835.00 to \$476,135.00; and

WHEREAS, the contract is being modified to deduct unused allowance money for the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1E to Contract 2 with Brunswick Electric, Inc. in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvement Project; and

BE IT FURTHER RESOLVED that the above change order is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 204 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an Engineering Agreement with GHD Consulting Engineers, Inc. in connection with the Pure Waters Mohawk View Water Pollution Control Plant Generator & Building Improvements-SCADA Project.

WHEREAS, GHD Consulting Engineers, Inc. will provide the DPW/Division of Pure Waters with Professional Engineering Services in connection with the Mohawk View Water Pollution Control Plant Generator & Building Improvements-SCADA Project; and

WHEREAS, the cost for the services shall not exceed \$14,000.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an Engineering Agreement with GHD Consulting Engineers, Inc. in connection with the Pure Waters Mohawk View Water Pollution Control Plant Generator & Building Improvements-SCADA Project; and

BE IT FURTHER RESOLVED that such Agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 205 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 20 Weymouth Street and 7 Monroe Place.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Ashley Sforza	20 Weymouth Street	\$3,584.16
Marie Valeus & Charles Jeudy	7 Monroe Place	\$2,969.96

RESOLUTION NO. 206 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with O'Brien & Gere in connection with the River Road High Lift Pump Station Project.

WHEREAS, additional engineering services are needed from O'Brien & Gere as a result of the delay in completing the project by April 22, 2017 due to the delays in delivery of the new pumps and motors; and

WHEREAS, the additional cost will be \$14,222.71 making the total cost of this project \$133,507.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Amendment No. 1 to the Engineering Agreement with O'Brien & Gere in connection with the River Road High Lift Pump Station Project; and

BE IT FURTHER RESOLVED that such amendment is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 207 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1A with Jett Industries, Inc. in connection with the River Road High Lift Pump Station Project.

WHEREAS, Change Order No. 1A is being made to revise the contract amount from \$585,000.00 to \$541,041.52; and

WHEREAS, the change order closes out all open modifications, reconciles the Contingency Allowance and provides an extended 2-year warranty on the pumps and motors for the River Road High Lift Pump Station Project;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1A with Jett Industries, Inc. in connection with the River Road High Lift Pump Station Project; and

BE IT FURTHER RESOLVED that the above change order is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 208 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute Change Order No. 1B with LaCorte Companies in connection with the River Road High Lift Pump Station Project.

WHEREAS, Change Order No. 1B is being made to revise the contract amount from \$255,750.00 to \$260,248.87; and

WHEREAS, the change order closes out all open modifications and reconciles the Contingency Allowance;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1B with LaCorte Companies in connection with the River Road High Lift Pump Station Project; and

BE IT FURTHER RESOLVED that the above change order is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 209 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with the Albany-Colonie Water System Interconnection Project.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with the Albany-Colonie Water System Interconnection Project.

RESOLUTION NO. 210 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Town & Country, Chemung Supply, Lane Enterprises and Core & Main in connection with Aluminum, Culvert, Arch and PVC Pipe bid for the DPW/Division of Highway.

WHEREAS, pursuant to advertisement on February 14, 2018, bids were received in connection with Aluminum, Culvert, Arch and PVC Pipe for 2018:

Item # 1 – Aluminum Culvert pipe
Item # 2 – Aluminized Culvert Pipe
Item # 3 – Polymer Coated Culvert Pipe
Item # 4 – Aluminum Arch Pipe
Item # 5 – Aluminized Arch
Item # 6 – Polymer Coated Arch Pipe
Item # 7 – PVC-Polyvinyl Chloride Pipe & Fittings
Item # 8 – PVC Pipe
Item # 9 – Dimple Band Fittings
Item #10 – Special Order Items

	CHEMUNG SUPPLY	CORE & MAIN	TOWN &COUNTRY	LANE ENTERPRISES
ITEM #1	\$518.57	NO BID	\$518.57	\$347.84*
ITEM #2	\$322.01	NO BID	\$322.01	\$270.25*
ITEM #3	\$478.37*	NO BID	\$478.37*	\$327.19*
ITEM #4	\$119.54	NO BID	\$119.54	\$133.94
ITEM #5	\$75.84	NO BID	\$75.84	\$98.18

ITEM #6	\$127.73	NO BID	\$127.73	\$123.58
ITEM #7	NO BID	\$696.24	NO BID	NO BID
ITEM #8	NO BID	\$30.80	NO BID	NO BID
ITEM #9	\$780.53	NO BID	\$780.53	NO BID
ITEM #10	NO BID	NO BID	10%	NO BID

*Item not complete

WHEREAS, after review of the bids by the Commissioner of Public Works and the General Services Director; and

WHEREAS, where there were tie bids, a coin was tossed by Doug Sippel and witnessed by Andy Clermont and Jill Daly to determine the winner; and

WHEREAS, this bid has a renewal clause for the years ending March 31, 2020 and 2021;

BE IT RESOLVED that the bid will be awarded to the low bidders, Town & Country for Items 1, 2, 5, 9 and 10; Chemung Supply for Items 3 and 4; Lane Enterprises for Item 6 and Core & Main for Items 7 and 8, in the amounts stated above.

RESOLUTION NO. 211 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Copy Paper and Bond Paper to W.B. Mason Company, Inc.

WHEREAS, pursuant to advertisement on March 7, 2018 the following proposal was received in connection with the purchase of Copy Paper and Bond Paper for the year ending March 31, 2019:

	VENDOR	BASE BID		OPTION A
1.	W. B. Mason Company, Inc.	\$17,466.06		\$314.14

WHEREAS, this bid contains a renewal clause for the years ending March 31, 2020 and March 31, 2021; and

BE IT RESOLVED that the sole bidder, W.B. Mason Company, Inc., for the Base Bid and Option A for a total of \$17,780.20 be, and hereby is, accepted.

RESOLUTION NO. 212 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution pursuant to §219-a of the General Municipal Law, approving the list of all volunteer members of the S.W. Pitts Hose Company, Inc. submitted and certified under oath by said Fire Department and identifying those volunteer members who have qualified for credit under the Service Award Program for 2017.

BE IT RESOLVED, pursuant to §219-a of the General Municipal Law, that the list of all volunteer members of the S.W. Pitts Hose Company, Inc. submitted and certified under oath by said Fire Department, and identifying those volunteer members who have qualified for credit under the Service Award Program for 2017 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that such approved list be returned to said Fire Department and posted for at least thirty (30) days for review by its members.

RESOLUTION NO. 213 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider the proposed amendment of the Hoffman Senior Housing PDD.

WHEREAS, the Town Board recommends that the Planning Board review the amendment of the Hoffman Senior Housing Planned Development District; and

WHEREAS, the applicant seeks to reduce the number of apartment units from 170 to 140 and redesign the building; and

WHEREAS, since the applicant was last approved for the PDD in 2011, the NYS DEC Stormwater Management Regulations have changed and, therefore, the site plan has been redesigned to comply with the new regulations;

BE IT RESOLVED that the Planning Board shall review and consider the proposed amendment of the Hoffman Senior Housing PDD and provide the Town Board with its findings, conclusions and recommendations thereon, in accordance with Article XIII of the Colonie Land Use Law.

RESOLUTION NO. 214 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Fleet Maintenance Equipment and Parts 2018A.

WHEREAS, pursuant to advertisement on March 14, 2018, the following three (3) proposals were received in connection with Fleet Maintenance Equipment and Parts 2018A:

ITEMS	Southworth-Milton	Eagle Equipment	Joe Johnson Equip.
Trackless Equipment Parts			5% discount
VacCon Equipment Part		0% discount	
Bombardier Equipment parts	No bid	No bid	No bid
Bobcat Equipment parts	No bid	No bid	No bid
Caterpillar Off Road Equipment Parts	0% discount		

WHEREAS, after review of the bids and upon the recommendation of the General Services Director and the Fleet Maintenance Department; and

WHEREAS, bids were awarded to the vendors that offered the best discount and met the bid specifications; and

WHEREAS, there no bids received for Bombardier Equipment Parts and Bobcat Equipment parts and these items will not be re-bid at this time; and

THEREFORE, BE IT RESOLVED that the bids be awarded to Joe Johnson Equip. for Trackless Equipment Parts, to Eagle Equipment for VacCon Equipment Parts and to Southworth-Milton for Caterpillar Off Road Equipment Parts.

RESOLUTION NO. 215 FOR 2018

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 12th day of April, 2018 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to Bonacquisti Brothers Construction, RMB Mechanical, Inc., Tri-Valley Plumbing and Heating and Harold R. Clune in connection with the Library Renovation Project and authorizing the Supervisor to enter into agreements for same.

WHEREAS, pursuant to advertisement on March 7, 2018, bids were received in connection with the Library Renovation Project:

Contract 1 – General Construction

Bidder	Base Bid	Alternative 1 – New Masonry Openings	Alternative 2 – New Rest Room	Alternative 3 – New Circulation Desk
Bonacquisti Brothers Construction	\$698,400.00	\$28,900.00	\$13,900.00	\$31,900.00
Wainschaf Associates	\$788,000.00	\$32,000.00	\$14,000.00	\$42,000.00
Bunkoff General Contractors	\$798,000.00	\$24,000.00	\$19,000.00	\$35,000.00
U.W. Marx Construction	\$799,000.00	\$25,117.00	\$12,064.00	\$30,800.00

Contract 2 - Plumbing

Bidder	Base Bid	Alternative 2 – New Rest Room
RMB Mechanical Inc.	\$150,220.00	\$19,980.00
Tri-Valley Plumbing	\$161,700.00	\$16,800.00

Contract 3 – Mechanical Construction – HVAC

Bidder	Base Bid	Alternative 1 – Masonry Openings	Alternative 2 – New Rest Room
Tri-Valley Plumbing and Heating	\$49,100.00	N/A	\$4,950.00
Family Danz Mechanical	\$49,155.00	\$1,121.00	\$2,392.00
RMB Mechanical, Inc.	\$52,900.00	\$1,600.00	\$3,800.00
J&K Plumbing and Heating	\$60,000.00	\$4,000.00	\$6,000.00
T. McElligott, Inc.	\$66,000.00	\$300.00	\$4,000.00
Mazone Plumbing and Heating	\$96,865.00	\$150.00	\$1,500.00

Contract 4 – Electrical Construction

Bidder	Base Bid	Alt 1 Masonry Opening	Alt 2 – New Rest Room	Alt 3 – Millwork	Alt 4 – Light Fixtures
Harold R. Clune	\$404,900.00	\$1,800.00	\$1,000.00	\$4,000.00	\$53,000.00
DLC Electric	\$417,000.00	\$6,000.00	\$1,500.00	\$3,500.00	\$65,500.00
Flex Electric	\$427,000.00	\$20,000.00	\$1,300.00	\$6,500.00	\$49,500.00

Contract 5 – Fire Protection Construction

Bidder	Base Bid	Alternative 2 – New Rest Room
Condor Fire Sprinkler Co.	\$181,300.00	\$0.00

SRI Fire Sprinkler, LLC	\$229,330.00	\$0.00
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WHEREAS, after review of the bids by the Library Director and the General Services Director; and

WHEREAS, there will be no award at this time for Contract 5, Fire Protection Construction;

BE IT RESOLVED that the bids be awarded to the low bidders, Bonacquisti Brother Construction (Contract 1) for the base bid and Alternative 3 for a total of \$730,300.00; RMB Mechanical, Inc. (Contract 2) for the base bid only in the amount of \$150,220.00; Tri-Valley Plumbing and Heating (Contract 3) for the base bid in the amount of \$49,100.00 and Harold R. Clune (Contract 4) for the base bid and Alternative 3 in a total amount of \$408,900.00; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into agreements for same; and

BE IT FURTHER RESOLVED that such agreements are subject to the review and approval of the Town Attorney's Office.