

Evans Town Board

At a meeting of the Town Board of the Town of Evans, the following were present:

PRESENT:	Mary Hosler	Supervisor
	Michael Schraft	Councilman
	Thomas George	Councilman

ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2021 #221 Award Bid for Sturgeon Point Marina Dredging

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, bids were solicited for the Sturgeon Point Marina Dredging for the Town of Evans; and

WHEREAS, bids were received and opened on May 21, 2021 at 2:00pm, in accordance with the Notice to Bidders previously authorized and the extension thereof; and

WHEREAS, the lowest responsible bid was submitted by Union Concrete Construction, PO Box 410, 435 Meyer Road, West Seneca, New York 14224; and

WHEREAS, the Bid for the project submitted by Union Concrete Construction, was \$162,261.00; and

WHEREAS, the Town of Evans has the authority to waive this and any and all informalities in the bid; and

BE IT RESOLVED, that the Evans Town Board deems the Sturgeon Point Marina Dredging project essential; and

FURTHER, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract Bid, for the Sturgeon Point Marina Dredging in the Town of Evans, New York to Union Concrete Construction and authorizes Supervisor Mary Hosler to execute all necessary contract documents regarding same, contingent upon approval of the Town Attorney, Town Engineer and submission and approval of required insurance certificates by the Town’s insurance consultant.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman George	Aye
	Supervisor Hosler	Aye

RESOLUTION 2021 #222 Adjournment

Councilman George moved and Supervisor Hosler seconded to adjourn the Special Meeting.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman George Aye
 Councilman Schraft Aye
 Supervisor Hosler Aye

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Lynn M. Krajacic, RMC
Town Clerk