

**Town of Shandaken
County of Ulster
State of New York
Monday August 27, 2012**

Town Board met this date at 1pm for a Meeting as noted in legal notice to open bids for Stream Restoration Projects Chichester Sites 2, 3 & 9 And Warner Creek Confluence

Pledge of Allegiance

Roll Call

Members Present: **Alfred Higley, Jr., Board Member**
 Jack Jordan, Board Member
 Robert Stanley, Supervisor
 Vincent Bernstein, Board Member

Members Absent: **Doris Bartlett, Board Member**
Recording Secretary **Joyce Grant Town Clerk**

RESOLUTION #140-12

Offered By: STANLEY

**RESOLUTION TO OPEN BIDS – STREAM RESTORATION PROJECTS –
Chichester Sites 2,3 & 9, AND Warner Creek Confluence.**

WHEREAS, the Town of Shandaken is in need of Construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due Tropic Storms Irene and Lee:

WHEREAS, That all interested parties attended the special meeting on Thursday August 23, 2012 for Site Visits and received bid packets, which were due today at noon.

THEREFORE BE IT RESOLVED That the following are accepted as qualified bidders, Job to be awarded at a Special Meeting this Friday, Aug 31st 1pm at the Shandaken Town Hall

Name	Address	Amount
Chichester Sites 2, 3 & 9:		
Fastracs,	Red Hook NY	\$ 616,180.00
Kingston Equip/Baker Bros	West Hurley, NY	799,500.00
Hubbell Inc.	Margaretville, NY	840,340.00
Warner Creek Confluence		
WM Schultz	Ballston Spa, NY	2,986,810.00
Hubbell Inc.	Margaretville, NY	2,537,449.00
Kingston Equip/Baker Bros	West Hurley, NY	1,729,600.00
Fastracs	Red Hook NY	2,140,628.00

AND MOVE ITS ADOPTION

Seconded by JORDAN

ROLL CALL 4 AYES, 1 Absent (Bartlett)

