

A Special Meeting of the Marilla Town Board was held Tuesday September 28, 2010 at 7:15 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York 14102.

Officials present were:

George Gertz, Supervisor
Barbara Spanitz, Councilwoman
Warren Handley, Councilman
Elizabeth Ackerman, Councilwoman
Donald Darrow, Councilman

Supervisor Gertz called the meeting to order at 7:15 p.m. for the purpose of passing a resolution for Water District 5.

Motion: Councilwoman Ackerman moved, seconded by Councilman Darrow to approve the following resolution:

WHEREAS, the Town of Marilla has caused Nussbaumer & Clarke, Inc., the Town Engineers, to prepare plans and specifications for the construction of the Water District No. 5 in the Town of Marilla and the Town of Marilla has sent out a request for bids as required by law; and

WHEREAS, following advertising for bids in the manner as , the Town of Marilla has received the following bids:

1.	Morsch Pipeline	\$1,229,437.00
2.	Kandey Company	\$1,336,540.00
3.	Sergi Construction	\$1,498,060.00
4.	Accadia Site Contractors	\$1,590,985.00
5.	CMH Company	\$1,612,415.00
6.	Sicar Management	\$1,791,193.00
7.	E&R General Construction	\$2,063,850.00

and;

WHEREAS, Nussbaumer & Clarke, Inc. has reviewed the bid proposals and has determined that the apparent low bidder is Morsch Pipeline, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board after consulting with Nussbaumer & Clarke, Inc. determines that Morsch Pipeline, Inc. is the lowest responsible bidder with a bid of \$ 1,229,437.00.
2. The Town Board awards the contract to Morsch Pipeline, Inc. at a cost of \$1,229,437, subject to compliance with all the terms and conditions of the contract and bid documents, including, but not limited to, the provision of the required liability insurance coverage.
3. The Town Supervisor is hereby authorized to execute a contract on behalf of the Town with Morsch Pipeline, Inc. upon the terms and conditions as set forth in the bid documents upon review and approval of the Attorney for the Town.
4. This resolution shall take effect upon receipt of approval from USDA RD.

The above resolution was duly put to a roll call vote at a special meeting of the Town Board held on September 28, 2010, the results of which were as follows:

Councilwoman Spanitz ó Aye Councilman Handley ó Aye
Councilwoman Ackerman ó Aye Councilman Darrow ó Aye
Supervisor Gertz ó Aye
Motion Carried

Motion: Councilman Handley moved, seconded by Councilwoman Spanitz to adjourn the Special Meeting at 7:20 pm. Motion Carried.

Respectfully submitted,

Town Clerk