

RESOLUTION

NUMBER 289-18

RE: (RESCIND TB RESOLUTION 231-18 “AWARD OF CONTRACT CCWD 2018.01 PARKWAY DRIVE – WATER MAIN REPLACEMENT” AND AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO RE-BID)

WHEREAS, Town Board Resolution 231-18 awarded Contract No. “CCWD 2018.01 Parkway Drive Water Main Replacement” to Kenlar Electric, Inc., 529 Central Park Avenue, Scarsdale NY, 10583 in the amount of Five Hundred Ninety-Nine Thousand Five Hundred Ninety-Four Dollars and Sixty Cents (\$599,594.60); and

WHEREAS, the Contractor has informed the Town that a Performance and Payment Security in the amount of 100% of the contract sum could not be obtained in a manner acceptable per the contract provision; and

WHEREAS, said provision was included in the bid and all Bidders were aware of this provisions; and

NOW, THEREFORE, BE IT RESOLVED, Town Board Resolution 231-18 has been rescinded.

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to re-bid the project.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on December 3, 2018
at a Special Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 290-18

(Preliminary Intent to Proceed with a Grant for Furnace Woods Sewer District)

WHEREAS, New York State has awarded the Town a proposed grant for \$794,750.00 (Grant C3-5357-0300); and

WHEREAS, prior to a formal acceptance, the Town must indicate its preliminary intent to proceed with said grant; and

WHEREAS, this is in addition to the \$1,000,000.00 previously awarded from other sources;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is directed to sign the required form indicating that the Town intends to pursue finalization of the grant, and be it further

RESOLVED, that the project will consist of the expansion of the Furnace Woods Sewer District and the retaining of a Consulting Engineer for the project paid out of the grant, and be it further

RESOLVED, that the Board receives and files the November 27, 2018 letter from Zarin & Steinmetz.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted December 3, 2018
At a Regular Meeting
Held at Town Hall**