

**TOWN OF GREENE
Special Meeting
Adoption of Water Meter Replacement Bids
July 31, 2024**

A Special Meeting was held on the above date at 4:00 PM at the Greene Town Hall, 51 Genesee Street, Greene, New York 13778.

PRESENT: Supervisor Bernie McDermott, Council Members Steve Northrup, Steve Page, Joseph Henninge and Code Enforcer Stephen Smith.

OTHERS PRESENT: Brad Harrington and Kara Harrington.

ABSENT: Council Member Karman Harrington.

Supervisor McDermott opened the meeting at 4:00 PM.

LEGAL NOTICE:

**TOWN OF GREENE, NEW YORK
WATER SYSTEM IMPROVEMENTS PROJECT**

Sealed Bids for the construction of the **Water System Improvements Project, Contract No. 1 Installation of Water Meters** will be received by **Town of GREENE, New York**, at the office of the **Town Clerk, 51 Genesee Street, PO Box 129, Greene, NY 13778**, until **2:00 p.m.** local time on **Wednesday, July 17, 2024**, at which time the Bids received will be publicly opened and read. The Contract consists of:

Contract No. 1 – Installation of Water Meters: Install approximately 101 owner-furnished water meters with encoder register / radio frequency meter interface units to be installed in locations where existing meters are installed. It is assumed that all existing meter installation hardware is suitable for reuse. Bids shall be on a unit price basis.

The Issuing Office for the Bidding Documents is Lamont Engineers, (518) 234-4028, 197 Elm Street, Cobleskill, NY 12043. Prospective Bidders may examine the Bidding Documents at the Issuing Office on Mondays through Fridays between the hours of **8:00 a.m. and 5:00 p.m.** and may obtain copies of the Bidding Documents from the Issuing Office as described below.

Bidding Documents may be obtained by registering with the Issuing Office. Following registration, complete sets of Bidding Documents will be made available for download as “zipped” portable document format (PDF) files. Alternatively, printed Bidding Documents may be obtained from the Issuing Office either via in-person pick-up or via mail, upon Issuing Office’s receipt of payment for the Bidding Documents. The non-refundable cost of printed Bidding Documents is **\$100** per set, payable to “Lamont Engineers, P.C.”, plus a non-refundable overnight shipping charge of **\$75**. Upon Issuing Office’s receipt of payment, printed Bidding Documents will be sent via FedEx. The date that the Bidding Documents are transmitted by the Issuing Office will be considered the prospective Bidder’s date of receipt of the Bidding Documents. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office.

Prospective bidders who obtain electronic bid documents from locations other than the issuing office are responsible to contact Lamont Engineers, P.C. to register their contact information on the bid documents distribution list for the purposes of receiving bidding addenda and other bidding information.

A pre-bid conference call will be conducted on Wednesday, July 10, 2024, at 10:00 AM local time at the Town of Greene Town Hall at 51 Genesee Street in Greene. The Engineer will outline the project scope and discuss relevant contract requirements. Participation in the pre-bid conference call is highly encouraged but is not mandatory.

Bid security shall be furnished in accordance with the Instructions to Bidders.

The Town of Greene encourages qualified M/WBE firms to submit bids.

Please refer all questions to: Brendon Becker, Lamont Engineers, P.C., 197 Elm Street, Cobleskill, NY 12043, (518) 234-4028, Ext. 137.

Owner: **Town of Greene**
By: **Bernie McDermott**
Title: **Supervisor**
Date: **July 5, 2024**

NOTE: Due to schedule conflicts and delayed information the dates in the Legal notice were amended.
Pre-bid conference call was on Monday July 22, 2024. Bid opening took place on Tuesday July 30, 2024.

The following bids were received:

Avolio Brothers \$94,685.00
T&K Harrington, LLC \$72,850.00
Richard Pressler \$58,310.00
FP Kane \$60,000.00
Hurd Development \$38,550.00
A Treffeisen & Sons \$86,731.00

Supervisor McDermott received a letter from Lamont Engineering with the recommendation to accept the bid from Hurd Development. Supervisor McDermott asked for a motion from the Board to accept and adopt the bid.

Council Member Northrup made the Motion, however Council Members Henninge and Page had questions and concerns they would like addressed by the Town’s Attorney.

MOTION by Henninge, seconded by Page to abort the motion by Northrup and *table* the adoption of the bid until Supervisor McDermott hears back from the Town’s Attorney.

Therefore, in doing so Supervisor McDermott called for a vote.
What say you by ROLL CALL VOTE:

Council Member Joseph Henninge	Aye
Council Member Stephen Page	Aye
Council Member Stephen Northrup	Aye
Supervisor Bernie McDermott	Nay
Council Member Karman Harrington,	Absent

With a vote result of 3-1 with 1 absent, Supervisor McDermott will contact Richard Lewis, Town Attorney with the questions and concerns presented by the Board Members.
The bid award of the Water Meter Replacements will be held over to the August 21, 2024 Town Board Meeting.

MOTION by Henninge, seconded by Northrup to adjourn the meeting at 4:42 PM.
Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk