SPECIAL MEETING OF THE

STEPHENTOWN TOWN BOARD AWARD THE BIDDER FOR THE MADDEN ROAD BRIDGE REHABILITATION 26 GRANGE HALL ROAD, STEPHENTOWN, NY 12168 AUGUST 14, 2023

The Special Meeting for the Town of Stephentown was called to order by *Council William Jennings* at 7:02 PM at the Town Hall.

() Supervisor Philip Roder (X) Council Diana Clark (X) Council William Jennings (X) Council Everett Madden (X) Council Kyle Kidney (X) Town Clerk Stephanie Hoffman	(X) High. Superin. Alden Goodermote (X) Assessor, Jennifer Van Deusen
A quorum (X) was () wasn't establishe	ed.
0 from the Public were present	
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REPORT FROM THE TOWN BOARD:

Resolution #42 of 2023

MFMRFRS PRFSFNT-

Authorizing Award of a Contract for Construction of the Madden Road Bridge Rehabilitation

WHEREASthe bridge on Madden Road over the East Brook ("the Bridge") is in need of rehabilitation, and

WHEREASNYSDOT has flagged the Bridge due to the deterioration of the superstructure, and

WHEREAS the Town Board has authorized the use of ARPA funds to cover a portion of the costs of the rehabilitation of the Bridge, and

WHEREASplans and specifications have been developed by Foit-Albert Associates for the rehabilitation of the Bridge ("the Project"), and

WHEREASResolution # 40 of 2023 authorized the solicitation of bids for the Project and

WHEREASthe Notice to Bidders was placed in the Troy Record newspaper soliciting bids for the Project, and

WHEREASBids were received and opened publicly on August 10, 2023 at 11:00 AM at the office of the Superintendent of Highways, and

WHEREASthe Superintendent of Highways recommends award of the contract for construction of the Project to the apparent low bidder, and now therefore be it

RESOLVED that the Town Board authorize award of a contract for construction of the Madden Road Bridge Rehabilitation project to Winn Construction Services, Inc, 74 Hudson River Road, Waterford, New York 12188, in the amount of \$386,386.38.

MOTION BY: JENNINGS SECONDED BY: CLARK

VOTES OF: 4 AYE 0 NAY

MOTION TO ADJOURN AT 7:07PM

MOTION BY: KIDNEY SECONDED BY: CLARK

VOTES OF: 4 AYE 0 NAY

A **Workshop Meeting is held every second Monday of every month at **7:00PM** at the Town Hall.

The next **Regular Meeting of the Town Board, Town of Stephentown will be held on **Monday, August 21**st **2023** at **7:00 PM** at the Town Hall.

Stephanie M. Hoffman

Town Clerk