

WHEREAS, the Town of East Hampton wishes to obtain services through a Request for Proposal for Upgrade & Maintenance of East End Disabilities Group (EEDG) Website Re-Proposal; now, therefore be it

RESOLVED, that the Purchasing Department be and hereby is authorized to advertise for the Proposal as per the following:

Request for Proposals

TAKE NOTICE, that sealed proposals will be received by the Purchasing Agent at 159 Pantigo Road on January 12, 2017 no later than 3:00 p.m. prevailing time.

Specifications are available at the Purchasing Department Office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning December 22, 2016. These proposals have met with approval of the Purchasing Department.

The Town Board of the Town of East Hampton reserves the right to waive any informalities in proposals received, and/or reject any or all proposals.

And, be it further

RESOLVED, that the following proposals shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time be publicly read aloud:

RFP #	Name	Opening Date
EH2016-108	Upgrade & Maintenance of East End Disabilities Group (EEDG) Website Re-Proposal	January 12, 2017

✓ Vote Record - Resolution RES-2016-1444						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Resolution 2016-1445

Category: Bids to Notice
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Notice to Bidders - EH16-048 - Fuel Farm for East Hampton Airport Bid Available December 22, 2016 - Bid Due January 25, 2017

WHEREAS, the Town of East Hampton wishes to perform public works in excess of \$35,000.00; and

WHEREAS, pursuant to GML 103 all public works projects that will exceed \$35,000.00 shall be formally bid; now, therefore, be it

RESOLVED, the Purchasing Department be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Purchasing Agent, 159 Pantigo Road on January 25, 2017 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Fuel Farm for East Hampton Airport

A Pre-Bid Meeting and Site Visit will be held at 11:00 a.m. on Wednesday, January 11, 2017 at East Hampton Airport, 200 Daniels Hole Road, in East Hampton, NY. Attendance is strongly suggested but not mandatory.

Specifications are available at the purchasing Department office and may be picked up between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, (except Holidays) beginning December 22, 2016. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Fuel Farm at East Hampton Airport"

The Town Board of the Town of East Hampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

And, be it further

RESOLVED, that the following bid shall be received by the purchasing Agent by 3:00 p.m. on the date noted above, at which time they will be opened and publicly read aloud.

Bid #	Name	Opening Date
EH16-048	Fuel Farm for East Hampton Airport	January 25, 2017

; and, be it further

RESOLVED, that the Town reserves the right to reject any and all bids.

✓ Vote Record - Resolution RES-2016-1445						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution 2016-1446

Category: Bids Accepted
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Accept Proposal - EH2016-103 - Professional Architectural Services for A New Senior Community Center - Savik & Murray

WHEREAS, the Town Board solicited proposals for Professional Architectural Services for a New Senior Community Center, RFP EH2016-103; and

WHEREAS, the proposal of Savik & Murray, was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the evaluation committee the proposal of Savik & Murray, to provide the services in accordance with their proposals, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Savik & Murray, for the provision of services consistent with the Contractor's response to the Request for Proposals, said agreements to be subject to the review and approval of the Town Attorney.

✓ Vote Record - Resolution RES-2016-1446						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Resolution 2016-1447

Category: Personnel Misc.
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Bookkeeping

Amend CSEA Schedule "A" for Sr. Citizen Program Supervisor

Whereas, the Director of Human Services has requested that an adjustment be made for the salary of Senior Citizen Program Supervisor to reflect the level of work performed and