

**7. Resolution 2017-246**

**Category:** Amendment  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Purchasing

**Amend Resolution No. 2017-147 Extend Contract - EH16-004 Supply & Delivery of Dairy Products January 2016**

WHEREAS, by Resolution No. 2017-147, adopted on January 19, 2017, the Annual Contract for Supply & Delivery of Dairy Products January 2016 was extended for Mivila Foods of NY and DiCarlo Distributors, Inc.; and

WHEREAS, Item #28 was inadvertently listed as awarded to DiCarlo in error; now, therefore be it

RESOLVED, Resolution No. 2017-147 is amended to reflect Item #28 is eliminated from DiCarlo Distributors, Inc. List of awarded bid items; and, be it further

RESOLVED, the Town Clerk's office is hereby requested to forward a copy of this resolution to the appropriate personnel.

✓ Vote Record - Resolution RES-2017-246						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<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 Withdrawn						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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-247**

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

**Notice to Bidders - EH17-006 - Taxiway "A" Tree Obstruction Removal - Bid Available 2/23/17 - Bid Due 3/10/17**

WHEREAS, the Town of East Hampton wishes to perform public works bid for the East Hampton Airport; now, therefore, be it

RESOLVED, as per the request of the user department, that 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 March 10, 2017 at 3:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Taxiway A Tree Obstruction Removal

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 Thursday, February 23, 2017. These specifications have met with the approval of the Purchasing Department.

Each proposal must be submitted in a sealed envelope clearly marked "Taxiway A Tree Obstruction Removal"

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
EH17-006	Taxiway A Tree Obstruction Removal	March 10, 2017

; and, be it further

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

✓ Vote Record - Resolution RES-2017-247						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**9. Resolution 2017-248**

**Category:** Agreements, Contracts  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Town Attorney

**Authorize Agreement with Frasca and Associates Regarding Fixed-Base Operator Leases at East Hampton Airport**