

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 Withdrawn	Larry Cantwell	Voter	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

WHEREAS, the Town is entering into negotiations and valuations of certain fixed-base operator leaseholds at the East Hampton Airport; and,

WHEREAS, the Town is desirous of retaining advisory and consulting services to aide in said negotiations; and,

WHEREAS, Frasca and Associates, LLC has provided a proposal to provide those services and is a firm that has the requisite experience and skill to professionally assist the Town; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to enter into an agreement with Frasca and Associates, LLC, in a form approved by the Town Attorney, in an amount not to exceed \$40,000 dollars payable from SX-5610-54520 (Outside Professionals).

✓ Vote Record - Resolution RES-2017-248						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

10. Resolution 2017-249

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

Authorize Maintenance Agreement - AWOS System

WHEREAS, the Town of East Hampton has an Automated Weather Observation System (AWOS) installed at the Town Airport; and

WHEREAS, maintenance of the AWOS system is necessary to keep the system working efficiently; and

WHEREAS, DBT Transportation Services has submitted a proposal to provide maintenance services for the AWOS system for 2017, at a total cost of \$7,780.00 as set forth in their proposal dated January 5, 2017; now, therefore, be it

RESOLVED, that DBT Transportation Services is hereby retained by the Town of East Hampton to provide AWOS maintenance services as set forth in their proposed agreement dated January 5, 2017; and be it further

RESOLVED, that the Town Supervisor is authorized to enter into an Agreement, to be approved by the Town Attorney, with DBT to provide such services as herein authorized, such costs to be paid from budget account No. SX5610-54500..