

5. Resolution 2017-377

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

Accept Bid #EH17-006 - Taxiway "A" Tree Obstruction Removal - Anderson's Tree Service, Inc.

WHEREAS, the Town Board solicited a public works bid for the Taxiway "A" Tree Obstruction Removal project, Bid No. EH17-006; and

WHEREAS, the bid of Anderson's Tree Service, Inc., in the total amount of \$6,800.00, was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the Michael Baker, project engineers and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Taxiway "A" Tree Obstruction Removal ,and, now therefore be it

RESOLVED, that the bid of Anderson's Tree Service, Inc. in the total amount of \$6,800.00 from fund SX5610.54500 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

✓ Vote Record - Resolution RES-2017-377						
			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 Withdrawn						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 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"/>

6. Resolution 2017-378

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

Accept Bid #EH16-048 - Fuel Farm For East Hampton Airport - Papitto Construction, Co., Inc.

WHEREAS, the Town Board solicited a public works bid for the Fuel Farm for East Hampton Airport project, Bid No. EH16-048; and

WHEREAS, the bid of Papitto Construction, Co.,Inc. in the total amount of \$1,289,000.00 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the Jim DeKoning, Associate, L.K. Mclean Associates, P.C., Project engineers and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Fuel Farm for the East Hampton Airport project, and, now therefore be it

RESOLVED, that the bid of Papitto Construction, Co., Inc. in the total amount of \$1,289,000.00 from fund HA5610 52104 17004 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

✓ Vote Record - Resolution RES-2017-378						
			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 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"/>

7. Resolution 2017-379

Category: Appointments
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Resources

Appoint Celina Size to Full Time Homemaker in Human Services

RESOLVED, Celina Size be and is hereby appointed full time Homemaker in Human Services at an hourly salary of \$16.250, \$29,575.00 annually, (Grade 9 Starting Step) for a 35 hour work week to be paid bi-weekly from Budge Account A8989-51100; said appointment is effective on April 10, 2017.

✓ Vote Record - Resolution RES-2017-379						
			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 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"/>