

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for Runway 28 Obstruction Removal at the Airport; and, be it further

RESOLVED, that the bid of Coastal Aborcare, Inc., in the total amount of \$6,500.00 to be taken from fund #SX 5610.54500, 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-2017-1188						
			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 Withdrawn						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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

9. Resolution 2017-1189

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

Accept Bid #EH17-034 - Removal of Runway 4-22 Markings - Safety Marking, Inc.

WHEREAS, the Town Board solicited a public works bid for the Removal of Runway 4-22 Markings at the Airport, Bid No. EH17-034; and

WHEREAS, the bid of Safety Marking, Inc., in the total amount of \$9,895.00 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the user department 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 Removal of Runway 4-22 Markings at the Airport; now, therefore be it

RESOLVED, that the bid of Safety Marking, Inc., in the total amount of \$9,895.00, 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-2017-1189						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> Tabled	Sylvia Overby	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

10. Resolution 2017-1190

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

Accept Proposal - RFP #EH2017-113 Professional & Related Services for Seasonal Air Traffic Control at East Hampton Airport - Robinson Aviation (RVA) Inc.

WHEREAS, the Town Board solicited proposals for Professional and Related Services for Seasonal Air Traffic Control at East Hampton Airport, RFP #EH2017-113; and

WHEREAS, the proposal of Robinson Aviation (RVA), Inc., 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 Robinson Aviation (RVA), Inc. to provide the services in accordance with their proposal of October 12, 2017, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Robinson Aviation (RVA), Inc., for the provision of services consistent with the Contractor's response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-1190						
			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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Seconded	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

11. Resolution 2017-1191

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

Authorize Agreement - Harris Govern - Software Support

WHEREAS, the Town has an ongoing contract with Harris Govern in connection with the Town's Land Management software, which requires annual licensing renewal for support and maintenance; and