

THE MEETING TONIGHT IS FOR THE CONDUCT OF TOWN BUSINESS BY THE TOWN BOARD. THE PUBLIC IS INVITED TO PARTICIPATE AT THE ITEMS MARKED ON THE AGENDA "PUBLIC COMMENT." DURING THAT SEGMENT OF THE MEETING, IF YOU HAVE A QUESTION OR COMMENT FOR THE SUPERVISOR, PLEASE RAISE YOUR HAND AND WAIT TO BE ACKNOWLEDGED. PLEASE STATE YOUR FULL NAME AND LIMIT YOUR REMARKS TO THREE MINUTES. THANK YOU FOR YOUR ANTICIPATED COOPERATION.

AGENDA
TOWN BOARD TOWN OF MARLBOROUGH
WORKSHOP MEETING
JULY 26, 2021, 7:00 PM

ITEM #1 Call to order - Pledge of Allegiance

ITEM #2 Moment of Silence

ITEM #3 Motion to approve agenda

ITEM #4 Motion to approve minutes from the July 12, 2021 Town Board Meeting
Motion to approve minutes from the July 12, 2021 Public Hearing

ITEM #5 Authorize payments of bills

ITEM #6 Presentations

ITEM #7 Comments on the agenda

ITEM #8 New Business

ITEM #9 Workshop topics

- A) COVID 19
- B) 2021 Summer Camp
- C) Sands Ave Park Report
- D) Cluett Schantz Park upper ballfield lights and pole
- E) Milton Landing South Pier
- F) Milton Train Station Park
- G) Cameras for Police and Cluett Schantz Park

ITEM #10 Correspondence

ITEM #11 Public Comment

ITEM #12 Resolution

- A). Resolution #67 To award the Milton Train Station bid

ITEM #13 ADJOURNMENT

July 26, 2021

A). Resolution #67 To award the Milton Train Station bid

Supervisor Lanzetta proposes the following:

WHEREAS the Town and many partners have been working on this project for the past ten-plus years, including recent grading and drainage improvements by the town highway department, and.

WHEREAS the Town has prepared bid documents including plans, specifications and construction documents for site and landscape improvements developed with the assistance of Behan Planning and Design with Pitingaro & Doetsch Engineering, and.

WHEREAS, the Town of Marlborough, Office of the Town Clerk at the direction of the Town Board Advertised for Bids for Milton Train Station Park Project, Bid Number 2021 MTSP, and.

WHEREAS the town with its consultants Behan Planning and Design and Pitingaro and Doetsch conducted a pre-bid conference at the project site on Thursday, June 17, 2021, at 10:30 AM which was attended by representatives from four (4) construction companies, and.

WHEREAS a total of eight bid document that were sent electronically to potential bidders and three bid document sets were picked up from the Office of the Town Clerk, and.

WHEREAS, by 2:00 p.m., July 9, 2021, at 2:00 p.m., the close of the receipt of bids, the Office of the Town Clerk had received one bid submitted by Consorti Bros. Paving & Sealcoating, Inc. of 208 S. Plank Road, Newburgh, NY, and.

WHEREAS, Behan Planning and Design has reviewed the bid submitted as set forth in their letter dated July 21, 2021 and found the bid to be in conformance with Behan Planning and Design's opinion of probable cost and therefore the bid was determined to be competitive, and the low bidder was determined to be a responsible bidder in terms of experience and qualifications and had met the requirements set forth in the bid documents, including review by NYS Office of Parks, Recreation and Historic Preservation, and;

WHEREAS the base bid of \$161,727.10 and add alternate 1 of \$10,000 total \$171,727.10 which is within the not-to-exceed budget of \$175,000 established in the bid documents, and.

WHEREAS this project is being funded in part by a \$98,000 grant from New York State Office of Parks, Recreation and Historic Preservation with \$73,000.00 available in town funds from prior grant reimbursements and \$25,000 in grant funds to be matched by the town for reimbursement which will be used to reduce the cost of the project to the town, now, therefore.

BE IT RESOLVED, the Town of Marlborough Town Board accepts the base bid and add alternate #1 and awards the Milton Train Station Park Project to Consorti Bros. Paving & Sealcoating, Inc. in the amount of \$171,727.10 and.

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized to execute a construction contract on behalf of the town and any other required documents.

And it moves for adoption
Councilman Corcoran -----
Councilman Molinelli -----
Councilman Koenig -----
Councilman Baker -----
Supervisor Lanzetta -----

DATED: Milton, New York, July __, 2021