

Special Meeting  
Town Board  
October 14, 2016  
8:30 a.m.

Present: Supervisor Lanning, Councilor Brace, Councilor Howard. Absent: Councilor Badami, Councilor Coville.

*Resolution #16-241*

**Clift Park Seawall Repair Bid:** On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (3-0) affirmation of the Board member present, Marchuska Brothers of 436 Airport Road, Endicott, NY 13760 was awarded the Clift Park Seawall Repair bid in the amount of \$47,500 subject to Marchuska complying with the following conditions precedent within fifteen days of the date of receiving the Project Manual from the Engineer:

1. Marchuska must execute and deliver to the Owner all copies of the executed counterparts of the Agreement, as well as a list of proposed subcontractors.
2. Marchuska must deliver the executed Contract Security (Bonds) as specified in the General Conditions (paragraph 5.1) and Supplementary Conditions (paragraph SC-5.1). The Bond forms are included at the end of the Agreement under Exhibit A.
3. Marchuska must deliver with the executed Agreement the required Certificates of Insurance, which are to be attached to Exhibit B. Insurance requirements are specified in Article 5 of the General Conditions and Article 5 of the Supplementary Conditions.

and; that John Camp from C & S Engineers will oversee the project.

Respectfully submitted,



Janet L. Aaron  
Town Clerk