

AGENDA

SECOND SPECIAL SESSION

AUGUST 25, 2016

11:00 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Award of Bid Specification No. 13-2016

No. 2 Authorizing Repairs to Gradall #301

RESOLUTION NO.

AWARD OF BID SPECIFICATION NO. 13-2016

DATED: AUGUST 25, 2016

BY

WHEREAS, three (3) bids were received in accordance with Specification No. 13-2016, Two (2) Trailer Mounted Electronic Message Boards as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Taylor Rental
550 State Route 3, Plattsburgh, NY 12901

Bid – \$28,590.00
2. Robert H. Finke and Sons
PO Box 127, Selkirk, NY 12158

Bid - \$29,000.00
3. Admar Supply Co., Inc.
878 Old Albany Shaker Road, Latham, NY 12110

Bid - \$29,156.52

and

WHEREAS, the Superintendent has determined that the bid by Taylor Rental of Plattsburgh does meet specifications and recommends the award be made to Taylor Rental, be it

RESOLVED, that the award be made to Taylor Rental, 550 State Route 3, Plattsburgh, NY 12901 –

2 – Wabco Electronic Message Boards - \$28,590.00 as specified

be it further

RESOLVED, that the County Highway Superintendent is hereby authorized to purchase the said signs from Taylor Rental in the amount of \$28,590.00, and be it further

RESOLVED, that upon receipt, inspection and approval of said signs by the County Highway Superintendent the County Treasurer is hereby authorized to make payment to Taylor

Rental with \$23,075.85 from Account No. A3645.0407 DHSES SH14-1021-D00 and \$5,514.15 from Account No. A3645.0409 DHSES SH15-1010-D00 and the County Highway Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS TO GRADALL #301

DATED: AUGUST 25, 2016

BY

WHEREAS, the DPW owns a 2007 Gradall 3100XL that needs the center circle pin replaced for the upper structure of the unit, and

WHEREAS, the Superintendent had the said Gradall taken to Vantage Equipment who is also a Gradall dealer to try to get an estimate for the repairs needed, and

WHEREAS, it is difficult to get accurate quotes and find vendors able to make such repairs in these situations because in many circumstances the unit needs to be torn down to get the scope of the repair needed, and

WHEREAS, the estimate to repair and replace the center pin is \$9,200.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to have the repairs done by Vantage Equipment of Albany, NY to the 2007 Gradall #301 for an amount not to exceed \$10,000.00 and to be charge against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

Seconded by