

A Special Session Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 22nd day of April 2020 at 6:30 PM, (local time) and there were:

PRESENT:	Patrick Keem	Supervisor
	Gene Majchrzak	Councilmember
	John Bailey	Town Attorney

1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby call for a Special Session Meeting at 6:30 PM.

Supervisor Keem	Aye
Councilmember Majchrzak	Aye
Councilmember Flynn	Nay

The resolution was duly adopted.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

WHEREAS, bids were opened for the Brenner Drive — Lexington Avenue Reconstruction Project on August 10, 2020. The project consists of total reconstruction/replacement of existing Roadway and Storm sewers, including a rear yard drainage system, driveway aprons and restoration of disturbed lawn areas, and

WHEREAS, the project was bid on a unit price basis for the associated drainage and road reconstruction work items. The Engineering Department has reviewed those itemized prices of the eight contractors who submitted bids. The lowest bid of \$669,669.00 was slightly lower than the engineer's estimate of \$675,471.68 for the project, and

WHEREAS, Contractor submissions were checked for math errors, very minor errors were found and noted, and

WHEREAS, the low bidder for this project including Alternate #2 (road milling, bid of \$0) is Union Concrete & Construction Corp. The company has successfully completed various sewer, water, and road reconstruction projects in the past. The low bidder without Alternate #2 was Nova Site Company, LLC. As discussed, the recommendation is to award (Alternate #2 Milling the Road) to facilitate improving the Hamburg section, the entrance road for residents, which is in poor condition, which will provide a safer, smooth surface for vehicle traffic during phases of construction and after. Millings may be used to ramp driveways for easier resident access and provide a usable product for local residents and businesses. Three Agencies were contacted to request recent experience with aforementioned contractor and all responded with very positive comments, and

WHEREAS, there is presently \$667,788.00 allocated under Capital Project Z-54 DB007 "Brenner Drive — Lexington Avenue Reconstruction Project". An additional \$2,000 can be transferred from Capital Project DB005 Miscellaneous Culverts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the transfer of \$2,000 from the DB005 Miscellaneous Culverts to DB007 Lexington Brenner, and be it further

RESOLVED, that the Town Board does hereby award the contract for the Brenner Drive — Lexington Avenue Reconstruction Project to the lowest responsible bidder, Union Concrete & Construction Corp., PO Box 410, 435 Meyer Road, West Seneca, NY 14226 in and amount not to exceed \$669,669.00 with alternate #2, as recommend by the Town Engineer.

Supervisor Keem	Aye
Councilmember Majchrzak	Aye
Councilmember Flynn	Nay

The resolution was duly adopted.

On a motion made by Supervisor Keem, seconded by Councilmember Majchrzak with unanimous approval, the Special Session was closed at 6:34 pm.

Respectfully Submitted,

John Bailey
Town Attorney