

**Special Meeting of the Town Board
Town of Westfield
August 11, 2017**

Supervisor Bills called the Special Meeting to order at 4:00pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills
D. Supervisor: David Brown
Councilmen: David Spann
James Herbert

David Brown made the motion to award the bidder for Shorehaven Water Systems.

**RESOLUTION NO. 48
Town of Westfield
BID AWARD
SHOREHAVEN WATER SYSTEM**

WHEREAS, the Town of Westfield received bids July 27, 2015 at 11:00 A.M. for the construction of approximately 11,000 linear feet of 4 inch and 6 inch water main throughout the Shorehaven Community; and

WHEREAS, H&K Services, Inc., of Leon, New York was the lowest responsible bidder at a cost of Six Hundred, Nineteen Thousand, Seven Hundred Eighty dollars and no cents (\$619,780.00) for the Base Bid (bid summary attached); and

WHEREAS, Clark Patterson Lee has completed a review of the low bidder and the bid tabulation; and

WHEREAS, Clark Patterson Lee recommends award of the contract to H&K Services, Inc.

NOW THEREFORE BE IT RESOLVED, the Westfield Town Board hereby awards the bid to H&K Services, Inc. at a cost of Six Hundred, Nineteen Thousand, Seven Hundred Eighty dollars and no cents (\$619,780.00) for the Base Bid for construction of approximately 11,000 linear feet of 4 inch and 6 inch water main throughout the Shorehaven Community contingent upon approval by the USDA-Rural Development-Rural Utility Service and the insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Westfield Town Board hereby authorizes the Supervisor to execute the agreement with H&K Services, Inc. and to issue the Notice to Proceed once the aforementioned conditions are met.

This motion was seconded by David Spann. Voting was as follows: Martha Bills aye; David Brown, aye; David Spann, aye; James Herbert aye.

David Spann made the motion to authorize the Supervisor to enter into an agreement with Hanna Commercial Real Estate to market the Welch Building at 2-4 South Portage Street.

RESOLUTION NO. 49

Town of Westfield

Authorize the Supervisor to enter into an agreement with Hanna Commercial Real Estate to market the Welch Building at 2-4 South Portage Street.

Whereas, the Town Board wishes to continue to make the long-term viability and condition of the iconic Welch Building a priority, the Town Board authorize the Supervisor to enter into an agreement with Hanna Commercial Real Estate to market the building at 2-4 South Portage Street and to assist the town with evaluating proposals for the long term use of the building that focus on preservation and the economic health of the downtown.

This motion was seconded by James Herbert. Voting was as follows: Martha Bills aye; David Brown, aye; David Spann, aye; James Herbert aye.

There being no further business, at 4:50pm. Martha Bills moved and David Spann seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk