

RESOLUTION – ACCEPTANCE OF BID – HIDEAWAY PUMP STATION

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16th day of October, 2013, at 4:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> x </u>	<u> </u>
Kenneth M. Harting	<u> x (via phone) </u>	<u> </u>
Edward J. Patanian	<u> x (via phone) </u>	<u> </u>
John Mooney	<u> </u>	<u> x </u>

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
James White, Secretary
Robert Hotz, Chief Financial Officer
Philip H. Dixon, Authority Counsel (via phone)
Henry V. LaBarba, P.E., Authority Consulting Engineer

After the meeting had been duly called to order, the following Resolution was offered by Mr. Harting, and seconded by Mr. Patanian, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has solicited bids for the installation of a replacement for the Hideaway sewage pump station and related work to ensure effective sewer service to the Town of East Greenbush; and

WHEREAS, six bids were received, with William J. Keller & Sons Construction Corp. submitting the low bid of \$95,935.00; and

WHEREAS, H.V. LaBarba, P.E., the Authority’s consulting engineer, has reviewed such bids and the bidders’ experience and qualifications and recommends that the contract be awarded to the low bidder.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby accepts the bid in the amount of \$95,935.00 of William J. Keller & Sons Construction Corp. and, subject to the review and approval of the Authority’s engineer and counsel, authorizes the Chairman and/or Chief Executive Officer to execute contracts and other documentation in connection therewith.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting	<u>Yes</u>
Kenneth M. Harting	voting	<u>Yes</u>
Edward J. Patanian	voting	<u>Yes</u>
John Mooney	voting	<u>Absent</u>

The foregoing Resolution was thereupon declared duly adopted.