

GREENE COUNTY LEGISLATURE

SPECIAL MEETING NO. 6

December 7, 2010

AGENDA

- A. Silent Prayer and Pledge of Allegiance to the Flag.
- B. Roll Call.
- C. Resolution/Motion.
  - 1. 555-10, Awarding Large Culvert Replacement Located On County Route 12 (South Street) In The Town Of Windham.
- D. Adjournment.

December 7, 2010

RESOLUTION NO. 555-10

AWARDING LARGE CULVERT REPLACEMENT LOCATED ON COUNTY ROUTE 12 (SOUTH STREET) IN THE TOWN OF WINDHAM

Legislator Gardner offered the following resolution and moved its adoption:

WHEREAS, the large culvert just east of Windham Mountain crossing CR 12 has failed due to the heavy rains this fall, causing CR 12 to be closed; and

WHEREAS, Gary R. Harvey, County Highway Superintendent did request quotes for said large culvert replacement located on CR 12 in the Town of Windham; and

WHEREAS, three (3) quotes were received from the list of pre-qualified contracts for miscellaneous bridge contract work, and emergency contract work, with the lowest responsible quote from Advanced Enterprise;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to award the large culvert replacement project to Advanced Enterprise Concrete & Excavation, 40 Mullens Lane, Saugerties, N.Y. 12477 for the sum of \$74,836.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay to Advanced Enterprise the sum of \$74,836.00 upon completion and acceptance by the County Highway Superintendent from Miscellaneous Bridges D5112.2160.

Seconded by Legislator Lewis  
(8,776) (1,224)  
Ayes 12 Noes 0 Absent 2  
Cotten and Frey

CARRIED.

Approved by Highway Comm.: 12/7/10  
Approved by Finance Comm.: 12/7/10

cc: Tresor  
1- Mary Jo  
1- Co Atty  
1- Advanced Enterprise  
1- Hwy  
2- file

APPROVED AS TO FORM  
*Carol D. Stevens*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,  
DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 7, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.  
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of December, 2010.

Tammy L. Scivillo  
Acting Clerk, Greene County Legislature