

**SPECIAL TOWN MEETING
TOWN OF CONESUS
AUGUST 28, 2023**

A special meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall (Town Supervisors Office), 6210 South Livonia Road, Conesus, New York on the 28th day August 2023.

PRESENT: Donald Wester ----- Supervisor
 Jerome Butterbrodt ----- Councilman
 Richard Corrigan ----- Councilman - Absent
 John Fama ----- Councilman
 Gary Sparks ----- Councilman/Deputy Supervisor
 Patti Carlson ----- Deputy Town Clerk

OTHERS PRESENT: Adam C. Rogers

Supervisor Wester called the meeting to order at 7:32 pm.

DISCUSSION:

Supervisor Wester proposed to award the bid from Adam C. Rogers Construction Inc., Rick Trip, Project Manager, 6339 Railroad Avenue, Conesus, NY

8/28/2020 To Award Contract for Conesus Town Hall Exterior Siding Project to Adam C Rogers Construction Inc.

Roll call vote:

Councilman Jerome Butterbrodt - AYE
Councilman, John Fama - AYE
Councilman, Gary Sparks - AYE
Councilman Corrigan - (ABSENT)
Supervisor Wester - ABSTAINED

RESOLUTION #

APPROVE BID FOR TOWN HALL SIDING

On a motion of Councilman Butterbrodt and seconded by Councilman Fama the following resolution was

ADOPTED Ayes 3
Abstained 1 (Wester)
Absent 1 (Corrigan)

8/28/2020 To Award Contract for Conesus Town Hall Exterior Siding Project to Adam C Rogers Construction Inc.

Special Town Board meeting as advertised August 28 of 2023 at 7:30PM at 6210 Conesus Town Hall.

Resolution prepared by Donald Young; Esq. Resolution read by Supervisor Wester

WHEREAS the Conesus Town Hall is in need of work relative to exterior siding for the Conesus Town Hall (the "Project"); and

WHEREAS the Town initially went to bid on the Project in March of 2023, but rejected/vacated all bids or otherwise did not proceed thereunder; and

WHEREAS, in or about May of 2023, the Town issued and advertised a call for bids relative to the same, the Project being referred to as the "Conesus Town Hall Exterior Siding Project," all per a certain Advertisement and Invitation to Bid, all in accord with the Bid Documents prepared in relation thereto; and

WHEREAS, in response thereto, a single response was received, however, that response represented a significant reduced cost over the original response received in March of 2023.

NOW, THEREFORE, BE IT RESOLVED, that the winning bid is hereby awarded to Adam C Rogers Construction Inc., 6339 Railroad Ave., Conesus, NY 14435, the sole and lowest responsible bidder, all at a cost of \$48,000.00; and be it further

RESOLVED, that a copy of this Resolution be sent to Adam C Rogers Construction Inc. as notice of this award; and be it further

RESOLVED, that insurance certificates, performance and materials bonds all be provided as required by the bidding documents; and be it further

RESOLVED, that a formal contract in the form provided by the Town, incorporating all fully executed bid documents, shall be executed by Adam C Rogers Construction Inc. and provided to the Town within sixteen days of the date of this Resolution; and be it further

RESOLVED, that work shall commence no later than March 31 of 2024 to be completed no later than June 1 of 2024, unless otherwise directed in writing by the Town; and be it further

RESOLVED, that any and all payments shall be made in accordance with the contract documents.

Bid awarded to Adam Rogers, Adam C Rogers Construction Inc
Work to be started by March 31, 2024, and completed by June 1, 2024

With no further business, on a motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 7:42 pm. Carried unanimously.

Respectfully submitted,

Patricia Carlson, Deputy Town Clerk